

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
May 18, 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 May 6, 2020 City Council Meeting.**
2. **Approve use of Central Ave from 11<sup>th</sup> Street to 6<sup>th</sup> Street and to each ally north and south of Central Ave as well as Memorial Way for the AppleJack Car Show Sunday September 20, 2020.**
3. **Approve the closure of Central Ave from 7<sup>th</sup> Street to 8<sup>th</sup> Street from 4:00pm to 10:00pm for NCTC to host the Farm to Fork event on August 23, 2020.**
4. **Approve the request from NCTC to use the Sunken Parking lot each Saturday from June 6<sup>th</sup> through July 25, 2020 for the Summer Saturday Film Series.**

**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 March 31, 2020.**
8. **Acknowledge receipt of Utility Claims for period ending April 30, 2020.**

**NEW BUSINESS**

9. **Accepting the report of new claims and approving disposition of claims set for the period of May 7, 2020 to May 18, 2020.**
10. **Discussion/action to approve the First United Methodist Church’s request to use Nuckolls Square Park some Sundays at noon for services.**
11. **Discussion/action to approve the Nebraska City Jaycees request to hold the annual Independence Day Celebration on Saturday July 4<sup>th</sup> with a rain date of July 5<sup>th</sup>.**
12. **Discussion/action to approve the Nebraska City Jaycees request to use the intersection of 10<sup>th</sup> St and Central Ave from 9:00am to 1:00pm on Saturday June 13<sup>th</sup> with a rain date of Saturday June 20<sup>th</sup>, 2020 to hold their annual Road Block fundraiser.**
13. **Discussion/action regarding request for approval to apply for grant funding to refence field two at the softball complex.**
14. **Discussion/action to approve a bid for the Kearney Hill Park Fencing & Backstops replacement project.**
15. **Discussion/action to enter into Memorandum of Understanding with GREAT Foundation regarding the potential development of a sports complex.**
16. **Discussion/action to award the bid for the Morton James Public Library Exterior Façade Improvements Project to low bidder McGill Restoration. Base bid \$238,698.00 Alternate #2 Sealant \$76,719.00 and Alternate #3 Replace ornamental stone with natural stone, in the amount of \$40,574.00 for a total contract of \$355,991.00.**
17. **Discussion/action regarding the approval of the PCI Compliance Policies for Point of Sale Processing.**
18. **Discussion/action to approve a change in Merchant Processor Service for the Library, City Hall and Wildwood Period House point of sale locations.**
19. **Discussion/action to approve the Certificate of Substantial Completion for the 2019 Bridge Repairs Project and approve the Mayor to sign.**
20. **Discussion/action regarding the Letter of Support for the Expansion of Highway 75 to four lanes through Otoe County and approve the Mayor to sign.**
21. **Discussion/Action to file Substitution of Trustee related to Trust Deed for 417 1st Corso.**
22. **Discussion/action regarding Daily COVID-19 Health Screening of City Employees and accompanying Policy.**
23. **Discussion/action regarding a status update on the CoVid-19 situation; potential tasks, logistical needs and communication.**

**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.

Nebraska City

**POSTING NOTICE OF THE CITY OF NEBRASKA CITY, NEBRASKA**

NOTICE IS HEREBY GIVEN, that a regular meeting of the City Council of Nebraska City will be held on **May 18, 2020 at 6:00 P.M.** in the Council Chambers at the ROWE Safety Complex 1518 Central Ave, and via a video conference on the Zoom.com platform. The meeting will be open to the public, accessible in person or by visiting the web address listed here: <https://zoom.us/j/263616160> or by calling (312) 626-6799 and entering the Meeting ID: 263616160. If joining by phone \*6 will mute and unmute your microphone and \*9 will "raise your hand" to let the meeting moderator know that you would like to speak to the Council. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the City Clerk at City Hall and online at <https://nebraskacityne.gov/city-council/agendas-minutes/>.

  
Randy A. Dunster, City Clerk-Treasurer

\* Please contact the City Clerk-Treasurer's office at 873-5515 at least 48 hours prior to the meeting if any accommodations are necessary for special communication needs. Thank you in advance for your cooperation. \*\*\*

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I certify that the above notice was posted by me in four public places in the City as follows:

City Hall

American National Bank

Premier Bank

U. S. Post Office

at 5:00 o'clock P.M. on May 14, 2020 and that the Nebraska City News Press and Radio Stations

KNCY and KMA were given a copy of such notice on May 14, 2020.



  
Randy A. Dunster, City Clerk-Treasurer

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