

Nebraska City
A G E N D A
City Council Meeting
February 17, 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 February 3, 2020 City Council Meeting.**
2. **Approve four SDLs from Nebraska Winery & Grape Growers Association for an event to be held at the Steinhart Lodge 2700 Sylvan Road on February 26, 2020 from 6:30pm to 8:30pm.**

PROCLAMATIONS AND PRESENTATIONS

3. **Proclaim March 2020 as Problem Gambling Awareness Month.**

PUBLIC HEARINGS

4. **Public Hearing on Liquor License Class C Application for JC’s Clubhouse Grill, LLC at 5633 I Road, Nebraska City, Nebraska.**
5. **Public Hearing to consider proposed updates to the official zoning land use map.**

REPORTS

6. **Nebraska City EMS Annual Report.**
7. **Treasurer’s Monthly Report on City and Utility financial holdings.**
8. **City Administrator’s Monthly Report on Departmental activity and budget status.**
9. **Acknowledge receipt of Utility Financial Report for period ending December 31, 2019.**
10. **Acknowledge receipt of Utility Claims for period ending January 31, 2020.**

NEW BUSINESS

11. **Accepting the report of new claims and approving disposition of claims set for the period of February 4, 2020 to February 17, 2020.**
12. **Discussion/action to approve the Liquor License Class C Application for JC’s Clubhouse Grill, LLC at 5633 I Road, Nebraska City, Nebraska.**
13. **Discussion/action to consider proposed updates to the official zoning land use map.**
14. **Discussion/action to approve the use of the Memorial Building parking lot and/or basement for the Nebraska City Farmer’s Market’s for Summer, Fall and Christmas Seasons.**
15. **Discussion/action to accept a bid from Danko Emergency Equipment in the amount of \$273,225.88 for construction and delivery of a new EMS Ambulance and authorize the Mayor to sign the proposal and sales agreement.**
16. **Discussion/action to approve the application from the Police Department for grant funding of \$70,000.00 for the purchase of a replacement K-9 vehicle and equipment.**
17. **Discussion/action regarding ME Collins, Change Order No. 2 for the 2019 Nebraska City Bridge Repairs in the amount of \$22,852.00.**
18. **Discussion/action regarding the JEO Consulting Group Task Order #2020-1 to design the repairs to South Table Creek Bank Stabilization not to exceed \$46,000.00.**
19. **Discussion/action to award a bid to Pavers, Inc. in the amount of \$334,877.05 for the 6th Street 16-CD-204 CDBG mill and overlay project and sidewalk ramp project.**
20. **Discussion/action to approve amendment #1 to Task Order 19-3 with JEO Consulting Group Inc. Including Construction Services not to exceed \$7,900.00 for flood damages to 6th Street Bridge over North Table Creek.**
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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

21. Discussion/action to request amending the CDBG 16-CD-104 contract budget, transferring grant funds between approved categories to seek maximum reimbursement to the City, and authorize the Mayor to sign.
22. Discussion/action to authorize two grant applications to the Steinhart Foundation, Inc. for fencing improvements to Kearney Hill Park and the Softball Complex in the amounts of \$20,000 and \$36,000 respectively.
23. Discussion/action to approve entering into a Memorandum of Understanding with the Nebraska Commission on Law Enforcement and Criminal Justice on behalf of the CJIS Advisory Committee and authorize the City Attorney to sign.

ADJOURNMENT