

**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 **11th day of December, 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.

Dated this 6th day of December, 2024.

AGENDA AS FOLLOWS:

- | | |
|---|--|
| 1. Roll Call; | <hr/> Mayor Jessica J. Miller |
| 2. Pledge of Allegiance; | |
| 3. Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules; | <hr/> Council President Bruce L. Meysenburg |
| 4. A moment of silence for Council member Tom Kobus who passed away on November 22, 2024 and presentation of a Certificate of Appreciation to the family; * | <hr/> Deceased
Council member Thomas J. Kobus |
| 5. Mayor declares that a vacancy exists in the 1 st Ward for City Council; | <hr/> Council member James L. Angell |
| 6. Minutes of the November 13, 2024 meetings of the Mayor and City Council; * | |
| 7. Approval of Claims; * | |
| 8. Committee and Officer Reports/Butler County Development Board update; * | <hr/> Council member Patrick J. Meysenburg |
| 9. Consider Pay Estimate #9 in the amount of \$970,643.55 to BRB Contractors, Inc. for the Wastewater Treatment Plant Improvement Project; * | <hr/> Council member Kevin E. Woita |
| 10. Consider a Change Order in the amount of \$133,342.31 for BRB Contractors, Inc. for the Wastewater Treatment Plant Improvement Project; * | <hr/> Council member Keith A. Marvin |
| 11. Consider Pay Estimate #5 in the amount of \$9,855.64 to Municipal Pipe Tool Co. LLC for the South Area Rehabilitation Project; * | <hr/> City Clerk Tami L. Comte |

*Potential Action Item

12. Consider Certificate of Payment #21 in the amount of \$471,023.81 to Velocity Constructors Inc. for the 2022 Water Treatment Plant Upgrades; *
13. Consider Change Order No. 3 for IES Commercial, Inc. to adjust the substantial and final completion date(s) for the '2023 AGP Substation' Project; *
14. Consider Change Order No. 4 for IES Commercial, Inc. in the amount of \$21,996.48 for the '2023 AGP Substation' Project; *
15. Consider Pay Request #7 for IES Commercial in the amount of \$407,443.45 for the '2023 AGP Substation' Project; *
16. Consider/approve Change Order No. 1 for Harold K. Scholz Co. in the amount of \$5,400.00 for the '2023 AGP Substation – Relay, Control and SCADA Interface Panel' project; *
17. Consider Construction Amendment for JEO for the Nebraska Street Extension Project in the amount of \$42,670.00; *
18. Approval of Southeast Nebraska Development District Recommendation for the 2022 David City Owner-Occupied Rehab Project #007 to MIT Contracting in the amount of \$17,839.00 and Project #007 to Crewline Exteriors in the amount of \$25,600.00; *
19. Approval of Southeast Nebraska Development District Recommendation for the 2022 David City Owner-Occupied Rehab Project #016 to MIT Contracting in the amount of \$39,397.73; *
20. Consider Ordinance No. 1501 adopting street sight triangle measurements; *
21. Discussion/approval regarding a tree on the golf course/Redler property; *
22. Discuss/consider authorization to remove balances on accounts deemed uncollectable; *
23. Consider Ordinance No. 1502 amending Municipal Code Section 6-210: Driveway Approaches; *
24. Closed session for personnel, contracts or pending litigation (as necessary);*
25. Adjourn.*

THANK YOU to:

Council member Pat Meysenburg – 2nd Ward for the last twelve (12) years of service as a City Council member.

There will be a brief intermission followed by the Organizational Meeting.

Please see the City Council Organizational agenda.

**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 an organizational meeting of said body and the agenda for such meeting to be held immediately following the regular council meeting scheduled for 7:00 o'clock p.m. on the **11th day of December, 2024**, in the meeting room of the City Office, 490 E Street, David City, Nebraska.

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.

Dated this 9th day of December, 2024

AGENDA AS FOLLOWS:

1. Oath of Office to Council members James L. Angell – 1st Ward; Rick Holland – 2nd Ward; and Bruce L. Meysenburg – 3rd Ward;
2. Roll Call;
3. Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules;
4. Presentation of appreciation accolades to Patrick Meysenburg;
5. Election of City Council President for Calendar Years 2025 & 2026;*
6. Appointment of two council members to serve on the Finance Committee;*
7. Appointment of two council members to serve on the Law Enforcement Committee;*
8. Appointment of two representatives to serve on the Butler County Development Board;
9. Appointment of Keith Marvin to serve as the liaison between the City Council and the Planning Commission;

Mayor Jessica J. Miller

Council member Bruce L. Meysenburg

Council member 1st Ward Vacancy

Council member James L. Angell

Council member Rick L. Holland

Council member Kevin E. Woita

Council member Keith A. Marvin

City Clerk Tami L. Comte

10. Appointment of two Council members to serve on the Airport committee; *
11. Appointment of two Council members to serve on the Evaluation Committee; *
12. Appointment of two Council members to serve on the Sidewalk Committee; *
13. Consider the Maintenance Agreement with the Nebraska Department of Transportation and authorize the mayor to sign and renew the agreement annually;*
14. Closed session for personnel, contracts or pending litigation (as necessary);*
15. Adjourn. *