

Nebraska City
A G E N D A
City Council Meeting
Feb 3, 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 20, 2020 City Council Meeting.**
2. **Approve an SDL for the Nebraska Craft Brewers Guild Tasting for the Agritourism Workshop to be held at the Lied Lodge on February 26, 2020 from 5:00 PM to 10:00 PM.**

PROCLAMATIONS AND PRESENTATIONS

3. **Presentations from the NC Middle School and Lourdes FIRST LEGO League (FLL) teams competition project ideas.**

REPORTS

4. **Morton James Public Library Annual Report Fiscal Year 18-19.**
5. **Nebraska City Museum Association 2019 Annual Visitation Report.**
6. **Nebraska City Utilities Annual Audit Report from KPMG for Fiscal Year 18-19.**
7. **Nebraska City Annual Audit Report from BKD for Fiscal Year 18-19.**

NEW BUSINESS

8. **Accepting the report of new claims and approving disposition of claims set for the period of January 21, 2020 to February 3, 2020.**
9. **Discussion/action to review Spiral Communication's request for reimbursement for overpaid Franchise Fee.**
10. **Discussion/action to approve a Fun Run/Walk hosted by Bethel Church to be held June 27, 2020.**
11. **Discussion/action to approve NCPD to enter into TraCS Software Agreement via the State of Nebraska to perform electronic generated traffic accident reports.**
12. **Resolution 2838-20 to approve the revised FY19/20 Step Pay Schedule for City Employees to include a new Seasonal Swimming Pool Manager / Lifeguard Trainer position.**
13. **Ordinance 3040-20 to amend Chapter 24 of the Code of the City of Nebraska City to update the minimum age for tobacco, electronic nicotine delivery system, and alternative nicotine product sales and possession.**
14. **Ordinance 3041-20 to grant authorization for the impoundment of animals and fowl found at large.**
15. **Discussion/action to approve the Settlement, Mutual Release and Hold Harmless Agreement between Joy and Theresa Johnson and the City of Nebraska City to include a settlement contribution, and authorize the Mayor to sign.**

ADJOURNMENT