

Nebraska City
A G E N D A
City Council Meeting
November 20, 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 November 6, 2023 City Council Meeting.
2. Approve the report of new claims and approving disposition of claims set for the period of November 7, 2023 to November 20, 2023.
3. Approve the Transfer of Ownership of "Mack" the retired K9 unit to his handler Sargent Richardson.
4. Approve the NCTC Tree Lighting Event and "No Parking" on the south side of Central Ave between 10th Street and 11th Street on Saturday November 25th 2023 from 3:00pm to 6:30pm.
5. Approve the BPW recommendation to purchase a 2019 or newer 4X4 pickup with the amount not to exceed \$33,000 to replace truck #4 a 2008 Ford 4x4 pickup.
6. Approve the BPW recommendation to approve EWO#596 to serve a new house at 42nd & F Road, Otoe, NE for a total cost of \$27,162.05 with the Customer share of \$15,350.11 and NCU share of \$11,811.94.
7. Approve the BPW recommendation to approve GWO#522 to extend the gas main 2,700 feet into the new area of the Zahn Subdivision in Syracuse, NE in the amount of \$46,310.76.

MAYOR'S APPOINTMENTS & ANNOUNCEMENTS

8. Announcement of the retirement of K9 Unit "Mack".
9. Re-appointment of Rex Nelson to the Nebraska City Housing Authority Board.

PUBLIC HEARINGS

10. Public Hearing on the intent to use \$115,876.00 of the Nebraska City Economic Development Plan Growth Funds for the Nebraska City Creative District for the continuation and expansion of the Flower Basket Program.

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 Claims for period ending October 31, 2023.

NEW BUSINESS

14. **Ordinance 3111-23** on the intent to use \$115,876.00 of the Nebraska City Economic Development Plan Growth Funds for the Nebraska City Creative District for the continuation and expansion of the Flower Basket Program.
15. **Ordinance 3109-23** directing the sale and conveyance of the Kreifels Hills Subdivision to the Nebraska City Community Development Agency, (CDA).
16. **Ordinance 3110-23** to vacate a portion of 13th 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).
17. Discussion/action to approve the Rural Workforce Housing Fund Developer Loan Application to purchase a lot and build a home at 1210 N. 12th Street in the amount of \$345,000.00 and approve the Mayor to sign.
18. Discussion/action regarding the Mid-American Benefits, LLC HRA, FSA & COBRA administration provider agreement.

ADJOURNMENT

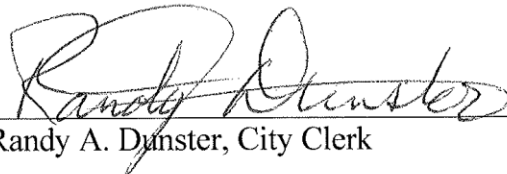
City Council may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a 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 20, 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:

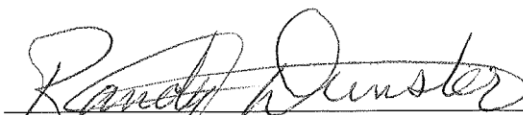
City Hall

American National Bank

Premier Bank

U. S. Post Office

at 5:00 o'clock P.M. on November 16, 2023 and that the Nebraska City News Press and Radio Stations KNCY and KMA were given a copy of such notice on November 16, 2023.


Randy A. Dunster, City Clerk