# NOTICE OF MEETING

Notice is hereby given that a meeting of the Mayor and City Council of the City of Schuyler, Nebraska will be held at 6:00 o’clock PM on November 21, 2017 at the Schuyler Municipal Building at 1103 B Street. This meeting will be open to the public. An agenda for such meeting, kept continuously current is available for public inspection at the city clerk’s office.

Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting. Individuals requiring physical or sensory accommodation, including interpreter service, Braille, large print or recorded materials, please contact Lora Johnson at 352-3101 on or before 2:00 PM the Friday preceding the meeting.

#  City Clerk Lora Johnson

Luis Lucar is filming this meeting for the local Channel 21, Eagle Communication cable television. If you wish to speak for any items on the agenda, please come to the front row of chairs, state your name and address and speak to the mayor and city council. THANK YOU!

1. Statement of Compliance with Open Meetings Act and Roll Call.
2. Communications & Petitions:
3. Reports: Mayor, Council Committees, City Attorney, City Clerk, Utility Superintendent, Police Chief, Street Foreman, Library Director, Parks Manager, Oak Ballroom Manager.
4. Reports: Schuyler Community Development Inc.– Coordinator and Housing Specialist.
5. Motion to approve the minutes of the November 7, 2017 council meeting and dispense with its reading.
6. Motion to approve payment of claims for the period from November 4, 2017, through November 17, 2017, in the amount of $73,797.99 all claims under $1,000 listed on Attachment 1 and the following exceeding $1,000:
7. JEO, Engineering Fees, Streets, $7,513.60
8. SirsiDynix, Software Maintenance, Library, $6,478.05
9. City of Norfolk, SNARE, Police, $1,500.00
10. Karel & Seckman, Legal Fees, Admin/LB840, $2,091.25
11. Thiele Geotech, Material Testing, Streets, $2,462.00
12. Eagle Technology, Network Storage, Admin, $1,330.00
13. Motion to approve October 2017 Treasurers Report.
14. Review of the One and Six year plan.
15. Motion to approve revision to Personnel Policy & Procedures, 9.3 Hospital and Medical Insurance.
16. Resolution 2017-1121 Regulating South Park Areas 1 and 2 to be closed from 10:00 PM to 6:00 AM each and every day.
17. Motion to authorize Paul Davis Restoration to remove mold from Municipal Building and payment of $1,653.23 for removal.
18. Motion to authorize the Mayor to sign letter to DED for a sixty-day extension for the Community Development Block Grant 15-PP-004. A contract extension is necessary for the City to complete a review of the Comprehensive Plan and the Zoning regulations, conduct the public hearings, and for the final project drawdowns to be submitted to DED.
19. Motion to approve transfer of $75,783.50 from the General Fund to the Bond Fund for payment of principal and interest of the Series 2013 Flood Control Bonds. (Funding Source is Sales Tax Revenues)
20. Motion to approve City Maintenance Agreement and Attachments B and C with the Nebraska Dept. of Roads for 2018. (Estimated cost to the City - $2,472.75)
21. Motion to approve Motor Vehicle Dealer’s Permit for Three Star Auto Sales at 1136 NF Highway 30.
22. Motion to authorize payment of funds in the amount of $2,500 to the Schuyler Historical Society from the Historic Downtown Redevelopment Account.
23. Motion to authorize payment to the Schuyler Library Foundation in the amount of $125,000 from the Library Capital Outlay fund.
24. Addendum: Motion to approve agreement with KSO CPAs & Advisors to perform FY16-17 audit in the amount of $16,010 ( Enterprise Funds, $6,785 and City Funds, $9,225).
25. Motion to adjourn.

I do hereby state the above meeting notice was e-mailed or delivered to the following on November 17, 2017:

**MEETING NOTICES & AGENDA DISTRIBUTED TO:**

Mayor & Council Members City Attorney Richard Seckman

Police Chief K.C. Bang Utility Superintendent Jim McGowen

City Engineer JEO-Steve Parr Street Foreman Mark Flynn

Parks Manager Randy Tomasek Oak Ballroom Manager Sandi Bourn

Library Board Pres. Kim Parsons Library Director Jenny White

SCD Coordinator Jackie Farrell Housing Director Brian Bywater

Fire Board Jim Horn

Press: Liz Morales (Schuyler Sun), Anibal Prestan (Columbus News Team)

# CERTIFICATE OF POSTING

I, Lora Johnson, City Clerk of the City of Schuyler, Nebraska hereby certify that a copy of the “Notice of Meeting” of the Mayor and City Council of said City held on November 21, 2017, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 7th day of November, 2017.

Dept. of Utilities Office, Post Office, Municipal Building

/s/City Clerk Lora Johnson

CITY COUNCIL AGENDA

NOVEMBER 21, 2017

MAYOR DAVID F. REINECKE

COUNCIL PRESIDENT JON KNUTSON, 3rd Ward

COUNCIL MEMBER ALDEN KMENT, 1st Ward

COUNCIL MEMBER BARBARA RAYA, 1st Ward

COUNCIL MEMBER DAN BAUMERT, 2nd Ward

COUNCIL MEMBER ANTONIO RODRIGUEZ, 2nd Ward

COUNCIL MEMBER DARYL HOLMBERG, 3rd Ward