

"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 November 1, 2021 City Council Meeting.
- 2. Approve the BPW recommendation of EWO #540 to bury single phase line and set a 25kv transformer to serve a new home on Steam Wagon Road in the amount of \$15,346.33 with NCU paying \$8,089.65 and the customer paying \$7,256.68.

MAYOR'S APPOINTMENTS & ANNOUNCEMENTS

3. Re-appointment of Katie Mocnik to the Citizens Advisory Review Committee.

PROCLAMATIONS AND PRESENTATIONS

4. Proclaim the week of November 14-20, 2021 as Family Week.

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 Claims for period ending October 31, 2021.

NEW BUSINESS

- **8.** Accepting the report of new claims and approving disposition of claims set for the period of November 2, 2021 to November 15, 2021.
- **9.** Discussion/action to appoint Evan B Wickersham from JEO Consulting Group, Inc as our Street Superintendent.
- 10. Resolution 2887-21 Year-End Certification of the City Street Superintendent.
- **11.** Discussion/Action on a proposal regarding the use of excess Reserves to fund the purchase of equipment and to start an equipment reserve fund.
- 12. Resolution 2888-21 Approving the bank loan for financing the SCBA Gear.
- 13. Resolution 2889-21 Approving the bank loan for financing the Street Sweeper.
- **14.** Discussion/Action on submitting a letter of support to the County Commissioners in support of a county wide housing development initiative.
- **15.** Discussion/Action regarding creating a housing development plan utilizing the American Recovery Plan Act (ARPA) funds. The discussion to include the creation of a housing development committee to further develop the project.
- **16.** Discussion regarding the way ahead on the City Attorney position.
- **17.** 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 possible under recommendation of City Administrator.

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 November 15, 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. ***

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.

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 November 12, 2021 and that the Nebraska City News Press and Radio Stations

KNCY and KMA were given a copy of such notice on November 12, 2021.

Randy A. Dunster, City Clerk-Treasurer