

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
December 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 December 2, 2019 City Council Meeting.**
2. **Approve BPW recommendation for EWO #134 to install services to a house in Bennet for \$8,895.76 NCU share, \$5,298.41 customer share for a total amount of \$14,194.17.**
3. **Approve BPW recommendation for EWO #138 to bury 3 Phase 4160 15KVA primary Underground to Phase 1 in Cardinal Heights in Unadilla for \$50,575.07 NCU share, \$39,616.94 customer share for a total amount of \$90,192.01.**

**PROCLAMATIONS AND PRESENTATIONS**

4. **Proclaim Nebraska City as a National Purple Heart City in support of our wounded veterans locally and within the Nation.**

**REPORTS**

5. **Treasurer’s Monthly Report on City and Utility financial holdings.**
6. **City Administrator’s Monthly Report on Departmental activity and budget status.**
7. **Acknowledge receipt of Utility Financial Report for period ending September 30, 2019.**
8. **Acknowledge receipt of Utility Financial Report for period ending October 31, 2019.**
9. **Acknowledge receipt of Utility Claims for period ending November 30, 2019.**

**NEW BUSINESS**

10. **Accepting the report of new claims and approving disposition of claims set for the period of December 3, 2019 to December 16, 2019.**
11. **Discussion/action to approve the agreement with Union College for students to ride with our EMS Department.**
12. **Discussion/action to approve the Golf Course Software License Agreement with Golf Complete, Inc., aka foreUP, as well as send the appropriate termination notice to GolfNow, LLC.**
13. **Discussion/action to approve the Allocation of Building Maintenance, Repair and Upkeep Costs Policy and authorize the Finance Commissioner and City Administrator to sign.**
14. **Discussion/action regarding a dispute between the Nebraska City Municipal Airport Authority and the fixed-based operator, Infinity Aviation, Inc., strategy session regarding threat of litigation; closed session requested by City Attorney.**

**ADJOURNMENT**