

CITY COUNCIL MEETING AGENDA

NO. 2018-17

AUGUST 6, 2018

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. 2018-16, July 16, 2018
2. Correspondence
3. Minutes for Boards and Commissions

b. Ordinance No. 1404 To Establish a Franchise Fee for the Water and Wastewater Departments (First Reading)

c. Ordinance No. 1405 To Adopt the Fee Ordinance for Fiscal Year 2018-2019 (First Reading)

d. Ordinance No. 1406 Appropriations Ordinance for Fiscal Year 2018-2019 (First Reading)

e. Resolution No. 2018-84 To Approve Plans and Specifications for the Wastewater Treatment Facility Revisions Project (Stair Screen Room Rehabilitation) and Authorize Notice to Bidders

f. Motion to Approve All Other Claims

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

h. Resolution No. 2018-85 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.