

**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 **22nd day of January, 2020**, 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 14th day of January, 2020.

AGENDA AS FOLLOWS:

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| 1. Roll Call; | _____
Mayor Alan Zavodny |
| 2. Pledge of Allegiance; | |
| 3. Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules; | _____
Council President Kevin N. Hotovy |
| 4. Minutes of the January 8 th , 2020 meeting of the Mayor and City Council; | |
| 5. Consideration of extending the Olsson construction phase service contract concerning the WWTP project; | _____
Council member Thomas J. Kobus |
| 6. Public Hearing on proposed Resolution of Necessity for construction and financing of sanitary sewer system improvements within Sanitary Sewer District No. 2020-1 of the City of David City, NE; | _____
Council member Dana E. Trowbridge |
| 7. Consideration of Resolution No. 2-2020, a Resolution of Necessity for construction and financing of sanitary sewer system improvements within Sanitary Sewer District No. 2020-1; | _____
Council member Patrick J. Meysenburg |
| 8. Consideration of Resolution No. 7-2020 ordering construction of sanitary sewer system improvements within Sanitary Sewer District No. 2020-1; | _____
Council member John P. Vandenberg |
| 9. Public Hearing on proposed Resolution of Necessity for constructing and financing of storm water sewer system improvements within Storm Water Sewer District No. 2020-2 of the City of David City, NE; | _____
Council member Bruce Meysenburg |
| | _____
City Clerk Joan E. Kovar |

10. Consideration of Resolution No. 5-2020, a Resolution of Necessity for construction and financing of storm water sewer system improvements within Storm Water Sewer District No. 2020-2 of the City;
11. Consideration of Resolution No. 8-2020 ordering construction of storm water sewer system improvements within Storm Water Sewer District No. 2020-2;
12. Consideration of Ordinance No. 1333 authorizing the Issuance of Bond Anticipation Notes, Series 2020, in the principal amount of not to exceed \$530,000, entitled: AN ORDINANCE AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES, OF THE CITY OF DAVID CITY, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE HUNDRED THIRTY THOUSAND DOLLARS (\$530,000) TO PROVIDE INTERIM FINANCING TO PAY THE COSTS OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE SEWER SYSTEM AND THE STORM WATER SEWER SYSTEM OF THE CITY PENDING THE ISSUANCE OF PERMANENT GENERAL OBLIGATION BONDS; PRESCRIBING THE FORM OF SAID NOTES; AGREEING TO ISSUE GENERAL OBLIGATION BONDS TO PAY THE NOTES AT MATURITY OR TO PAY THE NOTES FROM OTHER AVAILABLE FUNDS; AUTHORIZING THE DELIVERY OF THE NOTES TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE NOTE PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM;
13. Consideration of Resolution No. 9 – 2020 authorizing the call of the Sanitary Sewer System Revenue Bond Anticipation Notes, Series 2018, dated November 26, 2018 in the outstanding principal amount of \$3,000,000;
14. Consideration of Ordinance No. 1332 entitled: AN ORDINANCE AUTHORIZING THE ISSUANCE OF SANITARY SEWER SYSTEM REVENUE BOND (TAXABLE INTEREST), SERIES 2020, OF THE CITY OF DAVID CITY, NEBRASKA, IN THE PRINCIPAL AMOUNT OF FOUR MILLION THREE HUNDRED THIRTY-NINE THOUSAND FIVE HUNDRED DOLLARS (\$4,339,500), FOR THE PURPOSE OF CONSTRUCTING IMPROVEMENTS TO THE SANITARY SEWER SYSTEM OWNED AND OPERATED BY THE CITY INCLUDING REFUNDING INTERIM FINANCING INCURRED FOR SUCH PURPOSE; PLEDGING AND HYPOTHECATING THE REVENUE AND EARNINGS OF THE SANITARY SEWER SYSTEM OF SAID CITY FOR THE PAYMENT OF SAID BOND AND INTEREST THEREON; PROVIDING FOR THE COLLECTION, SEGREGATION AND APPLICATION OF THE REVENUE OF SAID SANITARY SEWER SYSTEM; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID BOND; AND PROVIDING FOR PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM;
15. Consideration of authorizing City Clerk Kovar and Deputy Clerk Comte to attend the IIMC Annual Conference on May 17-20, 2020 in St. Louis, MO;
16. Consideration of going into Executive Session to discuss the contract with Building Inspector Raymond S. Sueper;
17. Update on the negotiations with the Ball Association;
18. Wastewater Treatment Plant updates;
19. Consideration of authorizing the purchase of a grinder for the Headwork station;
20. Discussion / Consideration of the increased Blue Cross Blue Shield Health Insurance Premiums;
21. Adjourn.