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 immediately following the Special Meeting on the **24**th **day of April**, **2024**, 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 Website at <u>www.davidcityne.com</u> 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 <u>19th</u> day of April, 2024.

AGENDA AS FOLLOWS:

- 1. Roll Call;
- Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules;
- 3. Presentation of Certificates of Appreciation to John Kobus and Kay Schmid;
- Minutes of the April 10, 2024 meeting of the Mayor and City Council; *
- Consider Resolution No. 12-2024 approving and levying the special assessments for Street Improvement District 2022-1 ('O' Street); *
- Consider Resolution No. 13-2024 approving and levying the special assessments for Street Improvement District 2023-1 (5th Street); *
- 7. Discuss bids received for the AGP Trunk Sewer Project;
- Consider Change Order #2 for the Campground Sewer Extension to extend the contract substantial completion date; *
- Consider Change Order #1 in the amount of \$405,350 to expedite the structural steel for the AGP substation; *
- Consider Change Order #2 in the amount of (\$139,668.66) to alleviate long lead delivery issues for the AGP Substation; *

Mayor Jessica J. Miller

Council President Bruce L. Meysenburg

Council member Thomas J. Kobus

Council member James L. Angell

Council member Patrick J. Meysenburg

Council member Kevin E. Woita

Council member Keith A. Marvin

City Clerk Tami L. Comte

*Potential Action Item

- 11. Discuss/action regarding bids for the properties for sale along 11th Street; *
- 12. Discuss/action regarding accepting a bid for the removal of the Legion and Bell Buildings; *
- 13. Reappointment of the Tree Board: Community Forester Chris Kroesing, Electric Supervisor Pat Hoeft, Park Superintendent Bill Buntgen, Council member Kevin Woita and Roger Comte to the Tree Board for an additional two-year term; *
- 14. Reappointment of Pam Kabourek and alternate Brian Small to the Planning Commission for three-year terms ending April of 2027; *
- 15. Closed session for personnel, contracts or pending litigation (as necessary); *
- 16. Adjourn. *