

"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 February 6, 2023 City Council Meeting.
- 2. Approve the report of new claims and approving disposition of claims set for the period of February 7, 2023 to February 20, 2023.
- 3. Approve an SDL Request from Nebraska City Knights Inc. for a fundraiser event to be held on March 25, 2023 at Lourdes Central High School from 4:00 PM to 11:00 PM.
- 4. Approve the BPW EWO#578 to provide electrical service to 355 N 54th Road, Nebraska City with the Customer share of \$10,987.28, NCU share of \$12,642.08 for a total cost of \$23,629.36.

MAYOR'S APPOINTMENTS & ANNOUNCEMENTS

- 5. Introduction of Josh Epp as a Volunteer Firefighter.
- 6. Appointment of Lynn Heng and Doug Friedli to the Dock Board.

REPORTS

- 7. Museum Annual Report for 2022.
- 8. Flower Baskets and Bump-Outs Annual Report for 2022.
- 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 Claims for period ending January 31, 2023.

PUBLIC HEARINGS

- 12. Public Hearing to Amend the City of Nebraska City Community Development Block Grant, Economic Development Revolving Loan Fund Program (CDBG – EDRLF).
- 13. Public Hearing to Discontinue the City of Nebraska City Community Development Block Grant, Economic Development Revolving Loan Fund Program (CDBG – EDRLF).

NEW BUSINESS

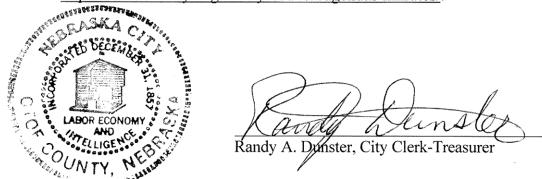
- **14. Resolution 2932-23** to amend the City of Nebraska City Community Development Block Grant, Economic Development Revolving Loan Fund Program (CDBG EDRLF).
- **15. Resolution 2933-23** to discontinue the City of Nebraska City Community Development Block Grant, Economic Development Revolving Loan Fund Program (CDBG EDRLF).
- 16. Ordinance 3094-23 to Create Paving District for 11th Street Improvements.
- 17. Ordinance 3095-23 to Create Paving District for 11th Street Improvements Bond Note.
- 18. Discussion/action regarding the Rural Work Force Housing Grant Commitment Letter to NDED.
- **19.** Discussion/action to approve the Request for Proposals for the Comparable Pay Study.
- 20. Discussion/action to award 2022 1st Corso Improvements to Pavers Inc. in the amount of \$788,992.25.
- 21. Discussion/action regarding financing options for the Clint & Kim Kreifels subdivision.
- **22.** Discussion/action to approve JEO Task Order No. 23-02 Phase I Engineering for Sports Complex in the amount of \$76,000.
- **23.** Discussion/action regarding Mr. Ryan Roth's claim for costs related to medical and dental treatment presented to Chief Lacy on December 12, 2022.

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 20, 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/.



* 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 February 16, 2023 and that the Nebraska City News Press and Radio Stations

KNCY and KMA were given a copy of such notice on February 16, 2023.

Randy A. Dunster, City Clerk-Treasure