

Nebraska City
A G E N D A
City Council Meeting
March 16, 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 March 2, 2020 City Council Meeting.
2. Discussion/action to approve the donation of a Steinhart Aquatic Center Family Pass for the 2020 season for the Lourdes Event fundraiser auction on March 28, 2020.
3. Approve the BPW GWO#242 and WWO#322 to purchase a 2020 Cat 236D Skid Loader and trade in the 2005 Skid Loader for a net cost of \$26,230.00.

MAYOR'S APPOINTMENTS & ANNOUNCEMENTS

4. Swearing in of Kolton Bohac as an Officer in the Nebraska City Police Department.
5. Appointment of Wendy Snodgrass to the Board of Public Health.
6. Announce that Nebraska City has been identified as a Tree City of the World.

PROCLAMATIONS AND PRESENTATIONS

7. Proclaim April 5 – 11 as Public Transportation Week.

REPORTS

8. Treasurer's Monthly Report on City and Utility financial holdings.
9. City Administrator's Monthly Report on Departmental activity and budget status.
10. Acknowledge receipt of Utility Financial Report for period ending January 31, 2020.
11. Acknowledge receipt of Utility Claims for period ending February 29, 2020.

NEW BUSINESS

12. Accepting the report of new claims and approving disposition of claims set for the period of March 3, 2020 to March 16, 2020.
13. Discussion/action to approve Blue Rivers Public Transportation to park their new bus in front of their business during their open house on April 7, 2020 and to receive Food Pantry donations on April 18, 2020.
14. Discussion/action regarding a request to consider a Resolution designating Nebraska City as a Second Amendment Sanctuary City.
15. Discussion/action to approve contract for the CDBG 6th Street Improvement Project with Pavers, Inc. for \$334,877.05 and authorize notice to proceed.
16. Discussion/action to approve the credit card application for the Morton James Public Library.
17. Discussion/action regarding posting for the pending City Administrator vacancy.
18. Discussion/action to approve an Assistance to Firefighter Grant Program Application for a 95/5 grant of \$238,870.00 to purchase new Self-Contained Breathing Apparatus, (SCBA) equipment.
19. **Ordinance 3042-20** to authorize the adoption of a new chapter in the municipal code of the City of Nebraska City entitled the "Small Wireless Facilities for the Right-of-Way, (Second reading).
20. 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 recommended by City Attorney.

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.