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 **10**th **day of January, 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 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 day of January, 2024.		
AGENDA AS FOLLOWS:		Mayor Jessica J. Miller
1. Rol	ll Call;	
2. Ple	dge of Allegiance;	
the	orm the Public about the location of Open Meetings Act and the Citizens rticipation Rules;	Council President Bruce L. Meysenburg
	nutes of the December 13, 2023 eting of the Mayor and City Council; *	Council member Thomas J. Kobus
5. App	oroval of the Claim to D-Sign Shop; *	
6. App	oroval of Claims; *	Council member James L. Angell
7. Cor	mmittee and Officer Reports; *	
suff circ	0 p.m. Public Hearing to determine the ficiency of the petitions and other cumstances relative to the creation of eet Improvement District No. 2023-1;	Council member Patrick J. Meysenburg
of \$ Inc.	rtificate of Payment #10 in the amount \$455,502.08 to Velocity Constructors . for the 2022 Water Treatment Plant grades; *	Council member Kevin E. Woita
of \$	rtificate of Payment #14 in the amount \$28,920.00 to M.E. Collins Contracting, for Municipal Paving Improvements;	Council member Keith A. Marvin
\$20 for	rtificate of Payment #1 in the amount of 01,133.18 to Midlands Contracting, Inc. Water Main Improvements & placement; *	City Clerk Tami L. Comte
		Oity Clork Fairii L. Corric

^{*}Potential Action Item

- 12. Approve Change Order #1 in the amount of (\$7,735.78) for Vrba Construction, Inc. for the 2023 Campground Sanitary Sewer Extension; *
- 13. Shane Baack with Jones Group to present regarding John Hancock; *
- 14. Consider appointment of a City Administrator intern; *
- 15. Award of the bid for the Wastewater Treatment Plant upgrade project: *
- 16. Award of the bid for the South Area Sewer Rehabilitation Project; *
- 17. Consider engineering agreement with Veenstra & Kimm for construction services for the Wastewater Treatment Plant upgrade and the South Side Sewer Rehabilitation; *
- 18. Discuss/consider utilizing the Rural Nebraska Grant Program to demolish the old Legion Building located at 563 E Street; *
- Consider taking over the soccer program from the Butler County Soccer Organization; *
- Consider authorizing submittal of documents to the Nebraska Power Review Board for Amendment of electric service area to follow recent annexations; *
- 21. Consider the quote from Shaver Painting & Decorating for \$19,998 to paint the exterior of the Electric Department building; *
- 22. Approve Ordinance No. 1459 Chicken Forfeiture; *
- 23. Approve contract with Mid-State Engineering & Testing for a Geotechnical Study on the Nebraska Street Extension: *
- 24. Discuss/action regarding uniforms for city employees; *
- Resolution No. 50-2023 Adopting clothing allowance for City employees; *
- Discussion regarding a cost-of-living increase for city employees; *
- 27. Approve appointment of Rick Prochaska to the David City Housing Authority Board of Commissioners to finish out the unexpired term of Terry Pachunka; *
- 28. Closed session for personnel, contracts or pending litigation (as necessary); *
- 29. Adjourn. *