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 December, 2020**, **in the basement of the City Auditorium, 699 Kansas Street**, which meeting will be open to the public. (Due to the COVID-19 pandemic, this meeting is being held in the basement of the City Auditorium. It is recommended that there is social distancing (spacing people more than 6 feet apart). An agenda for such meeting, kept continuously current, is available on our website <u>www.davidcityne.com</u>. 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 this <u>2nd</u> day of December, 2020. AGENDA AS FOLLOWS:	Mayor Alan Zavodny
1. Roll Call;	
2. Pledge of Allegiance;	Council President Kevin N. Hotovy
 Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules; 	
4. Minutes of the November 11 ^{th,} 2020 meeting of the Mayor and City Council;	Council member Thomas J. Kobus
5. Consideration of Claims;	
6. Committee and Officer Reports;	1 st Ward Council member vacancy
 Discussion concerning Executive Order #20-01 (mask mandate); 	
8. Recess;	Council member Patrick J. Meysenburg
There will be a brief intermission followed by the Organizational Meeting.	, ,
Please see the City Council Organizational agenda.	Council member John P. Vandenberg
	Council member Bruce Meysenburg
	City Clerk Tami L. Comte

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 an <u>organizational</u> meeting of said body and the agenda for such meeting to be held immediately following the regular council meeting scheduled for <u>7:00</u> o'clock p.m. on the **9th day of December, 2020**, in the basement of the City Auditorium, 699 Kansas Street, David City, NE which meeting will be open to the public.

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.

Dat	ed this <u>2nd</u> day of December, 2020.	
	ENDA AS FOLLOWS: Oath of Office to Council members	Mayor Alan Zavodny
	Jessica Miller – 1 st Ward; Patrick Meysenburg– 2 nd Ward; and Bruce Meysenburg – 3 rd Ward;	Council President Kevin N. Hotovy
2.	Roll Call;	Council Frederic Nevil 11. Fledery
3.	Election of Council President for Calendar Years 2020 and 2021;	Council member Thomas J. Kobus
4.	Appointment of two council members to serve on the Finance Committee;	
5.	Appointment of two council members to serve on the Law Enforcement Committee;	Council member Jessica Miller
6.	Appointment of two council members to serve on the Water Plant Update Committee;	Council member Patrick J. Meysenburg
7.	Appointment of two council members to serve on the Airport Planning Firm Selection Committee;	
8.	Appointment of two council members to serve on the Chauncey S. Taylor House Redevelopment Plan Committee;	Council member John P. Vandenberg
9.	Appointment of two council members to serve on the Engineering Firm Selection Committee;	Council member Bruce Meysenburg
10.	Consideration/Discussion of the maintenance and acquisition of circulators for the Wastewater Treatment	City Clerk Tami L. Comte

City Council Agenda December 9, 2020 Page 3

- 11. Consideration of changing the name of "S" Street to "Timpte Parkway";
- 12. Consideration of purchasing water meters and associated read equipment from Municipal Supply of Nebraska;
- 13. Consideration/Discussion concerning the purchase of an underground utility locator for the water and wastewater departments;
- 14. Consideration/Discussion concerning the wastewater plant headworks safety evaluation and how to proceed;
- 15. Consideration of purchasing new scoreboards for the auditorium;
- 16. Consideration of Resolution No. 32-2020 approving the execution of an agency agreement with the Department of Transportation, Aeronautics Division for Grant No. 3-31-0025-013-2021 and authorize the mayor to sign the Agency Agreement;
- 17. Consideration of purchasing Zegers 1st Addition, Lots 1-16 (owned by GDC Properties);
- 18. Debrief with Olsson Associates;
- 19. Adjourn.