

**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 **9th day of February, 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 www.davidcityne.com. 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 4th day of February, 2022.

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;
4. Minutes of the January 12th, 2022 meeting of the Mayor and City Council;
5. Consideration of Claims;
6. Committee and Officer Reports and presentation of 10-year Certificate of Appreciation to William Buntgen;
7. Consideration of approving Progress Estimates #4 and #5 for Garver, LLC in the amount of \$14,315.33 and \$14,774.38, respectively for the Airport Layout Plan Update;
8. Presentation and acceptance of the 2020-2021 audit by Allison Brockhaus of Schumacher, Smejkal, & Elm, P.C. for fiscal year ended September 30, 2021;
9. Consideration of approving a Net Metering Agreement with NMPP;

Mayor Alan Zavodny

Council President Thomas J. Kobus

Council member Kevin E. Woita

Council member Jessica J. Miller

Council member Patrick J. Meysenburg

Council member John P. Vandenberg

Council member Bruce L. Meysenburg

City Clerk Tami L. Comte

10. Consideration of appointing an Interim City Administrator and/or Special Projects Coordinator;
11. Consideration of Bob Wright's claim for reimbursement for wastewater damage in his basement;
12. Consideration of appointing a City representative to the Butler County Development Board;
13. Consideration of installing 800' of water and sewer main to accommodate industrial expansion;
14. Consideration of purchasing two used pickups from Car Match, LLC;
15. Consideration of approving Certificate of Payment #1 for M.E. Collins Contracting Co. in the amount of \$9,257.16 for the N-15 and "S" Street Turn Lane Improvements;
16. Consideration of going into executive session concerning legal issues;
17. Consideration of an offer of \$449,470 to RFH LLC to purchase 64.21 acres for runway extension;
18. Adjourn.