

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 May 16, 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 May 2, 2017 council meeting and dispense with its reading.
6. Motion to approve payment of claims for the period from April 29, 2017, through May 12, 2017, in the amount of \$89,175.98 all claims under \$1,000 listed on Attachment 1 and the following exceeding \$1,000:
 - a. JEO, Engineering Fees, Streets, \$7,600.00
 - b. Schuyler Coop, Fuel, Streets/Admin/Parks/Police, \$2,155.81
 - c. NENEDD, Membership Fee, Admin, \$7,825.86
 - d. Kohls Construction, Inc., Tree Removal, Streets, \$27,420.00
 - e. Karel & Seckman, Legal Fees, Admin, \$1,172.76
7. Motion to accept the April 2017 Treasurers Report.
8. Motion to approve the Schuyler Community Schools Summer Program usage of the Schuyler Swimming Pool from 1:00 PM to 2:00 PM, Tuesday – Friday, June 4th through the 23rd for a fee of \$300.
9. Motion to approve purchase of 3 pallets of top dressing for the baseball and softball fields in the amount of \$1,171.20, to be reimbursed by the Softball Association, Baseball Association and Crawdads.
10. Motion to authorize Payment #1 in the amount of \$82,729.57 to Stephens & Smith Construction for the 2016 Higgins Road Trail project.
11. Motion to approve a retail fireworks permit for SkyBlasters at 919 Colfax Street from June 25, 2017 at 12:01 AM until July 4, 2017 at 11:59 PM.
12. Motion to approve a retail fireworks permit for SkyBlasters at 310 West 16th Street from June 25, 2017 at 12:01 AM until July 4, 2017 at 11:59 PM.
13. Motion to approve a retail fireworks permit for Marv's Fireworks at 218 East 16th Street from June 25, 2017 at 12:01 AM until July 4, 2017 at 11:59 PM.
14. Public Hearing: Receive comments regarding a Zoning Map Amendment Application filed by Sabino and Maria Hernandez to rezone property from R-1, Single Family Residential District, and CBD, Central Business District, to GC General Commercial. The property is located inside the city limits on the East 8 feet of Lot 22, and all of Lot 23 and 24, all in Block 96, City of Schuyler, Colfax County, Nebraska.
15. First Reading of Ordinance No 2017-03, the title being: AN ORDINANCE OF THE CITY OF SCHUYLER, NEBRASKA, AMENDING THE ZONING MAP TO CHANGE PROPERTY ZONED FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT, AND CBD, CENTRAL BUSINESS DISTRICT, TO GC, GENERAL COMMERCIAL DISTRICT. THE PROPERTY IS LOCATED INSIDE THE CITY LIMITS ON THE EAST 8 FEET OF LOT 22, AND ALL OF LOTS 23 AND 24, ALL IN BLOCK 96, CITY OF SCHUYLER, COLFAX COUNTY, NEBRASKA.

16. Motion to authorize Mayor Reinecke to sign a Interlocal Cooperation Act Agreement with Lower Platte North NRD on the Platte River and Shell Creek Project, Project Operation and Maintenance of the Shell Creek Levee.
17. Motion to approve release of LB840 funds from the Historic Downtown Revitalization Account in the amount of \$6,000 for use on the Top Notch and Carnegie Library for exterior cleanup, minor repairs, debris removal, paint cornice, and windows.
18. Motion to amend the revisions to the Façade & Building Improvement Fund loan program and approve the addition of the Historic Preservation Rebate component.
19. Council member Johnson resignation and Mayor Reinecke announcement of 2nd Ward Council Member Vacancy.
20. Motion to adjourn.

I do hereby state the above meeting notice was e-mailed or delivered to the following on May 12th, 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	SCD Coordinator Kem Cavanah
Press: Christine Lieffring (Schuyler Sun), Mary Ann Kroeger (KJSK Radio), 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 May 16, 2017, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 4th day of May, 2017.

Dept. of Utilities Office, Post Office, Municipal Building

/s/City Clerk Lora Johnson

CITY COUNCIL AGENDA

May 16th, 2017

MAYOR DAVID F. REINECKE

COUNCIL PRESIDENT JON KNUTSON, 3rd Ward
COUNCIL MEMBER DAN BAUMERT, 2nd Ward
COUNCIL MEMBER ED KORTH, 1st Ward
COUNCIL MEMBER ALDEN KMENT, 1st Ward
COUNCIL MEMBER DAVID JOHNSON, 2nd Ward
COUNCIL MEMBER DARYL HOLMBERG, 3rd Ward