

**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 **8th 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 2nd day of January, 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; _____
Mayor Alan Zavodny
4. Minutes of the December 11th, 2019 meeting of the Mayor and City Council; _____
Council President Kevin N. Hotovy
5. Consideration of Change Order #3 to Eriksen Construction Co., in the amount of 54,165.69 for the WWTP Project;
6. Consideration of Pay Estimate #15 to Eriksen Construction Co., in the amount of \$103,572.76 for the Wastewater Treatment Plant Project; _____
Council member Thomas J. Kobus
7. Consideration of extending Olsson's construction phase service via the additional services contract clause on a time and materials basis up to \$30,000; _____
Council member Dana E. Trowbridge
8. Consideration of Claims; _____
Council member Patrick J. Meysenburg
9. Committee and Officer Reports;
10. Public Hearing to consider amending the Land Use Plan Map by changing the zoning classification from MDR – Medium Density Residential to I – Industrial for the real estate legally described as Lots 2 & 3, Block 8, Will Thorpe & Perkins 2nd Addition to David City; _____
Council member John P. Vandenberg
11. Consideration of Ordinance No. 1330 amending the Land Use Plan Map by changing the zoning classification from MDR – Medium Density Residential to I – Industrial for the real estate legally described as Lots 2 & 3, Block 8, Will Thorpe & Perkins 2nd Addition to David City; _____
Council member Bruce Meysenburg
11. Consideration of Ordinance No. 1330 amending the Land Use Plan Map by changing the zoning classification from MDR – Medium Density Residential to I – Industrial for the real estate legally described as Lots 2 & 3, Block 8, Will Thorpe & Perkins 2nd Addition to David City; _____
City Clerk Joan E. Kovar

12. Public Hearing to consider amending the Official Zoning Map by changing the zoning classification from R-2 Two-Family Residential to I-1 Light Industrial for the real estate legally described as Lots 2 & 3, Block 8, Will Thorpe & Perkins 2nd Addition to David City;
13. Consideration of Ordinance No. 1331 amending the Official Zoning Map by changing the zoning classification from R-2 Two-Family Residential to I-1 Light Industrial for the real estate legally described as Lots 2 & 3, Block 8, Will Thorpe & Perkins 2nd Addition to David City;
14. Consideration of Resolution No. 1–2020, Ratifying and Confirming the hiring of consulting engineers; approval of the plans, specifications and estimate of cost prepared by the consulting engineers for Sanitary Sewer District No. 2020 – 1; providing for reimbursement on such plans; approving and proposing Resolution No. 2-2020 providing for the creation of Sanitary Sewer District No. 2020-1;
15. Consideration of Resolution No. 2–2020, declaring the necessity of constructing additions and improvements to the City’s Sanitary Sewer System; creating Sanitary Sewer District No. 2020-1 of the City; making reference to and approving plans and specifications; approving the engineers’ estimate of costs NOT TO EXCEED \$430,000, providing for the issuance of bonds, warrants and notes, determining improvements to be general public improvements not of special benefit to property within said district and providing for the effectiveness of this Resolution;
16. Consideration of Resolution No. 3–2020, a Resolution setting a Hearing date for the final consideration of Resolution No. 2-2020 creating Sanitary Sewer District No. 2020-1 and directing the City Clerk to publish notice of said hearing;
17. Consideration of Resolution No. 4–2020, Ratifying and Confirming the hiring of consulting engineers; approval of the plans, specifications and estimate of cost prepared by the consulting engineers for Storm Water Sewer District No. 2020–2; approving and proposing Resolution No. 5-2020 providing for the creation of Storm Water Sewer District No. 2020-2; and, setting a hearing date and date for the passage and adoption of Resolution of Necessity No. 5–2020;
18. Consideration of Resolution No. 5–2020, declaring the necessity of constructing additions and improvements to the City’s Storm Water Sewer System; creating Storm Water Sewer District No. 2020-2 of the City; making reference to and approving plans and specifications; approving the engineers’ estimate of costs NOT TO EXCEED \$100,000, providing for the issuance of bonds, warrants and notes, determining improvements to be general public improvements not of special benefit to property within said district and providing for the effectiveness of this Resolution;
19. Consideration of Resolution No. 6–2020, a Resolution setting a Hearing date for the final consideration of Resolution No. 5-2020 creating Storm Water Sewer District No. 2020-2 and directing the City Clerk to publish notice of said hearing;
20. Consideration of the appointment of Tiffani Jahde to serve a four-year term on the Hruska Memorial Public Library Board of Trustees;
21. Consideration of purchasing “fall equipment” consisting of a harness coupling system estimated at \$12,580.00;
22. Discussion / Consideration of “recreation” and working on an agreement with the ball association;
23. Consideration of the letter drafted for the Power Review Board;
24. Adjourn