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 October 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: Proclamation to Support Citizens with Intellectual Disabilities Week
- 3. Appointment: Donna Petersen to the Board of Adjustments for finishing the term of 2023-2024.
- 4. Reports: Mayor, Council Committees, City Attorney, Administrator, City Clerk, Emergency Manager, Utility Superintendent, Police Chief, Parks & Street Manager, Library Director, Ballroom Manager, Building Inspector.
- 5. Reports: Schuyler Community Development Inc.– Coordinator and Housing Specialist.
- 6. Motion to approve the minutes of the September 19, 2023 council meetings and dispense with its reading.
- 7. Motion to approve payment of claims for the period from September 16, 2023 through September 29, 2023, in the amount of \$1,239,239.64 all claims under \$1,000 listed on Attachment 1 and the following exceeding \$1,000:
 - a. NENEDD, Admin Fees, CDBG/CDBG-HO, \$4,816.25
 - b. TCP, Annual License & Support, Admin, \$5,297.99
 - c. League of NE Municipalities, Dues, Admin, \$10,779.00
 - d. Beatrice Country Club, Aerate, Golf Course, \$1,250.00
 - e. Arps, Street Repairs, Streets, \$10,490.88
 - f. Motorola Solutions Credit, Lease Payment, Police, \$27,349.18
 - g. NENEDD, Membership, Admin, \$8,642.04
 - h. JEO, Eng. Fees, Admin, \$4,373.75
 - i. Albers All Around, Street Repairs, Streets, \$26,745.00
 - j. Addendum: Vyve Broadband, Phone/Internet, Police/Admin/Street/Pool/Ballroom, \$3,083.92
 - k. Addendum: Kracl Garage, Repairs, Streets, \$2,420.48
 - I. Addendum: Hadley-Braithwait Co., Supplies, Ballroom, \$1,066.10
 - 8. Resolution 2023-1003 which states the property tax request for FY 2023-24 and forward this resolution to the Colfax County Clerk on or before October 15, 2023.
 - 9. This is to provide Notice of Sale to the Schuyler City Council the property owned by Schuyler Community Development Agency of the City of Schuyler, NE and described as Lot 5 and Lot 6, Water Tower Subdivision, A Subdivision of the City of Schuyler, Colfax County, Nebraska to Valley Drive Properties, LLC. Buyer shall pay to Seller and Seller shall receive from Buyer the sum of \$10,000, plus \$40,000 contingent financing paid at closing.
 - 10. First Reading of Ordinance No. 2023-20, title being: AN ORDINANCE TO PROVIDE FOR CLASSIFICATION OF OFFICIALS AND EMPLOYEES OF THE CITY OF SCHUYLER, NEBRASKA; TO ESTABLISH AND FIX MINIMUM AND MAXIMUM AMOUNTS OF COMPENSATION FOR SUCH OFFICIALS AND EMPLOYEES; TO PROVIDE FOR PAY RANGES AND RATES OF PART-TIME EMPLOYEES; TO PROVIDE FOR A DATE SUCH RATES OF COMPENSATION SHALL BECOME EFFECTIVE; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; TO PROVIDE FOR A TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT.
 - 11. Motion to approve wage rates and effective date for city personnel. (Starting pay date of October 13, 2023)
 - 12. Motion to approve change Order #4 with Rogge General Contractors, Inc. for the Police Department Expansion and Renovation for an increase in the amount of \$18,634.70.

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- Motion to authorize pay application #9 for Schuyler Police Station Renovation in the amount of \$419,699.70 to Rogge General Contractors.
- 14. Motion to approve amended JEO agreement for the Schuyler Police Station Renovation for an additional \$8,700 for unforeseen design and construction services.
- 15. Motion to approve new corporate manager application for the Oak Ballroom Liquor License of Guadalupe Rodriguez.
- Motion to approve agreement for the PowerManager Time Sheet Application by inHANCE.
- 17. Motion to approve purchase of a Used 2013 White Ford F350 with 130,946 miles for \$24,595.00 funds coming from the Street Department Capital Outlay.
- 18. Motion to adjourn.

I do hereby state the above meeting notice was e-mailed or delivered to the following on September 29, 2023: **MEETING NOTICES & AGENDA DISTRIBUTED TO:**

> Mayor & Council Members Administrator William De Roos Utility Superintendent Keith Hajek Parks & Street Manager KJ Colvin Library Board Pres. Mel Baumert Library Director Jenny White Housing Director Brian Bywater Ballroom Manager Guadalupe Rodriguez

City Attorney Richard Seckman Police Chief Robert Farber City Engineer JEO-Steve Parr SCD Coordinator Carol Ringenberg Fire Board Jim Horn Emergency Manager Michelle Evert 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 October 3, 2023, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 20th day of September, 2023.

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

CITY COUNCIL AGENDA

October 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

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