

Nebraska City
A G E N D A
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.**
2. **Approve the NCTC request for Auction Items for the NCTC Annual Banquet January 25, 2020.**
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

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 November 30, 2019.**
8. **Acknowledge receipt of Utility Claims for period ending December 31, 2019.**

NEW BUSINESS

9. **Accepting the report of new claims and approving disposition of claims set for the period of January 7, 2020 to January 20, 2020.**
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

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.