

NELIGH CITY COUNCIL AGENDA

Tuesday, February 11, 2020 at 7:00 P.M. at the Neligh City Council Chambers

A copy of the Open Meetings Law is posted on the east wall for the public. The Public has the right to public participation.

NELIGH CITY COUNCIL

- 7:00 1 The Mayor will declare the meeting open.
- 7:01 2. The City Clerk will call roll.
- 7:04 3. The January 2020 regular and special meeting minutes will be presented for consideration.
- 7:05 4. The treasurer's report for January 2020 will be presented.
- :10 5. Discussion and possible action for Resolution 2020-1 calling bonds for additional payment will be presented. Ordinance No. 624 refinancing bonds at a lower interest rate will be presented for consideration and possible action.
- 7:25 6. Discussion and possible action for soft advertising of AMH services in Riverside Park during the Antelope County Fair will be held.
- 7:30 7. Consideration and possible action for Proclamation of Gambling Awareness in March will be held.
- 7:35 8. Consideration and possible action for a loan agreement for displaying the jet in Riverside Park between the Department of the US Air Force and the City of Neligh will be held.
- 7:40 9. Resolution 2020-2 authorizing the mayor and city clerk to execute documents required for USDA financial assistance for a police department grant will be presented for consideration and possible action.
- 7:45 10. Appointments will be held for:
a) Park Board – one member – 3-year term
b) Tree Board – one member – 3-year term
- 7:50 11. The 2018-2019 Fiscal Year Audit will be presented for consideration and possible action.
- 8:10 12. Consideration and possible action for Ordinance 623 establishing standards for small wireless facilities in the city right-of-way will be held.
- 8:30 13. The Economic Development report will be presented.
a) Discussion and possible action for furnace repair or replacement at the Economic Development office will be held.
b) Discussion and possible action for SEAT electric incentive will be held.
c) Consideration and possible action will be held for a micro façade application for Insurance 365.
- 8:45 14. The January Police Report will be heard.
- 8:50 15. The City Supt.'s report will be presented.
a) Consideration and possible action from the Park Board for advertising of summer park and pool personnel will be held.
b) Consideration and possible action for handicap parking sign at Wanek Pharmacy will be held.
- 9:00 16. Electric operations report will be heard.
a) Discussion and possible action for ACE update.
- 9:10 17. Discussion and possible action for remodel estimate of main floor city hall will be held.
- 9:15 18. Bills will be presented for approval.
a) Discussion and possible action will be held for Drawdown 31 for general administration to Northeast Nebraska Economic Development District of \$1,592.14 and Drawdown 32 for project costs to New Moon Community Theater of \$25,000.00.
- 9:20 19. The Mayor will call for adjournment.

"THE COUNCIL WILL REVIEW THE ABOVE MATTERS AND TAKE SUCH ACTION AS THEY DEEM APPROPRIATE. THE MAYOR AND CITY COUNCIL RESERVE THE RIGHT TO ENTER INTO EXECUTIVE SESSION"