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 January 2, 2024 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

- 1. Statement of Compliance with Open Meetings Act and Roll Call.
- 2. Communications & Petitions: Dedication of the Mary Peschel Community Room
- 3. Reports: Mayor, Council Committees, City Attorney, Administrator, City Clerk, Emergency Manager, Utility Superintendent, Police Chief, Parks & Street Manager, Library Director, Ballroom Manager, Building Inspector.
- 4. Reports: Schuyler Community Development Inc. Coordinator and Housing Specialist.
- 5. Motion to approve the minutes of the December 19, 2023 and December 28, 2023 council meeting and dispense with its reading.
- 6. Motion to approve payment of claims for the period from December 16, 2023 through December 29, 2023, in the amount of \$181,861.60 all claims under \$1,000 listed on Attachment 1 and the following exceeding \$1.000:
 - a. JEO, Eng. Fees, Streets, \$23,135.00
 - b. 402 Electric, Elect. Range. Police, \$2,887.49
 - c. Bomgaars, Supplies, Streets/Admin/Special Projects, \$1,281.74
 - d. Midwest Service & Sales, Parts/Labor, Streets, \$2,794.00
 - 7. Motion to authorize pay application #12 for Schuyler Police Station Renovation in the amount of \$352,516.66 to Rogge General Contractors.
 - 8. Motion to authorize the Mayor to sign the Certificate of Compliance on Maintenance Agreement No. 79 with the Nebraska Department of Transportation.
 - 9. Motion to approve to seek bids for a 2024 Dodge Durango Pursuit Vehicle AWD for the Police Department being funded with ARPA Funds.
 - 10. Discussion on Police Incentive Pay.
 - 11. Motion to adjourn.

I do hereby state the above meeting notice was e-mailed or delivered to the following on December 29, 2023:

MEETING NOTICES & AGENDA DISTRIBUTED TO:

Mayor & Council Members
Administrator William De Roos
Interim Utility Superintendent Sobota
Parks & Street Manager KJ Colvin
Library Board Pres. Mel Baumert
Emergency Manager Michelle Evert

City Attorney Richard Seckman
Police Chief Robert Farber
City Engineer JEO-Steve Parr
SCD Coordinator Carol Ringenberg
Library Director Jenny White
Housing Director Brian Bywater

Emergency Manager Michelle Evert Housing Director Brian Bywater

Building Inspector Don Glodowski Ballroom Manager Guadalupe Rodriguez

Press: Schuyler Sun, 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 January 2, 2024, such notice being in the form attached hereto, was
posted in three public places in the City listed below on the 20th day of December, 2023.

Dept. of Utilities Office, Post Office, Municipal Building /s/City Clerk Lora Johnson

CITY COUNCIL AGENDA

January 2, 2024

MAYOR ART LINDBERG

COUNCIL PRESIDENT DARYL HOLMBERG, 3rd Ward COUNCIL MEMBER DALE WOLFE, 1st Ward COUNCIL MEMBER GEORGE KRETZ, 1st Ward COUNCIL MEMBER DAN BAUMERT, 2nd Ward COUNCIL MEMBER ANTONIO RODRIGUEZ, 2nd Ward COUNCIL MEMBER JANE KASIK, 3rd Ward