

CITY COUNCIL MEETING AGENDA

NO. 2019-25

DECEMBER 2, 2019

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. 2019-24, November 18, 2019
2. Correspondence
3. Minutes for Boards and Commissions

b. Ordinance No. 1413 To Annex a Tract of Land Described as Lots 5B and 5C of Lot 5, Deans Addition, a Re-plat of Lot 5, Deans Addition in Dawes County, Nebraska and Containing an Area of 3.21 Acres More or Less and Owned by Bruce D. Carnahan (Request from Bruce D. and Corey Carnahan) (1041 West 16th Street)
(First Reading)

c. Resolution No. 2019-122 To Approve the Year-End Certification for Street Superintendent Terry Birnbaum for 2019 per a Requirement of the Nebraska Department of Transportation Board of Public Roads Classifications and Standards

d. Resolution No. 2019-123 To Approve Specifications for One (1) New 2020 Half-Ton Crew Cab 4x4 Pickup Truck and Authorize Notice to Dealers

e. Schedule City Council Meeting Dates for Calendar Year 2020

f. Motion to Approve Claims

g. City Manager Report (Information Only, No Action Required)

- h. Resolution No. 2019-124 To Excuse Absence of Councilmember(s)
- i. Council Closing Comments
- j. Adjourn

The Mayor and City Council reserve the right to adjourn into executive session pursuant to Section 84-1410 of the Nebraska Revised State Statutes.