

**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 **13th day of May, 2020, in the basement of the City Auditorium, 699 Kansas Street**, which meeting will be open to the public. An agenda for such meeting, kept continuously current, is available on our website www.davidcityne.com. Persons having subjects which will require action by the Council at the meeting are asked to contact the City Office by noon on Tuesday preceding the meeting to be placed on the agenda.

Pursuant to Governor Rickett's Executive Order No. 20-003 issued on March 17th, 2020, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically. A link and phone number will be available on our website.

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 1st day of May, 2020.

AGENDA AS FOLLOWS:

- | | |
|---|---|
| 1. Roll Call; | <hr/> Mayor Alan Zavodny |
| 2. Pledge of Allegiance; | |
| 3. Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules; | <hr/> Council President Kevin N. Hotovy |
| 4. Minutes of the April 22 nd , and May 4 th , 2020 meetings of the Mayor and City Council; | |
| 5. Consideration of Pay Estimate #19 to Eriksen Construction Co., in the amount of \$21,024.75 for the Wastewater Treatment Plant Project; | <hr/> Council member Thomas J. Kobus |
| 6. Consideration of Claims; | <hr/> Council member Dana E. Trowbridge |
| 7. Committee and Officer Reports; | |
| 8. Consideration of entering into a Service Agreement with Crexendo for telephones; | <hr/> Council member Patrick J. Meysenburg |
| 9. Consideration of the request by Gary Meister for two additional parking spaces on the City parkay along 5 th Street (Northwest corner of 5 th & "H" Street); | <hr/> Council member John P. Vandenberg |
| 10. Consideration / discussion of a LARM Resolution No. 13-2020; | |
| 11. Consideration / discussion concerning the request by NPPD that WAPA provide an assignment contract for its WAPA Firm Power and Energy Contract to NPPD for the sole purpose of delivery, to be effective on January 1, 2021, for the term of its WAPA Firm Power & Energy Contract; | <hr/> Council member Bruce Meysenburg
<hr/> City Clerk Joan E. Kovar |

12. Consideration of authorizing Council members Dana Trowbridge and Pat Meysenburg, and City Administrator Clayton Keller to jointly award bids for the John Deere Model 178 Riding Lawn Mower, 1994 Ford F250 LGT, and salvage rights to contents of buildings located at 715 4th Street;
13. Consideration of amendments to the Water Purchase Agreement with TransCanada Keystone Pipeline, LP;
14. Discussion / Consideration on the updates on the Water Treatment Plant and processes;
15. Consideration / updates and discussion concerning the COVID-19 Coronavirus;
16. Consideration of Resolution No. 14 – 2020 adopting and approving the execution of an Agency Agreement with Nebraska Department of Transportation, Aeronautics Division, for Grant No. 3-31-0025-012-2020 to be submitted to the Federal Aviation Administration;
17. Consideration of authorizing Nebraska Rural Water Association to exercise the water valves throughout David City, and consideration of donating \$10/valve for their service;
18. Adjourn;