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 **9**th **day of September, 2020**, **in the basement of the City Auditorium, 699 Kansas Street**, which meeting will be open to the public. An agenda for such meeting, kept continuously current, is available on our website <u>www.davidcityne.com</u>. Persons having subjects which will require action by the Council at the meeting are asked to contact the City Office by noon on Tuesday preceding the meeting to be placed on the agenda. The Mayor and City Council reserve the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda.

Members of the public may attend this meeting electronically. A link and phone number will be available on our website.

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 this1st day of September, 2020.		Mayor Alan Zavodny
AGENDA AS FOLLOWS:		
1.	Roll Call;	
2.	Pledge of Allegiance;	Council President Kevin N. Hotovy
3.	Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules;	Council member Thomas J. Kobus
4.	Minutes of the August 26 th , 2020 meeting of the Mayor and City Council;	
5.	Consideration of Change Order #4 to Eriksen Construction Co., in the amount of \$9,569 for the WWTP Project;	1 st Ward Council Member Vacancy
6.	Consideration of Pay Estimate #20 to Eriksen Construction Co., in the amount of \$94,816.57 for the Wastewater Treatment Plant Project;	Council member Patrick J. Meysenburg
7.	Consideration of Claims;	
8.	Committee and Officer Reports;	Council member John P. Vandenberg
9.	7:00 p.m. Public Hearing and Budget Summary for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget Fiscal Year 2020 – 2021;	Council member Bruce Meysenburg
		City Clerk Tami L. Comte

- 10. Consideration of Ordinance No. 1356 adopting the budget statement to be termed the Annual Appropriation Bill to appropriate the budget for the 2020-2021 fiscal year;
- 11. 7:05 p.m. Public Hearing to consider setting the final tax request at a different amount than the prior year tax request;
- 12. Consideration of Resolution No. 22 2020 approving an additional one percent (1%) increase in restricted funds:
- 13. Consideration of Resolution No. 23 2020 setting the property tax request;
- 14. Consideration of Resolution No. 24 2020 carrying forward the unused budget authority;
- 15. Public Hearing to consider the application of Salt Mine City LLC Inc. dba Roper's Bar and Grill, 470 E Street, David City, Butler County, Nebraska, for a Class C Liquor License (Beer, Wine, Distilled Spirits On and Off sale);
- Consideration of the application of Salt Mine City LLC Inc. dba Roper's Bar and Grill, 470 E Street, David City, Butler County, Nebraska, for a Class C Liquor License (Beer, Wine, Distilled Spirits On and Off sale);
- 17. Consideration of the Certification of City Street Superintendent and Resolution No. 25 2020 signing of the Year-End Certification of City Street Form 2020;
- 18. Consideration of Ordinance No. 1357 adding the building inspector position to the pay scale;
- 19. Consideration of Ordinance No. 1358 setting the water rates at fill stations;
- 20. Consideration of Resolution No. 26-2020 setting the monthly industrial wastewater billing amounts for Henningsen Foods;
- 21. Consideration of Resolution No. 27-2020 adopting the Hazard Mitigation Plan;
- 22. Consideration of estimate from Bierman Contracting to install downtown cable system and lighting;
- 23. Consideration of moving forward with Crexendo for telephone service;
- 24. Consideration/Discussion of an engineering agreement with Olsson:
- 25. Consideration/Discussion concerning the law enforcement contract with Butler County;
- 26. Consideration of going into executive session to discuss litigation dealing with land use issues;
- 27. Adjourn;