

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
August 5, 2019 - 6:00 p.m.  
**Call to Order**

"I am required by law to inform the public that a copy of the Open Meetings Act is posted on the bulletin board to your right. This meeting is being recorded. If you wish to speak, come to the podium, state your name and address and speak directly towards the microphone the entire time you are addressing the governing body. Thank you."

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CONSENT**

1. Approve minutes from the July 29, 2019 City Council Meeting.
2. Approve the Lied Lodge request to allow parking on the south side of Sylvan Road on August 20, 2019.
3. Approve the Application for Master Plumbers and Drain Layers License for H and S Plumbing and Heating.
4. Authorize City grant application to the Paul, John, Anton & Doris Wirth foundation for a total of \$137,500.00 for the Library Exterior Renovation and Preservation Project.

**MAYOR'S APPOINTMENTS & ANNOUNCEMENTS**

5. Appointment of Drew A. Graham to the position of City Attorney for the City of Nebraska City, to begin employment August 19, 2019.

**PUBLIC HEARINGS**

6. Public Hearing on Liquor License Class "D" (Beer, Wine & Distilled Spirits, Off Sale Only) application for Western Oil II Inc dba Speedee Mart 2727 located at 1108 Central Ave.

**REPORTS**

7. Presentation of NCTC activities and use of City Public Funds in FY18/19.

**NEW BUSINESS**

8. Accepting the report of new claims and approving disposition of claims set for the period of July 16, 2019 to August 5, 2019.
9. Discussion/action regarding the Liquor License Class "D" (Beer, Wine & Distilled Spirits, Off Sale Only) application for Western Oil II Inc dba Speedee Mart 2727 located at 1108 Central Ave.
10. Discussion/action pursuant to Section 3.5(b) of the City Personnel Manual to authorize an initial starting pay for Drew A. Graham for the position of City Attorney of Step 4.
11. Discussion/action to approve the Airport Authority Board Resolution 2019-002 approving the Authorities tax request for budget year 2019/2020.
12. Discussion/action to approve requested approximate 3% rate increases for residential monthly service to the American Recycling and Sanitation Franchise Agreement.
13. **Resolution 2821-19** authorizing the agreement with NDOT for Project No. STP-NBIS(119) for the inspection and re-rating of the Steinhart Park Road Timber Bridge utilizing FHWA 80/20 grant funding, a total project estimate cost of \$2,054.93, and authorize the Mayor to sign.
14. Discussion/action to approve the contract with ME Collins for the 2019 Bridge Repair Project in the amount of \$315,494.40 and allow the Mayor to sign.
15. Discussion/action to allow the Mayor to sign Change Order #2 revising the contract completion date for the North 11th Street & Orchard Drive Improvement Project and revising the contract price to \$2,029,720.00.
16. Discussion/action to authorize the demolition of 408 5th Terrace pursuant to Resolution 2811-19 and City Code 19-65.
17. Discussion/action to award a bid to Terracon Consulting, Inc. for Geotechnical Investigation Services for the Memorial Building Elevator and Ramp Project in the amount of \$8,000.00, to be funded by the Veterans Memorial Building Project Corporation, and authorize the Mayor to sign the Professional Services Agreement.
18. **Ordinance 3033-19** amending portions of the City of Nebraska City Zoning and Subdivision Ordinances and approving a revised Zoning Map.

**ADJOURNMENT**

City Council may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close.