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 **26**th **day of July, 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.

Dat	ed this <u>19th</u> day of July, 2023.	
AG	ENDA AS FOLLOWS:	Mayor Jessica J. Miller
1.	Roll Call;	
2.	Pledge of Allegiance;	Council President Bruce L. Meysenburg
3.	Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules;	
4.	Minutes of the July 12, 2023 Meeting of the Mayor and City Council; *	Council member Kevin E. Woita
5.	Public hearing to consider the application of Western Oil II, LLC, dba Speedee Mart 2723, 1510 N. 4 th Street for a Class D Beer, Wine, Distilled Spirits, Off Sale Only Liquor License;	Council member Thomas J. Kobus
6.	Consider approval of the application of Western Oil II, LLC, dba Speedee Mart 2723, 1510 N. 4 th Street for a Class D Beer, Wine, Distilled Spirits, Off Sale Only Liquor License; *	Council member Patrick J. Meysenburg
7.	Public Hearing to determine the sufficiency of the petitions and other circumstances relative to the creation of Street Improvement District No. 2023-1;	Council member Keith A. Marvin
8.	Consider Resolution No. 30-2023 acknowledging any written objections to Street Improvement District No. 2023-1; *	Council member James L. Angell
9.	Certificate of Payment #11 for M.E. Collins Contracting Co., Inc. in the amount of \$104,096.47 for the "O" Street Project; *	City Clerk Tami L. Comte

^{*}Potential Action Item

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- 10. Pay Application No. 1 for Virginia Transformer Corporation in the amount of \$85,684.66 for the '2023 AGP Substation Long Lead Equipment Group A Substation Transformer' project; *
- 11. Mutual Aid Agreement with Butler County and the Butler County Sheriff's Office; *
- 12. Consider approval of easement for JB Schmid for Northland Subdivision and authorize the Mayor to sign; *
- 13. Frontier Coop Airport lease agreement renewal; *
- 14. Ordinance No. 1448 Interlocal Agreement with the Village of Abie; *
- 15. Change Order No. 1 with Rutiens Construction Arps Sewer Service Connection; *
- 16. Engineering Agreement with JEO for Relining Well #10; *
- 17. Presentation by K-Tech services for Building Inspection services as necessary due to conflicts of interest; *
- 18. Consider Resolution No. 31-2023 commencing condemnation for parcel #120008568 424 "O" Street, parcel #120008358 498 "O" Street, parcel #120008351 606 "O" Street, parcel #120007336 1495 5th Street, parcel #120008357 528 "O" Street, parcel #120008353 632 "O" Street, #120007245 675 "O" Street, parcel #120007126 875 "O" Street, parcel #120007084 1485 10th Street, parcel #120008365 1084 "O" Street; *
- 19. Closed session for personnel, contracts or pending litigation (as necessary); *
- 20. Adjourn. *