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 8th day of November, 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 this3 rd day of November, 2023.		
AGENDA AS FOLLOWS:		
1.	Roll Call;	Mayor Jessica J. Miller
2.	Pledge of Allegiance;	
3.	Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules;	Council President Bruce L. Meysenburg
4.	Minutes of the October 25, 2023 meeting of the Mayor and City Council; *	Council member Thomas J. Kobus
5.	Approval of the Claim to D-Sign Shop; *	
6.	Approval of Claims; *	
7.	Committee and Officer Reports and Presentation of Five-year Certificate of Appreciation to Clint Brandenburgh; *	Council member James L. Angell
8.	Presentation by Shane Baack of the Jones Group regarding Deferred Compensation plans;	Council member Patrick J. Meysenburg
9.	Certificate of Payment #8 in the amount of \$363,256.41 to Velocity Constructors Inc. for the 2022 Water Treatment Plant Upgrades; *	Council member Kevin E. Woita
10.	Certificate of Payment #13 for M. E. Collins Contracting Co., Inc in the amount of \$1,064.00 for "O" Street Paving Improvements; *	Council member Keith A. Marvin
11.	Discuss/approve Change Order No. 2 with a deduct amount of \$38,071.18 to IES Commercial, Inc. for the '2023 Industrial Parkway-Trowbridge Lane Electrical Extension' project; *	City Clerk Tami L. Comte

^{*}Potential Action Item

- 12. Discuss/approve Application for Payment #3 in the amount of \$387,044.19 to IES Commercial, Inc. for the '2023 Industrial Parkway-Trowbridge Lane Electrical Extension' project; *
- 13. Discuss/approve Certificate of Substantial Completion to IES Commercial, Inc. for the '2023 Industrial Parkway-Trowbridge Lane Electrical Extension' project; *
- 14. Consider Ordinance No. 1456 establishing a curfew for all persons under 16 years of Age on 3rd and final reading; *
- 15. Consideration of a Letter Agreement for Professional Services with JEO concerning the Class "A" Street Superintendent for 2024; *
- 16. Appointment of Andrew Wilshusen with JEO as Street Superintendent for 2024; *
- 17. Discuss/Appointment of JEO Consulting Group, Inc. as the city engineer for 2024; *
- 18. Consider/approve Payment #2 for O'Dell Concrete and Construction in the amount of \$6,000;
- 19. Consider/approve Payment #3-Final for O'Dell Concrete and Construction in the amount of \$7,496 less \$2,186.58 for a total of \$5,309.42; *
- 20. Consider/approve Agreement for Municipal Airport Use with Frontier Cooperative; *
- 21. Consider Resolution No. 49-2023 authorizing City staff to demolish Parmer Residence at 1055 7th Street to abate a public nuisance after conclusion of statutory and David City Municipal Code notice periods:
- 22. Consider/approve canceling the City Council meeting for December 27, 2023; *
- 23. Closed session for personnel, contracts or pending litigation (as necessary); *
- 24. Adjourn. *

^{*}Potential Action Item