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 regular meeting of said body and the agenda for such meeting to be held at <u>7:00</u> o'clock p.m. on the **11**th **day of December, 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>5th</u> day of December, 2019.

Α

City;

AGENDA AS FOLLOWS:		
1.	Roll Call;	
2.	Pledge of Allegiance;	
3.	Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules;	Mayor Alan Zavodny
4.	Minutes of the November 13 th , 2019 meeting of the Mayor and City Council;	Council President Kevin N. Hotovy Council member Thomas J. Kobus
5.	Consideration of Pay Estimate #14 to Eriksen Construction Co., in the amount of \$312,899.45 for the Wastewater Treatment Plant Project;	
6.	Consideration of Claims;	
7.	Committee and Officer Reports;	
8.	Discussion / Consideration of the request by Taylor Kelley, Manager of Safety of the Nebraska Central Railroad Co., to discuss the possibility of railroad crossing closures in David City;	Council member Dana E. Trowbridge
9.	Consideration of the Employee Health Insurance proposals for the upcoming year;	Council member Patrick J. Meysenburg
10.	Consideration of renewing the updated contract between the City and Raymond S. Sueper as the Building Inspector;	Council member John P. Vandenberg
11.	Consideration of the bids received for the sale of the property legally described as the West 95' of Lots 16, 17, and 18, Block 19, Original Town of David City (Northeast Corner of 3 rd & "E" St.);	Council member Bruce Meysenburg
12.	Public Hearing on a Resolution of Necessity, Resolution #31-2019, creating Sanitary Sewer District No. 2019-1 of said	City Clerk Joan E. Kovar

- 13. Consideration of Resolution No. 31 2019 declaring the necessity of constructing additions and improvements to the City's Sanitary Sewer System, creating Sanitary Sewer District No. 2019-1 of the City; making reference to and approving plans and specifications; approving the engineer's estimate of costs; providing for the issuance of bonds, warrants and notes, determining improvements to be General Public Improvements not of special benefit to property within said District and providing for the effectiveness of this resolution;
- 14. Public Hearing on a Resolution of Necessity, Resolution #34-2019, creating Storm Water Sewer District No. 2019-2 of said City;
- 15. Consideration of Resolution No. 34-2019 declaring the necessity of constructing additions and improvements to the City's Storm Water Sewer System; Creating Storm Water Sewer District No. 2019-2 of the City; making reference to and approving plans and specifications; approving the engineers' estimate of costs; providing for the issuance of bonds, warrants and notes, determining improvements to be General Public Improvements not of special benefit to property within said district and providing for the effectiveness of this Resolution;
- 16. Discussion / Consideration of the Recycling Program;
- 17. Consideration of an agreement between the City and Timpte;
- 18. Consideration of an agreement between the City and the State Highway Department concerning Highway 15 between "O" Street to "S" Street;
- 19. Consideration of the appointment of to serve a four-year term on the Hruska Memorial Public Library Board of Trustees;
- Consideration of the Administrator Contract;
 Consideration of the appointment of Clayton Keller as the City Administrator effective January 2, 2020;
- 21. Consideration of Ordinance No. 1329 setting the salary for City Administrator Clayton Keller at \$75,000;
- 22. Adjourn