

## **CITY COUNCIL MEETING AGENDA**

**NO. 2012-17**

**MAY 7, 2012**

**6:00 P.M.**

Call to Order

Pledge of Allegiance

Mayor reads the following before continuing with the meeting:

“As required by Section 84-1412, subsection 8 of the Nebraska Statutes, notice is hereby given that a copy of the Open Meetings Act is posted for your examination on the wall inside the door to these City Council Chambers.”

Roll Call

Approval of Agenda

a. Consent Agenda

1. Minutes for City Council Meeting No. 2012-15, April 16, 2012 and Special City Council Meeting No. 2012-16, April 23, 2012
2. Correspondence
3. Minutes for Boards and Commissions
4. Fire Department Membership Update
5. Proclamation for Week of the Young Child (April 22-28, 2012)

b. Proclamation for Police Week (May 13-19, 2012)

c. Proclamation for Drinking Water Week (May 6-12, 2012)

d. Rossella Tesch, Library Director – Presentation of 2011 Annual Library Report

e. Public Hearing re: Liquor License Application for a Retail Class C, Beer, Wine, Distilled Spirits, On and Off Sale, Liquor License for JT Wild, Inc. dba Wild's Bar and Grill, located at 216 West Second Street

f. Resolution No. 2012-47 Recommendation for Liquor License Application for a Retail Class C, Beer, Wine, Distilled Spirits, On and Off Sale, Liquor License for JT Wild, Inc. dba Wild's Bar and Grill, located at 216 West Second Street

g. Resolution No. 2012-34 Recommendation re: Change of Location in Connection with Liquor License of Jedi Enterprises, Ltd dba Déjà Vu Lounge (formerly OverDraft Lounge) from 216 West Second Street to 218 West Second Street

- h. Resolution No. 2012-48 Application for a Special Designated License for the Knights of Columbus Council #1128 for a Dance and Reception on May 26, 2012
- i. Resolution No. 2012-49 Application for a Special Designated License for Maria L. Wheeler-Groves dba Helen's Restaurant/Added Touches Catering/The Grove for a Reception on June 9, 2012
- j. Resolution No. 2012-50 To Approve Specifications for New 2013 Full Size Police Package Sedan and Authorize Notice to Dealers
- k. Resolution No. 2012-51 To Approve Plans and Specifications for Street Repairs to the 600 Block of Lake Street, 200 Block of North Morehead Street, and the 100 Block of Norfolk Avenue and Authorize Notice to Bidders
- l. Resolution No. 2012-52 To Approve Plans and Specifications for Water Main Replacement Project for North Mears Street from Niobrara Avenue to Norfolk Avenue and Authorize Notice to Bidders
- m. Resolution No. 2012-53 Progress Estimate No. 6-Final for Fuller Construction for Paving District No. 125 (Arrow Drive)
- n. Resolution No. 2012-54 To File Lien Against Lot 24, Block 8, Original Town, also described as 233 Mears Street for Delinquent Utility Charges
- o. Schedule Special City Council Meeting to Meet with Bonding Company to Discuss Funding for Proposed First Street and Main Street Storm Water Project
- p. Approval of Claim for Henkens Equipment
- q. Approval of All Other Claims
- r. Department Reports (Information Only, No Action Required)
  - a. Bev Bartlett – Report on Re-broadcasting of City Council Meetings
- s. Interim City Manager Report (Information Only, No Action Required)
- t. Resolution No. 2012-55 To Excuse Absence of Councilmember(s)
- u. Council Closing Comments
- v. Work Performance Review for Donna Rust, City Clerk
- w. Adjourn

