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 April, 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	ted this <u>20th</u> day of April, 2023.	
AGENDA AS FOLLOWS:		Mayor Jessica J. Miller
	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 April 12, 2023 Meeting of the Mayor and City Council;*	Council member Kevin E. Woita
5.	Presentation of Five-year Certificate of Appreciation to Nick Zrust;	Council member Thomas J. Kobus
6.	Presentation by K-Tech Project Services;	
7.	Accept or reject K-Tech Project Services proposal for services;*	Council member Patrick J. Meysenburg Council member Keith A. Marvin
8.	Presentation and potential acceptance of the 2021-2022 audit by Kyle Overturf of AMGL P.C. for the fiscal year ended September 30, 2022; *	
9.	Presentation/discussion of airport updates by Eric Johnson;	
10.	Discuss bid results and consider a bid for the "2023 Water Main North Loop Improvements"; *	Council member James L. Angell
11.	Discuss bid results and consider a bid for the "2023 Industrial Parkway-Trowbridge Lane Electrical Extension project"; *	City Clerk Tami L. Comte

^{*}Potential Action Item

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- 12. Discussion regarding downtown rooftop lighting;
- 13. Repair of Number 6 engine at the Power Plant; *
- 14. Consider giving Waste Connections notice of termination of contract and seeking bids for a new contract for similar services; *
- 15. Resolution No. 16-2023 Establishing an Insufficient Funds or Account Closed policy; *
- 16. Consider a quote of Horizontal Boring for the 8" Sanitary Sewer Railroad Crossing; *
- Resolution No. 17-2023 Proclamation for David City Sesquicentennial;
- 18. Request by 150th Anniversary Committee to waive rental fees for Schweser House and Auditorium on Sunday, July 30th for the David City 150th Anniversary celebration; *
- 19. Request by 150th Anniversary Committee to allow a Civil War living history group to camp out in the park during the weekend of July 28-30, 2023; *
- 20. Request by Treadway Ag to use the airport in the summer of 2023; *
- 21. Purchase of an AED for the City Office with an approved grant; *
- 22. Ordinance No. 1438 adding Water/Wastewater Data Manager and Assistant Police Chief positions to the employee pay scale; *
- 23. Appointment of Police Officer Christopher Baete; *
- 24. Appointment of Police Officer Tristan Hilger; *
- 25. Appointment of Police Officer Cameron Lehr; *
- 26. Appointment of Police Officer Michael Mejstrik; *
- 27. Appointment of Police Officer Anthony Whitmore; *
- 28. Ordinance No. 1439 adopting an updated water rate schedule; *
- 29. Ordinance No. 1437 adopting the Holoubek Detachment Plat on 2nd reading only; *
- Consideration of and possible action on Redevelopment Contract with respect to the redevelopment set forth in the Redevelopment Plan for the Northwest Industrial Area;*
- 31. Resolution No. 18-2023 approving a redevelopment contract with Ag Processing, Inc.; *
- 32. Closed session for personnel, contracts or pending litigation (as necessary); *
- 33. Adjourn. *