

**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 **12th day of March, 2025**, 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 for public inspection is available on our website at www.davidcityne.com 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 March, 2025.

Mayor Jessica J. Miller

AGENDA AS FOLLOWS:

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| 1. Roll Call; | |
| 2. Pledge of Allegiance; | |
| 3. Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules; | _____
Council President Bruce L. Meysenburg |
| 4. Discuss/Consider allowing Dollar General to construct street access from Highway 15; * | _____
Council member Jeremy W. Abel |
| 5. Minutes of the February 26, 2025 meeting of the Mayor and City Council; * | _____
Council member James L. Angell |
| 6. Approval of the Claim to D-Sign Shop; * | |
| 7. Approval of Claims; * | |
| 8. Committee and Officer Reports/Butler County Development Board update; * | _____
Council member Rick L. Holland |
| 9. Consider Certificate of Payment #24 in the amount of \$80,058.31 to Velocity Constructors Inc. for the 2022 Water Treatment Plant Upgrades; * | _____
Council member Kevin E. Woita |
| 10. Consider Pay Estimate #12 in the amount of \$1,317,625.23 to BRB Contractors, Inc. for the Wastewater Treatment Plant Improvement Project; * | _____
Council member Keith A. Marvin |
| 11. Consider Pay Estimate #2 in the amount of \$584,551.74 to General Excavating for the AGP Trunk Sewer Project; * | _____
City Clerk Tami L. Comte |

*Potential Action Item

12. Consider Change Order No. 8 for IES Commercial, Inc. in the amount of \$12,074.46 for the '2023 AGP Substation' Project; *
13. Consider Pay Application #10 for IES Commercial, Inc. in the amount of \$106,590.81 for the 'AGP Substation Project'; *
14. Discuss/Consider the City reimbursement of the market value adjustment to the fixed account of the Nationwide retirement plan; *
15. Discuss/Consider JEO's findings regarding Cooperative Way (Road 37); *
16. Discuss/Consider Accepting an Irrevocable Offer of Dedication of Cooperative Way (Road 37); *
17. Consider agreement with Kirkham Michael for the airport runway rehab; *
18. Consider Resolution No. 8-2025 naming the RV Campground the "Tom Kobus Memorial Campground"; *
19. Consider Ordinance No. 1508 prohibiting shared water service lines between two properties; *
20. Consider Ordinance No. 1509 on 2nd reading only annexing the Kozisek properties located in the Southwest Quarter of Section 20, Township 15 North, Range 3 East of the Sixth P.M., Butler County, Nebraska, together with the North 33 feet of the Northwest Quarter of Section 29, Township 15 North, Range 3 East of the Sixth P.M., Butler County, Nebraska adjacent to said Kozisek properties; *
21. Consider Ordinance No. 1510 on 2nd reading only annexing the Tim & Lori Wollmer property located in the South half of the Southwest Quarter of Section 20, Township 15 North, Range 3 East of the Sixth P.M., Butler County, Nebraska, with a physical address of 1375 C Street (Parcel #120035672) being legally described above; *
22. Consider Ordinance No. 1511 on 2nd reading only annexing the Amy Dayhoff property located in the south half of the Southwest Quarter of Section 20, Township 15 North, Range 3 East of the Sixth P.M., Butler County, Nebraska (Parcel #120035673) being legally described above; *
23. Discussion regarding hiring an Economic Developer;
24. Appointment of a site plan review committee per 2024 Zoning Regulations;*
25. Discuss/Consider applying for a grant through SENDD for the Nebraska Affordable Housing Trust Fund (NAHTF); *
26. Consider closed session for personnel, contracts, or pending litigation (as necessary); *
27. Adjourn. *