

Nebraska City
A G E N D A
City Council Meeting
August 1, 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 18, 2022 City Council Meeting.**
2. **Discussion/action regarding the SDL Application from the Fraternal Order of Eagles #968 to hold a Beer Garden on September 24, 2022 from 10:00AM to 11:00PM located at 600 1st Corso.**

PROCLAMATIONS AND PRESENTATIONS

3. **Remembrance for Community Leader Clyde Stoll.**

NEW BUSINESS

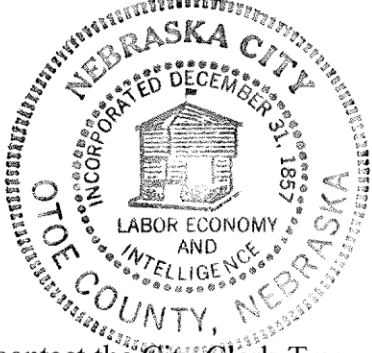
4. Discussion/action regarding the 2021 Asphalt Improvements Change Order No. 1 for \$11,609.66.
5. Discussion/action regarding the 2022 Asphalt Improvements Change Order No. 1 for \$9,445.25.
6. Accepting the report of new claims and approving disposition of claims set for the period of July 19, 2022 to August 1, 2022.
7. Discussion/action regarding the Education Leave Request from Meghan Engle.
8. **Ordinance 3088-22** to purchase property located near the Hospital for \$460,000.00, for the purposes of a residential development project, (third reading).
9. **Resolution 2904-22** to approve and adopt the amended Plan and Trust effective January 1, 2022 for the General City Employee's Pension Plan.
10. **Resolution 2905-22** to approve and adopt the amended Plan and Trust effective January 1, 2022 for the Police Officer's Retirement Plan.
11. **Resolution 2906-22** to approve and adopt the amended Plan and Trust effective January 1, 2022 for the Firefighter's Retirement Plan.

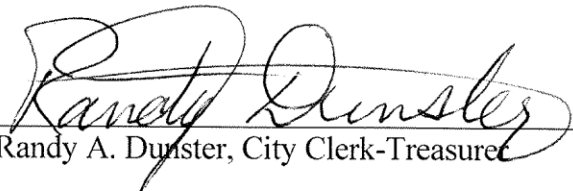
ADJOURNMENT

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 **August 1, 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. ***

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:

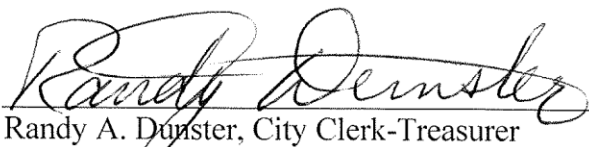
City Hall

American National Bank

Premier Bank

U. S. Post Office

at 5:00 o'clock P.M. on July 28, 2022 and that the Nebraska City News Press and Radio Stations KNCY and KMA were given a copy of such notice on July 28, 2022.


Randy A. Dunster, City Clerk-Treasurer