

"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 January 16, 2023 City Council Meeting.
- 2. Approve the report of new claims and approving disposition of claims set for the period of January 17, 2023 to February 6, 2023.
- 3. Approve the Application for Electricians Registration to Work for Behne Electric LLC.
- 4. Approve the Application for Electricians Registration to Work for Nicolas Sendgroff.

MAYOR'S APPOINTMENTS & ANNOUNCEMENTS

- 5. Appointment of Seth Hawkins as our Deputy City Attorney.
- 6. Introduction of Charles Wells as a Volunteer Firefighter.
- 7. Introduction of Cory Clark as the new Fire Apparatus Engineer.

PROCLAMATIONS AND PRESENTATIONS

8. Proclaim the month of March 2023 as Problem Gambling Awareness Month.

REPORTS

- 9. Library Annual Report for 2022.
- 10. Museum Annual Report for 2022.

NEW BUSINESS

- 11. Discussion/action regarding the request from Blue Rivers Public Transportation to use five parking stalls on the south side of the parking lot located at 1902 4th Corso for parking four busses and to authorize the Mayor to sign the Hold Harmless Agreement.
- **12.** Discussion/action regarding the request from Arbor Bank to approve the Loan Subordination Agreement for Lant Hardware, Inc Growth Fund Loan.
- 13. Discussion/action regarding the request from Justin Walters to renew the lease on the hunting land.
- **14. Resolution 2930-23** to approve the sale of the Nebraska State Armory building and to approve the Mayor to sign the Quit Claim Deed.
- **15.** Discussion/Action to Approve JEO Task Order #23-02 in the amount of \$136,000 for Phase I Engineering Services, Residential Subdivision near Morgan Drive.
- **16. Resolution 2931-23** to approve a lien of \$3,500.00 to be applied to 1014 S 3rd Street for building demolition.
- **17.** Discussion/action to approve the Printer Lease Agreement with Capital Business Solutions and to authorize the City Clerk-Treasurer to sign.
- **18.** Discussion/action regarding the request from the Fire Department to use approximately \$6,000.00 of the \$25,000.00 ARPA funds approved for the purchase of laptops for the purchase of pagers instead.
- 19. Discussion/action regarding salary budget lines for Pool and Golf Departments.
- **20.** Discussion/action regarding the potential reallocation of job duties for City Hall Staff and to approve the new job descriptions as drafted.
- **21.** Discussion/action to possibly adjust the Step pay of the Account Clerk.

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 <u>February 6</u>, <u>2023</u> 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 <u>5:00</u> o'clock P.M. on <u>February 2, 2023</u> and that the Nebraska City News Press and Radio Stations KNCY and KMA were given a copy of such notice on <u>February 2, 2023</u>.

Randy A. Dunster, City Clerk-Treasurer