

NELIGH CITY COUNCIL AGENDA
Tuesday, August 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.

Nebraska Economic Development will present the Leadership Designation award to the City of Neligh.

7:04 3. The July 14th regular meeting minutes will be presented for consideration.

7:05 4. The treasurer's report for July 2020 will be presented.

7:10 5. Consideration and possible action for an engineer's study for a water extension inside the city limits along East Highway 275, estimated infrastructure cost for budgeting and an engineer's contract will be held.

7:20 6. Consideration and possible action for Ordinance 625 for an electric incentive to new businesses, referred to as SEAT will be held

7:30 7. Consideration and possible action for Park Board recommendation on fundraising for park playground equipment through the Park Foundation will be held.

7:40 8. Resolution 2020-4 for city insurance with LARM will be presented for consideration and possible action.

7:50 9. Consideration and possible action for hiring an office custodian will be held.

7:55 10. Discussion and possible action for special designated liquor licenses for the Tilden American Legion for August 22nd & 23rd, Neligh American Legion for October 17th and the Neligh Chamber of Commerce for November 7th will be held.

8:00 11. Discussion and possible action for an Inter-local Agreement between the City of Neligh and the Antelope County Library Association will be presented for renewal.

8:05 12. Consideration and possible action for the following appointments will be held:

- a) Park Foundation – one member, 3-year term
- b) MEAN Management Committee, NMPP Members Council, ACE Board of Directors – 1 member, 3-year term and 1 alternate, 3-year term
- c) Resolution 2020-5 for appointment of member and alternate member to MEAN Board of Directors will be presented for consideration.

8:10 13. The Economic Development report will be presented.

- a) Discussion and possible action for new LB840 emergency grant applications will be held.
- b) Consideration and possible action for Economic Development Director employment contract of services will be held.
- c) Consideration and possible action for Neligh Chamber of Commerce contract with Neligh Economic Development for 2020-2021 will be held.
- d) Consideration and possible action for Village of Clearwater contract with Neligh Economic Development for 2020-2021 will be held.

8:30 14. The July Police Report will be heard.

- a) Discussion and possible action for approval of the USDA grant agreement in the amount of \$38,200 for the police car computers and radio equipment will be held.
- b) Consideration and possible action for a lease with Motorola for police car radios will be presented.

8:40 15. The City Supt.'s report will be presented.

- a) Discussion and possible action for cost estimates on Wylie Drive armor coat and an oil application will be held.
- b) Discussion and possible action for solid waste contracts with Gill Hauling and LP Gill will be held.

8:50 16. Electric operations report will be heard.

8:55 17. Bills will be presented for approval.

- a) Consideration and possible action for Drawdown 35 of \$17,941.64 for Commercial Rehab and Construction Management funds of \$ 12,131.64 for Wanek Pharmacy, \$5,750 for New Moon Theater and \$60.00 to NENEDD will be held.

9:00 18. 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”