

**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 November, 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 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 8th day of November, 2024.

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 October 23, 2024 meetings of the Mayor and City Council; * | <hr/> Council member Thomas J. Kobus |
| 5. Approval of Claims; * | |
| 6. Presentation to Timp Industries for 140 Years and Presentation of a 30-year Certificate of Appreciation to Michael Shipley; | <hr/> Council member James L. Angell |
| 7. Committee and Officer Reports/Butler County Development Board update; * | <hr/> Council member Patrick J. Meysenburg |
| 8. Consider Certificate of Payment #19 in the amount of \$250,949.15 to Velocity Constructors Inc. for the 2022 Water Treatment Plant Upgrades; * | <hr/> Council member Kevin E. Woita |
| 9. Consider Certificate of Payment #20 in the amount of \$96,015.01 to Velocity Constructors Inc. for the 2022 Water Treatment Plant Upgrades; * | <hr/> Council member Keith A. Marvin |
| 10. Consider Pay Estimate #8 in the amount of \$524,233.53 to BRB Contractors, Inc. for the Wastewater Treatment Plant Improvement Project; * | <hr/> City Clerk Tami L. Comte |

*Potential Action Item

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11. Consider Pay Application #6 for IES Commercial, Inc. in the amount of \$177,880.68 for the '2023 AGP Substation' Project; *
12. Consider Change Order #3 in the amount of \$(2,208.00) for Sargent Drilling for the 2023 Well #10 Relining Project; *
13. Consider Pay Application #2 for Sargent Drilling in the amount of \$254,275.00 for the 2023 Well #10 Relining Project; *
14. Consider Storm Water GIS Amendment with JEO Consulting Group to include water and sewer systems in the data collection; *
15. Approval of Southeast Nebraska Development District Recommendation for the 2022 David City Owner-Occupied Rehab Project #01 to MIT Contracting in the amount of \$32,177.13 and Project #01 to Crewline Exteriors in the amount of \$7,822.87; *
16. Approval of Southeast Nebraska Development District Recommendation for the 2022 David City Owner-Occupied Rehab Project #019 to Henning Carpentry LLC in the amount of \$40,000.00; *
17. Approval of Southeast Nebraska Development District Recommendation for the 2022 David City Owner-Occupied Rehab Project #020 to MIT Contracting in the amount of \$40,000.00; *
18. Consider/approve thermal imaging of the electric system through Fast Forward to find problem areas; *
19. Consider/approve health insurance for city employees; *
20. Consider Ordinance No. 1499 Confirming sale of a portion of parcel #120004018 to Jeremy and Amy Abel;
21. Consider/Accept a bid for the Nebraska Street Extension Project; *
22. Certification of City Street Superintendent and Resolution No. 31–2024 signing of the Year End Certification of City Street Form 2024;*
23. Consideration of a Letter Agreement for Professional Services with JEO concerning the Class "A" Street Superintendent for 2025; *
24. Appointment of Andrew Wilshusen with JEO as Street Superintendent for 2025; *
25. Discuss/Appointment of JEO Consulting Group, Inc. as the city engineer for 2025; *
26. Consider Ordinance No. 1500 changing the name of Trowbridge Lane to Industrial Drive North; *
27. Consider Ordinance No. 1501 adopting street sight triangle measurements; *
28. Consider/approve canceling the City Council meetings for November 27, 2024 and December 25, 2024; *
29. Consider closed session for personnel, contracts or pending litigation (as necessary); *
30. Adjourn. *

*Potential Action Item