

"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 March 6, 2023 City Council Meeting.
- 2. Approve the report of new claims and approving disposition of claims set for the period of March 7, 2023 to March 20, 2023.

MAYOR'S APPOINTMENTS & ANNOUNCEMENTS

- 3. Appointment of Katie Drake-Heng as the City Treasurer.
- 4. Appointment of Perry Mader as the City Administrator.
- 5. Recognition of Lonnie Horstmann, Street Foreman, for 14 years of service with the City.
- 6. Recognition of Troy Watkins Promotion to Street Forman.

PROCLAMATIONS AND PRESENTATIONS

7. Proclaim April 2nd – 8th 2023 as National Library Week.

REPORTS

- 8. Annual Audit Report for Nebraska City Utilities FY21/22.
- 9. Annual Audit Report for The City of Nebraska City FY21/22.
- 10. Annual EMS Billing Report.
- 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 Claims for period ending February 28, 2023.

NEW BUSINESS

- 14. Discussion/action to enter into an agreement with a collection agency for EMS billing.
- **15.** Discussion/action to approve the updated job description for Paramedic Manager.
- **16.** Discussion/action regarding the installation of a new SEI Security System for the Veterans Memorial Building in the amount of \$30,000.00.
- **17.** Discussion/action regarding a request from Blue Rivers Area Agency on Aging to provide a letter of support to the Nebraska Department of Transportation for FY23/24.
- **18.** Discussion/action regarding a request from American Recycling & Sanitation Inc. to approve increasing the fees by 4%.
- **19.** Discussion/action regarding a rental contract with Perry Mader for the Wildwood Historic House apartment.
- **20.** Discussion/action to approve waiver to amend the General City Employee's Pension Plan specific to the City Administrator position.
- **21.** Discussion/action to approve a Facility Use Agreement with the Nebraska City Public School and the Morton James Public Library.
- 22. Discussion/action regarding an Unsafe Property Notice for property located at 516 North 13th Street.
- 23. Discussion/action to approve the Request for Proposals for the Comparable Pay Study for FY23-24.
- **24. Resolution 2935-23** to install a stop sign at 15th Street and S 63rd Road and a yield sign at 15th Street and Industrial Road.

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 <u>March 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/.



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.

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

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

Randy A. Dunster, City Clerk-Treasurer