NELIGH CITY COUNCIL AGENDA Tuesday, November 14, 2023 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.

- 1. The Mayor will declare the meeting open.
- 2. The City Clerk will call roll.
- 3. The October 10th regular meeting minutes will be presented for consideration and possible action.
- 4. The treasurer's report for October 2023 will be presented for consideration and possible action.
- 5. Consideration and possible action for setting a bid letting date for the water and sewer East Highway 275 project will be held.
- 6. Consideration and possible action for 2023 Lane Mile Report and consideration for Highway 14 to be included in city limits will be held.
- 7. A public hearing will be held for the Citizen Advisory Review Committee to present a report on the LB840 program.

8. Consideration and possible action for grant application for HVAC system of the Neligh Public Library will be held.

- 9. Discussion and possible action for an update on the status of dangerous buildings will be held.
- 10. Discussion and possible action for increasing the life insurance for Neligh volunteer firemen will be held.
- 11. Consideration and possible action for the following appointments will be held:
 - a) Park Foundation 1 member, 3-year term
 - b) Economic Development Board 1 member, 3 year term
 - c) Neligh Development Agency (NDA) -1 member, 3-year term
 - d) CLG Member 1 member, 3-year term

e) Consideration and possible action for City Clerk as member of LARM Board of Directors for 3-year term effective January 1, 2024 will be held.

12. Discussion and possible action for utility cost allocation of city hall for municipal departments based on square footage will be held.

- 13. The Economic Development report will be presented.
 - a) Discussion and possible action for amended LB840 application to include non-profits as eligible business type will be held.
 - b) Consideration and possible action for an LB840 grant application from the New Moon Theater will be held.
 - c) Consideration and possible action for a façade grant applications for Heidi Rethmeier and MPM Construction, LLC will be held.
 - d) Discussion and possible action for Rural Workforce Housing loan application for BTB Construction, LLC will be held.
 - e) Discussion and possible action for AST Electric Incentive for West Hill View Motel will be held.
- 14. The October Police Report will be heard.
 - a) Consideration and possible action for the purchase of license plate readers will be held.
- 15. The City Supt.'s report will be presented.
- 16. The New Moon Theater Liaison report will be presented.
- 17. Bills will be presented for approval.

a) Consideration and possible action for financing garbage truck with BankFirst and authorized signers for loan documents will be held.

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"