

NELIGH CITY COUNCIL AGENDA
Tuesday, November 8, 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.
- 7:02 3. The October 11th regular meeting minutes will be presented for consideration and possible action.
- 7:04 4. The treasurer's report for October 2022, will be presented for consideration and possible action.
- a) Discussion and possible action for transfer from General fund to Street fund for positive beginning balance will be held.
- 7:10 5. Consideration and possible action for plans, specs and cost estimates for water and sewer project for East Highway 275 update will be held. Consideration and possible action for setting a bid letting date will be held.
- 7:20 6. A presentation by Five Rule Rural Planning for the Housing Study will be held.
- 7:40 7. Consideration and possible action for Library Foundation renovation and expansion request will be held.
- 7:50 8. Consideration and possible action for special events policy for specifically named summer programs will be held. Resolution 2022-12 will be presented for consideration and possible action.
- 8:00 9. Discussion and possible action for New Moon Theater management agreement will be held.
- 8:10 10. Consideration and possible action for request for cash devices, redemption machines and fees for such machines for Casey's General store will be held.
- 8:20 11. Ordinance 645 to amend the water tap, water connection and sewer tap fees and procedures will be presented for consideration and possible action.
- 8:30 12. The Economic Development report will be presented.
- a) Consideration and possible action for Digital Façade Grant for 719 Fitness for a website and a Façade Grant for Excalibur Detailing for new signage will be held.
- 8:45 13. The October Police Report will be heard.
- a) Discussion and possible action for sale of 2014 Dodge Ram pickup will be held.
- 8:50 14. The City Supt.'s report will be presented.
- a) Discussion and possible action for tree removal at The Country Junction will be held.
- 9:00 15. Electric operations report will be heard.
- a) Discussion and possible action for a proposal from NMC Power Systems to install automatic control equipment for the Electric Generation plant will be held.
- b) Consideration and possible action to request termination of MEAN Service Agreement will be held.
- c) Resolution 2022-13 for utility disconnect procedures will be presented for consideration and possible action.
- 9:20 16. Bills will be presented for approval.
- 9:25 17. 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”