

"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 April 3, 2023 City Council Meeting.
- 2. Approve the report of new claims and approving disposition of claims set for the period of April 4, 2023 to April 17, 2023.
- **3.** Approve a request from NCTC to use 8th Street from the alley to 1st Corso and the parking lot of the Veterans Memorial Building to host a Farmer's Market every Thursday evening from May 18th to August 24th from 3:00pm to 6:00pm.
- 4. Approve the Nebraska Jaycees request to host an Independence Day Celebration with a Fireworks Display on Saturday July 1st with a rain date of July 2nd and to have a Roadblock Fundraiser at the intersection of 10th Street and Central Ave from 9:00am to 1:00pm on Saturday June 10th with a rain date of Saturday June 17, 2023.
- 5. Approve the request from NCTC to close Central Avenue from 7th Street to 8th Street from 4:00pm to 10:00pm on Sunday August 20, 2023 to host the Annual Farm to Fork Event.
- 6. Approve the BPW recommendation to approve wastewater work order #432 to replace 2 raw lift station pumps at \$30,000 each for a total of \$60,000.

MAYOR'S APPOINTMENTS & ANNOUNCEMENTS

- 7. Annual Recognition of Fire Department Officers.
- 8. Re-appointment of John Hogeland to the Board of Public Works.
- 9. Swearing in of Perry Mader as the City Administrator.

REPORTS

- **10.** Treasurer's Monthly Report on City and Utility financial holdings.
- 11. City Administrator's Monthly Report on Departmental activity and budget status.
- 12. Acknowledge receipt of Utility Financial Reports up to January 31, 2023.
- 13. Acknowledge receipt of Utility Claims for period ending March 31, 2023.

NEW BUSINESS

- 14. Discussion/action regarding a request from Jim Meyer to designate an area for a Veterans Memorial Tree Park.
- **15.** Discussion/action regarding the SDL request to use the Sunken Parking lot on Saturday May 6th from 2:00pm to 5:00pm for the Keep Nebraska City Beautiful Corn Hole Fundraiser.
- **16.** Discussion/action regarding the SDL request from Dinty Moore's to use the Veterans Memorial Building Parking lot on May 27th and May 28th 2023 from 11:00am to 11:00pm for a fundraiser event.
- **17.** Discussion/action to approve the request from NCTC to use Wildwood Park to host a Community Picnic Event on Sunday June 4, 2023 from 12:00pm to 2:00pm with a rain date of Tuesday June 6, 2023 from 5:00pm to 7:00pm.
- **18.** Discussion/action to approve the request from NCTC to host the Annual Treestock Event in Steinhart Park on July 1st July 2nd, 2023.
- **19.** Discussion/action to consider raising the Nebraska City franchise fee on gas and electric utilities from 5% to 6.25% to pay for a bond to cover the costs of installing infrastructure for the Kreifels Hills Subdivision, (Clint and Kim).
- **20.** Discussion/action to approve the proposal from Geotech Inc for geotechnical exploration of the Kreifels Hills Subdivision, (Clint and Kim), in the amount of \$11,200.00 and allow the Mayor to sign.

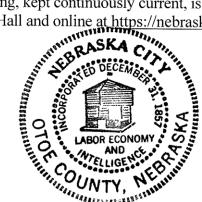
ADJOURNMENT

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>April 17, 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 5:00 o'clock P.M. on April 13, 2023 and that the Nebraska City News Press and Radio Stations

KNCY and KMA were given a copy of such notice on April 13, 2023.

Randy A. Dunster, City Clerk-Treasurer