## 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 **13<sup>th</sup> day of January, 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 this <u>7<sup>th</sup></u> day of January, 2021.

## AGENDA AS FOLLOWS:

- 1. Roll Call;
- 2. Pledge of Allegiance;
- Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules;
- 4. Minutes of the December 9<sup>th</sup>, 2020 meeting of the Mayor and City Council;
- 5. Consideration of Claims;
- 6. Committee and Officer Reports;
- Consideration of hiring MSA Professional Services, Inc. to provide a Comprehensive Plan Update;
- Presentation and acceptance of the 2019-2020 audit by Adam Elm of Schumacher, Smejkal, Brockhaus & Herley, P.C. for fiscal year ended September 30, 2020;
- Consideration of Ordinance No. 1361 renaming "S" Street to "Timpte Parkway";
- Public hearing to consider amending the Zoning Ordinance Article 8 Supplemental Regulations by incorporating Section 8.03.01.1 Residential Fence Regulations;

Council President Kevin N. Hotovy

Mayor Alan Zavodny

Council member Thomas J. Kobus

Council member Jessica Miller

Council member Patrick J. Meysenburg

Council member John P. Vandenberg

Council member Bruce Meysenburg

City Clerk Tami L. Comte

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- 11. Consideration of Ordinance No. 1362 amending the Zoning Ordinance Article 8 Supplemental Regulations by incorporating Section 8.03.01.1 Residential Fence Regulations;
- 12. Consideration of approving a Certificate of Release for the Industrial Development Refunding Revenue Bonds, Series 2004 (St. Joseph's Villa, Inc. Project) and authorizing the mayor to sign;
- 13. Consideration/Discussion concerning the Wastewater Plant Headworks Safety Evaluation and how to proceed;
- Consideration/Discussion of purchasing Zegers 1<sup>st</sup> Addition, Lots 1-16 (owned by GDC Properties);
- 15. Consideration of Source Water Grant agreement with the Nebraska Department of Environment and Energy (NDEE) and authorize the city administrator to sign;
- 16. Consideration of agreement with JEO to complete the David City Source Water Protection Project and authorize the city administrator to sign;
- 17. Consideration/Discussion of republishing the Request for Proposals for the Chauncey S. Taylor house;
- 18. Consideration/Discussion of the water treatment plant committee's recommendation and the authority to proceed;
- 19. Consideration of going into Executive Session to discuss possible litigation regarding parquet trees and Clayton Keller's performance review;
- 20. Adjourn.