

**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 **9th day of May, 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 2nd day of May, 2018.

AGENDA AS FOLLOWS:

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| 1. Roll Call; | _____
Mayor Alan Zavodny |
| 2. Pledge of Allegiance; | |
| 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 April 18 th , 2018 meeting of the Mayor and City Council; | |
| 5. Consideration of Progress Estimate #9 for Constructors, Inc. in the amount of \$462,684.10; | _____
Council member Thomas J. Kobus |
| 6. Consideration of Claims; | |
| 7. Committee and Officer Reports; | _____
Council member Dana E. Trowbridge |
| 8. Timpte discussion; | |
| 9. Consideration of awarding a bid for the Wastewater Treatment Plant Improvements; | _____
Council member Kevin N. Hotovy |
| 10. Discussion concerning the Park Shelter and Restroom/Shower Facility (we awarded the bid of \$178,000 to Rogge General Contractors, Inc., contingent upon pursuing change orders to reduce the expenditures) and consideration of such; | _____
Council member Patrick J. Meysenburg |
| 11. Consideration of Ordinance No. 1288 authorizing Bond Anticipation Notes, Series 2018A, Downtown Improvements; | _____
Council member John P. Vandenberg |
| 12. Discussion concerning the track renovation at the Park; | _____
City Clerk Joan E. Kovar |
| 13. Discussion with Bill Kozisek concerning an additional turning lane by Aquinas High School; | |

14. Public Hearing to consider amending the Zoning Ordinance by deleting A) i. Exception: Accessory Bldg. under 200 sq. ft., and ii. Carports under 400 square feet, and adding Section J) Carports and #1 - #6;
15. Consideration of Ordinance No. 1286, amending Zoning Ordinance #1060, as described above;
16. Public Hearing to consider amending the Zoning Ordinance No. 1060, Article 5.13 I-1 Light Industrial, Article 5.14 I-2 Heavy Industrial and Article 5.15 Flex Space Mixed Use District, by adding Conditional Uses – Storage Containers, and to consider amending Article 8: Supplemental Regulations by amending Section 8.14 Storage Containers;
17. Consideration of Ordinance No. 1287, amending Zoning Ordinance #1060, as described above;
18. Consideration of authorizing the purchase of a 2018 John Deere Z950M Commercial mower in the amount of \$9,450.00 that was budgeted to be paid ½ by the Street Department and ½ by the Airport;
19. Consideration of Ordinance No. 1285, on the third (3rd) and final reading, 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; Passed on 2nd reading 4/18/18)
20. Consideration of the bids received for the demolition of the residence located on Lot 1 and the North 10' of Lot 4, Block 8, Litty's First Addition, otherwise known as 897 North 5th Street, David City, NE;
21. Consideration of authorizing the purchase of 2 rail mounting brackets and all related hardware to modify the level sensors for the SBR basins at the WWTP and prevent false level readings;
22. Adjourn.