

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 November 15, 2022 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.

Clerk Lora Johnson

1. Statement of Compliance with Open Meetings Act and Roll Call.
2. Communications and Petitions:
3. Appointment: Keith Hajek as Utility Superintendent
4. 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.
5. Reports: Schuyler Community Development Inc.– Coordinator and Housing Specialist
6. Motion to approve the minutes of the November 1, 2022 council meetings and dispense with their reading.
7. Motion to approve payment of claims for the period from October 29, 2022, through November 11, 2022, in the amount of \$546,922.79 and the following exceeding \$1,000:
 - a. Rose Equipment, Street Sweeper, ARPA-Sp. Projects, \$25,872.52
 - b. Sirsi Corporation, Software Maintenance, Library, \$7,463.36
 - c. Colfax County Food Pantry, Supplies, CDBG Grant, \$25,179.61
 - d. Axon Enterprise, Inc., Tasers, Police, \$2,831.88
 - e. JEO, Eng. Fees, Police-Sp. Project/Admin, \$35,416.15
 - f. Visa-Pinnacle Bank, Council Tech./Supplies, Admin/Streets, \$2,496.22
 - g. Karel & Seckman, Legal Fees, Police-Sp. Projects/Admin, \$1,727.00
 - h. Titan Machinery, Skid Steer, Streets, \$49,800.00
 - i. RDG, Housing Study, LB840, \$3,915.00
8. Motion to approve October 2022 Treasurer's Report.
9. Public Hearing: For the purpose of hearing testimony of support and opposition, criticism, suggestions or observations concerning construction of two new wells and water transmission main improvements as outline in the Preliminary Engineering Report as required for State Revolving Loan Funding from the Nebraska Department of Environment and Energy.
10. Motion to approve pay application No. 5 to Robert Woehler & Sons Construction, Inc. in the amount of \$46,416.32 for the Channel and Flap Gate Improvements.
11. Motion to approve health insurance plan with BlueCross BlueShield Nebraska Light Plan with the Nebraska League of Municipalities. Effective Date: December 1, 2022.
12. Motion to approve application to the LB840 Contractors and Developers Business Loan Program in the amount of \$125,000.
13. Motion to approve for Cargill and the Chamber to host a Holiday Lighted Parade on Sunday, December 11th from 6 PM to 8 PM in the Downtown Area. (route to be determined, will run on B Street by Santa's corner)
14. Motion to approve updated rental agreement for the Oak Ballroom.
15. Motion to adjourn.

I do hereby state the above meeting notice was e-mailed or delivered to the following November 11, 2022:

MEETING NOTICES & AGENDA DISTRIBUTED TO:

Mayor & Council Members

City Attorney Richard Seckman

www.schuylernebraska.net

Administrator William De Roos
Utility Superintendent Jim McGowen
Parks & Street Manager KJ Colvin
Library Board Pres. Mel Baumert
Library Director Jenny White
Housing Director Brian Bywater
Building Inspector Don Glodowski

Police Chief Robert Farber
City Engineer JEO-Steve Parr
SCD Coordinator Cheryl Brandenburgh
Fire Board Jim Horn
Emergency Manager Michelle Evert
Ballroom Manager Danielle Baete

Press: Schuyler Sun, Columbus News Team

CERTIFICATE OF POSTING

I, Lora Johnson, 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 November 15, 2022, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 2nd day of November.

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

CITY COUNCIL AGENDA

November 15, 2022

MAYOR JON KNUTSON

COUNCIL PRESIDENT DARYL HOLMBERG, 3rd Ward
COUNCIL MEMBER ALDEN KMENT, 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