

**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 August, 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. The Mayor and City Council reserve the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda.

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 3rd day of August, 2020.

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;
4. Minutes of the July 22nd, 2020 meeting of the Mayor and City Council;
5. Consideration of Claims;
6. Consideration of Progress Estimate #23 for Constructors, Inc. in the amount of \$187,988.66;
7. Committee and Officer Reports;
8. Consideration of accepting the audit as presented at the July 22nd, 2020 meeting by Adam Elm of Schumacher, Smejkal, Brockhaus & Herley, P.C. for fiscal year ended September 30, 2019;
9. Consideration of appointing Tami Comte as City Clerk-Treasurer;
10. Consideration of appointing Lori Matchett as Deputy City Clerk;
11. Consideration of \$199 registration fee (after rebate) for City Administrator Clayton Keller to attend the International City/County Manager's Association Annual Conference;

Mayor Alan Zavodny

Council President Kevin N. Hotovy

Council member Thomas J. Kobus

1st Ward Council member vacancy

Council member Patrick J. Meysenburg

Council member John P. Vandenberg

Council member Bruce Meysenburg

Interim City Clerk Tami L. Comte

12. Consideration of re-instating or continuing the suspension of, the recycling program;
13. Public hearing to consider amending the Zoning Ordinance No. 1060 Article 5: Zoning Districts Section 5.15 I-2 Heavy Industrial District by amending Section 5.15.03 Conditional Uses as follows: 4. Auto Wrecking Yards, Junk Yards, Salvage Yards, and Scrap Processing Yards;
14. Consideration of Ordinance No. 1355 amending the Zoning Ordinance No. 1060 Article 5: Zoning Districts Section 5.15 I-2 Heavy Industrial District by amending Section 5.15.03 Conditional Uses as follows: 4. Auto Wrecking Yards, Junk Yards, Salvage Yards, and Scrap Processing Yards;
15. Consideration of approving the Local Authority/Business Economic Opportunity Program Agreement with Timpte;
16. Consideration of selecting an Architectural, Engineering, and Planning Consultant for Airport Grant Projects;
17. Consideration of applying for a groundwater mapping grant, and if awarded will be used towards cost of updating wellhead protection maps;
18. Consideration of a proposal by the Friends of David City to host "Music In The Park" in the David City Park;
19. Consideration of installation of ga-ga pit at the David City Park by the Friends of David City;
20. Consideration of extending completion date for Jeff and Cathy Klug for the property at 715 N. 4th Street;
21. Consideration of accepting a bid for the City property and liability insurance;
22. Consideration of Resolution No. 21 – 2020 League Association of Risk management (LARM) insurance coverage beginning October 1, 2020;
23. Demonstration of Musco Football Field Lighting;
24. Consideration of going into Executive Session to discuss the Law Enforcement Contract between the City of David City and Butler County;
25. Adjourn;