# 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 July 18, 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: The LOMR has been filed.
3. Appointments:
4. Reports: Mayor, Council Committees, City Attorney, City Clerk, Utility Superintendent, Police Chief, Street Foreman, Library Director, Parks Manager, Oak Ballroom Manager.
5. Reports: Schuyler Community Development Inc.– Coordinator and Housing Specialist.
6. Motion to approve the minutes of the June 20, 2017 council meeting and dispense with its reading.
7. Motion to approve payment of claims for the period from June 17, 2017, through July 14, 2017, in the amount of $290,226.67 all claims under $1,000 listed on Attachment 1 and the following exceeding $1,000:
8. Aqua-Chem, Inc., Chemicals, Pool, $2,368.65
9. Reinecke Motor, Repairs, Police/Handi, $1,352.86
10. Karel & Seckman, Legal Fees, Admin/LB840, $1,391.25
11. Waste Connections, Spring Fling, Streets, $7,060.30
12. Semerad Construction, Concrete Work, Streets, $3,000.00
13. JEO, Engineering Fees, Admin/Streets, $18,069.65
14. Schuyler Coop, Fuel, Admin/Handi/Police/Parks/Streets, $1,616.48
15. Baker & Taylor, Books, Library, $1,650.40
16. Motion to accept the June 2017 Treasurer’s Report.
17. Motion to approve temporary advertising signage on the city-owned lot adjacent to 11th and Colfax for the Divine Mercy Bazaar scheduled for Sunday, September 17, 2017. Time frame: beginning September 1, 2017 until September 17, 2017.
18. Resolution 2017-18 Restricting Parking on 22nd Streets and Denver Street between the hours of 7:30 a.m. and 3:30 p.m., Monday through Friday.
19. Motion to approve Keno “Community Bonus Day” in Schuyler on Saturday, September 2, 2017.
20. Motion to approve $1,500 Keno expenditure to the Schuyler Historical Society.
21. Motion to approve use of city streets for annual Labor Day Parade (same route as previous years).
22. Motion to authorize use of the city parking lot located at 12th & C Streets and the following streets for the American Legion Labor Day activities on Friday, Saturday, Sunday and Monday, September 1, 2, 3, 4, 2017:
23. C Street from 11th Street to 12th Street and to the north of the business driveway entrance located on the west side of 12th Street.
24. 12th Street from south business driveway entrance (between B and C Streets), east to the 12th & D Street Intersection.
25. Motion to authorize payment #2 and final payment to J Hulsey Contracting in the amount of $6,000 for Sidewalk Improvements on Colfax Street from 22nd Street to CobbleStone Inn driveway.
26. Motion to authorize Payment #1 in the amount of $109,000.35 to Paver,Inc. for the East 16th Street Asphalt Overlay.
27. Motion to approve Amendment 4 Agreement with JEO for the 2016 Street Improvements.
28. Motion to authorize payment to NeighborWorks Northeast Nebraska in the amount of $16,000 for the 2016-2017 Residential Construction Program completed house at 503 W 19th Street.
29. Motion to approve Change Order #3 with Stephens & Smith Construction for the 2016 Higgins Road Trail project in a decrease of $1,303.42.
30. Motion to authorize Final Acceptance and Final Payment with Stephens & Smith Construction for the 2016 Higgins Road Trail project in the amount of $19,635.80.
31. Motion to approve the Mayor to sign a partial deed of reconveyance for Lot 14 of the Water Tower Subdivision.
32. Motion to adjourn.

I do hereby state the above meeting notice was e-mailed or delivered to the following on July 13, 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 July 18, 2017, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 6th day of July, 2017.

Dept. of Utilities Office, Post Office, Municipal Building

/s/City Clerk Lora Johnson

CITY COUNCIL AGENDA

July 18th, 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 ANTONIO RODRIGUEZ, 2nd Ward

COUNCIL MEMBER DARYL HOLMBERG, 3rd Ward