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 **11**th **day of August, 2021**, **in the meeting room of the City Office, 557 N. 4th Street**, which meeting will be open to the public. 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.

Dat	ed this <u>5th</u> day of August, 2021.	
AGENDA AS FOLLOWS:		Mayor Alan Zavodny
1.	Roll Call;	Mayor Alam Zavourry
2.	Pledge of Allegiance;	
3.	Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules;	Council President Thomas J. Kobus
4.	Minutes of the July 28 th , 2021 meeting of the Mayor and City Council;	Council member Kevin E. Woita
5.	Consideration of Claims;	
6.	Committee and Officer Reports;	Council member Jessica J. Miller Council member Patrick J. Meysenburg
7.	Consideration of the quotes received for a new basket truck for the Electric Department;	
8.	Consideration of the bids received for the remaining bricks from the downtown renovation project;	
9.	Consideration of approving Olsson Letter Agreement Amendment #1 for the Construction Phase Services for the NE 15 Turn Lane Improvements;	Council member John P. Vandenberg
10.	Consideration of purchasing the Timpte Parkway Street Sign and light pole;	Council member Bruce L. Meysenburg
11.	Consideration of approving a Memorandum of Understanding between the City and the University of Nebraska- Lincoln for a Downtown Revitalization Plan:	City Clerk Tami L. Comte

- 12. Consideration of Ordinance #1366, on 3rd & Final reading, 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)
- 13. Consideration of commissioning Marvin Planning Consultants, Inc. to conduct a blight study for the recently annexed property as legally described above;
- 14. Consideration of the quote from Bryant Lincoln to convert the new City Office at 490 "E" Street from natural gas service to all electric for heating and cooling;
- 15. Consideration of Progress Estimate #1 for Acterra Group in the amount of \$156,640.64 for the 93Y Fuel Project;
- 16. Consideration of an agreement with JEO, Inc. for the David City Water Treatment Plant Upgrade;
- Consideration of applying for a Waste Reduction & Recycling Incentive Grant for rubber mulch through the Nebraska Dept. of Environment and Energy, and authorize the City Administrator to sign all necessary documents;
- 18. Adjourn.