

Nebraska City
A G E N D A
City Council Meeting
April 6, 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 30, 2020 City Council Meeting.**
2. **Approve the SDL request by the Fraternal Order of Eagles 968 to be held on August 29, 2020 at 600 1st Corso from 9:00AM to 10:00PM for a United Way Cook-Off.**
3. **Approve the SDL request by the Fraternal Order of Eagles 968 to be held on September 20, 2020 at 600 1st Corso from 9:00AM to 5:00PM for an Antique Tractor Show.**
4. **Approve the Wellness Program Service Agreement for Wellness Screenings with the CHI Health St. Mary's Hospital and authorize the Mayor to sign.**

PROCLAMATIONS AND PRESENTATIONS

5. **Proclaim April 19-25, 2020 as National Library Week.**
6. **Proclaim April 24-26, 2020 as observance of Arbor Day.**

REPORTS

7. **Report pursuant to Nebraska Revised Statute 18-2117.02 for Tax Increment Financing in the City of Nebraska City.**
8. **Report on the Arbor Day Celebration Plans.**

NEW BUSINESS

9. **Accepting the report of new claims and approving disposition of claims set for the period of March 17, 2020 to April 6, 2020.**
10. **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, (Final reading).**
11. **Discussion/action to review the design and bid documents for the Morton-James Public Library Exterior Restoration Project, prepared by JEO Consulting Group, Inc., and authorize issuing notice of bid.**
12. **Discussion/action regarding the request to use the parking lot at Steinhart Aquatic Center for an Easter Service on April 12, 2020 by the Christ Community Church.**
13. **Discussion/action to approve the JEO Professional Agreement for 19th Street Improvements.**
14. **Discussion/action regarding a status update on the CoVid-19 situation; potential tasks, logistical needs and communication.**
15. **Resolution 2839-20 to provide Covid-19 relief for LB840/Nebraska City Growth Fund Loan Borrowers.**
16. **Discussion/action regarding the appointment of an Acting City Administrator pursuant to City Code 2-208.**

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.