

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
December 18, 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 December 4, 2023 City Council Meeting.
2. Approve the report of new claims and approving disposition of claims set for the period of December 5, 2023 to December 18, 2023.
3. Approve the BPW EWO #600 to build a single-phase 25kv riser pole to serve Little Rivers Edge RV Park at 2671 J Road Syracuse with a customer cost of \$8,654.78, NCU cost of \$8,382.04 for a total cost of \$17,036.82.
4. Approve the BPW EWO #602 to build a 25kv riser pole to serve Volitant Technology Solutions west of 5123 I Road with a customer cost of \$7,990.67, NCU cost of \$8,291.37 for a total cost of \$16,282.04.
5. Approve the BPW EWO #606 to build a single-phase riser pole to serve houses on S 13<sup>th</sup> St & 16<sup>th</sup> Corso for a total cost of \$22,072.90.
6. Approve the BPW EWO #608 to build a three-phase riser to serve as a secondary feed to the St. Mary's Hospital from S. 63<sup>rd</sup> Rd to Grundman Blvd for a total cost of \$57,886.56.

**MAYOR'S APPOINTMENTS & ANNOUNCEMENTS**

7. Swearing in of Joshua Briley and William Barnes as Officers in the Nebraska City Police Department.
8. Re-appointment of Brenda Baumann as a member of the Citizen's Advisory Review Board.

**PUBLIC HEARINGS**

9. Public Hearing on the purchase of a lot on 1210 N. 12th Street in the amount of \$30,000.00 for Rural Workforce Housing Development.

**REPORTS**

10. Treasurer's Monthly Report on City and Utility financial holdings.
11. City Administrator's Monthly Report on Departmental activity and budget status.
12. Acknowledge receipt of Utility Claims for period ending November 30, 2023.

**NEW BUSINESS**

13. Ordinance 3111-23 on the purchase of a lot on 1210 N. 12th Street in the amount of \$30,000.00 for Rural Workforce Housing Development.
14. Discussion regarding the new kitchen and stage for the Veterans Memorial Building.
15. Discussion/action regarding the purchase of a new ambulance.
16. Discussion/action to approve a rental agreement for the Wildwood Period House Apartment with Dean Shissler.
17. Discussion/Action to approve Point C Administrative Agreement for COBRA Services as well as the Business Associate Agreement.
18. Discussion/action to approve the BPW EWO #598 to build a three-phase loop for phase 1 in the Kreifels Hills Subdivision with a customer cost of \$135,969.09, NCU cost of \$64,821.89 for a total cost of \$200,790.98.
19. Discussion/action to approve the BPW EWO #604 to replace one mile of rural distribution line with underground line northeast of Talmage from Hwy 67 east ½ mile on S 50<sup>th</sup> Road for a total cost of \$120,041.68.
20. Discussion/action to approve the BPW GWO #524 to purchase a new Heath RMLD-CS Remote Methane Leak Detector for a total cost of \$17,808.01.
21. Discussion/action regarding acceptance of the new Attorney hourly rate increase to \$300 per hour, (previously \$250 per hour).
22. Discussion/action regarding the settlement offer from the Nebraska City Railroad Museum.

**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 **December 18, 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 December 14, 2023 and that the Nebraska City News Press and Radio Stations KNCY and KMA were given a copy of such notice on December 14, 2023.

*Randy Dunster*  
Randy A. Dunster, City Clerk