

**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 7:00 o'clock p.m. on the **11th day of May, 2011**, in the meeting room of the City Office, 557 N 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 4th day of May, 2011.

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;
4. Minutes of the April 13th, 2011, meeting of the Mayor and City Council;
5. Consideration of Claims;
6. Committee and Officer Reports;
7. Consideration of the Downtown Improvement District;
8. Consideration of Ordinance No. 1144 creating Street Improvement District No. 2011-3; "O" Street from 4th Street west to the Burlington Northern/Santa Fe Railroad; (Tabled 4/13/11)
9. Consideration of authorizing an engineering agreement with Olsson Associates relative to the "O" Street Improvement District;
10. Consideration of Ordinance No. 1145 deleting Section 4.25 Swimming Pools in the General Plan; (passed on 1st reading 4/13/11)
11. Consideration of a Ground Lease Agreement with Randy R. Kroft to June 30, 2011;
12. Consideration of a Ground Lease Agreement with Bryon Forney from July 1, 2011 to June 30, 2021;
13. Consideration of accepting the bid of \$2,350.00 for the 1998 Ford Expedition;

Mayor Alan Zavodny

Council President Gary L. Kroesing

Council member Michael E. Rogers

Council member Ruddy L. Svoboda

Council member William Scribner

Council member Gary D. Smith

Council member John P. Vandenberg

City Clerk Joan E. Kovar

14. 7:30 p.m. Public Hearing on an Engineering Report for construction of Wastewater Treatment Plant Improvements, as required by the Nebraska Department of Environmental Quality, and Consideration of;
15. Consideration of Ordinance No. 1146 permitting retail sales or dispensing of alcoholic liquor for consumption on the premises, excluding sales for consumption off the premises, to 2:00 a.m.;
16. Consideration of Ordinance No. 1147 concerning the qualifications and necessary equipment required by Qualified Arborists;
17. Consideration of the request by Bone Creek Museum that the City act as the pass through agency for grants;
18. Consideration of the sale of the property located at 315 So. 4th Street (Southern XV);
19. Discussion for a proposed ordinance concerning golf carts being driven on city streets;
20. Consideration of the office locations for the police department;
21. Consideration of appointing a representative to address the County Board concerning a possible lease agreement;
22. Consideration and discussion of city water concerns;
23. Consideration of Resolution No. 15 - 2011 authorizing the David City Library Foundation to subdivide Lot 4, Block 32, Original Town of David City, so that the west 2.58' can be sold to the Thorpe Corporation; (the Library currently owns Lots 1, 2, 3, & 4)
24. Consideration of Resolution No. 16 – 2011 authorizing The Thorpe Inc. to combine the west 2.58' of Lot 4, Block 32, Original Town to their property currently listed as Lots 5 & 6;
25. Consideration of compensation for the police department;
26. Consideration of accepting the resignation of Police Officer Brian Buresh;
27. Consideration of going into executive session to discuss the following:
 - 1) Personnel matters;
 - 2) Legal Issues;
28. Adjourn.