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 **22**nd **day of May, 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 May, 2024. | | |
|------------------------------|---|---------------------------------------|
| AGENDA AS FOLLOWS: | | Mayor Jessica J. Miller |
| 1. | Roll Call; | |
| 2. | Pledge of Allegiance; | Council President Bruce L. Meysenburg |
| 3. | Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules; | |
| 4. | Minutes of the May 8, 2024 meeting of the Mayor and City Council; * | Council member Thomas J. Kobus |
| 5. | Consider Certificate of Payment #2 for the "2023 AGP Substation – Long Lead Equipment, Group A – Substation Transformer' to Virginia Transformer Corp. in the amount of \$225,165.00; * | Council member James L. Angell |
| 6. | Consider Certificate of Payment #1 for the 2023 Well #10 Relining to Sargent Drilling in the amount of \$157,669.30; * | Council member Patrick J. Meysenburg |
| 7. | Presentation and acceptance of the 2022-2023 audit by Kyle Overturf of AMGL, P.C. for fiscal year ended September 30, 2023; * | Council member Kevin E. Woita |
| 8. | Appointment of Will Reiter to Recreation Director; * | Council Mondol Reviil E. Work |
| 9. | Consider Ordinance No. 1476 accepting the results of the sales tax election; * | Council member Keith A. Marvin |
| 10. | Consider Ordinance No. 1465 Increasing the Sewer Rates; * | |
| 11. | Consider Ordinance No. 1472 approving the NDEE Sewer Revenue Bond 2024: * | City Clerk Tami L. Comte |

^{*}Potential Action Item

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- 12. Appointment of Joanna Uden as the City's prosecuting attorney for Ordinance Violations and approval of the retainer agreement; *
- 13. Consider Amendment #4 to Owner-Engineer Agreement for sewer extension to the soccer fields and ball fields: *
- 14. Consider the purchase of a John Deere Z930 M Ztrak mower for the street department; *
- 15. Consider the purchase of overhead doors for the street department from DC Door Company; *
- Consider CDBG Downtown Revitalization Grant Application for Steve Hicks, 585 E Street -State Farm [2024-1] for exterior cleaning and painting, awning and signage in the amount of \$8,498.25; *
- 17. Consider Interlocal Agreement for dispatch services with Butler County;*
- 18. Reappointment of Keith Byrkit to the Library Board for a four-year term (May, 2024 May, 2028); *
- Reappointment of Donna Behrns to the Housing Authority Board for a five-year term (May, 2024

 May, 2029) *
- 20. Closed session for personnel, contracts or pending litigation (as necessary); *
- 21. Adjourn. *

^{*}Potential Action Item