

**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 **24th day of May, 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 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 19th day of May, 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 May 10, 2023 Meeting of the Mayor and City Council; *
5. Resolution No. 20-2023 Authorizing the Purchase of Mitigation Credits; *
6. Discussion of 1 & 6 Year Street Plan – Andrew Wilshusen with JEO;
7. Consider reappointment of Gary Kroesing to another 3 - year term on the Board of Zoning Adjustment; *
8. Appointment of Airport Advisory Board; *
9. Authorize construction of a sidewalk between Northland Subdivision and Fourth Street between Family Dollar and the Schmid property; *
10. Discuss/Action on an RFP for concrete pads at the RV Campground; *

Mayor Jessica J. Miller

Council President Bruce L. Meysenburg

Council member Kevin E. Woita

Council member Thomas J. Kobus

Council member Patrick J. Meysenburg

Council member Keith A. Marvin

Council member James L. Angell

City Clerk Tami L. Comte

11. Ordinance No. 1443 creating Water Extension District 2023-1 for the purposes of extending the City's municipal water system beyond the boundaries of the City's existing system and constructing a 16" water main and related appurtenances within the District as set forth on the plans and specifications on file at the office of the City Clerk; *
12. Ordinance No. 1444 creating Sanitary Sewer Extension District 2023-1 for the purposes of extending the City's sanitary sewer system beyond the boundaries of the City's existing system and constructing approximately 8,450 feet of 15" sewer main and related appurtenances within the District as set forth on the plans and specifications on file at the office of the City Clerk; *
13. Ordinance No. 1445 authorizing the issuance of Bond Anticipation Notes, Series 2023B, for the purpose of providing interim financing for the costs of constructing water improvements in Water Extension District No. 2023-1 and sewer improvements in Sanitary Sewer Extension District No. 2023-1, pending the issuance of permanent general obligation various purpose bonds and paying costs of issuance; *
14. Ordinance No. 1446 authorizing the issuance of Promissory Notes, Series 2023, payable from the City's anticipated general fund receipts, for the purpose of cash flow management relating to the construction of a campground and other related improvements within the City and paying costs of issuance; *
15. Discuss condition of Vogl garage and give direction for remedy, including possible demolition by the City at 1080 8th Street, legally described, to-wit, Lot 2, Block 10, Will Thorpe & Perkins 1st Addition to David City; *
16. Authorize the City Attorney to acquire an easement for sanitary sewer purposes, including commencing eminent domain proceedings as necessary for the property located, to-wit, A PART OF THE EAST HALF OF SECTION 24, TOWNSHIP 15 NORTH, RANGE 2 EAST OF THE SIXTH PRINCIPAL MERIDIAN, BUTLER COUNTY, NEBRASKA, DESCRIBED AS A 30.00 FOOT WIDE PERMANENT EASEMENT BEING 15.00 FEET ON BOTH SIDES OF THE FOLLOWING CENTERLINE AND A 100.00 FOOT WIDE TEMPORARY EASEMENT BEING 50.00 FEET ON BOTH SIDES OF THE FOLLOWING CENTERLINE:
COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 24; THENCE SOUTH 86°28'04" WEST ALONG THE SOUTH LINE OF SAID SECTION 24, A DISTANCE OF 855.44 FEET; THENCE NORTH 05°43'25" EAST, 53.41 FEET; THENCE NORTH 04°26'47" WEST, 820.77 FEET TO THE POINT OF BEGINNING; THENCE NORTH 04°26'47" WEST, 676.46 FEET; THENCE NORTH 13°59'33" WEST, 317.63 FEET; THENCE NORTH 01°03'12" WEST, 129.81 FEET; THENCE NORTH 10°14'53" WEST, 118.13 FEET; THENCE NORTH 02°50'41" EAST, 1297.91 FEET; THENCE NORTH 01°47'23" WEST, 579.80 FEET TO THE POINT OF TERMINUS BEING ON THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 24; EXCEPTING 100 FOOT WIDTH OF THE RAILROAD RIGHT OF WAY FROM SAID ROUTE DESCRIPTION AND CONTAINING 2.08 ACRES OF PERMANENT EASEMENT AREA AND 4.85 ACRES OF TEMPORARY EASEMENT AREA; *
17. Request by Beth Klosterman for a sidewalk variance; *
18. Approval of First Wireless quote for purchase of Motorola Statewide radios for Police Dept.; *
19. Discussion regarding Workforce Housing Grants and action plan;
20. Discuss/Approve purchase of 2022 John Deere 1550 Commercial Front Mower for wastewater department; *
21. Resolution No. 21-2023 Suspending Resolution No. 4-2007 re: Campground regulations; *
22. Closed session for personnel, contracts or pending litigation (as necessary); *
23. Adjourn. *

