

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
November 6, 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 October 16, 2023 City Council Meeting.
2. Approve the report of new claims and approving disposition of claims set for the period of October 17, 2023 to November 6, 2023.
3. Approve the BPW EWO #592 to build a 14.4 kv 3 phase riser to serve 63720 736<sup>th</sup> Road Brock, NE with the customer share of \$12,896.59 and the NCU share of \$10,661.81 for a total of \$23,558.40.
4. Approve the BPW EWO #594 to build a 14.4 kv 3 phase riser for a car charging station at Larson motors with the customer share of \$15,267.16 and the NCU share of \$16,160.59 for a total of \$31,427.75.
5. Approve the BPW recommendation to upsize the water main from 8” to 12” to complete the tie in of a second feed loop for the hospital through the Kreifels Hills Subdivision project for an estimated NCU cost of approximately \$80,000.

**PROCLAMATIONS AND PRESENTATIONS**

6. Proclaim November 11<sup>th</sup> as Veterans Day.

**REPORTS**

7. Acknowledge receipt of Utility Financial Report for period ending August 31, 2023.
8. Acknowledge receipt of Utility Claims for period ending September 30, 2023.

**NEW BUSINESS**

9. Discussion/action to approve the electrical installation by Nebraska City Utilities for the Kreifels Hills Subdivision to repay NCU an estimated \$150,000.00 for materials with lot sales.
10. **Ordinance 3109-23** directing the sale and conveyance of the Kreifels Hills Subdivision to the Nebraska City Community Development Association, (CDA).
11. Discussion/action to approve the contract with Thiele Geotech, Inc to provide material testing for the Kreifels Hills Subdivision in the amount of \$24,321.00.
12. Discussion/action to approve the JEO Task Order #23-05 for the Kreifels Hills Subdivision in the amount of \$130,110.00.
13. Discussion/action to vacate a portion of 13<sup>th</sup> Corso between the south side of block 75, (lots 4,5,6 & 7) and the north side of block 86, (lots 4,5,6 & 7).
14. **Resolution 2952-23** for Year-End Certification of City Street Superintendent 2023.
15. Discussion/action regarding the Creative District.
16. Discussion/action regarding a Pay Step Correction for Sargent Falk.
17. Discussion/action regarding the General Funds Reserve and funding the Equipment Reserve Fund.

**ADJOURNMENT**

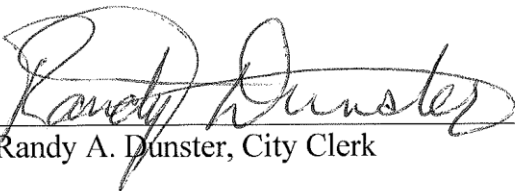
City Council may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a 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 **November 6, 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'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:

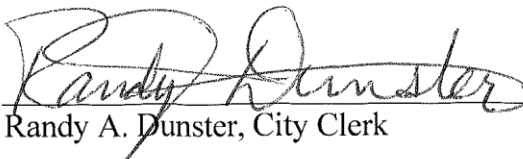
City Hall

American National Bank

Premier Bank

U. S. Post Office

at 5:00 o'clock P.M. on November 2, 2023 and that the Nebraska City News Press and Radio Stations KNCY and KMA were given a copy of such notice on November 2, 2023.

  
Randy A. Dunster, City Clerk