

**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 **14<sup>th</sup> day of February, 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](http://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 8<sup>th</sup> day of February, 2024.

**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 January 24, 2024 meeting of the Mayor and City Council; \*
5. Approval of the Claim to D-Sign Shop; \*
6. Approval of the Claim to Marvin Planning Consultants; \*
7. Approval of Claims; \*
8. Committee and Officer Reports; \*
9. Certificate of Payment #11 in the amount of \$420,013.21 to Velocity Constructors Inc. for the 2022 Water Treatment Plant Upgrades; \*
10. Ordinance No. 1461 changing the name of County Road 37 to Cooperative Way; \*
11. Consider agreements and Resolution No. 7-2024 regarding the transfer of the soccer program from the Butler County Soccer Organization; \*
12. Accept final plans and specifications for the Water Tower Repaint Project, authorize submittal to NDEE for review, authorize staff to pay the review fee, and Set a bid date; \*

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Mayor Jessica J. Miller

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Council President Bruce L. Meysenburg

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Council member Thomas J. Kobus

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Council member James L. Angell

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Council member Patrick J. Meysenburg

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Council member Kevin E. Woita

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Council member Keith A. Marvin

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City Clerk Tami L. Comte

\*Potential Action Item

13. Consider Final Invoice for Ratkovec Construction in the amount of \$140,550 for the Water Department building; \*
14. Consider a quote (State bid price) for a new pickup for the Electric Department; \*
15. Consider Change Order #4-Final in the amount of \$16,842.08 to M.E. Collins Contracting Co. for the David City Industrial Parkway project; \*
16. Discuss/action concerning repairing Scout Hall; \*
17. Consider Resolution No. 8-2024 Approving the Execution of a Waiver and Release Agreement of the Legion Building and Acceptance of the Quit Claim Deed from Bone Creek Museum for the Legion Building; \*
18. Consider Airport Farm Lease update from Tom Miriovsky to Max Miriovsky; \*
19. Consider agreement for service with Applied Connective; \*
20. Discuss/action regarding selling Parcel #120002891, David City Lot 5, Block 2, Litty's 2<sup>nd</sup> Addition (Former Parmer Lot); \*
21. Closed session for personnel, contracts or pending litigation (as necessary); \*
22. Consider severance agreement with Dana Trowbridge; \*
23. Adjourn. \*