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 **9th day of November, 2022**, in the **meeting room of the City Office, 490 "E" Street, David City, Nebraska**. The Mayor and City Council reserve the right to enter into a closed session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be stated on the agenda.

This agenda is available on our Web site at <u>www.davidcityne.com</u> for public inspection and may be modified up to twenty-four hours prior to the opening of the meeting.

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

Dated this <u>4th</u> day of November, 2022.

AGENDA AS FOLLOWS:

- 1. Roll Call;
- 2. Pledge of Allegiance;
- 3. Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules;
- 4. Minutes of the October 26, 2022 meeting of the Mayor and City Council;*
- 5. Approval of Claims;*
- 6. Committee and Officer Reports;*
- Consideration of approving Change Order #1 in the amount of \$(26,070.70) and Payment #1 for Midlands Contracting, Inc. in the amount of \$360,943.15 for the Akrs Water & Sewer Utility Extension;
- 8. Adopting the Disadvantaged Business Enterprise (DBE) program in accordance with regulations of the U.S. Department of Transportation as a condition of receiving Federal financial assistance for the Municipal Airport;*
- Public hearing to consider amending the Zoning Ordinance Article 5 Zoning Districts by amending Section 5.17 AH Airport Hazard (Overlay District);

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

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- 10. Ordinance No.1407 amending the Zoning Ordinance Article 5 Zoning Districts by amending Section 5.17 AH Airport Hazard (Overlay District);*
- 11. Resolution No. 27-2022 authorizing the sale of 557 N. 4th Street;*
- 12. Resolution No. 28-2022 to authorize the Reimbursement of certain expenditures by way of tax-exempt bond anticipation notes or bonds by the City as related to the paving, sewer, and water extension projects north of the City (aka; the Northwest Redevelopment Area, Phase 1, Akrs Water/Sewer Extension, Paving Industrial Parkway and Trowbridge Lane);*
- 13. Consideration of a Letter Agreement for Professional Services with JEO concerning the Class "A" Street Superintendent for 2023;*
- 14. Appointment of Andrew Wilshusen with JEO as Street Superintendent for 2023;*
- 15. Repairs to number six engine at the Power Plant;*
- 16. Designation of ARPA funds to a project;*
- 17. Discussion concerning employee's health insurance;
- 18. Approve engineering agreement with JEO Consulting Group for design and construction of new AGP substation;*
- 19. Closed session for personnel, contracts or pending litigation (as necessary);*
- 20. Adjourn.