

**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 regular meeting of said body and the agenda for such meeting to be held at 7:00 o'clock p.m. on the **13<sup>th</sup> day of December, 2023**, 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 [www.davidcityne.com](http://www.davidcityne.com) 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 7<sup>th</sup> day of December, 2023.

**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 November 29, 2023 meeting of the Mayor and City Council; \*
5. Approval of the Claim to D-Sign Shop; \*
6. Approval of Claims; \*
7. Committee and Officer Reports; \*
8. Approval of Change Order #2 for Velocity Constructors, Inc. in the amount of \$84,742.51 for the 2022 Water Treatment Plant Upgrades; \*
9. Certificate of Payment #9 in the amount of \$239,479.35 to Velocity Constructors Inc. for the 2022 Water Treatment Plant Upgrades; \*
10. Approval of Change Order #2 for Rutjens Construction, Inc. in the amount of \$12,345.00 for the 2023 Water Main Improvements North Loop; \*
11. Certificate of Payment #2 in the amount of \$515,543.37 to Rutjens Construction, Inc. for the 2023 Water Main Improvements North Loop; \*

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Mayor Jessica J. Miller

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Council President Bruce L. Meysenburg

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Council member Thomas J. Kobus

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Council member James L. Angell

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Council member Patrick J. Meysenburg

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Council member Kevin E. Woita

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Council member Keith A. Marvin

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City Clerk Tami L. Comte

12. Presentation of bids received for Wastewater plant by Bob Veenstra;
13. Review and award of Bid for Well #10 Relining; \*
14. Approve Resolution No. 51-2023 updating Municipal Code Section 3-304 Impoundment; \*
15. Discuss/approve a time extension with Butler Public Power for the Power Review Board; \*
16. Discuss/approve the Plans, Specification and Contract documents for the '2023 AGP Substation' project and authorization to bid; \*
17. Discuss/approve 75% payment in the amount of \$137,350 for Ratkovec Construction; \*
18. Approve Resolution No. 52-2023 updating Campground rates; \*
19. Approve a lease agreement with the Butler County Ag Society for the soccer field; \*
20. Discuss/action concerning City employees health insurance; \*
21. Approve Resolution No. 53-2023 Terminating an Agreement with Horizontal Boring & Tunneling;
22. Discuss/action regarding updates/repairs needed at Scout Hall and discuss lease; \*
23. Approve the reappointment of Council member Keith Marvin to the Butler County Development Board; \*
24. Approve the appointment of Council member Bruce Meysenburg to the Butler County Development board; \*
25. Discussion regarding a cost-of-living increase for city employees; \*
26. Closed session for personnel, contracts or pending litigation (as necessary); \*
27. Adjourn. \*