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 <u>regular</u> meeting of said body and the agenda for such meeting to be held at <u>7:00</u> o'clock p.m. on the **23rd day of April**, **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 is available on our Web site at <u>www.davidcityne.com</u> 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 <u>18th</u> day of April, 2025.

AGENDA AS FOLLOWS:

- 1. Roll Call;
- 2. Pledge of Allegiance;
- Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules;
- 4. Minutes of the March 26, 2025 meeting of the Mayor and City Council; *
- 5. Presentation and acceptance of the 2023-2024 audit by Kyle Overturf of AMGL, P.C. for fiscal year ended September 30, 2024; *
- Consider Pay Estimate #13 in the amount of \$423,441.33 to BRB Contractors, Inc. for the Wastewater Treatment Plant Improvement Project; *
- Consider Change Order #3 in the amount of \$105,656.02 for BRB Contractors Inc.; *
- 8. Consider implementation of a journeyman program for linemen; *
- Consider Ordinance No. 1513 adding pay lines for linemen pursuing journeyman status; *
- 10. Consider Resolution No. 10-2025 acknowledging and accepting tax revenue pursuant to the mechanical amusement device tax act; *

Mayor Jessica J. Miller

Council President Bruce L. Meysenburg

Council member Jeremy W. Abel

Council member James L. Angell

Council member Rick L. Holland

Council member Kevin E. Woita

Council member Keith A. Marvin

City Clerk Tami L. Comte

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- 11. Consider authorizing the City, through the Mayor, to terminate the contract with Veenstra and Kimm for engineering services for the AGP Trunk Sewer project and the Wastewater Treatment Plant Improvement Project; *
- 12. Consider authorizing the City, through the Mayor, to engage JEO to provide engineering for the AGP Trunk Sewer project and for the Wastewater Treatment Plant Improvement Project; *
- 13. Discuss/consider a program for replacing trees on the parkay; *
- 14. Consider closed session for personnel, contracts or pending litigation (as necessary); *
- 15. Consider and possibly approve settlement of ongoing litigation and authorize Mayor to execute all necessary document to effectuate said agreement;
- 16. Adjourn. *