ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DAVID CITY, NEBRASKA

The undersigned members of the governing body of the City of David City, Nebraska, hereby acknowledge receipt of advance notice of a <u>regular</u> meeting of said body and the agenda for such meeting to be held at <u>7:00</u> o'clock p.m. on the **23rd day of October, 2019**, in the meeting room of the City Office, 557 North 4th Street, David City, Nebraska.

This agenda is available for public inspection in the office of the City Clerk and may be modified up to twenty-four hours prior to the opening of the meeting.

Dated this <u>18th</u> day of October, 2019.

AGENDA AS FOLLOWS:

- 1. Roll Call;
- 2. Pledge of Allegiance;
- Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules;
- Minutes of the October 9th, 2019 meeting of the Mayor and City Council;
- Discussion/ Presentation by Al Hottovy of Leo A. Daly, concerning the punch list and concerns regarding the Downtown Redevelopment Project;
- Consideration of Progress Estimate #22 for Constructors, Inc. in the amount of \$505,901.49;
- Consideration of the request by Kelcie Keeling and Jill Mefford, for additional road closures for safety reasons concerning the Hallmark Event scheduled for October 30, 2019: 5th Street from "C" to the Railroad tracks ("F"); "No Parking" on "D" Street from 5th to 6th, and "No Parking" on "E" Street from 4th to 6th Street;
- Consideration of the request by Henningsen Foods, Inc., to amend the Sewer Participation Agreement and Permit by changing the limit, from 150,000 gallons per day based on a 5-day average, to 200,000 gallons per day based on a 5-day average;
- Consideration of the Certification of City Street Superintendent and Resolution No. 25 – 2019 signing of the Year-End Certification of City Street Form 2019;

Mayor Alan Zavodny

Council President Kevin N. Hotovy

Council member Thomas J. Kobus

Council member Dana E. Trowbridge

Council member Patrick J. Meysenburg

Council member John P. Vandenberg

Council member Barry Meysenburg

City Clerk Joan E. Kovar

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- 10. Consideration of appointing Olsson Associates (Dave Ziska) as the Street Superintendent for fiscal year, January 1, 2020 to December 31, 2020;
- 11. Consideration of Resolution No. 26 2019 setting fees and charges;
- 12. Consideration of cancelling the November 27th and December 25th Council Meetings;
- 13. Consideration of going into Executive Session regarding a City Administrator;
- Consideration of Resolution No. 27 2019 directing the sale of property by sealed bids for the property legally described as the West 95' of Lots 16, 17, and 18, Block Nineteen (19), Original Town, David City, Butler County, Nebraska;
- 15. Adjourn.