

**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 **11th day of January, 2023**, in the **meeting room of the City Office, 490 "E" Street, David City, Nebraska**. The Mayor and City Council reserve the right to enter into a closed session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be stated on the agenda.

This agenda is available on our Web site at www.davidcityne.com for public inspection and may be modified up to twenty-four hours prior to the opening of the meeting.

Members of the public may attend this meeting electronically. A link and phone number will be available on our website.

Dated this 4th day of January, 2023.

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. Consider appointing a citizen from the 1st Ward, to fill the vacancy of Council member Jessica Miller until December, 2024;*
5. Minutes of the December 14, 2022 meetings of the Mayor and City Council;*
6. Approval of Claims;*
7. Committee and Officer Reports;*
8. Presentation by Aaron Bos with Nebraska CLASS;
9. Change Order #4 for a time extension request and Pay Estimate #6 for M.E. Collins Contracting Co., Inc. in the amount of \$443,793.80;*
10. Appointment of a Code Enforcement Officer/Animal Control Officer;*
11. Ordinance No. 1425 Updating the employee's payscale;*
12. Ordinance No. 1426 Selling the building at 557 N. 4th Street;*

Mayor Jessica J. Miller

Council President Bruce L. Meysenburg

Council member Thomas J. Kobus

Council member Vacancy 1st Ward

Council member Patrick J. Meysenburg

Council member Kevin A. Woita

Council member Keith A. Marvin

City Clerk Tami L. Comte

*Potential Action Item

13. Approval of assignment of Commercial Lease by RAS, Inc., f/k/a Roth Aerial Spraying, Inc. to Roth Aerial Spraying, LLC;
14. Accept the low bid for the water plant update project;
15. Discussion/action regarding sidewalks along "O" Street;*
16. Approve the estimate of Hlavac Welding LLC for a Trench packing wheel in the amount of \$1,985;*
17. Accept the David City Guidelines for the Owner-Occupied Housing Rehabilitation;*
18. Resolution No. 1-2023 Electric PCA refunds;*
19. Authorizing City Clerk Comte and Deputy Clerk Matchett to attend the IIMC Annual Conference on May 14-17, 2023 in Minneapolis, MN;*
20. Reappoint Jim Masek as a regular member of the Planning Commission for a three year term (May, 2022 – April, 2025);*
21. Accept the resignation of Jim Angell from the Board of Zoning Adjustment;*
22. Consideration of a cell phone stipend for Council members for City-use cell phones;*
23. Resolution No. 2-2023 adopting Nebraska Class;
24. Accept the quote from The Walling Company for a Lime Slurry Pump;
25. Closed session for personnel, contracts or pending litigation (as necessary);*
26. Adjourn.