

**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 **13th day of September, 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 7th day of September, 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. Minutes of the August 23, 2023 meeting of the Mayor and City Council; *
5. Approval of the Claim to D-Sign Shop; *
6. Approval of Claims; *
7. Committee and Officer Reports and Presentation of Forty-year Certificate of Appreciation to Tami Comte; *
8. Certificate of Payment #6 in the amount of \$78,787.30 to Velocity Constructors Inc. for the 2022 Water Treatment Plant Upgrades; *
9. Certificate of Payment #1 in the amount of \$8,000 to Woolsey Electric for the Campground construction; *
10. Certificate of Payment #1 in the amount of \$612,140.10 to Rutjens Construction, Inc. for the 2023 Water Main Improvements North Loop; *
11. Public hearing concerning an engineering report for construction of improvements to the wastewater treatment plant, and an associated trunk sewer as required for

Mayor Jessica J. Miller

Council President Bruce L. Meysenburg

Council member Thomas J. Kobus

Council member James L. Angell

Council member Patrick J. Meysenburg

Council member Kevin E. Woita

Council member Keith A. Marvin

City Clerk Tami L. Comte

*Potential Action Item

(Continued) State Revolving Loan funding from the Nebraska Department of Environment and Energy and other funding agencies;

12. Public hearing to consider the replat of Northland Second Subdivision to the City of David City, Butler County, Nebraska, legally described as follows:
LEGAL DESCRIPTION OF NORTHLAND SECOND SUBDIVISION TO THE CITY OF DAVID CITY, BUTLER COUNTY, NEBRASKA LEGALLY DESCRIBED AS FOLLOWS;
Point of beginning (POB) is the intersection of the centerlines of E. "N" Street and N. 7th Street thence going westerly along the centerline of E. "N" Street to the intersection of the centerlines of E. "N" Street and N. 6th Street; thence northerly along the centerline of N. 6th Street continuing to the intersection of N. 6th Street and E. "O" Street; thence easterly to the extended west property line to a tract referred to as Lot 2, STR 18-15-13; thence northerly along the west property line of said lot, continuing to the southern property line of a tract referred to as Part of Lot 6 and 7, STR 18-15-3; thence westerly along the southern property line of said lot to the northwest corner of a tract referred to as Lot 1, STR 18-15-3; thence southerly along the west property line of said lot to the northeast corner of a tract referred to as Part of Lot 7 in S ½ SE ¼, STR 18-15-3; thence westerly along the northern property line of said lot to the northwest corner of said lot; thence northerly along the east property line of a tract referred to as Lot 7, STR 18-15-3 continuing to the northeast corner of said lot; thence westerly along the northern property line of said lot continuing to the northwest corner of said lot; thence northerly along the west property line of a tract referred to as Part of Lots 6 and 7, STR 18-15-3, continuing to the northwest corner of said lot; thence easterly along the northern property line of said lot continuing to the northeast corner of said lot; thence southerly along the east property line of said lot continuing to the southeast corner of said lot; thence easterly along the northern property line of a tract referred to as Lot 2, STR 18-15-3; continuing to the northeast corner of said lot; thence southerly along the east property line of said lot continuing to the centerline of E. "O" Street; thence easterly along the centerline of E. "O" Street continuing to the intersection of E. "O" Street and N. 7th Street; thence southerly along the centerline of N. 7th Street continuing to the POB, +/- 17.3 acres;
13. Consideration of the replat of Northland Second Subdivision to the City of David City, Butler County, Nebraska, legally described as follows:
LEGAL DESCRIPTION OF NORTHLAND SUBDIVISION TO THE CITY OF DAVID CITY, BUTLER COUNTY, NEBRASKA AS LEGALLY DESCRIBED ABOVE; *
14. Consider/Action regarding an RFP for a firm to complete a Zoning Book update; *
15. Consider/Action regarding garbage quotes for the City; *
16. Discussion/Action regarding the well and the lease at the soccer field; *
17. Appointment of a Park Committee, consisting of Council members Jim Angell and Bruce Meysenburg, Park/Auditorium Supervisor Bill Buntgen, Recreation Coordinator Will Reiter and Jim Witter; *
18. Discussion/Action regarding campground signage, security cameras, flagpole, electrical circuit breaker size and determine rental rates; *
19. Consider/Approval of the Security Agreement with Nebraska Public Power District to install certain transmission facilities to serve a new load and approval of the Transmission Facilities Construction Agreement; *
20. Discussion regarding 3rd & H Water Main extension; *
21. Closed session for personnel, contracts or pending litigation (as necessary); *
22. Adjourn. *