July 3, 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 June 23, 2023 Special City Council Meeting.
- 2. Approve the report of new claims and approving disposition of claims set for the period of June 20, 2023 to July 3, 2023.
- 3. Approve Liquor License Manager Application for Cassandra M Gerih at Kwik Shop Inc. Store number 649.
- 4. Approve the BPW recommendation to trade in a 2009 Ford F-150 and purchase a Ford F-250 4X4 truck with a fiberglass box for a total of \$72,903.
- 5. Approve the BPW recommendation to replace the 1996 Ditch Witch trencher with the purchase of a RT70 Ditch Witch trencher for a price not to exceed \$215,000.
- 6. Approve the BPW recommendation to replace the 2013 Toro trencher with the purchase of a RT45 Ditch Witch trencher for a price not to exceed \$120,000.

MAYOR'S APPOINTMENTS & ANNOUNCEMENTS

- 7. Introduction of Thomas Krisko and Cory Clark as Volunteer Firefighters.
- 8. Appointment of Dan Swanson to the Dock Board.

PUBLIC HEARINGS

9. Public Hearing on the Citizen's Advisory Review Committee's Annual Report.

NEW BUSINESS

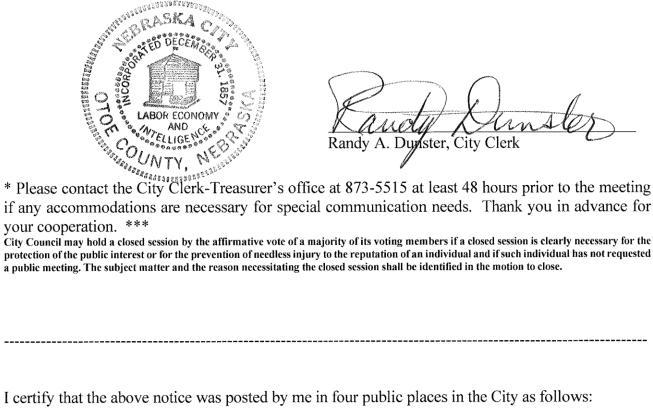
- 10. Ordinance 3097-23 on the Annexation of Kreifels Hills Subdivision, (Second of three readings).
- **11. Ordinance 3101-23** to Vacate a portion of 11th Corso between 3rd Street and 4th Street, Blocks 69 & 70 Kearney Addition.
- **12.** Discussion/action regarding the Memorial Building Elevator Service Agreement with TK Elevator Corporation.
- 13. Discussion regarding a proposal to pass a Resolution to invest funds into Nebraska CLASS.
- **14. Ordinance 3102-23** to approve the BPW recommendation to use the new Natural Gas Rate Structure and Rate Ordinance as presented by Andrew Ross effective July 1, 2023.
- **15. Ordinance 3103-23** to approve the BPW recommendation to use the new Sanitary Sewer Rate Structure and Rate Ordinance as presented by Andrew Ross effective July 1, 2023.
- **16.** Discussion/action to approve the BPW recommendation to replace the 2012 Single Man Bucket Truck with the purchase of an ATM41 Single Man Bucket Truck for a price not to exceed \$318,000.
- **17.** Discussion/action to approve the BPW recommendation to purchase an In-Line Grinder to remove & destroy flushable wipes and various debris at the Wastewater Treatment Facility for a price not to exceed \$55,000.
- **18.** Discussion/action regarding the request for tuition reimbursement by Meghan Engle.
- 19. Discussion/action regarding the Nebraska Railroad Museum land ownership case.
- **20.** Discussion/action to approve the proposed Renewal Agreement with the Nebraska City Police Officers Bargaining Unit #79 and Memorandum of Understanding (MOU) to amend the current Agreement Article 22--Wages, and authorize 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>July 3, 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/.



at <u>5:00</u> o'clock P.M. on <u>June 29, 2023</u> and that the Nebraska City News Press and Radio Stations KNCY and KMA were given a copy of such notice on <u>June 29, 2023</u>.

City Hall

Premier Bank

U. S. Post Office

American National Bank

Randy A. Dunster, City Clerk