

Nebraska City
A G E N D A
City Council Meeting
May 16, 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 May 2, 2022 City Council Meeting.
2. Approve the SDL Request from NCTC for the TreeStock Independence Day Celebration to be held on Saturday July 2, 2022 from 10:00am to 10:00pm in Steinhart Park.
3. Approve the SDL Request from NCTC for the Farm to Fork Dinner to be held on Sunday August 21, 2022 from 4:00pm to 9:00pm on Central Avenue between 7th and 8th Streets.
4. Approve the BPW recommendation #506 to purchase a new vCam-6 Sewer Inspection Camera for \$10,694.00.
5. Approve the BPW recommendation #558 to install primary 4160 volt and three transformers for \$21,372.26 with the NCU share of \$10,812.43 and the customer share of \$10,559.83.

MAYOR'S APPOINTMENTS & ANNOUNCEMENTS

6. Accepting report of election of Nebraska City Volunteer Fire Department Officers.
7. Introduction of Mariah Bantz as a Volunteer Firefighters.
8. Re-appointment of Stephanie Shrader to the Board of Public Works.

PUBLIC HEARINGS

9. Public Hearing on the use of \$10,000.00 of Growth Funds as a loan to Knapp Time for a new daycare located at 417 Central Ave.
10. Public Hearing on the use of \$24,500.00 of Growth Funds for the purpose of providing a Museum Pass program for 2022.

REPORTS

11. Treasurer's Monthly Report on City and Utility financial holdings.
12. City Administrator's Monthly Report on Departmental activity and budget status.
13. Acknowledge receipt of Utility Financial Report for period ending March 31, 2022.
14. Acknowledge receipt of Utility Claims for period ending April 30, 2022.

NEW BUSINESS

15. Accepting the report of new claims and approving disposition of claims set for the period of May 3, 2022 to May 16, 2022.
16. **Resolution 2898-22** on the use of \$10,000.00 of Growth Funds as a loan to Knapp Time for a new daycare located at 417 Central Ave.
17. **Resolution 2899-22** on the use of \$24,500.00 of Growth Funds for the purpose of providing a Museum Pass program for 2022.
18. Discussion/action to approve JEO Task Order #22-04 for the 11th Street Trail, North Table Creek Bridge to Softball Complex in the amount of \$79,460.00 and allow the Mayor to sign.
19. Discussion regarding receiving grant funding for the Pickle Ball Court project.
20. Discussion/action to approve the Purchase Agreement for the sale of the Purchase, Rehab, Resell (PRR), House located at 1117 3rd Ave for \$88,000.
21. Discussion/action to approve the Second Deed of Trust for a lean in the amount of \$21,000.00 for 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.

Nebraska City

sale of the Purchase, Rehab, Resell (PRR), House located at 1117 3rd Ave.

22. **Ordinance 3085-22** to direct the sale and conveyance of the real estate located at 1117 3rd Ave.
23. Discussion/action to approve JEO Task Order #22-02, Morton-James Public Library Westside Exiting Design Options in the amount of \$13,200.00 and allow the Mayor to sign.
24. Discussion regarding the Veterans Memorial Building Lease Agreement with the Veterans Memorial Building Foundation.
25. Discussion/action regarding a reorganization of the Street Department within the Step Plan.
26. Discussion/action regarding a proposed residential development project using American Recovery Plan Act (ARPA) Funds.

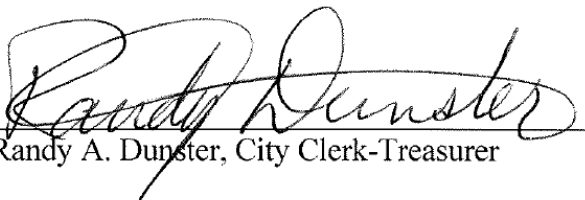
ADJOURNMENT

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 **May 16, 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:

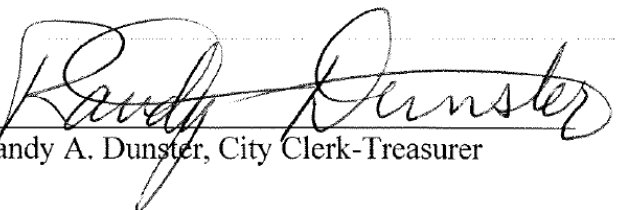
City Hall

American National Bank

Premier Bank

U. S. Post Office

at 5:00 o'clock P.M. on May 12, 2022 and that the Nebraska City News Press and Radio Stations KNCY and KMA were given a copy of such notice on May 12, 2022.


Randy A. Dunster, City Clerk-Treasurer