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 <u>regular</u> meeting of said body and the agenda for such meeting to be held at <u>7:00</u> o'clock p.m. on the **14**th **day of April, 2021**, **in the basement of the City Auditorium**, **699 Kansas Street**, which meeting will be open to the public. (Due to the COVID-19 pandemic, this meeting is being held in the basement of the City Auditorium. It is recommended that there is social distancing (spacing people more than 6 feet apart). An agenda for such meeting, kept continuously current, is available on our website <u>www.davidcityne.com</u>.

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 this5 th day of April, 2021.		Mayor Alan Zavodny
AGENDA AS FOLLOWS:		
1.	Roll Call;	·
2.	Pledge of Allegiance;	Council President Kevin N. Hotovy
3.	Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules;	Council member Thomas J. Kobus
4.	Minutes of the March 24th, 2020 meeting of the Mayor and City Council;	
5.	Consideration of Claims;	Council member Jessica Miller
6.	Committee and Officer Reports;	
7.	Consideration of accepting the resignation of Kevin Hotovy as Council President and Ward 2 Council member and declaring a Council seat vacancy in Ward 2, effective immediately;	Council member Patrick J. Meysenburg
8.	Election of Council President for the remainder of Calendar Year 2021;	Council member John P. Vandenberg Council member Bruce Meysenburg
9.	Consideration of accepting the resignation of Janis Cameron as a member of the Planning Commission, effective immediately;	
10.	Consideration of accepting the resignation of James M. Egr as City Attorney effective May 1, 2021;	
		City Clerk Tami I Comte

- 11. Consideration of appointing a City Attorney;
- 12. Consideration of Progress Estimate #6 for Kirkham Michael in the amount of \$4,048.58 for the 93Y Fuel Project;
- 13. Consideration of Progress Estimate #3 for Bierman Contracting, Inc. for the final invoice of \$5,880.00 for the downtown lighting project;
- 14. Consideration of Resolution No. 5-2021 calling the General Obligation Various Purpose Bonds;
- 15. Consideration of conversion of Bond Anticipation Notes to Long Term Bonds for the Timpte TIF Project;
- 16. Consideration/Discussion of funding options to pave "O" Street;
- 17. Consideration of Resolution No. 6-2021 to allow the City to reimburse itself in an amount of NOT TO EXCEED \$1,800,000 from the sale of Bond Anticipation Notes, General Obligation Bonds, or Highway Allocation Pledge Fund Bonds, as related to the O Street Improvement Project;
- 18. Consideration of changing the employees long term disability and life insurance to MetLife;
- 19. Consideration of allowing the Nebraska Recycling Council to reassign our recycling bailer to another community;
- 20. Consideration of joining the Southeast Nebraska Development District;
- 21. Consideration of approving the vacation of plat for Mark and Willow Holoubek and authorizing Mayor Zavodny to sign;
- 22. Consideration of a proposal with Granger Architecture to provide City Office Layout Designs for the building at 490 "E" Street;
- 23. Consideration of authorizing Mayor Zavodny to sign the option agreement to purchase the buildings at 490 "E" Street and 593 5th Street;
- 24. Consideration of going into Executive Session to discuss possible litigation regarding the wastewater treatment facility;
- 25. Adjourn.