## ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DAVID CITY, NEBRASKA

The undersigned members of the governing body of the City of David City, Nebraska, hereby acknowledge receipt of advance notice of a <u>regular</u> meeting of said body and the agenda for such meeting to be held at <u>7:00</u> o'clock p.m. on the **8<sup>th</sup> day of December**, **2021**, **in the basement of the City Auditorium**, **699 Kansas Street**, which meeting will be open to the public. (Due to the COVID-19 pandemic, this meeting is being held in the basement of the City Auditorium. It is recommended that there is social distancing (spacing people more than 6 feet apart). An agenda for such meeting, kept continuously current, is available on our website <u>www.davidcityne.com</u>. The Mayor and City Council reserve the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda.

## Members of the public may attend this meeting electronically. A link and phone number will be available on our website.

This agenda is available for public inspection in the office of the City Clerk and may be modified up to twenty-four hours prior to the opening of the meeting.

Dated this <u>1<sup>st</sup></u> day of December, 2021.

## AGENDA AS FOLLOWS:

- 1. Roll Call;
- 2. Pledge of Allegiance;
- Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules;
- 4. Minutes of the November 10, 2021 meeting of the Mayor and City Council;
- 5. Consideration of Claims;
- 6. Committee and Officer Reports and presentation of 10-year Certificate of Appreciation to Mat Asche;
- Consideration of Progress Estimates #11 and #12 for Kirkham Michael in the amount of \$3,981.40 and \$5,478.22, respectively for the airport fuel project;
- 8. Public hearing concerning an Engineering Report for construction of improvements to its water plant, gravity filter system, reverse osmosis and internal clearwell, chemical feed system, and backwash system as required for State Revolving Loan Funding from the Nebraska Department of Environment and Energy and other funding Agencies;

Mayor Alan Zavodny

Council President Thomas J. Kobus

Council member Kevin E. Woita

Council member Jessica J. Miller

Council member Patrick J. Meysenburg

Council member John P. Vandenberg

Council member Bruce L. Meysenburg

City Clerk Tami L. Comte

- 9. Public hearing to consider amending the Zoning Ordinance No. 1060 by amending Article 8.15 Temporary Storage Containers and Dumpsters by removing Dumpsters;
- Consideration of Ordinance No. 1375 amending the Zoning Ordinance No. 1060 by amending Article 8.15 Temporary Storage Containers and Dumpsters by removing Dumpsters;
- 11. Consideration of approving Change Order #1 for the N-15 "S" Street Turn-Lane Project;
- 12. Consideration of approving voting ward boundaries in David City as proposed by Gworks;
- 13. Consideration of appointing Emmalyn Gaudio as the Wastewater Supervisor;
- 14. Consideration of a memorandum of understanding with the Butler County Soccer Organization;
- 15. Consideration of appointing Greg Aschoff to the Planning Commission to fill the unexpired term of Nicole Gasper until April, 2023;
- Consideration of Progress Estimate # 2 and #3 for Acterra Group in the amount of \$42,431.11 and \$19,854.36, respectively for the Airport Fuel System Project, FAA AIP No. 3-31-0025-013;
- 17. Consideration of approving the new airport hangar lease and authorize the mayor to sign;
- 18. Discussion concerning production cost adjustment for residential customers;
- 19. Public hearing to consider the blight and substandard study for the real estate described as follows: Point of beginning (POB) is the intersection of the centerlines of E. "N" Street and N. 7<sup>th</sup> Street thence going westerly along the centerline of E. "N" Street to the intersection of the centerlines of E. "N" Street and N. 6<sup>th</sup> Street; thence northerly along the centerline of N. 6<sup>th</sup> Street continuing to the intersection of N. 6<sup>th</sup> Street and E. "O" Street; thence easterly to the extended west property line to a tract referred to as Lot 2, STR 18-15-13; thence northerly along the west property line of said lot, continuing to the southern property line of a tract referred to as Part of Lot 6 and 7, STR 18-15-3; thence westerly along the southern property line of said lot to the northwest corner of a tract referred to as Lot 1. STR 18-15-3; thence southerly along the west property line of said lot to the northeast corner of a tract referred to as Part of Lot 7 in S ½ SE ¼, STR 18-15-3; thence westerly along the northern property line of said lot to the northwest corner of said lot; thence northerly along the east property line of a tract referred to as Lot 7, STR 18-15-3 continuing to the northeast corner of said lot: thence westerly along the northern property line of said lot continuing to the northwest corner of said lot; thence northerly along the west property line of a tract referred to as Part of Lots 6 and 7, STR 18-15-3, continuing to the northwest corner of said lot; thence easterly along the northern property line of said lot continuing to the northeast corner of said lot; thence southerly along the east property line of said lot continuing to the southeast corner of said lot: thence easterly along the northern property line of a tract referred to as Lot 2, STR 18-15-3; continuing to the northeast corner of said lot; thence southerly along the east property line of said lot continuing to the centerline of E. "O" Street; thence easterly along the centerline of E. "O" Street continuing to the intersection of E. "O" Street and N. 7<sup>th</sup> Street; thence southerly along the centerline of N. 7<sup>th</sup> Street continuing to the POB, +/- 17.3 acres;
- 20. Consideration of Resolution No. 24-2021 declaring Study Area #5 to be Blighted and Substandard;

City Council Agenda December 8, 2021 Page #3

- 21. Consideration of an agreement with Olsson Associates for Professional Services for the Northland subdivision;
- 22. Consideration of Resolution No. 25-2021 to allow for the reimbursement of certain expenditures as related to the Northland Project, in an amount NOT TO EXCEED \$5,000,000;
- 23. Consideration of Ordinance No. 1376 Creating a Community Development Agency and converting and replacing the Community Redevelopment Authority;
- 24. Consideration of advertising a notice to bidders to farm a portion of the airport ground known as Farm 5993;
- 25. Adjourn.