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 **28**th **day of July, 2021**, **in the lower level 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>19th</u> day of June, 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 July 14th, 2021 meeting of the Mayor and City Council;
- Consideration of reappointing Allan Steinberger and Roger Comte to the Board of Zoning Adjustment (July, 2021 – July, 2024);
- Consideration of Progress Estimate #8 for Kirkham Michael in the amount of \$3,640.19 for the 93Y Fuel Project;
- Consideration of the bids received for the remaining bricks from the downtown renovation project;
- Consideration of purchasing Council chairs from Sam's Club for the new office at 490 "E" Street;
- Consideration of the quotes received for a new basket truck for the Electric Department;

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

City Council Agenda July 28, 2021 Page #2

- 10. Consideration/Discussion of the request of Bryon Forney regarding the property taxes at his shop at the airport;
- 11. Consideration of selecting a committee member and an alternate to the Rural Workforce Housing Committee;
- 12. Consideration of how to dispose of the safety deposit boxes, security cabinets and file cabinets at the new city office at 490 "E" Street;
- 13. Consideration of Ordinance #1366, on 2nd reading only, entitled AN ORDINANCE TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF DAVID CITY, NEBRASKA, A TRACT OF LAND LOCATED IN THE SW ¼ OF THE SE ¼ OF SECTION 18 T15N R3E OF THE 6TH P.M., BUTLER COUNTY, NEBRASKA, LEGALLY DESCRIBED BELOW, REPEALING ANY ORDINANCES IN CONFLICT HEREWITH; DESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT, AND PROVIDING FOR PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM; (MARK AND WILLOW HOLOUBEK & LEDON PROPERTY)
- 14. Consideration of allowing Midco Diving & Marine Services to clean and inspect the Clear Well and the blue Water Tower;
- 15. Consideration of accepting a funding package offer from the Water & Wastewater Advisory Committee for Water Treatment Plant improvements;
- 16. Consideration of the Third Addendum to ground lease for Bryon Forney dba Forney Repair;
- 17. Consideration of ratifying the Request for Qualifications published for engineering services to review and evaluate the Wastewater Treatment Plant;
- 18. Consideration of selecting an engineering firm to perform the evaluation of the Wastewater Treatment Plant;
- 19. Consideration of ratifying the hiring of Johnson Services to camera the sewer main lines on the south side of the city;
- 20. Consideration of accepting the resignation of Special Projects Coordinator Dana Trowbridge;
- Consideration of Resolution No. 12-2021 Adopting and Approving the Execution of an Agency Agreement with Nebraska Department of Transportation, Aeronautics Division for Grant No. 3-31-0025-016-2021 and authorize the mayor to sign;
- 22. Consideration/Discussion of selecting a City Council member who would be willing to help with future employment interviews;
- 23. Adjourn.