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 **26**th **day of June, 2024**, in the **meeting room of the City Office, 490 "E" Street, David City, Nebraska**. The Mayor and City Council reserve the right to enter into a closed session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be stated on the agenda.

This agenda is available on our Web site at www.davidcityne.com for public inspection and may be modified up to twenty-four hours prior to the opening of the meeting.

Members of the public may attend this meeting electronically. A link and phone number will be available on our website.

Dated this day of June, 2024.		
AGENDA AS FOLLOWS:		Mayor Jessica J. Miller
1.	Roll Call;	
2.	Pledge of Allegiance;	
3.	Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules;	Council President Bruce L. Meysenburg
4.	Minutes of the June 12 and June 18, 2024 meetings of the Mayor and City Council; *	Council member Thomas J. Kobus
5.	Public Hearing to consider the application of Casey's Retail Company dba Casey's #4387 for a Class D – Beer, Wine, Spirits Off Sale Only liquor license;	Council member James L. Angell
6.	Consider the application of Casey's Retail Company dba Casey's #4387 for a Class D – Beer, Wine, Spirits Off Sale Only liquor license; *	Council member Patrick J. Meysenburg
7.	Discuss/approve Change Order No. 1 for Siemens Energy, Inc. in the amount of \$3,225.00 for the '2023 AGP Substation – Long Lead Equipment: Group D – Three Phase Voltage Regulator' project; *	Council member Kevin E. Woita
8.	Consider Change Order #3 for the 2022 Water Treatment Plant Upgrades in the amount of \$114,989.00; *	Council member Keith A. Marvin
9.	Consider Pay Estimate #1 in the amount of \$45,845.59 to Municipal Pipe Tool for the South Sewer Area Rehabilitation Project; *	City Clerk Tami L. Comte

^{*}Potential Action Item

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- 10. Discuss/Approve Change Order #1 for Sargent Drilling in the amount of \$256,483.00 for the 2023 Well #10 Relining to also rehabilitate Well #14; *
- 11. Consider repair of Engine #7 at the Power Plant with a cost of \$174,797; *
- 12. Consider quotes for sidewalk installation at Northland subdivision; *
- 13. Consider bid of Katherine Shinn for \$24,200 for Lot #1200006916; *
- 14. Resolution No. 17-2024 addressing the speed limits on Highway 15; *
- 15. Closed session for personnel, contracts or pending litigation (as necessary); *
- 16. Adjourn. *

^{*}Potential Action Item