

Nebraska City
A G E N D A
City Council Meeting
July 20, 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

MAYOR’S APPOINTMENTS & ANNOUNCEMENTS

- 1. Introduction of Chad Buck as a Volunteer Firefighter.**

PROCLAMATIONS AND PRESENTATIONS

- 2. Recognition of the Pioneer Academy, Instructor Clyde Schroeder and Students for their work on Signs and Roofing Projects for the Golf and Parks Departments.**

PUBLIC HEARINGS

- 3. Public Hearing on the Citizen’s Advisory Review Committee’s report as to the status, progress, findings and suggestions of the Economic Development Program and Growth Fund.**
- 4. Public Hearing on the intent to use Nebraska City Growth Funds from the Economic Development Plan for Nebraska City Area Economic Development Corporation as a grant in the amount of \$5,670.00 for a Community Housing Study.**
- 5. Public Hearing on the intent to use Nebraska City Growth Funds from the Economic Development Plan for Waste Container Systems, LLC as a low-interest, draw-down loan in the amount of \$50,000.00 for building renovations, site design, and to assist with operations cost related to the property located at 812 S 9th Street.**

REPORTS

- 6. Treasurer’s Monthly Report on City and Utility financial holdings.**
- 7. City Administrator’s Monthly Report on Departmental activity and budget status.**
- 8. Acknowledge receipt of Utility Financial Report for period ending May 31, 2020.**
- 9. Acknowledge receipt of Utility Claims for period ending June 30, 2020.**

NEW BUSINESS

- 10. Approve minutes from the July 6, 2020 City Council Meeting.**
- 11. Accepting the report of new claims and approving disposition of claims set for the period of July 7, 2020 to July 20, 2020.**
- 12. Resolution 2847-20** on the intent to use Nebraska City Growth Funds from the Economic Development Plan for Nebraska City Area Economic Development Corporation as a grant in the amount of \$5,670.00 for a Community Housing Study.
- 13. Resolution 2848-20** on the intent to use Nebraska City Growth Funds from the Economic Development Plan for Waste Container Systems, LLC as a low-interest, draw-down loan in the amount of \$50,000.00 for building renovations, site design, and to assist with operations cost related to the property located at 812 S 9th Street
- 14. Discussion regarding the difference of pooling insurance vs. traditional insurance.**
- 15. Discussion/action regarding the request to vacate the alley located between 10th Street and 11th Street and 11th Avenue and 12th Avenue.**
- 16. Discussion/action regarding the Riverview Nature Park project update and possible opening date.**
- 17. Discussion/action to approve an Interlocal Agreement between the City of Nebraska City and the Nebraska City Airport Authority regarding the provision of audit services.**
- 18. Discussion/action to approve BPW EWO #148 to rebuild 6 miles of 24.9KV Distribution line from Douglas to Panama in the amount of \$552,451.81.**

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

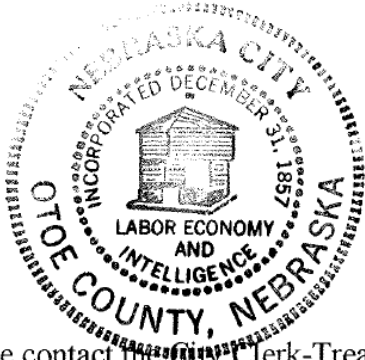
19. Discussion/action to approve BPW EWO #150 to rebuild 6 miles of 24.9KV Distribution line from Unadilla to Palmyra in the amount of \$610,301.71.
20. **Resolution 2846-20** To declare the City's intent to provide for incurring indebtedness related to construction of additions and improvements to the electrical distribution system of the City.
21. **Resolution 2845-20** on the removal of the handicap parking designation from a parking stall located in front of 209 S 8th St.
22. Discussion/action to approve an Engineering Agreement with JEO Consulting for \$93,400.00 for the South 19th Street Improvements and allow the Mayor to sign.
23. Discussion/action regarding request to re-submit the grant request to the Wirth Foundation for the construction of a new Park Shelter for \$41,830.00 at the entrance of Wildwood Park.
24. Discussion/action to approve the Park & Rec Department to re-submit a grant request to the Steinhart Foundation for \$35,000.00 for fencing on Field 2 at the Softball Complex.
25. Discussion/action to consider entering into a Facility Use Agreement for the Use of Municipal Property for Sports or Recreational Activities with Kylie Graham for the Nebraska City Show Down adult softball tournament on July 25, 2020 at the City Softball Complex.
26. Discussion/action regarding a status update on the CoVid-19 situation; potential tasks, logistical needs and communication.
27. Discussion/action regarding the hiring process and for a City Administrator negotiation of an employment contract.

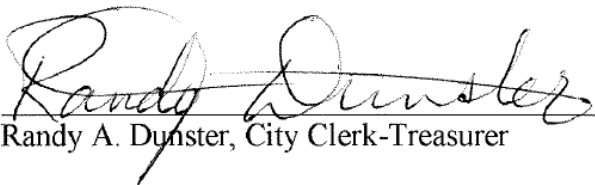
ADJOURNMENT

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 **July 20, 2020 at 6:00 P.M.** in the Gary White Memorial Room at the ROWE Safety Complex 1518 Central Ave, and by 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:

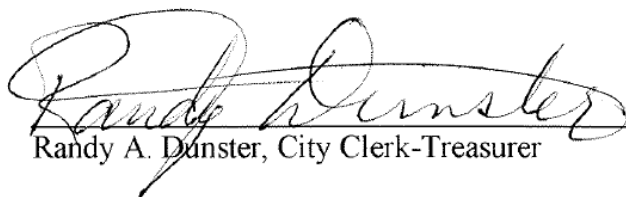
City Hall

American National Bank

Premier Bank

U. S. Post Office

at 5:00 o'clock P.M. on July 16, 2020 and that the Nebraska City News Press and Radio Stations KNCY and KMA were given a copy of such notice on July 16, 2020.


Randy A. Dunster, City Clerk-Treasurer