

# **CITY COUNCIL MEETING AGENDA**

**NO. 2017-30**

**DECEMBER 4, 2017**

**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. 2017-29, November 20, 2017
2. Correspondence
3. Minutes for Boards and Commissions

b. Ordinance No. 1400 To Amend Chapter 16 Traffic Regulations, Article 4: Rules of the Road, Section 16-401, of the Municipal Code to Change the Speed Limits on West Highway US-20 as Recommended by the Nebraska Department of Roads (Second Reading)

c. Resolution No. 2017-155 To Approve Record of Negotiations for Engineering Services for Anticipated Airport Improvement Project No. 3-31-0017-016 (Design, Bid and Construction of 80'x80' Storage Hangar with Bi-Fold Door and Associated Hangar Ramp and Taxilane)

d. Resolution No. 2017-156 To Approve Pay Estimate No. 1 for Fuller Construction for the Water Main Loop Project for Pine Crest Drive (Ridgeview Road to Pine Crest Drive)

e. Solar Committee Update

f. Announce Vacancies on Boards and Commissions

g. Motion to Approve Claims

- h. City Manager Report (Information Only, No Action Required)
- i. Resolution No. 2017-158 To Excuse Absence of Councilmember(s)
- j. Council Closing Comments
- k. 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.