

COUNCIL MEETING AGENDA
August 14, 2019

COUNCIL WORK SESSION TO BEGIN AT 5:00 P.M.

ROLL CALL: 5:30 P.M.

NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING

NOTICE OF OPEN MEETINGS LAWS

1. Action on the minutes from July 10, 2019 meeting
2. Action on the July 2019 Treasurer's Report
3. Approval of Pay Request #1 for South Main Water Extension Project
4. Passage of Resolution #18-2019 to approve Olsson as engineer for Michener St CDBG #18-PW-013
5. Action on South Main paving
6. Action on request for paving district on for 14th Street
7. Action to install curbstops on Winter Street
8. Passage of Resolution #19-2019 to approve agreement with Nebraska Interactive, LLC for professional services
9. Introduction of Ordinance #5-2019
10. Ordinance #5-2019 confirming sale of City owned real estate
11. Introduction of Ordinance #6-2019
12. Ordinance #6-2019 confirming sale of City owned real estate
13. Approval of Civic Center lease with Senior Center
14. Action on NPPD proposal to energize Gustafson's Third Addition
15. Action on Final Pay request for Trail Paving Project #EHN-26(14) - \$3,726.60
16. Approval of DD#4 for CDBG #18-PW-013 for \$810.00
17. Ordinance #4-2019 registering and regulating vacant properties
18. Approval of Mayoral appointment to fill vacant Citizens Advisory Council seat
19. Mayor's public comment period
20. UTILITY FOREMAN REPORT
21. CITY ADMINISTRATOR REPORT:

21.A. Sales Tax Update

21.B. Legislative Update

21.C. BREC Update

22. RECOMMENDATIONS AND REPORTS FROM:

22.A. Police Review

22.B. Community Redevelopment Authority

22.C. Planning Commission

22.D. Park Board

22.E. Library Board

22.F. Civic Center Board

22.G. Fire Department

22.H. Citizen Advisory Committee

22.I. Cemetery Board

22.J. Hatchery Board

22.K. Rehab Board

22.L. Tree Board

23. Passage of Resolution #16-2019 approving Joint Defense Agreement

24. CLAIMS

25. ADJOURN

*Closed sessions may be necessary for the protection of 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.

Veen,

Pam Vander

City Clerk