

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
September 16, 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 September 3, 2019 City Council Meeting.
2. Approve a Block Party Request to be held on 6<sup>th</sup> Ave from 17<sup>th</sup> St to 18<sup>th</sup> Street on September 21, 2019 from 5:30pm to 10:30pm.
3. Approve the BPW recommendation to build a garage at Power Plant #1 for \$37,073.00.
4. Approve Electric Work Order #122 to install 13,800 Volt electrical services to Hidden Falls RV Park for \$39,916.12.
5. Approve the BPW recommendation to approve Gas Work Order #234 and Water Work Order #316 to purchase a new 2019 John Deere Model 210L-EP Tractor/Loader for \$80,669.08.
6. Approve BPW recommendation to approve Electric Work Order #124 to install line extension and set a pad mount transformer on North 38<sup>th</sup> Road south of “F” Road for \$12,975.93.

**PROCLAMATIONS AND PRESENTATIONS**

7. Proclaim September 22-28, 2019 as Women of Today Week.

**PUBLIC HEARINGS**

8. Public Hearing on the use of \$400,000.00 of Economic Development Revolving Loan Fund for a loan to Gregory Welding to assist in purchasing equipment.
9. Public Hearing for the purpose of hearing support, criticism, suggestions, or observations of taxpayers relating to setting the FY19/20 final tax request at a different amount than the FY18/19 tax request.
10. Public Hearing for the purpose of hearing support, criticism, suggestions, or observations of taxpayers relating to the proposed FY19/20 Budget.

**REPORTS**

11. Treasurer’s Report.
12. City Administrator’s Report.
13. Acknowledge receipt of Utility Financial Report for period ending July 31, 2019.
14. Acknowledge receipt of Utility Claims for period ending August 31, 2019.

**NEW BUSINESS**

15. Accepting the report of new claims and approving disposition of claims set for the period of September 4, 2019 to September 16, 2019.
16. Discussion/action to approve the NCTC request to have “No Parking” on 4<sup>th</sup> and 5<sup>th</sup> streets between 1<sup>st</sup> and 2<sup>nd</sup> Ave on September 21, 2019.
17. **Resolution 2828-19** to approve the use of \$400,000.00 of Economic Development Revolving Loan Fund for a loan to Gregory Welding to assist in purchasing equipment.
18. Discussion/action on Mayhew Cabin’s claim for damages to their property due to stormwater and flooding.
19. **Resolution 2826-19** to set the FY19/20 final property tax rate for the General Fund and the Bonded Indebtedness Fund.
20. **Resolution 2827-19** to approve the FY19/20 Step Pay Schedule for City Employees.
21. **Ordinance 3035-19** to adopt the FY19/20 Budget.
22. Discussion/action to approve the NEMA Public Assistance Program Agreement for reimbursement funding for damages to City infrastructure due to the March 2019 flood and authorize the Mayor and City Administrator to sign the needed documents.

**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.