

**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 **24<sup>th</sup> day of January, 2024**, 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](http://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 11<sup>th</sup> day of January, 2024.

**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 10, 2024 meeting of the Mayor and City Council; \*
5. Discuss/Action regarding eliminating the Special Projects Coordinator position; \*
6. Ordinance No. 1460 – Employees Cost of Living Increase; \*
7. Discuss/approve award of contract for the 2023 AGP Substation Project; \*
8. Approve Final Invoice for Ratkovec Construction in the amount of \$140,550 for the Water Department building; \*
9. Consider Resolution No. 1-2024 accepting the 5<sup>th</sup> Street Paving Project; \*
10. Consider Resolution No. 2-2024 approving the holding of a special meeting to determine the amount of special assessments to be levied against benefitted properties and to authorize the city to levy the same against such properties for the purpose of paying for the cost of Street Improvement District No. 2023-1 in accordance with the Nebraska Revised Statutes; \*

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Mayor Jessica J. Miller

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Council President Bruce L. Meysenburg

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Council member Thomas J. Kobus

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Council member James L. Angell

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Council member Patrick J. Meysenburg

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Council member Kevin E. Woita

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Council member Keith A. Marvin

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City Clerk Tami L. Comte

\*Potential Action Item

11. Consider Resolution No. 3-2024 accepting the 'O' Street Paving Project; \*
12. Consider Resolution No. 4-2024 approving the holding of a special meeting to determine the amount of special assessments to be levied against benefitted properties and to authorize the city to levy the same against such properties for the purpose of paying for the cost of Street Improvement District No. 2022-1 in accordance with the Nebraska Revised Statutes; \*
13. Resolution No. 5-2024 Electric PCA refunds; \*
14. Discuss/consider utilizing the Rural Nebraska Grant Program to demolish the former Legion Building located at 551 E Street; \*
15. Consider taking over the soccer program from the Butler County Soccer Organization; \*
16. Approval of land lease for Sewer Plant Land with Kim Dietrich; \*
17. Consider the Maintenance Agreement with the Nebraska Department of Transportation and authorize the mayor to sign and renew the agreement annually; \*
18. Closed session for personnel, contracts or pending litigation (as necessary); \*
19. Adjourn. \*