

Nebraska City
A G E N D A
City Council Meeting
Feb 1, 2021 - 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 January 18, 2021 City Council Meeting.**
- 2. Approve Electricians Registration to Work Application for Haco Electric Company, Inc. located at 521 W P Street Lincoln, NE.**

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 the Nebraska City Museum Association as a grant in the amount of \$20,000.00 to assist in covering expenses related to the Nebraska City Museums’ Resident Admission Program.**

REPORTS

- 5. Acknowledge receipt of Utility Financial Report for period ending September 30, 2020.**
- 6. Acknowledge receipt of Utility Financial Report for period ending October 31, 2020.**
- 7. Acknowledge receipt of Utility Financial Report for period ending November 30, 2020.**
- 8. Acknowledge receipt of Utility Claims for period ending December 31, 2020.**

NEW BUSINESS

- 9. Accepting the report of new claims and approving disposition of claims set for the period of January 19, 2021 to February 1, 2021.**
- 10. Resolution 2869-21 on the intent to use Nebraska City Growth Funds from the Economic Development Plan for the Nebraska City Museum Association as a grant in the amount of \$20,000.00 to assist in covering expenses related to the Nebraska City Museums’ Resident Admission Program.**
- 11. Discussion/action to consider a Grant Agreement with the Nebraska City Museum Association for a \$20,000 grant.**
- 12. Discussion of potential changes to some of the retirement fund offerings.**
- 13. Discussion/action regarding the drafting of an interlocal agreement with the Nebraska City Public Schools to build a storage shed next to the tennis courts for use by the school.**
- 14. Discussion/action to approve the BPW Electric Work Order #502 to install 4 new shark 200 meters at plant site 3 for \$25,000.00.**
- 15. Discussion/action to approve the BPW recommendation for Electric Work Order #504 for 4160 Volt 3 phase to Hy-Vee for NCU portion of \$119,129.86.**
- 16. Resolution 2870-21 adopting Hazard Mitigation Plan for Nebraska City, NE.**
- 17. Discussion/action to approve application for a CCCFF Grant for the Nebraska City Veteran’s Memorial Building Project.**
- 18. Discussion/action regarding Change Order #2 for the Veterans Memorial Building Renovation Project.**
- 19. Discussion/action to approve grant application for updating the Fire Department SCBA gear.**
- 20. Discussion/action regarding a status update on the CoVid-19 situation; potential tasks, logistical needs and communication.**

ADJOURNMENT

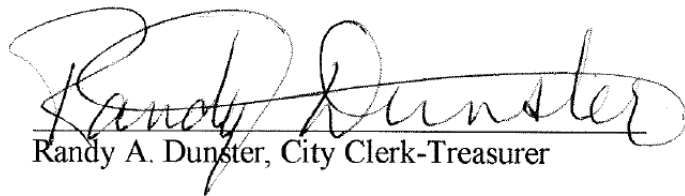
City Council may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a 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 **February 1, 2021 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:

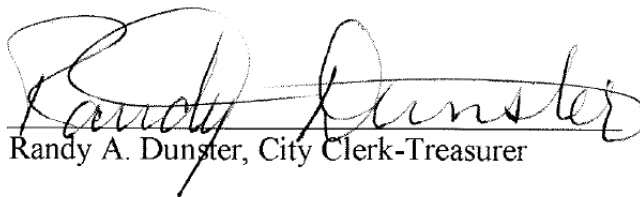
City Hall

American National Bank

Premier Bank

U. S. Post Office

at 5:00 o'clock P.M. on January 28, 2021 and that the Nebraska City News Press and Radio Stations KNCY and KMA were given a copy of such notice on January 28, 2021.


Randy A. Dunster, City Clerk-Treasurer