

**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 **23rd day of August, 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 17th day of August, 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 August 9 and August 16, 2023 Meetings of the Mayor and City Council; *
5. Certificate of Payment #12 for M.E. Collins Contracting Co., Inc. in the amount of \$90,144.10 for the "O" Street Project; *
6. Presentation/action regarding The Olson Group as the City's retirement investment group; *
7. Approve hiring K-Tech services for Building Inspection services as necessary due to conflicts of interest; *
8. Resolution No. 32-2023 appointing Stacia L. Nelson as a full-time police officer; *
9. Resolution No. 33-2023 appointing Trevor E. Brei as a full-time police officer; *
10. Approval of the Zegers 1st Addition corrected plat; *

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. Consider amended version of the Mutual Aid Agreement with Butler County and the Butler County Sheriff's Office; *
12. Consider an agreement with Olsson for "O" Street Assessment Assistance; *
13. Consider a proposal of Thiele Geotech, Inc. for material testing services for the 2023 Water Main Improvement North Loop; *
14. Consider an agreement with Olsson for converting the drive easements for Industrial Parkway into City owned rights-of-way; *
15. Approve Change Order No. 9 for M.E. Collins Co. in the amount of \$22,000.00 for the "O" Street Paving project to do additional sidewalk work along the south side of "O" Street to Highway 15; *
16. Approve Change Order No. 1 for Velocity Constructors, Inc. in the amount of \$54,560.00 to repair leaks in existing water mains; *
17. Discussion/approve IES Commercial, Inc. Change Order No. 1 to adjust the completion dates for the '2023 Industrial Parkway- Trowbridge Lane Electrical Extension' project;*
18. Discussion/approve Mid-State Engineering & Testing geotechnical proposal to do the soil borings and develop a Geotechnical Investigation Report to assist with the design of the "AGP Substation" project;*
19. Certificate of Payment No. 1 for Graybar Electric Company, Inc. in the amount of \$50,874.21 for the '2023 AGP Substation – Long Lead Equipment, Group C – Power Circuit Breakers' project'; *
20. Approve the proposed amount of \$1,450.00 to the City of Schuyler for Police Officer Tristan Hilger; *
21. Discussion/approve the quote from Gehring Construction & Ready Mix in the amount of \$60,398.00 to repair the park entrance on 4th and Kansas Street; *
22. Closed session for personnel, contracts or pending litigation (as necessary); *
23. Adjourn. *