

**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 **10th day of January, 2018**, 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 4th day of January, 2018.

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 December 13th, 2017 meeting of the Mayor and City Council; _____
Council President Gary D. Smith
5. Consideration of Progress Estimate #7 for Constructors, Inc. in the amount of \$334,876.11; _____
Council member Thomas J. Kobus
6. Consideration of Claims;
7. Committee and Officer Reports, including an update from the City Administrators' search committee; _____
Council member Dana E. Trowbridge
8. Presentation by Ryan Ruth including a comparison of the H.S.A. and the H.R.A. costs to the taxpayer/ratepayer, and consideration of such as part of the Blue Cross Blue Shield Health Insurance; _____
Council member Kevin N. Hotovy
9. 7:30 p.m. Public Hearing to consider the adoption of a One-Year and Six-Year Street Improvement Program for the City of David City, Nebraska; _____
Council member Patrick J. Meysenburg
10. Consideration of Resolution No. 1 – 2018 accepting the One-Year and Six-Year Street Improvement Plans; _____
Council member John P. Vandenberg
11. Consideration of Amendment #4, to the Letter Agreement for Professional Services with Olsson Associates, concerning the sewer improvement project; _____
City Clerk Joan E. Kovar

12. Consideration of Amendment #1, for Olsson Associates providing professional services for slip-lining, point repairs, manhole, sanitary sewer main and service repairs;
13. Public Hearing to consider amending Zoning Ordinance No. 1060 by amending Article 8: Supplemental Regulations to amend Section 8.03 Fences, by amending Section 8.03.01 Residential Fence Regulations, 8.03.02 Perimeter Fencing, 8.03.03 Retaining Walls, and 8.03.04 Fences In Existence;
14. Consideration of Ordinance No. 1281 amending Zoning Ordinance No. 1060 by amending Article 8: Supplemental Regulations to amend Section 8.03 Fences, by amending Section 8.03.01 Residential Fence Regulations, 8.03.02 Perimeter Fencing, 8.03.03 Retaining Walls, and 8.03.04 Fences In Existence as of the date of adoption of this ordinance; to provide for the repeal of any ordinance or resolution in conflict therewith; to provide for an effective date thereof; and to authorize publication in pamphlet form;
15. Public Hearing to consider amending Zoning Ordinance No. 1060 by amending Section 4.14 Accessory Buildings;
16. Consideration of Ordinance No. 1282 amending Zoning Ordinance No. 1060 by amending Section 4.14 Accessory Buildings; to provide for the repeal of any ordinance or resolution in conflict therewith; to provide for an effective date thereof; and to authorize publication in pamphlet form;
17. Consideration of liens filed on properties for mowing, demolition, etc.;
18. Presentation of the Financial Statements for fiscal year ended September 30, 2017;
19. Consideration of directing that the below-listed documents be placed on file with City Clerk Joan Kovar, to-wit:
 - a) Resolutions and Actions of the Nebraska Cooperative Government Commission-Rules and Regulations of the Lottery,
 - b) Ordinance No. 1 of the NCG, granting a lottery operator charter to Community Lottery Systems, Inc., d/b/a/ Lotto Nebraska,
 - c) Minutes of all NCGC meetings, through the most recent meeting of October, 2017.
20. Adjournment;