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 **26th day of March**, **2025**, 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 <u>www.davidcityne.com</u> 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 <u>20th</u> day of March, 2025.

AGENDA AS FOLLOWS:

- 1. Roll Call;
- 2. Pledge of Allegiance;
- Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules;
- 4. Minutes of the March 12, 2025 meetings of the Mayor and City Council; *
- Discuss/Consider the City Reimbursement of the Market Value adjustment to the Fixed Account of the Nationwide Retirement Plan; *
- Consider purchasing a motor grader from Murphy Equipment; *
- 7. Appointment of a committee to look into hiring an Economic Developer; *
- Discuss/Consider applying for a grant through SENDD for the Nebraska Affordable Housing Trust Fund (NAHTF); *
- Consider Ordinance No. 1509 on 3rd & Final reading annexing the Kozisek properties located in the Southwest Quarter of Section 20, Township 15 North, Range 3 East of the Sixth P.M., Butler County, Nebraska, together with the North 33 feet of the Northwest Quarter of Section 29, Township 15 North, Range 3 East of the Sixth P.M., Butler County, Nebraska adjacent to said Kozisek properties; *

Mayor Jessica J. Miller

Council President Bruce L. Meysenburg

Council member Jeremy W. Abel

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

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- 10. Consider Ordinance No. 1510 on 3rd & final reading annexing the Tim & Lori Wollmer property located in the South half of the Southwest Quarter of Section 20, Township 15 North, Range 3 East of the Sixth P.M., Butler County, Nebraska, with a physical address of 1375 C Street (Parcel #120035672); *
- 11. Consider Ordinance No. 1511 on 3rd & final reading annexing the Amy Dayhoff property located in the south half of the Southwest Quarter of Section 20, Township 15 North, Range 3 East of the Sixth P.M., Butler County, Nebraska (Parcel #120035673) being legally described above; *
- 12. Consider Change Order No. 3 for Harold K. Scholz Co. in the amount of \$17,837.50 for the '2023 AGP Substation' project; *
- 13. Consider Change Order No. 9 for IES Commercial, Inc. in the amount of \$42,416.52 for the '2023 AGP Substation' project; *
- 14. Consider closed session for personnel, contracts or pending litigation (as necessary); *
- 15. Adjourn. *