Please see ONE item for publication below.

1. Notice of Meeting

The Agenda preview is provided for information only and does not require publication.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN, that the regular meeting of the Neligh City Council will be held on July 13th at 7:00 P.M. at the Neligh City Council Chambers. An agenda kept continuously current is available for inspection at the office of the city clerk.

City of Neligh /s/ Danielle Klabenes City Clerk

Publish July 7, 2021

NELIGH CITY COUNCIL AGENDA Tuesday, July 13, 2021 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.
- 7:02 3. The June 8^{th} regular meeting minutes will be presented for consideration.

7:05 4. The treasurer's report for June will be presented.

7:07 5. Consideration and possible action for Resolution 2021-7 calling bonds for payment and Ordinance No. 633 issuing refinanced bonds at a lower interest rate for Electric Utility Revenue Bonds will be held.

7:15 6. Consideration and possible action for street closure for mobile food pantry for July through December will be held.

7:20 7. Consideration and possible action for request for lottery donation for attack rig water sprayer for Neligh Fire Department will be held.

a) Consideration and possible action for Mutual Aid agreement renewal for City of Neligh and Neligh Rural Fire Protection District will be held.

7:30 8. Consideration and possible action for request to close K Street from Hwy 275 to 2^{nd} Street for an August Car show will be held.

7:40 9. Discussion and possible action for Inter-local Agreement between the City of Neligh and the Antelope County Library Association will be presented for renewal.

7:45 10. Consideration and possible action for street projects to include in the One-and-Six Year Plan and setting a public hearing date will be held.

7:55 11. Consideration and possible action for a financing package for water and sewer improvement project will be held.

8:05 12. Discussion and possible action for Mutual Finance Organization inter-local agreement between the Neligh Fire Department and Rural Fire will be held.

a) Discussion and possible action for appointing a representative and alternate to the Mutual Finance Organization board will be held.

8:15 13. Discussion and possible action to ratify the action of the Library Board to hire a Library Director and Youth Services Director will be held.

8:20 14. Consideration and possible action to affirm the action of the Mayor and City Clerk in submitting application for federal funds pursuant to the American Rescue Plan Act, Coronavirus Local Fiscal Recovery Fund will be held.

8:25 15. Consideration and possible action for hiring part-time office personnel for approximately two weeks in July to August will be held.

8:30 16. Consideration and possible action for the following appointments will be held:

- a) Board of Adjustment -1 members -3 year term
- b) Park Foundation one member, 3-year term
- 8:35 17. The Economic Development report will be presented.
 - a) Consideration and possible action for Attraction Startup and Transition (AST) application for EHH Shamrock Nursery will be held.
 - b) Consideration and possible action for LB840 loan for EHH Shamrock Nursery will be held.
- 8:40 18. The June Police Report will be heard.
 - a) Discussion and possible action for Nebraska Dept. of Transportation's plan for signage to slow down traffic on Highway 275 between J Street and 3rd Street will be held.
- 8:45 19. The City Supt.'s report will be presented.
- 8:55 20. Electric operations report will be heard.
- 9:00 21. Bills will be presented for approval.

a) Consideration and possible action for Pay Application 3 to Elkhorn Paving for Paving Improvements for

\$221,198.67 including corresponding Change Order 2 & 3 will be held.

- b) Consideration and possible action for salary adjustment for City Supt. following employment review will be held.
- c) Consideration and possible action for 2021-2022 budget projects, cost of living rate and a workshop date will be held.
- d) Consideration and possible action for setting a budget hearing date and time will be held.
- e) Consideration and possible action for recommendation from Housing Committee for new CDBG loan for home improvements of \$25,000 will be held.

9:15 22. Consideration and possible action for arbitration of electric bill will be held.

9:20 23. 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"