

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
August 21, 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 August 7, 2023 City Council Meeting.**
2. **Approve the report of new claims and approving disposition of claims set for the period of August 8, 2023 to August 21, 2023.**
3. **Approve the Board of Public Works recommendation to purchase a 2024 ¾ ton Chevrolet 2500 HD Silverado 4X4 pickup in the amount of \$50,653.85 less \$2,500 for the trade in for a total of \$48,153.85.**
4. **Approve the Board of Public Works recommendation to purchase a 2023 Chevrolet Colorado 4X4 pickup in the amount of \$35,544.00+ sales tax.**

**PUBLIC HEARINGS**

5. **Public Hearing on the use of \$81,264.73 of Growth Funds as a grant to be used as matching funds by the Southeast Rural Workforce Housing Grant Consortium to qualify for grant funds through the Nebraska Rural Workforce Housing program.**
6. **Public Hearing on the One-and Six-Year Road and Street Plan for Nebraska City.**
7. **Public Hearing on the Application for the Community Development Block Grant Program, (CDBG) with a City match of \$250,502.50 for a total amount of \$680,502.50.**

**REPORTS**

8. **Treasurer's Monthly Report on City and Utility financial holdings.**
9. **City Administrator's Monthly Report on Departmental activity and budget status.**
10. **Acknowledge receipt of Utility Financial Report for period ending June 30, 2023.**
11. **Acknowledge receipt of Utility Claims for period ending July 31, 2023.**

**NEW BUSINESS**

12. **Resolution 2941-23** on the use of \$81,264.73 of Growth Funds as a grant to be used as matching funds by the Southeast Rural Workforce Housing Grant Consortium to qualify for grant funds through the Nebraska Rural Workforce Housing program.
13. Discussion/action regarding Grant Agreement for the use of \$81,264.73 of Growth Funds as a grant to be used as matching funds by the Southeast Rural Workforce Housing Grant Consortium to qualify for grant funds through the Nebraska Rural Workforce Housing program.
14. Discussion/action to approve the Agreement & funding source and to designate a Board Member to the Southeast Rural Workforce Housing Grant Consortium.
15. **Resolution 2942-23** to approve the One-and Six-Year Road and Street Plan for Nebraska City.
16. Discussion/action to approve the application for the Community Development Block Grant Program, (CDBG) with a City match of \$250,502.50 for a total amount of \$680,502.50 and to authorize the Mayor to sign all documents related to the (CDBG) Funding (Chief Elected Official, Exhibits C1, C2, D, K1b, K2, Q).
17. **Resolution 2943-23** Authorizing the Execution of All Contracts, Documents, or Other Memoranda between the City of Nebraska City, and the Nebraska Department of Economic Development to Accept an Awarded Grant (Exhibit B).
18. Discussion/action to approve JEO Task Order 23-04 to provide bidding and negotiation services for the Kreifels Hills Subdivision in the amount of \$6,500.

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

19. Discussion/action to approve advertisement for bid for the Kreifels Hills Subdivision project.
20. Discussion/action regarding Change Order #1 for the 19th Street Improvements Project.
21. Discussion/action to approve the application for a grant of \$80,000 to \$100,000 to fund the building of two more pickleball courts with lighting in Steinhart Park.
22. Discussion/action regarding renewal of Employee Benefits and Health Insurance Services
23. Discussion/action to approve the Auditing Services Contract with FORVIS for FY22/23 audit.
24. Discussion/action to approve a new MOU with the Fraternal Order of Police Lodge #79 regarding wages.
25. Discussion/action regarding the Budget for FY23/24.

## **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 **August 21, 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'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 August 17, 2023 and that the Nebraska City News Press and Radio Stations KNCY and KMA were given a copy of such notice on August 17, 2023.

*Randy Dunster*  
Randy A. Dunster, City Clerk