

**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 **8th day of January, 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 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 3rd day of January, 2025.

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 December 11, 2024 meetings of the Mayor and City Council; * | <hr/> 1 st Ward Vacancy |
| 5. Approval of Claims; * | |
| 6. Committee and Officer Reports/Butler County Development Board update; * | <hr/> Council member James L. Angell |
| 7. Appointment of Police Officer Kevin P. Dunn; * | |
| 8. Consider Certificate of Payment #22 in the amount of \$258,898.08 to Velocity Constructors Inc. for the 2022 Water Treatment Plant Upgrades; * | <hr/> Council member Patrick J. Meysenburg |
| 9. Consider Pay Estimate #10 in the amount of \$228,214.77 to BRB Contractors, Inc. for the Wastewater Treatment Plant Improvement Project; * | <hr/> Council member Kevin E. Woita |
| 10. Consider Pay Application #8 for IES Commercial, Inc. in the amount of \$114,781.38 for the '2023 AGP Substation' Project; * | <hr/> Council member Keith A. Marvin |
| 11. Consider Change Order #4 in the amount of \$14,161.56 for Vrba Construction, Inc. for the '2023 Campground Sanitary Sewer Extension' project; * | <hr/> City Clerk Tami L. Comte |

*Potential Action Item

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12. Consider Pay Application #3 for Vrba Construction, Inc. in the amount of \$117,412.89 for the '2023 Campground Sanitary Sewer Extension' project and authorize the mayor to sign the Certificate of Substantial Completion; *
13. Consider Firm Electric Service contract revisions for Western Area Power Administration Exhibits B and C; *
14. Consider CDBG Downtown Revitalization Grant Application for Neujahr Home Center, 470 N. 5th Street [2025-1] for exterior cleaning and painting, awning and signage in the amount of \$10,080.45 of which \$7,560.34 will be eligible for reimbursement from the City's CDBG award and the remaining \$2,520.11 to be the sole responsibility of Leslie Neujahr; *
15. Consideration of authorizing City Clerk Comte and Deputy Clerk Matchett to attend the IIMC Annual Conference on May 18-21, 2025 in St. Louis, MO; *
16. Consider Ordinance No. 1500 changing the name of Trowbridge Lane to Industrial Drive North; *
17. Discuss/Consider Ordinance No. 1503 updating the pay Ordinance; *
18. Consider appointing a citizen from the 1st Ward to fill the Council member vacancy in the 1st Ward until December 9, 2026; *
19. Consider closed session for personnel, contracts or pending litigation (as necessary); *
20. Adjourn. *

*Potential Action Item