

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
August 19, 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 August 5, 2019 City Council Meeting.**
2. **Approve the closure of Arbor Drive from Park Road to Whitaker Road on September 15, 2019 from 4:00 PM to 7:00 PM for a Block Party.**
3. **Approve the closure of 5th Avenue from 16th to 17th Street on September 21, 2019 from 4:30 PM to midnight for a Family Reunion Block Party.**

**PROCLAMATIONS AND PRESENTATIONS**

4. **Proclaim August 24th 2019 as Dr. Aurelius Bowen Day in Nebraska City.**

**REPORTS**

5. **Treasurer’s Report.**
6. **City Administrator’s Report.**
7. **Acknowledge receipt of Utility Financial Report for period ending June 30, 2019.**
8. **Acknowledge receipt of Utility Claims for period ending July 31, 2019.**

**NEW BUSINESS**

9. **Accepting the report of new claims and approving disposition of claims set for the period of August 6, 2019 to August 19, 2019.**
10. **Resolution 2822-19 to update the City of Nebraska City Emergency Medical Service Fee Schedule.**
11. **Discussion/action regarding the annual servicing and calibration contract of the EMS/Rescue cardiac monitors.**
12. **Discussion/action to approve the Interlocal Agreement with the Otoe County Sheriff Department for EMS rates.**
13. **Discussion/action to approve Task Order #19-3 with the JEO Consulting Group, Inc. for design of the Morton-James Public Library Exterior Renovation Project, in the amount of \$33,800.00, and authorize the Mayor to sign.**
14. **Discussion/action to award a bid for the City’s FY19/20 General Insurance.**

**ADJOURNMENT**