

**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 **12th day of February, 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 for public inspection is available on our website at www.davidcityne.com 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 5th day of February, 2025.

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. Minutes of the January 22, 2025 meeting of the Mayor and City Council; * | <hr/> Council member Jeremy W. Abel |
| 5. Approval of Claims; * | |
| 6. Committee and Officer Reports/Butler County Development Board update; * | <hr/> Council member James L. Angell |
| 7. Consider Certificate of Payment #23 in the amount of \$355,194.92 to Velocity Constructors Inc. for the 2022 Water Treatment Plant Upgrades; * | <hr/> Council member Rick L. Holland |
| 8. Consider Pay Estimate #11 in the amount of \$123,664.65 to BRB Contractors, Inc. for the Wastewater Treatment Plant Improvement Project; * | <hr/> Council member Kevin E. Woita |
| 9. Consider Pay Estimate #1 in the amount of \$361,628.37 to General Excavating for the AGP Trunk Sewer Project; * | |
| 10. Consider Pay Application #4 for Rutjens Construction in the amount of \$1,292,657.18 for the '2023 Water Main North Loop'; * | <hr/> Council member Keith A. Marvin |
| 11. Consider Pay Application #6 in the amount of \$774.90 for Municipal Pipe Tool for the South Area Sewer Rehabilitation Project; * | <hr/> City Clerk Tami L. Comte |

*Potential Action Item

12. Consider Change Order #4 for Rutjens Construction, Inc. in the amount of (\$239,885.00); *
13. Consider Pay Application #5 for Rutjens Construction in the amount of \$440,800.43 for the 2023 Water Main North Loop and authorize the Mayor to sign the Certificate of Substantial Completion; *
14. Consider Change Order #5 for IES Commercial, Inc. in the amount of \$9,739.44 to adjust bus heights to accommodate 34.5 kV switches that were required to meet the project deadline for the '2023 AGP Substation' project; *
15. Consider Change Order #6 for IES Commercial, Inc. in the amount of (\$9,056.28) for removal of equipment testing for the '2023 AGP Substation' project; *
16. Consider Change Order #7 for IES Commercial, Inc. in the amount of \$6,921.20 for adjustments for NPPD metering and additional control cables necessary for voltage regulator control for the '2023 AGP Substation project; *
17. Consider Pay Application #9 for IES Commercial, Inc. in the amount of \$254,395.69 for the '2023 AGP Substation' Project; *
18. Consider Contract Amendment No. 2 with JEO Consulting Group, Inc. for \$24,650 to add 290 stormwater structures; *
19. Consider purchasing a spare pump from Electric Pump for the water plant; *
20. Consider an agreement with JEO to perform an inspection of Cooperative Way from Highway 15 west to the pavement end; *
21. Discuss/consider the estimate from Krivanek Construction for the build-up of Road 36; *
22. Consider Ordinance No. 1505 updating Obstructions to Vision at Street Intersections; *
23. Consider Ordinance No. 1506 updating the employee's pay plan to add Lineman Intern/School Trainee; *
24. Consider Resolution No. 1-2025 authorizing electric PCA refunds; *
25. Consider Resolution No. 2-2025 appointing Kevin P. Dunn as a police officer; *
26. Consider Resolution No. 3-2025 updating the street department and airport charges; *
27. Consider Resolution No. 4-2025 calling for the early redemption of the City's Promissory Notes, Series 2023, in the principal amount of \$900,000, in order to pay down debt and achieve interest cost savings; *
28. Consider Ordinance No. 1507 increasing the sewer rates; *
29. Consider Ordinance No. 1508 prohibiting shared water service lines between two properties; *
30. Discuss/consider a temporary 8" sewer force main to be installed to allow AGP to perform startup processes; *
31. Consider approval of the Civic and Community Center Financing Fund Grant Application; *
32. Consider FAA Agency Agreement and Resolution No. 5-2025 for the Runway Rehab project; *
33. Consider approving the Grant Application FAA Form SF-424 and authorize the mayor to sign for the Runway Rehab project; *
34. Consider amending the DTR guidelines, raising the awarded grant amount for the DTR program from \$50,000 to \$80,000 (25% match still applies); *

*Potential Action Item

35. Consider Resolution No. 6-2025 adopting a Downtown Window Policy;
36. Consider the appointment of two Council members to the Sidewalk Committee; *
37. Consider the appointment of two Council members to the Airport Committee; *
38. Reappointment of Heather Allen to the Library Board of Trustees for a four-year term ending September, 2028; *
39. Accept the resignation of Brian R. Small as the alternate to the Planning Commission; *
40. Consider closed session for personnel, contracts, or pending litigation (as necessary); *
41. Adjourn. *