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 **12**th **day of January, 2022**, **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 this4 th day of January, 2022.		
AGENDA AS FOLLOWS:		Mayor Alan Zavodny
1.	Roll Call;	
2.	Pledge of Allegiance;	Council President Thomas J. Kobus
3.	Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules;	
4.	Minutes of the December 8 th , 2021 meeting of the Mayor and City Council;	Council member Kevin E. Woita
5.	Consideration of Claims;	
6.	Committee and Officer Reports and presentation of 10-year Certificate of Appreciation to Lori Matchett;	Council member Jessica J. Miller
7.	Consideration of approving Progress Estimates #2 and #3 for Garver, LLC in the amount of \$89,076.97 and \$23,530.03, respectively, for Airport Improvement Project No. 3-31-0025-014;	Council member Patrick J. Meysenburg
8.	Consideration of approving Progress Estimate #4 for Kirkham Michael in the amount of \$9,858.75 for Airport Land Acquisition;	Council member John P. Vandenberg
9.	Consideration of the Maintenance Agreement with the Nebraska Department of Transportation and authorize the mayor to sign and renew the agreement annually;	Council member Bruce L. Meysenburg City Clerk Tami L. Comte
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- 10. Consideration of appointing Brian Small as an alternate to the Planning Commission to fill the vacant position;
- 11. Consideration of approving the Interlocal Cooperation Agreement for the County Library Cards:
- 12. Consideration of purchasing two John Deere Z960M ZTrak mowers from AKRS Equipment for \$11,565.00 each, totaling \$23,130.00;
- 13. Consideration of Resolution No. 1-2022 adopting an Electric PCA for the calendar year 2022;
- 14. Consideration of the bids received to farm a portion of the airport ground known as Farm 5993;
- 15. Public hearing to consider amending the Future Land Use Plan Map by changing the zoning classification from I Industrial to C Commercial for the following real estate:
 - Lot 9, 10, 11 and 12, Block 31, Original Town;
- 16. Consideration of Ordinance No. 1377 amending the Future Land Use Plan Map by changing the zoning classification from I Industrial to C Commercial for the following real estate:
 - Lot 9, 10, 11 and 12, Block 31, Original Town;
- 17. Public hearing to consider amending the Official Zoning Map by changing the zoning classification from I- 1 Light Industrial to C-2 Downtown Commercial for the following real estate:
 - Lot 9, 10, 11 and 12, Block 31, Original Town;
- 18. Consideration of Ordinance No. 1378 amending the Official Zoning Map by changing the zoning classification from I- 1 Light Industrial to C-2 Downtown Commercial for the following real Estate:
 - Lot 9, 10, 11 and 12, Block 31, Original Town;
- 19. Public hearing to consider amending the Future Land Use Plan Map by changing the zoning classification from MDR Medium Density Residential to HDR High Density Residential for an area described as:

Point of beginning is the intersection of the centerlines of West "D" Street and the centerline of the BNSF railroad R.O.W.; thence westerly along the centerline of West "D" Street to the intersection with the centerline of County Road M; thence, northerly along said centerline of County Road M to the intersection with the centerline of the Nebraska Central Railroad R.O.W.; thence, easterly along said centerline of the Nebraska Central Railroad R.O.W. to the intersection with the centerline of 1st Street; thence, southerly along said centerline to the intersection with the centerline of West "E" Street; thence, easterly along the centerline of West "E" Street to the intersection with the BNSF R.O.W.; thence, southerly along the centerline the BNSF R.O.W. to the POB.

- 20. Consideration of Ordinance No. 1379 amending the Future Land Use Plan Map by changing the zoning classification from MDR Medium Density Residential to HDR High Density Residential for an area described above;
- 21. Public hearing to consider amending the Official Zoning Map by changing the zoning classification from R-2 Two-Family Residential to R-3 Multi Family Residential for an area described as:

Point of beginning is the intersection of the centerlines of West "D" Street and the centerline of the BNSF railroad R.O.W.; thence westerly along the centerline of West "D" Street to the intersection with the centerline of County Road M; thence, northerly along said centerline of County Road M to the intersection with the centerline of the Nebraska

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Central Railroad R.O.W.; thence, easterly along said centerline of the Nebraska Central Railroad R.O.W. to the intersection with the centerline of 1st Street; thence, southerly along said centerline to the intersection with the centerline of West "E" Street; thence, easterly along the centerline of West "E" Street to the intersection with the BNSF R.O.W.; thence, southerly along the centerline the BNSF R.O.W. to the POB.

- 22. Consideration of Ordinance No. 1380 amending the Official Zoning Map by changing the zoning classification from R-2 –Two-Family Residential to R-3 Multi Family Residential for an area described above;
- 23. Consideration of a purchase agreement for 593 N. 5th Street;
- 24. Consideration of going into executive session to discuss personnel matters;
- 25. Adjourn.