

Nebraska City
A G E N D A
City Council Meeting
February 21, 2022 - 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 February 7, 2022 City Council Meeting.**
- 2. Approve the BPW recommendation to purchase a replacement Locator & Transmitter for Horizontal Boring Machine in the amount of \$24,381.00.**
- 3. Approve the BPW recommendation to trade in truck #31, a 2005 Chevy 2500HD 2WD Pickup towards a purchase of a 2022 1 ½ Ton Ford 4X4 Crew cab and Chassis for a total of \$62,795.00 plus tax.**

PROCLAMATIONS AND PRESENTATIONS

- 4. Proclaim March as Problem Gambling Awareness Month.**

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 Financial Report for September - December 2021.**
- 8. Acknowledge receipt of Utility Claims for period ending January 31, 2022.**
- 9. Nebraska City Utilities Annual Audit Report from KPMG for Fiscal Year 20-21.**
- 10. Nebraska City Annual Audit Report from BKD for Fiscal Year 20-21.**

NEW BUSINESS

- 11. Accepting the report of new claims and approving disposition of claims set for the period of February 8, 2022 to February 21, 2022.**
- 12. Discussion/action regarding the awarding of a contract to provide auditing services to the City for FY21/22, FY22/23, and FY23/24.**
- 13. Discussion/action to approve the SDL Application from Backstage Bar, LLC to be held on March 19, 2022 from 5:00 PM to 11:00 PM at Dinty Moore’s and the Memorial Building parking Lot for a fundraiser event.**
- 14. Discussion/action regarding adjustments to the City Food Court pricing for Food Vendor Event Participation.**
- 15. Discussion/action regarding the Equipment Reserve for FY 2022.**
- 16. Discussion/action to approve the BPW recommendation of EWO for the construction of two substations and upgrading a 24.9KV Distribution line in Bennet, NE in the amount of \$636,820.44.**
- 17. Discussion/action to approve the BPW recommendation to purchase a 2023 Ford F-550 4X4 with single man aerial lift (ATM 41ME) in the amount of \$250,866.00.**
- 18. Discussion/action to approve a Note Modification Agreement with City Tap House, LLC.**
- 19. Ordinance 3082-22 to approve the sale of the EMS house located at 1402 1st Corso.**
- 20. Discussion/action to approve contract with M.E. Collins Contracting Co. Inc Wahoo, Ne and Notice to Proceed for the 2022 Street Improvements Asphaltic Concrete Overlay in the amount of \$406,339.79.**

ADJOURNMENT

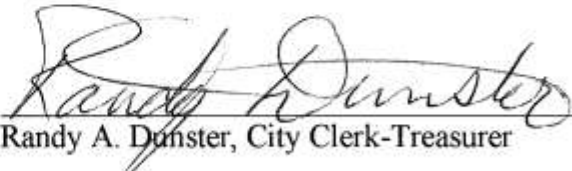
City Council may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a 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 21, 2022 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 February 17, 2022 and that the Nebraska City News Press and Radio Stations KNCY and KMA were given a copy of such notice on February 17, 2022.


Randy A. Dunster, City Clerk-Treasurer