

"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 July 3, 2023 City Council Meeting.
- 2. Approve the report of new claims and approving disposition of claims set for the period of July 4, 2023 to July 17, 2023.
- 3. Approve the Application for Electricians Registration to Work for Kurt W. Davidson with Davidson Electric, LLC.
- 4. Approve the Application for Electricians Registration to Work for John Mace with Alpha Electrical Contractors, LLC.
- 5. Approve an SDL request from St. Mary's Community Hospital dba CHI Health St. Mary's to have an invitation only social gathering on September 14, 2023 from 4-6 p.m. to celebrate being in the Top 100 Critical Access hospitals for 3 consecutive years.

#### **PUBLIC HEARINGS**

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

#### **REPORTS**

- 7. Treasurer's Monthly Report on City and Utility financial holdings.
- 8. City Administrator's Monthly Report on Departmental activity and budget status.
- 9. Acknowledge receipt of Utility Financial Report for period ending May 31, 2023.
- 10. Acknowledge receipt of Utility Claims for period ending June 30, 2023.
- 11. Update on the Nebraska City Creative Arts District.

## **NEW BUSINESS**

- **12.** Ordinance 3097-23 on the Annexation of Kreifels Hills Subdivision, (third of three readings).
- **13.** Discussion/action regarding the BPW Electric Work Order #588: Bury 3 phase 4160v loop to serve NorthStar Patio Homes 2<sup>nd</sup> addition on Oak Street. Total cost \$107,889.37, customer share \$75,896.30, NCU cost \$31,993.07.
- **14.** Discussion/action regarding the Memorial Building Elevator Service Agreement with TK Elevator Corporation, (postponed from prior meeting).
- **15.** Discussion regarding a proposal to pass a Resolution to invest funds into Nebraska CLASS, (postponed from prior meeting).
- **16.** Discussion/action to allow free admission to the Steinhart Aquatic Park on Sunday August 6<sup>th,</sup> 2023 for celebration of early payoff of the Aquatic Center bond.
- 17. Discussion to set dates for the Special City Council Budget Meetings.

## **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 July 17, 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 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. \*\*\*

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 <u>5:00</u> o'clock P.M. on <u>July 13, 2023</u> and that the Nebraska City News Press and Radio Stations KNCY and KMA were given a copy of such notice on <u>July 13, 2023</u>.

Randy A. Durster, City Clerk