

Nebraska City
A G E N D A
City Council Meeting
July 18, 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 July 5, 2022 City Council Meeting.
2. Approve the BPW recommendation of Electric Work Order #554 to build three phase 14400v Delta riser pole and pad mount transformer to serve Willowbee Sign and Design Shop located at 1504 S 62nd Road in the amount of \$10,891.67 customer share and \$12,873.75 NCU share.
3. Approve the BPW recommendation of Electric Work Order #564 to build a single-phase riser at 4160v east of 815 N. 3rd Street for a customer share of \$6,283.2 and NCU share of \$9,704.84.

MAYOR'S APPOINTMENTS & ANNOUNCEMENTS

4. Swearing in of Michael Odom as an Officer in the Nebraska City Police Department.
5. Introduction of Christopher Walker as a Volunteer Firefighter.

PROCLAMATIONS AND PRESENTATIONS

6. Remembrance for Community Leader Erv Friesen.

PUBLIC HEARINGS

7. Public Hearing on the Citizen's Advisory Review Committee's Annual Report.
8. Public Hearing on the liquor license application from Nebraska City Petroleum, LLC dba "NP Mart 14" located at 401 S 11th Street, Nebraska City, Nebraska for a Class "D" (Beer, Wine & Distilled Spirits, Off Sale Only).

REPORTS

9. Treasurer's Monthly Report on City and Utility financial holdings.
10. City Administrator's Monthly Report on Departmental activity and budget status.
11. Acknowledge receipt of Utility Financial Report for period ending May 31, 2021.
12. Acknowledge receipt of Utility Claims for period ending June 30, 2021.

NEW BUSINESS

13. Accepting the report of new claims and approving disposition of claims set for the period of July 6, 2022 to July 18, 2022.
14. Discussion/action on the liquor license application from Nebraska City Petroleum, LLC dba "NP Mart 14" located at 401 S 11th Street, Nebraska City, Nebraska for a Class "D" (Beer, Wine & Distilled Spirits, Off Sale Only).
15. Discussion/action to approve an edited Facility Use Agreement with Hypercolor for use of the basement level of the Veterans Memorial Building.
16. Discussion/action on a lease agreement with the Nebraska City Veterans Memorial Building Project.
17. Discussion/action regarding the request for a Facilities Use Agreement with Mitch Chapin.
18. Discussion/action to allow the Parks and Recreation Commissioner and the Street Commissioner to authorize and sign Facility Use Agreements.
19. **Ordinance 3088-22** to purchase property located near the Hospital for \$460,000.00, for the purposes of a residential development project, (second reading).
20. Discussion/action to approve the BPW recommendation of Electric Work Order #562 for upgrading and replacing equipment at Station Power #1 in the amount of \$199,698.00.
21. Discussion/action to approve the BPW recommendation of Electric Work Order #566 for replacement of Cooling Tower #1, Plant Site #1 in the amount of \$208,710.00.
22. Discussion/action regarding utilization of the American Recovery Plan Act (ARPA) Funds.

ADJOURNMENT

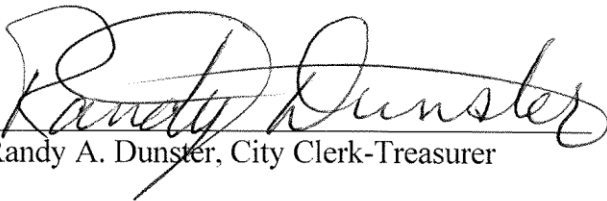
City Council may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a 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 **July 18, 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:

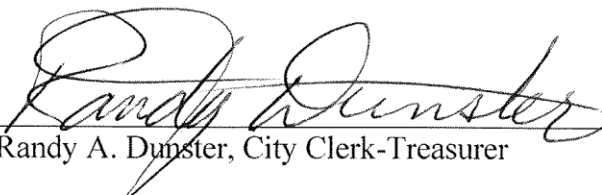
City Hall

American National Bank

Premier Bank

U. S. Post Office

at 5:00 o'clock P.M. on July 14, 2022 and that the Nebraska City News Press and Radio Stations KNCY and KMA were given a copy of such notice on July 14, 2022.


Randy A. Dunster, City Clerk-Treasurer