

**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 **18th day of April, 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 6th day of April, 2018.

AGENDA AS FOLLOWS:

1. Roll Call;
2. Pledge of Allegiance; _____
Mayor Alan Zavodny
3. Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules; _____
Council President Gary D. Smith
4. Minutes of the March 14th and March 26th, 2018 meeting of the Mayor and City Council; _____
Council member Thomas J. Kobus
5. Consideration of Progress Estimate #8 for Constructors, Inc. in the amount of \$99,235.60; _____
Council member Dana E. Trowbridge
6. Consideration of Claims;
7. Committee and Officer Reports; _____
Council member Kevin N. Hotovy
8. Presentation by Craig Reinsch, Olsson Associates, concerning the April 3, 2018 bid opening concerning the WWTP Improvements – OA Project #009-1925; _____
Council member Patrick J. Meysenburg
9. Consideration of awarding a bid for the Wastewater Treatment Plant Improvements; _____
Council member John P. Vandenberg
10. Discussion with Miller & Associates Consulting Engineers, P.C. concerning the bids received for the Park Shelter and Restroom/Shower Facility; _____
City Clerk Joan E. Kovar
11. Consideration of awarding a bid for the Park Shelter and Restroom/Shower Facility; _____
City Clerk Joan E. Kovar
12. Consideration of authorizing Mayor Zavodny to sign the proposed compliance order, accepting revisions concerning the noncompliance issues at the Wastewater Treatment Plant; _____
City Clerk Joan E. Kovar

13. Consideration of authorizing the purchase of an 8x7 Aqua-Aerobics decanter with fiberglass float, for a unit price of \$18,946.38 plus freight;
14. Consideration of authorizing approximately \$2,000 for purchasing gravel or crushed rock for the roads and driving lanes at the Wastewater Treatment Plant;
15. Consideration of Resolution No. 3 – 2018 subdividing the property owned by Joan Riha (140' x 124.92') legally described as David City W 100' of S 25' of Lot 3 and W 100' of Lot 6, and the E 40' of S 25' of Lot 3 & E 40' of Lot 6, Block 6, Miles 2nd Addition, into two tracts;
16. Consideration of reappointing Catherine Marie Hoeft to another 5 - year term as a Commissioner on the David City Housing Authority - Board of Commissioners;
17. Consideration of two (2) appointments to the Planning Commission, a regular member and an alternate member, each to serve three (3) year terms, effective May 1, 2018;
18. Consideration of Ordinance No. 1285, on the second (2nd) reading only, annexing the Brian and Mistyn Kozisek property located at the corner of 14th & C Streets legally described as follows: A parcel of land located in the South Half of the Southwest Quarter of Section 20, Township 15 North, Range 3 East of the 6th P.M., Butler County, Nebraska, being described as follows: Referring to the Southeast corner of the South half of the Southwest Quarter of said Section 20; thence S90°00'00"W on the south line of said South Half of the Southwest Quarter, a distance of 1544.86 feet to the east right of way line of 14th Street and the Southeast corner of East David City, an addition to the City of David City, Nebraska; thence N00°58'30"W, on said east right of way line and the east line of said addition, a distance of 594.00 feet to the northwest corner of a tract of land as described in film book 2011, Page 1512 and recorded in the office of the Register of Deeds, for Butler County, Nebraska, and the point of beginning, thence continuing N00°58'30"W (assumed bearing) on said east lines, a distance of 273.28 feet, thence S89°59'34"E, a distance of 163.50 feet; thence S00°58'30"E parallel with said east lines, a distance of 270.66 feet to the north line of said tract of land; thence N89°54'39"W, on said north line, a distance of 163.43 feet to the point of beginning, containing 1.02 acres, more or less; (Passed on 1st reading 3/14/18)
19. Consideration of the following:
 - 1) Don Prochaska reported that he hit a chuck hole on "O" Street and has submitted a bill for compensation in the amount of \$465.72;
 - 2) Brandy Pavel's son hit a hole in the alley behind Renee's Store, and ruined his oil pan;
 - 3) Connie Colter reported that Michelle & Robert Day, 221 G Street, had a plugged sewer line in December. Connie claims that the City hadn't maintained the sewer line, so she feels the City should be responsible.
20. Consideration of Resolution No. 4 – 2018 adjusting rental rates and supply costs for the street department;
21. Adjourn.