

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
November 4, 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 21, 2019 City Council Meeting.
2. Approve the NCTC Request for use of Old Stone Cabin for Santa's visit on Sunday December 8, 2019 from 12:00pm to 2:00pm.
3. Approve a Liquor License Manager Application for Bucksnot Grill and Sports Bar for Melony Francis.
4. Approve the Engagement Letter Agreement with BKD for auditing services of the City of Nebraska City FY18/19 financial statements and authorize the City Administrator to sign.

**PROCLAMATIONS AND PRESENTATIONS**

5. Proclaim November 10-16 of 2019 as NC Jaycees Family Week.
6. Proclaim November 11-15 of 2019 as #Be Kind Week.

**PUBLIC HEARINGS**

7. Public Hearing to amend the Nebraska City Economic Development Plan to allow early childhood infrastructure development pursuant to Legislative Bill 160.
8. Public Hearing on the intent to use Nebraska City Growth Funds from the Economic Development Plan for Inspired Hope, LLC. as a forgivable loan in the amount of \$196,133.00 for elevator modernization and fire alarm system replacement to be ADA compliant.

**NEW BUSINESS**

9. Accepting the report of new claims and approving disposition of claims set for the period of October 22, 2019 to November 4, 2019.
10. **Ordinance 3036-19** to amend the Nebraska City Economic Development Plan to allow early childhood infrastructure development pursuant to Legislative Bill 160.
11. **Resolution 2837-19** on the intent to use Nebraska City Growth Funds from the Economic Development Plan for Inspired Hope, LLC. as a forgivable loan in the amount of \$193,133.00 for elevator modernization and fire alarm system replacement to be ADA compliant.
12. Discussion/action regarding the Trap, Spay/Neuter & Release of feral cats, (TNR) Program and potential Grant funding options.
13. Discussion/action regarding the NCTC Downtown Speaker Project update.
14. **Ordinance 3038-19** to authorize issuance of General Obligation Various Purpose Bonds, Series 2019, for the North 11th Street and Bridge Project, in a principal amount not to exceed \$2,300,000.00 to pay a portion of the Bond Anticipatory Notes, Street Improvement District No. 2017-1.
15. **Resolution 2832-19** to approve the Municipal Annual Certification of Program Compliance for 2019.
16. **Resolution 2833-19** to declare 1409 5th Corso a Nuisance and an Unsafe building.
17. **Resolution 2834-19** for the Year End Certification of the City Street Superintendent.
18. Discussion/action to approve the re-appointment of JEO Consulting Group, Evan Wickersham as the Street Superintendent and authorize the Mayor to sign the agreement.
19. **Resolution 2836-19** to approve the filing of a Special Assessment for Improvements against the property located at 408 5th Terrace, for costs associated with the demolition of a building on said property.

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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.

## Nebraska City

20. Discussion/action to approve Mayor to appoint City Attorney as Successor Trustee for Nebraska City Lodging, LLC Deed of Trust and to approve City Attorney to file a Deed of Reconveyance for Nebraska City Lodging, LLC.
21. Discussion/action to award the Purchase-Rehab-Resell Appraisal Services bid to Professional Property Valuations LLC and authorize the Mayor to sign the Memorandum of Understanding.
22. Discussion/action to approve the Sign Lease Agreement with Lamar Advertising for updated leasing terms for billboard owned by the City at 2120 4th Corso and authorize the Mayor to sign.
23. Discussion/action to approve the proposed Renewal Agreement with the Nebraska City Police Officers Bargaining Unit #79 as well as the corresponding Memorandum of Understanding, and authorize the Mayor to sign.
24. **Resolution 2835-19** to approve the revised FY19/20 Step Pay Schedule for City Employees to include a revised Step Pay Schedule for the Nebraska City Police Officers Bargaining Unit #79.
25. Discussion/action to approve the Amendment to the Architect Professional Services Agreement with Leo A Daly for additional restroom fixture design for the Veterans Memorial Building CDBG Project 18-TD-002 in an amount of \$5,900.00 and authorize the Mayor to sign.

## ADJOURNMENT