Nebraska City

A G E N D A

City Council Meeting

October 17, 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 sargent sergent sergeant
ROLL CALL

CONSENT

1. **Approve minutes from the October 3, 2022 City Council Meeting.**
2. **Accepting the report of new claims and approving disposition of claims set for the period of October 1, 2022 to October 17, 2022.**
3. **Approve an application for Electricians Registration to Work for NE Electrical Contractor – Aaron Dolton.**
4. **Approve the BPW EWO #570 to install electrical services to the Bennet Water Tower and pump house in the amount of $43,740.63.**
5. **Approve the BPW EWO #572 to install electrical services to a new home located at 5393 H Rd in the amount of $19,227.25 with the customer share of $3,500 and the NCU cost of $15,727.25.**
6. **Discussion/action to approve the request from NCTC to host the Trail of Treats on Monday October 31, 2022 from 3:30pm-5:00pm and to close 9th Street from Central Ave south to the alley.**
7. **Discussion/action to approve NCTC request to hold the Annual Tree Lighting Ceremony on November 26, 2022 from 3:00pm to 6:30pm and to reserve the parking area of the south side of Central Ave between 10th and 11th Streets for the activities.**

MAYOR'S APPOINTMENTS & ANNOUNCEMENTS

8. **Appointment of Nick Schmitz to the NCRA Board.**
9. **Re-appointment of Jeri Johns, Steven Recker and Brad Kingery to the Board of Adjustment.**
10. **Announcement of the promotion of Officer Andrew Falk to Police Sergeant.**

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 August 31, 2022.**
14. **Acknowledge receipt of Utility Claims for period ending September 30, 2022.**

NEW BUSINESS

15. Discussion/action regarding the request from Economic Development to use the Sunken Parking lot on October 30, 2022 from 3:00pm to 5:00pm for a Trunk-or-Treat event.
16. Discussion/action to approve the BPW recommendation to purchase a Sharples/Alfa Laval P35000 reconditioned centrifuge in the amount of $150,000.00 from Jenkins Centrifuge.
17. **Resolution 2918-22** to adopt changes to the Personnel Manual regarding sick leave policy.
18. **Ordinance 3090-22** directing approval for C&W, A Partnership to purchase a portion of lot 7, 8, and 9, Block 33 in Anderson's 2nd Addition for the Lifetime Vision Center project.
19. Discussion/action to approve the Quitclaim Deed for the land purchase by C&W, A Partnership.
20. **Resolution 2919-22** to approve a partial release of lien for 524 7th Ave for property previously owned by Howard and Terri Sands.
21. Discussion/action to approve 11th Street Temporary Construction Easement Agreement template.
22. Discussion/action to approve to advertise for Bids for the 11th Street Improvements.
23. Discussion/action to approve to advertise for Bids for the 19th Street Improvements.
24. Discussion/action to approve to advertise for Bids for the painting of the Steinhart Aquatic Center.

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.

25. Discussion/action on a request from Riverview Park committee for the City to maintain the remaining committee funds of $9,553.88 in a restricted/assigned account to be used for expenses related to the maintenance of Riverview Park.
26. Discussion/action on a request to purchase a Pierce pumper truck through Macqueen Emergency at a total cost not to exceed $727,000.00.

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 **October 17, 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/.

NEBRASKA CITY INCORPORATED DECEMBER 31, 1857 LABOR ECONOMY AND INTELLIGENCE OTOE COUNTY, NEBRASKA

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 October 13, 2022 and that the Nebraska City News Press and Radio Stations KNCY and KMA were given a copy of such notice on October 13, 2022.

Randy A. Dunster, City Clerk-Treasurer