

Nebraska City
A G E N D A
City Council Meeting
October 21, 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 October 7, 2019 City Council Meeting.
2. Approve the BPW recommendation of Water/Sewer Work Orders #318 & #446 to purchase two sets of the Smart Shore System for \$17,635.43.
3. Approve the BPW recommendation to approve Gas Work Order #236 to replace 5,000’ of Steel Gas Main with 3” Poly at 42 and C Road for \$40,624.70.
4. Approve the Nebraska Library Internship Grant Agreement in the amount of \$1,000.00 with the Nebraska Library Commission and authorize Donna Kruse to sign.

MAYOR’S APPOINTMENTS & ANNOUNCEMENTS

5. Introduction of Tyrel Hernes as a new Volunteer Firefighter.
6. Re-Appointment of Jeri Johns, Brad Kingery and Steven Recker to the Board of Adjustments.
7. Appointment of Katie Mocnik to the Citizen’s Advisory Review Committee.

REPORTS

8. Report on the Civil War Reenactment.
9. Treasurer’s Report.
10. City Administrator’s Report.
11. Report on the collection and use of Occupation Taxes by the City of Nebraska City pursuant to State Statute §18-1208(5).
12. Acknowledge receipt of Utility Financial Report for period ending August 31, 2019.
13. Acknowledge receipt of Utility Claims for period ending September 30, 2019.

NEW BUSINESS

14. Accepting the report of new claims and approving disposition of claims set for the period of October 8, 2019 to October 21, 2019.
15. Discussion/action regarding CHI Health Partners Settlement Agreement related to claims for individuals in NCPD custody.
16. Discussion/action to approve the Underwriting Engagement and Disclosure Letter Agreement with DA Davidson for pursuing the North 11th Street Bond.
17. **Resolution 2829-19** to install a Stop sign at 14th Corso and 13th Street for east-bound traffic.
18. **Resolution 2830-19** to call for early redemption of the District Improvement bonds of Paving District No. 217.
19. **Resolution 2831-19** to approve the loan to purchase a snow blower for the Case Loader, a used dump truck and a sander for the Street Department.
20. **Ordinance 3037-19** to amend Section 5-11 of the Code of the City of Nebraska City to remove authorization for the consumption of alcoholic liquor in the City Fire-Rescue Complex.
21. Discussion/action to approve the proposal from Thiele Geotech Inc. for the approval of 6th Street Pavement Improvement Project and allow the Mayor to sign.
22. Discussion/action regarding authorization to apply for a grant through NDEE for the Utilities to install a DC Quick-charge Vehicle Charging Station.
23. Discussion/action to give written consent of assignment of the Billing Services Agreement from EMS Billing Services, Inc. to Quick Med Claims and authorize the Mayor to sign.

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.