

"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 25, 2024 Special Budget City Council Meeting.
- 2. Approve the report of new claims and approving disposition of claims set for the period of July 16, 2024 to August 5, 2024.
- 3. Approve the Lied Lodge Pro Farmer Event Parking Exception to allow parking on the south side of Sylvan Road on Tuesday August 20, 2024 from 4:00PM 10:00PM.

### **PUBLIC HEARINGS**

4. Public Hearing on the Museum Growth Fund Grant Application for museum passes for residents.

#### **REPORTS**

5. Quarterly Report on the Veterans Memorial Building.

#### **NEW BUSINESS**

- **6. Resolution 2961-24** Museum Growth Fund Grant Application for museum passes for residents.
- 7. Discussion/action regarding the property insurance bids.
- **8.** Discussion/action to approve the SDL Application from Backstage Bar, LLC to use the Memorial Building Parking Lot on August 24, 2024 from 11:00am to 11:00pm.
- **9.** Discussion/action to approve the NCTC Applejack Event requests for 2024.
- **10.** Discussion/action to approve the SDL Application from NCTC for the Applejack Event to be held on Central Ave from 8<sup>th</sup> Street to 7<sup>th</sup> Street on September 28, 2024 from 12:00pm to 8:00pm and September 29, 2024 from 11:00am to 4:00pm.
- 11. Ordinance 3119-24 to sell the Depot property to NCAEDC.
- 12. Ordinance 3120-24 to amend Ordinance 2997-17 regarding licensing of ATV/UTVs.
- **13. Ordinance 3121-24** to approve the BPW recommendation to set new Water Tap Fees effective October 1, 2024.
- **14. Ordinance 3122-24** to approve the BPW recommendation to set new Sewer Tap Fees effective October 1, 2024.
- **15. Resolution 2962-24** Signing of the Municipal Annual Certification of Program Compliance with the Nebraska Department of Transportation, (NDOT), for 2024.
- **16.** Discussion/action to approve the job description for a new PT Assistant Parks & Recreation Director position.
- 17. Discussion/action to approve a grant request to the Nebraska Department of Environment & Energy, (NDEE), by the Parks Department to purchase 100 95gal two-wheel trash bins and hydraulic cart tipper to replace the existing trash cans at the parks in the amount not to exceed \$30,000.
- **18.** Discussion/action to approve the Memorandum of Understanding with the Fraternal Order of Police #79 regarding wages.
- 19. Discussion/action regarding EMS/Rescue wages.

#### **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 5, 2024 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/.

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LABOR ECONOMY AND AND ACT	Randy A. Duaster, City Clerk
* Please contact the City Cherk's office at 873-5:	515 at least 48 hours prior to the meeting if any
accommodations are necessary for special commi	unication needs. Thank you in advance for your
cooperation. ***	
City Council may hold a closed session by the affirmative vote of a majo protection of the public interest or for the prevention of needless injury to a public meeting. The subject matter and the reason necessitating the	o the reputation of an individual and if such individual has not requested
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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	
Amonican National Bank	
American National Bank	
Premier Bank	
U. S. Post Office	
at 5:00 o'clock P.M. on August 1, 2024 and that t	the Nebraska City News Press and Radio Stations

Randy A. Dunster, City Clerk

KNCY and KMA were given a copy of such notice on August 1, 2024.