

**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 **10th day of May, 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 5th day of May, 2023.

AGENDA AS FOLLOWS:

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| 1. Roll Call; | <hr/> Mayor Jessica J. Miller |
| 2. Pledge of Allegiance; | |
| 3. Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules; | <hr/> Council President Bruce L. Meysenburg |
| 4. Minutes of the April 26, 2023 meetings of the Mayor and City Council;* | <hr/> Council member Thomas J. Kobus |
| 5. Approval of Claim for D-Sign Shop; * | |
| 6. Approval of Claims;* | |
| 7. Committee and Officer Reports;* | <hr/> Council member James L. Angell |
| 8. Certificate of Payment #9 for M.E. Collins Contracting Co., Inc. in the amount of \$215,930.75; * | <hr/> Council member Patrick J. Meysenburg |
| 9. Consider proposed Softball Agreement with Aquinas Catholic Schools;* | |
| 10. Public hearing to consider amending the Zoning Ordinance No. 1060 by amending section 5.12 C-1 Highway Commercial 5.12.03 Conditional Uses by adding #31. Food Pantry; | <hr/> Council member Kevin E. Woita |
| 11. Consider Ordinance No. 1440 amending Zoning Ordinance No. 1060 by amending section 5.12 C-1 Highway Commercial 5.12.03 Conditional Uses by adding #31. Food Pantry; * | <hr/> Council member Keith A. Marvin |
| | <hr/> City Clerk Tami L. Comte |

*Potential Action Item

12. Public hearing to consider adopting the Official Zoning Map and adopting the update to the one-mile Extraterritorial Jurisdiction;
13. Consider Ordinance No. 1441 adopting the Official Zoning Map and Extraterritorial Jurisdiction; *
14. Discuss bid results and consider a bid for the “2023 AGP Substation – Long Lead Equipment; *
15. Consider Transmission service agreement with Nebraska Public Power; *
16. Discussion/action concerning installing a sidewalk in the purple park; *
17. Consider Ordinance No. 1442 changing the name of 35 ½ Road to West H Street; *
18. Discuss/Action on Bid specs for electrical at the RV Campground; *
19. Resolution No. 19-2023 approving an Agency Agreement with the Nebraska Department of Transportation - Division of Aeronautics for Project No. 3-310025-107-2023 (L02); *
20. Consider reappointment of Allen Steinberger to another 5 - year term as Commissioner on the David City Housing Authority – Board of Commissioners; *
21. Funding of the Creative District for David City - \$2,000 – committee members Louise Niemann, Brian Small and Tami Comte; *
22. Consider Ordinance No. 1437 adopting the Holoubek Detachment Plat on 3rd & Final reading; *
23. Discussion regarding TIF report to taxing entities;
24. Consider the quote from Terex Utilities for a C4047 Digger Derrick; *
25. Consider the estimate from Final Touch Detailing for Tinting Upstairs Office Windows; *
26. Potential authorization to commence eminent domain proceedings for “O” Street easements; *
27. Discuss policy and practice regarding non-response to code violation notices; *
28. Closed session for personnel, contracts or pending litigation (as necessary);*
29. Adjourn.*