

Nebraska City
A G E N D A
City Council Meeting
August 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 left. 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 August 3, 2020 City Council Meeting.**
2. **Approve the BPW WO#146 to install 3 phase 15 KVA conductors at the Memorial Building for \$47,552.35, Customer share \$23,848.64, NCU share \$23,703.71.**

MAYOR'S APPOINTMENTS & ANNOUNCEMENTS

3. **Appointment of Tim Engle to the Wildwood Historic Center Board.**

REPORTS

4. **Presentation of NCTC activities and use of City public Funds in FY 19/20 of \$85,000.**
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 June 30, 2020.**
8. **Acknowledge receipt of Utility Claims for period ending July 31, 2020.**

NEW BUSINESS

9. **Accepting the report of new claims and approving disposition of claims set for the period of August 4, 2020 to August 17, 2020.**
10. **Discussion/action regarding request from Infinity Aviation to alter compensation pursuant to Fixed Based Operator contract with the City.**
11. **Discussion/action to approve the Airport Authority Board Resolution 2020-002 approving the Authorities tax request for budget year 2020-2021.**
12. **Discussion/action to consider entering into a Facility Use Agreement for the Use of Municipal Property for Sports or Recreational Activities with Nebraska City High School.**
13. **Discussion/action to consider entering into a Facility Use Agreement for the Use of Municipal Property for Sports or Recreational Activities with Lourdes Central Catholic School.**
14. **Discussion/action regarding request to submit a grant request to the Wirth Foundation for \$300,000.00 to assist in purchasing land intended to be used for a sports complex.**
15. **Discussion/action to consider the adoption of a hardship waiver policy for Nebraska City Emergency Medical Service.**
16. **Resolution 2849-20 to update the City of Nebraska City Emergency Medical Service Fee Schedule.**
17. **Resolution 2850-20 to re-appoint Jeff Kohrs as Representative and Daniel Patton as Alternate to the MEAN Management Committee, the NMPP Member's Council and the MEAN Board of Directors.**
18. **Discussion/action regarding a request to vacate part of 11th Corso adjacent to Lots 16, 17 & 18 in Block 65, Kearney Street Addition.**
19. **Ordinance 3048-20 to vacate part of 11th Corso adjacent to Lots 16, 17 & 18 in Block 65, Kearney Street Addition.**
20. **Discussion/action regarding a status update on the CoVid-19 situation; potential tasks, logistical needs and communication.**
21. **Discussion to set a Budget Meeting date.**

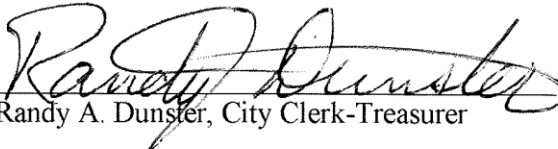
ADJOURNMENT

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 August 17, 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

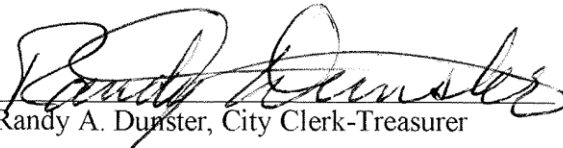
Premier Bank

U. S. Post Office

at 5:00 o'clock P.M. on August 13, 2020 and that the Nebraska City News Press and Radio Stations

KNCY and KMA were given a copy of such notice on August 13, 2020.




Randy A. Dunster, City Clerk-Treasurer

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requested a