

COUNCIL MEETING AGENDA

January 10, 2018

COUNCIL WORK SESSION TO BEGIN AT 5:00 P.M.

ROLL CALL: 5:30 P.M.

Visitors: Matt Smith

NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING

NOTICE OF OPEN MEETING LAWS

- 1.) ACTION ON THE MINUTES FROM THE DECEMBER 13, 2017 MEETING
- 2.) ACTION ON THE MINUTES FROM THE JANUARY 3, 2018 SPECIAL MEETING
- 3.) ACTION ON THE DECEMBER 2017 TREASURER'S REPORT
- 4.) APPROVAL OF PAY REQUEST #3 FOR CIVIC CENTER PROJECT - \$45,328.50
- 5.) APPROVAL OF PLANS FOR SEWER MAIN EXTENSION ON SOUTH MAIN
- 6.) UPDATE ON HIGHWAYS 35 WATER PROJECT
- 7.) RENEW OR REPLACE ORDINANCE #1-2007 RE FRANCHISE & POLE USE AGREEMENT WITH ABB
- 8.) APPROVAL OF LB 840 LOAN REQUEST
- 9.) ACTION ON RECOMMENDATION FROM PLANNING COMMISSION
- 10.) ACTION ON WORKFORCE HOUSING
- 11.) APPROVAL OF CONTRACT WITH NENEDD TO TABULATE SURVEYS
- 12.) PASSAGE OF RESOLUTION TO APPOINT NEW NMPP ENERGY COUNCIL MEMBER AND ALTERNATE
- 13.) REQUEST TO MOVE MARCH 2018 CITY COUNCIL MEETING DATE
- 14.) ACTION ON PARK BOARD AND TREE BOARD VACANCY
- 15.) MAYOR'S PUBLIC COMMENT PERIOD

*The purpose of this agenda item is to allow for public comment of items for potential discussion at a future Council Meeting. Comments brought to the Council are for information only. The Council will not take any action on the item except for referring it to staff to address or placement on a future Council Agenda. This comment period will be limited to three (3) minutes per person.

16.) UTILITY FOREMAN REPORT

17.) CITY ADMINISTRATOR REPORT:

- A. Sales Tax Update
- B. Legislative Update
- C. Economic Development Subcommittee
- D. Council Retreat
- E. Wind Project Building
- F. Community Surveys

18.) RECOMMENDATIONS AND REPORTS FROM:

- A. Police Review
- B. Rehab Board
- C. Park Board
- D. Planning Commission
- E. Library Board
- F. Cemetery Board
- G. Tree Board

- H. Hatchery Board
- I. Fire Department
- J. Citizen Advisory Committee
- K. Community Redevelopment Authority
- L. Civic Center Board

19.) CLAIMS

20.) ADJOURN

*Closed sessions may be necessary for the protection of public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

Zach Dolen,
City Clerk