

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 3, 2023 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:
3. Reports: Mayor, Council Committees, City Attorney, Administrator, City Clerk, Emergency Manager, Utility Superintendent, Police Chief, Parks & Street Manager, Library Director, Building Inspector, Oak Ballroom Manager.
4. Reports: Schuyler Community Development Inc.– Coordinator and Housing Specialist.
5. Motion to approve the minutes of the December 20, 2022 council meeting and dispense with its reading.
6. Motion to approve payment of claims for the period from December 17, 2022, through December 30, 2022, in the amount of \$349,457.46 all claims under \$1,000 listed on Attachment 1 and the following exceeding \$1,000:
 - a. Electronic Engineering, Radio Equipment Move, Police, \$4,382.33
 - b. Baker & Taylor, Books, Library, \$1,097.51
 - c. RDG, Housing Study, LB840, \$5,266.39
 - d. NMPP, Software Maintenance, Admin, \$3,893.00
 - e. Great Plains Uniforms, Uniforms-Vest, Police, \$1,206.28
 - f. JEO, Asphalt Overlay, Mapping, Streets, \$5,325.50
7. Motion to approve the Memorandum of Understanding with the VFW and Legion for the Colfax County Veterans Memorial.
8. Motion to approve all council members serve on all committees.
9. Motion to approve City Maintenance Agreement No. 79 with the Nebraska Department of Road for 2023. (Estimated cost to the City - \$3,255.00)
10. Motion to approve the Schuyler Chamber to use of the Oak Ballroom parking lot on Friday, June 16, 2023 from 3:30 PM to 7:30 PM for a Touch A Truck event.
11. Motion to approve contract with LightSpeed for a POS system for the Oak Ballroom in the amount of \$3,326.15.
12. Motion to adjourn.

I do hereby state the above meeting notice was e-mailed or delivered to the following on December 30, 2022:

MEETING NOTICES & AGENDA DISTRIBUTED TO:

Mayor & Council Members	City Attorney Richard Seckman
Administrator William De Roos	Police Chief Robert Farber
Utility Superintendent Keith Hajek	City Engineer JEO-Steve Parr
Parks & Street Manager KJ Colvin	SCD Coordinator Carol Ringenberg
Library Board Pres. Mel Baumert	Fire Board Jim Horn
Library Director Jenny White	Emergency Manager Michelle Evert
Housing Director Brian Bywater	Ballroom Manager Danielle Baete
Building Inspector Don Glodowski	
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 3, 2023, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 21st day of December, 2022.

Dept. of Utilities Office, Post Office, Municipal Building

/s/City Clerk Lora Johnson

CITY COUNCIL AGENDA

January 3, 2023

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