

CITY COUNCIL PROCEEDINGS

April 17, 2003

The Mayor and City Council of the City of David City, Nebraska met in open public session in the meeting room of the City Office, 557 4th Street, David City, Nebraska. The Public had been advised of the meeting by publication of notice in The Banner-Press on April 10, and an affidavit of the publisher is on file in the office of the City Clerk. The Mayor and members of the City Council acknowledged advance notice of the meeting by signing the Agenda which is a part of these minutes. The advance notices to the Public, Mayor and Council members conveyed the availability of the Agenda, which was kept continuously current in the office of the City Clerk and was available for public inspection during regular office hours. No new items were added to the agenda during the twenty-four hours immediately prior to the opening of the Council meeting.

Present for the meeting were: Mayor Stephen Smith, Council members Mark Kirby, Gary Kroesing, Gary Smith, Ted Lukassen, and Nick Hein, Street Superintendent Jim McDonald, Orville Stahr of Stahr and Associates, and City Clerk Joan E. Kovar. Council member Bill Schatz was absent.

The meeting opened with the Pledge of Allegiance.

Mayor Smith opened the public hearing at 5:07 p.m. concerning an application to the Nebraska Department of Economic Development for a Community Development Block Grant. This grant is available to local governments for community development activities.

Orville Stahr of Stahr and Associates explained that the grant application needs to be submitted by April 23, 2003. The recipients of the grant will be announced around July 1, or sometime in July. The Governors announcement is normally the 1st part of August. The grant is a pool of funds available to local governments for community development activities. Water and Sewer applications have state priority. Orville expressed some concern as more and more communities are experiencing poor quality of water and/or water shortages.

The Mayor and Council are requesting \$250,000 in grant funds for installation of curb and gutter and/or paving or re-paving of streets on 5th Street from G Street to the railroad, D Street from 3rd Street to County Road M, G Street from 9th to 11th Streets, E Street from 1st Street to Oak Street, Oak Street from D to E Streets, 9th Street from G Street to the railroad, 12th Street from B to C Streets, 11th Street from the railroad to Co. Road, G Street from 7th to 8th Streets, L Street from 3rd to 4th Streets, 11th and D Street intersection and D Street east of 6th Street. The proposed improvement of these streets is part of the City's on-going efforts to improve public infrastructure conditions in those areas of the City which have been declared blighted and substandard.

The \$250,000 in grant funds requested includes \$10,000 for grant administration and audit costs. The balance of \$240,000 in grant funds requested shall be matched by \$125,000 in City Street funds and \$21,000 in in-kind labor and equipment to be provided by the City in this street construction project, resulting in a total project cost of \$396,000 including engineering fees and construction costs.

Mayor Smith declared the Public Hearing closed at 5:16 p.m..

Council member Hein made a motion to proceed with an application to the Nebraska

Department of Economic Development for a Community Development Block Grant - Available to Local Governments for Community Development Activities. Council member Kirby seconded the motion. Voting YEA: Council members Kroesing, Smith, Lukassen, Kirby, and Hein. Voting NAY: None. Council member Schatz was absent. The motion carried.

There being no further business to come before the Council, Council member Kroesing made a motion to adjourn. Council member Kirby seconded the motion. Voting YEA: Council members Smith, Hein, Kroesing, Lukassen, and Kirby. Voting NAY: None. Council member Schatz was absent. The motion carried and Mayor Smith declared the meeting adjourned at 5:20 p.m..

Mayor Stephen Smith

City Clerk Joan E. Kovar



CERTIFICATION OF MINUTES
April 17, 2003

I, Joan E. Kovar, duly qualified and acting City Clerk for the City of David City, Nebraska, do hereby certify with regard to all proceedings of April 17, 2003; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that the minutes of the meeting of the City Council of the City of David City, Nebraska, were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided with advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Joan E. Kovar