

**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 **9th day of January, 2019**, in the meeting room of the City Office, 557 North 4th Street, David City, Nebraska.

This agenda is available for public inspection in the office of the City Clerk and may be modified up to twenty-four hours prior to the opening of the meeting.

Dated this 3rd day of January, 2019.

AGENDA AS FOLLOWS:

1. Roll Call;
2. Pledge of Allegiance;
3. Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules; _____
Mayor Alan Zavodny
4. Minutes of the December 12th, 2018 meeting of the Mayor and City Council; _____
Council President Kevin N. Hotovy
5. Consideration of Progress Estimate #17 for Constructors, Inc. in the amount of \$145,992.13; _____
Council member Thomas J. Kobus
6. Consideration of Pay Estimate #3 to Eriksen Construction Co., in the amount of \$33,650.19 for the Wastewater Treatment Plant Project; _____
Council member Dana E. Trowbridge
7. Consideration of Claims;
8. Committee and Officer Reports;
9. Consideration of accepting a bid for the annual performance evaluation testing at the power plant; _____
Council member Patrick J. Meysenburg
10. Consideration of Ordinance No. 1301, entitled: AN ORDINANCE TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF DAVID CITY, NEBRASKA, PART OF THE NORTHWEST QUARTER (NW¼) OF SECTION EIGHTEEN (18), TOWNSHIP FIFTEEN (15), NORTH, RANGE THREE (3), EAST OF THE 6th P.M., BUTLER COUNTY, NEBRASKA; TO PROVIDE BENEFITS THERETO; TO PROVIDE FOR SEVERABILITY; TO CONFIRM ZONING CLASSIFICATION; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE THEREOF; AND TO AUTHORIZE PUBLICATION IN PAMPHLET FORM, on the second reading only; _____
Council member John P. Vandenberg

Council member Gary D. Smith

City Clerk Joan E. Kovar

11. 7:30 p.m. Public Hearing to consider the adoption of a One-Year and Six-Year Street Improvement Program for the City of David City, Nebraska;
12. Consideration of Resolution No. 1 – 2019 accepting the One-Year and Six-Year Street Improvement Plans;
13. Consideration of funding the Health Savings Account for the employees for 2019;
14. Consideration of the request by Superintendent of Schools Chad Denker, David City Public Schools, to pave the entrance to the alley on “E” Street between 8th & 9th Street (similar to what they did on the south end of the alley on “D” Street);
15. Consideration of the request by Superintendent of Schools Chad Denker, David City Public Schools, to concrete additional parking stalls on the west side of 9th Street, between “D” and “E” Streets;
16. Consideration / Discussion of the request by Superintendent of Schools Chad Denker, David City Public Schools, concerning available options to relocate and replace the water main that runs north/south on 8th Street between “D” and “E” Streets, in preparation of future building projects;
17. Consideration of deleting Item No. 25 – Video Inspection of Sewer Mains in the amount of \$84,000, from the bid of Midlands Contracting, Inc. in the amount of \$1,074,540.00 that was accepted at the December 12th Council Meeting;
18. Discussion concerning needs and qualification standards for the Water Department, and our employment needs in Wastewater;
19. Consideration of ending mandatory “rounds” from a budgetary standpoint and requiring prior approval in advance for ANY overtime expenditures;
20. Consideration of appointing interim department heads for the water and sewer departments and adjusting the compensation for these interim positions;
21. Consideration of the Track project;
22. Consideration of purchasing a new Hotsy for the Street Department to wash salt off of their equipment;
23. Consideration of a section of the street located just east of 13th & “E” Street, and also “B” Street between 3rd & 4th Street;
24. Consideration of Ordinance No. 1302 authorizing issuance of Bond Anticipation Notes, Series 2019 to fund balance of Downtown Improvements interim construction costs.
25. Consideration of going into Executive Session to discuss a “Potential” Law Suit;
26. Adjournment;