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 **28**th **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 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.

Da	ited this <u>20th</u> day of February, 2024.	
AGENDA AS FOLLOWS:		Mayor Jessica J. Miller
1.	Roll Call;	
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.	Presentation of Life Save Certificates to Sargeant Tristan Hilger and Officer Chris Baete;	Council member Thomas J. Kobus
5.	Minutes of the February 14, 2024 meeting of the Mayor and City Council; *	Council member James L. Angell
6.	Consider Resolution No. 8-2024 approving (a) acceptance of two quitclaim deeds for Lot 13 (Legion Building) and Lot 14 (Bell Building), (b) execution of Form 521s for both quitclaim deeds, (c) execution of that certain Waiver and Release Agreement between the City and the Lot 15 Owner; *	Council member Patrick J. Meysenburg
7.	Consider Resolution No. 9-2024 updating the Fee Schedule for Rentals; *	Council member Kevin E. Woita
8.	Consider Ordinance No. 1462 adopting a Drug and Alcohol policy for City Employees; *	Council member Keith A. Marvin
9.	Consider a Master Services Agreement with JEO Consulting Group, Inc.; *	
10.	Consider Resolution No. 10-2024 selling the gas building at the wastewater plant; *	City Clerk Tami L. Comte

^{*}Potential Action Item

- 11. Consider a quote (State bid price) for a new pickup for the Electric Department; *
- 12. Discuss/approve plans and specifications to extend electrical service to Northland Subdivision; *
- 13. Appointment of a David City Revitalization Committee consisting of Council member Jim Angell, Building Inspector Gary Meister, Recreation Coordinator Will Reiter, Greg Ashoff, Tara Korthals, Tricia Schmit and Carrie Gottschalk; *
- 14. Discuss/action regarding quotes for an HVAC system at the Wastewater Treatment Facility; *
- 15. Discussion regarding swimming pool hours and fees;
- 16. Discuss/Action regarding lot for sale legally described as Lot 7 and the North Half (N ½) of Lot 10, Block 10, East David City Addition to David City (Parcel #120006931); *
- 17. Discuss/Action regarding lot for sale legally described as Lot 2 and the North Half (N ½) of Lot 3, Block 10, East David City Addition to David City (Parcel #120006916); *
- 18. Discuss/approve posting meeting notices instead of publishing; *
- 19. Closed session for personnel, contracts or pending litigation (as necessary); *
- 20. Adjourn. *