Nebraska City

AGENDA
City Council Meeting
Jan 20, 2020 - 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 January 6, 2020 City Council Meeting.
3. Approve the BPW recommendation to approve Electric Work Order #136 to purchase Von Primary Fault Locating Equipment from Moehn Electrical Sales and a Thumper Fault Directional Acoustic Detector for $31,324.43.
4. Approve the BPW recommendation to approve Gas Work Order #240 to install a gas main extension for Cardinal Heights, Brandt Subdivision in Unadilla for seven lots to the amount of $27,400.67.

REPORTS

NEW BUSINESS
10. Discussion/action regarding pursuing policies for Employee Retirement Fiduciary Liability Insurance as well as Cyber Risk Liability Insurance.
11. Ordinance 3040-20 to amend Sections 24-2 and 24-3 of the Code of the City of Nebraska City to update the minimum age for tobacco sales.
12. Discussion/action to approve Amendment #5 to the Architect Professional Services Agreement with Leo A Daly for design of a new HVAC system for the Veterans Memorial Building CDBG project 18-TD-002 in the amount of $49,200.00 and authorize the Mayor to sign.
13. Discussion/action to approve task order #19-3 with JEO Consulting Group to design repairs to the 6th Street Bridge at North Table Creek not to exceed $18,500.00.
14. Discussion/action to review the draft Request for Proposals and Agreement for General Insurance Procurement Consultant and authorize the City Administrator to issue the notice for bid.

ADJOURNMENT