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 **9th day of July, 2025**, 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 for public inspection is available on our website at www.davidcityne.com and may be modified up to twenty-four hours prior to the opening of the meeting.

Dated this <u>1st</u> day of July, 2025.

AGENDA AS FOLLOWS:

- 1. Roll Call;
- 2. Pledge of Allegiance;
- Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules;
- 4. Minutes of the June 25, 2025 meeting of the Mayor and City Council; *
- 5. Approval of Claims; *
- Committee and Officer Reports/Butler County Development Board update; *
- Consider Pay Application No. 6 (Final) for Rutjens Construction in the amount of \$59,687.65 for the 2023 Water Main Improvements North Loop; *
- Consider Pay Application No. 14 (Final) for IES Commercial, Inc. in the amount of \$138,680.20 for the 2024 AGP Substation Project; *
- Consider the Certificate of Substantial Completion for IES Commercial, Inc. for the 2023 AGP Substation Project; *
- Consider Pay Application No. 16 for BRB Contractors, Inc. in the amount of \$899,490.74 for the Wastewater Treatment Plant Improvement Project; *

Mayor Jessica J. Miller

Council President Bruce L. Meysenburg

Council member Jeremy W. Abel

Council member James L. Angell

Council member Rick L. Holland

Council member Kevin E. Woita

Council member Keith A. Marvin

City Clerk Tami L. Comte

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- 11. Consider Ordinance No. 1515 on 3rd and final reading only detaching that certain property west of M Road between 35 Road and 36 Road as more particularly described in the survey included in the Ordinance as Exhibit A; *
- 12. Consider the Amendment to Mutual Aid Interlocal Agreement with Butler County; *
- 13. Consider the Amendment to Owner-Engineer Agreement No. 2 with JEO Consulting Group, Inc. for the Nebraska Street Extension Project; *
- 14. Consider authorizing the Mayor to execute a change order in an amount not to exceed \$120,000 for additional improvements related to the Nebraska Street Project; *
- 15. Consider engaging JEO Consultants to design turn lanes and evaluate the intersection of Highway 15 and Highway 12B spur; *
- 16. Consider the quote from AMGL, P.C. to provide audit services for 2025, 2026 and 2027; *
- 17. Consider hiring Marvin Planning Consultants for \$2,000 to do a blight and substandard study; *
- 18. Consider the purchase of a new VFD for Well No. 12 up to \$100,000 from Sargent Drilling; *
- Consider approval of Southeast Nebraska Development District Recommendation for the 2022 David City Owner-Occupied Rehab Project #005 to MIT Contracting in the amount of \$40,000.00; *
- Consider approval of Southeast Nebraska Development District Recommendation for the 2022 David City Owner-Occupied Rehab Project #006 to MIT Contracting in the amount of \$40,000.00; *
- 21. Consider approval of Southeast Nebraska Development District Recommendation for the 2022 David City Owner-Occupied Rehab Project #017 to MIT Contracting in the amount of \$34,004.27; *
- Consider approval of Southeast Nebraska Development District Recommendation for the 2022 David City Owner-Occupied Rehab Project #021 to MIT Contracting in the amount of \$40,000.00; *
- Consider approval of Southeast Nebraska Development District Recommendation for the 2022 David City Owner-Occupied Rehab Project #022 to MIT Contracting in the amount of \$40,000.00; *
- 24. Discussion regarding vacating West B Street north of North 1st Street;
- 25. Consider reappointment of Marlene Hein to the David City Housing Authority Board of Commissioners for a five-year term ending May, 2030; *
- 26. Consider closed session for personnel, contracts, or pending litigation (as necessary); *
- 27. Adjourn. *