

Nebraska City
A G E N D A
City Council Meeting
December 20, 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 December 6, 2021 City Council Meeting.
2. Approve the BPW recommendation of EWO #142 to furnish and install 3 digital voltage regulators for generators 8, 9, & 10 with Power Factor Controllers in the amount of \$129,000.00.
3. Approve the BPW recommendation of EWO #542 to install a new single phase transformer for the new amphitheater for the Lied Center with the customer paying \$9,221.07 and NCU paying \$12,380.07 for a total of \$21,601.14.
4. Approve the BPW recommendation of EWO #544 to set two pad mount transformers, six miles south of Unadilla and half mile west of the intersection of 18 and “M” Road with the customer paying \$14,985.65 and NCU paying \$16,777.32 for a total of \$31,762.97.
5. Approve the Application for Electricians Registration to Work for Gatchell Electric Co. – Gary Reeve located at 8416 N 29th Street Omaha, NE.
6. Approve the Application for Electricians Registration to Work for Jason Robertson DBA Voltage Solutions LLC located at 14634 Grover Street Omaha, NE.
7. Approve declaring two stretchers as surplus and authorize to sell on Purple Wave.

REPORTS

8. Treasurer’s Monthly Report on City and Utility financial holdings.
9. City Administrator’s Monthly Report on Departmental activity and budget status.
10. Acknowledge receipt of Utility Claims for period ending November 30, 2021.

NEW BUSINESS

11. Accepting the report of new claims and approving disposition of claims set for the period of December 7, 2021 to December 20, 2021.
12. Discussion/action to approve the agreement with Forte to provide integrated credit card processing with the existing gWorks accounting software.
13. Discussion/action to determine the set up of the Forte software to either absorb the credit card processing fees or to pass them on to the customers who use credit cards for payments at City Hall or online.
14. Discussion/action to approve Change Order #1 \$37,458.58 South Table Creek Bank Stabilization Project.
15. Discussion/action to approve the Administration Department to apply for up to \$8,500 donations from the local foundations to fund an appearance of The Retro Bill Show to perform for the DARE Program at each of the schools and a community wide show.
16. 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.
17. Discussion with updates to lawsuit filed by Karen Stigge against the City; closed session possible under recommendation of City Administrator.
18. Discussion/action on potential to purchase property at tax sale located at 524 7th Ave.
19. Discussion/action regarding delinquent Nebraska City Economic Development Growth Fund loans.
20. Report on the train depot corrective plat project.

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 **December 20, 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 December 16, 2021 and that the Nebraska City News Press and Radio Stations KNCY and KMA were given a copy of such notice on December 16, 2021.


Randy A. Dunster, City Clerk-Treasurer

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