

Nebraska City
A G E N D A
City Council Meeting
May 15, 2023 - 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

ROLL CALL

CONSENT

1. Approve minutes from the May 10, 2023 Town Hall Meeting.
2. Approve the report of new claims and approving disposition of claims set for the period of May 2, 2023 to May 15, 2023.
3. Approve the request from River City Classics Car Club to use Central Avenue and side streets from 11th Street to 6th Street and use of the Memorial Way for the AppleJack Car Show.
4. Approve the BPW Gas Work Order #514 to replace 670' of 2" Steel main with 2" Poly on 2nd Corso from 10th Street to 12th Street in the amount of \$19,970.60.
5. Approve the BPW Electric Work Order #580 to provide residential service in Bennet in the amount of \$12,793.15, with \$5,243.84 customer share and \$7,549.31 NCU share.
6. Approve the BPW recommendation to purchase a Cannon Image Prograf T2-30000 Scanner/Platter for \$11,999.00+Sales Tax to be split equally between all departments.

MAYOR'S APPOINTMENTS & ANNOUNCEMENTS

7. Recognition of the Nebraska City Utilities - Electric Utility Safety Award of Excellence for 2022.

PUBLIC HEARINGS

8. Public Hearing on the Preliminary Plat of Kreifels Hills Subdivision.
9. Public Hearing on the Annexation of Kreifels Hills Subdivision.
10. Public Hearing on the Ordinance to increase the Nebraska City Electric & Gas Utilities Franchise Fee by 1.25%.

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 February 28 & March 31, 2023.
14. Acknowledge receipt of Utility Claims for period ending April 30, 2023.

NEW BUSINESS

15. Discussion/action on the Preliminary Plat of Kreifels Hills Subdivision.
16. **Ordinance 3097-23** on the Annexation of Kreifels Hills Subdivision.
17. **Ordinance 3098-23** to increase the Nebraska City Electric & Gas Utilities Franchise Fee by 1.25%.
18. Discussion/action to approve a Block Party Application and Permit for Daniel Evertson to use 2nd Corso from 21st Street to 22nd Street on May 20th from 5:00 PM to 8:00 PM.
19. Discussion/action regarding the request from Brad Osthus to relocate the "No Parking" signs on the 2000 & 2100 blocks of 2nd Corso from the north side to the south side of the street.
20. Discussion/action regarding hiring an Administrative Clerk.
21. Discussion/action to authorize Commissioner Wehling to sign the Aquatic Center Certification of Bond Completion to be submitted to the State.
22. **Resolution 2937-23** Joint Resolution of the City of Nebraska City, Nebraska and the Nebraska City Public Schools to terminate the Nebraska City Recreation Agency.
23. Discussion/action regarding the appointment of Drew A. Graham as the Substitute Trustee and provide a waiver of pro-rata portion of grant dollars with approximately \$1,329.90 reimbursable amount.
24. Discussion/action to approve the addition of WondrHealth Resource for \$425.00 per qualified participant

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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- and to approve the auto-renew option with CHI to conduct the Wellness Screening for \$30 per person.
- 25. Discussion/action regarding the BPW Water Work Order #510 to replace 860' of 4" Cast Iron main with 8" Poly from 16th Street and 8th Ave north to Frontage Road in the amount of \$93,359.70.

ADJOURNMENT

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 **May 15, 2023 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 Dunster
 Randy A. Dunster, City Clerk

* 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 May 11, 2023 and that the Nebraska City News Press and Radio Stations KNCY and KMA were given a copy of such notice on May 11, 2023.

Randy Dunster
 Randy A. Dunster, City Clerk

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