

**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 **8th day of March, 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 1st day of March, 2023.

AGENDA AS FOLLOWS:

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| 1. Roll Call; | <hr/> Mayor Jessica J. Miller |
| 2. Pledge of Allegiance; | <hr/> Council President Bruce L. Meysenburg |
| 3. Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules; | <hr/> Council member Thomas J. Kobus |
| 4. Minutes of the February 22 and March 1, 2023 meetings of the Mayor and City Council;* | <hr/> Council member James L. Angell |
| 5. Approval of Claims;* | <hr/> Council member Patrick J. Meysenburg |
| 6. Committee and Officer Reports;* | <hr/> Council member Kevin A. Woita |
| 7. Estimate of Krivanek Construction to clean out road ditches by Arps new construction prior to culverts being installed;* | <hr/> Council member Keith A. Marvin |
| 8. Ordinance No. 1433 updating the employee pay scale to update the Water Field Supervisor line;* | <hr/> City Clerk Tami L. Comte |
| 9. Resolution No. 9-2023 Updating the Personnel Manual;* | |
| 10. Resolution No. 10-2023 adopting a farm lease with Tom Miriovsky;* | |
| 11. Interlocal Agreement with Olive Township for road maintenance;* | |
| 12. Preliminary Engineering Services Agreement with the BNSF for Road 37;* | |

*Potential Action Item

13. Agreement with JEO for the Industrial Parkway/Trowbridge Lane electrical extension;*
14. Review and Approval of the Plans and Specifications (P&S) for the "Water Main Improvements North Loop, David City, NE" , Authorization to submit the P&S to NDEE for review and approval, and authorization to bid;*
15. Review and Approval of Pay Application No. 1 for the Water Treatment Plant Upgrade Project for a total of \$161,192.48;*
16. Letter Agreement with Olsson for Engineering Services on Northland Subdivision;*
17. Letter Agreement with Olsson for Engineering Services on Industrial Parkway/Trowbridge Lane;*
18. Discussion/Action concerning a water service line to the new Arps Red-E-Mix location;*
19. Discussion/Action concerning engineering sewer service to the new Arps Red-E-Mix location;*
20. Consideration of the application by Ka-Boomer's Enterprises, Inc. to sell permissible fireworks at 1510 4th Street;*
21. Resolution No. 11-2023 to allow for the reimbursement of certain expenditures as related to the City's RV campground project with the proceeds from the sale of bond anticipation notes or bonds to be issued at a later date;*
22. Discussion/Action concerning purchasing a vehicle for the police department from Butler County;*
23. Closed session for personnel, contracts or pending litigation (as necessary);*
24. Adjourn.*