

Nebraska City
A G E N D A
City Council Meeting
July 6, 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 June 21, 2021 City Council Meeting.
2. Discussion/Action regarding the use of Wildwood Golf Course, Hole #5, by Wildwood Historic Center for the annual Star Party on September 11th, beginning at 8 PM.

MAYOR'S APPOINTMENTS & ANNOUNCEMENTS

3. Re-appointment of John Callen and Gary Sasse to the Board of Adjustment.
4. Re-appointment of Kirby Bohl and Jason McNeely to the Planning Commission.
5. Re-appointment of Vaughn Hammond and Andrew Zahn to the Tree Board.

PRESENTATIONS

6. Nebraska City Veterans Memorial Building Project Quarterly Report Presentation.

PUBLIC HEARINGS

7. Public Hearing on Liquor License Class C Application for Hy-Vee Inc. DBA Dollar Fresh at 1018 South 11th Street.
8. Public Hearing on the Citizen's Advisory Review Committee's report on the status, progress, findings and suggestions of the Economic Development Program and Growth Fund.

NEW BUSINESS -

9. Accepting the report of new claims and approving disposition of claims set for the period of June 22, 2021 to July 6, 2021.
10. Discussion/Action to approve a Liquor License Class C Application for Hy-Vee Inc. DBA Dollar Fresh at 1018 South 11th Street.
11. **Ordinance 3072-21** to vacate a portion of 4th Street between 12th Corso and 13th Corso, and the alley of block 80, Kearney Addition, Nebraska City.
12. **Ordinance 3073-21** directing the sale and conveyance of the previously vacated portion of 4th Street between 12th Corso and 13th Corso, and the alley of block 80, Kearney Addition, Nebraska City to Ronnie Schalk for \$100.00, and directing notice of said sale by publication.
13. Discussion/action to approve the form of a Quitclaim Deed for the sale and conveyance of the previously vacated portion of 4th Street between 12th Corso and 13th Corso, and the alley of block 80, Kearney Addition, Nebraska City to Ronnie Schalk.
14. Discussion/Action to approve SDL Liquor License Application from Eagles Fraternal Order #968 for a beer garden for the United Way Fundraiser on August 15th, from 10 A.M. to 10 P.M and for a beer garden for the Nebraska City Eagles Antique Tractor Show on September 19th from 8 A.M. to 6 P.M.
15. Discussion/action to approve Substitution of Trustee naming City Attorney as trustee for deeds of trust for 318 S 11th Street, 424 Central Avenue, 609 Central Avenue, 703 S 11th Street, and 620 N 13th Street.
16. Discussion/action to authorize the Mayor to appoint a successor trustee as needed in the future.
17. Discussion/action to award the low bidder for the 2021 Street Improvements Asphaltic Overlay CDBG 16-CG-204 project.
18. Discussion/action to approve the contract extension with Nebraska Department of Economic Development for the Veterans Memorial Building Project CDBG #18-TD-002, through August 31st, 2021.
19. **Resolution 2877-21** to establish a policy for the payment of payroll and associated expenses prior to the

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.

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approval of claims by the City Council.

20. Discussion/Action on submission of application to the state for ARPA funds.
21. Discussion/Action regarding replacing the City's General Insurance policy.
22. Discussion/Action regarding the Request for Proposal for audit services.
23. Discussion/action regarding a claim filed by Ericka Foyt for alleged damages resulting from an interaction with Nebraska City Police Department that occurred on June 30, 2020; closed session recommended by City Attorney.
24. Discussion/action to consider any offers that have been made with regard to the sale of the EMS house located at 1402 1st Corso; closed session recommended by City Attorney.

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 6, 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

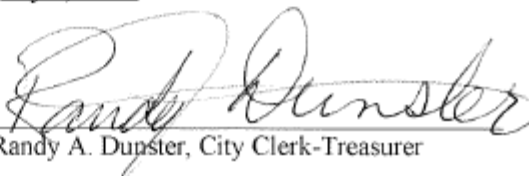
* Please contact the City Clerk-Treasurer's office at 873-5515 at least 48 hours prior to the meeting if any accommodations are necessary for special communication needs. Thank you in advance for your cooperation. ***

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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 July 1, 2021 and that the Nebraska City News Press and Radio Stations KNCY and KMA were given a copy of such notice on July 1, 2021.


Randy A. Dunster, City Clerk-Treasurer

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