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 <u>Tuesday</u>, <u>April 12th at 7:00 P.M.</u> 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

Please publish April 6, 2022

NELIGH CITY COUNCIL AGENDA Tuesday, April 12, 2022 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 March 8th regular meeting minutes will be presented for consideration and possible action.

7:10 4. The treasurer's report for March 2022 treasurer's report will be presented for consideration and possible action.

7:15 5. Consideration and possible action for update on water and sewer project along East Highway 275 will be held.

7:25 6. Consideration and possible action for Neligh Yong Men's Club for Old Mill Days for the following items.

- a) Discussion and possible action for a donation to display fireworks will be held.
- b) Discussion and possible action for authorization to use Penn Park for fireworks display will be held.
- c) Discussion and possible action to authorize the distributor to display fireworks in Penn Park will be held.
- d) Discussion and possible action for closing Wylie Drive from Highway 14 to Penn Park for a carnival and carnival placement on Wylie Drive will be held.

7:40 7. Discussion and possible action for street paving projects to consider will be held.

7:50 8. Consideration and possible action for Letter of Credit with MEAN and authorizing the Mayor and City Clerk to sign the loan documents will be held.

7:55 9. Consideration and possible action for request for proposals for audit services for 2021-2022 and the following 3 years will be held.

8:00 10. Discussion and possible action for setting rates and fees for municipal services will be held. Resolution 2022-2 for setting 2021-2022 Schedule of Fees will be presented for consideration and possible action.

8:10 11. Consideration and possible action for a proposed parcel division located outside of city limits will be held.

8:15 12. Discussion and possible action for proposed Transmission Substation Service Agreements with NPPD will be held.

8:20 13. Consideration and possible action to accept the Planning Commissions recommendation to hire Five Rule Rural Planning for a Housing Study and accept the contract for both Five Rule Rural Planning and the NIFA contract and award for the Housing Study will be held.

8:25 14. Consideration and possible action to hire a Youth Service Librarian will be held.

8:30 15. Consideration and possible action for the following appointments will be held:

- a) Tree Board one member, 3-year term
- b) Certified Local Government Board (CLG) one member, 3 year term

8:35 16. The Economic Development report will be presented.

8:45 17. The March Police Report will be heard.

8:55 18. The City Supt.'s report will be presented.

- a) Consideration and possible action for Park Board's recommendation to hire summer pool and park employees prior to the May meeting will be held.
- b) Discussion and possible action for wage increase of employee transition into public works effective April 4th will be held.
- c) Discussion and possible action for restrooms at north ball field in Riverside Park will be held.
- 9:15 19. Electric operations report will be heard.
 - a) Discussion and possible action for negotiations for future electric power source contracts will be held.

9:20 20. Bills will be presented for approval.

9:25 21. 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"