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 7, 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. Appointment: Interim Utility Superintendent Matthew Sobota
- 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 October 17, 2023 council meeting and dispense with its reading.
- 7. Motion to approve payment of claims for the period from October 14, 2023 through November 3, 2023, in the amount of \$252,161.84 all claims under \$1,000 listed on Attachment 1 and the following exceeding \$1,000:
 - a. Reams Sprinkler Supply, Panel, Parks, \$1,163.60
 - b. Kutak Rock LLP, Lease Rental Bonds, Special Projects-Police, \$11,250.00
 - c. Uline, Signs/Supplies, Streets, \$1,268.14
 - d. Phillips 66, Fuel, Police, \$1,390.69
 - e. Pepsi, Bar Supplies, Ballroom, \$2,038.42
 - f. JEO, Eng. Fees, Admin, \$6,128.75
 - g. Corral Auto Repair & Towing, Repairs, Police, \$2,029.60
 - h. Addendum: Arps, Gun Range/Gravel, Police/Streets, \$3,603.50
 - i. 911 Custom, Uniform-Vest, Police, \$1,965.00
 - j. Axon Enterprises, Tasers, Police, \$2,831.73
 - k. Schuyler Home & Building Supply, Lumber, Special Projects-Merchant Park, \$1,233.70
 - I. Addendum: Reinecke Motor Co., Repairs, Admin/Police, \$1,772.74
 - m. Addendum: Motorola Solutions, Warranty, Police, \$1,354.80
 - n. Addendum: Skid Pro Attachments, Soil Conditioner, Parks, \$14,340.00
 - 8. Motion to approve change Order #5 with Rogge General Contractors, Inc. for the Police Department Expansion and Renovation for an increase in the amount of \$9,351.47.
 - 9. Motion to authorize pay application #10 for Schuyler Police Station Renovation in the amount of \$513,537.58 to Rogge General Contractors.
 - 10. Addendum: Motion to authorize the Mayor to sign Engagement Letters with Regier Carr & Monroe to perform the FY22-23 Audit and CSLFRF Compliance Examination.
 - 11. Motion to approve payment of insurance premiums for FY 23-24 in the amount of \$334,193.00 to Agri City Insurance Agency, Inc. Utility Share = \$183,470.00 City Share = \$150,723.00
 - 12. Motion to approve transfer from the General Fund to the Bond Fund for payment of principal and interest on the 2014 Go Refunding Bonds in the amount of \$65,877.50 and the 2013 Flood Control Bonds in the amount of \$50,712.50 for a total of \$116,590.00.
 - 13. Motion to approve to advertise for bids for Office Furniture for the Police Station.
 - 14. Motion to approve sale of 2007 Mercury Milan and 1996 Ford F150 on Big Iron Auction.

- 15. Addendum: Motion to approve bid for a Salt Shed Canopy from Woehl Welding Services in the amount of \$20,000.
- 16. Motion to approve bid for Door Security and Video Surveillance Equipment for the Police Station from Prime Secured in the amount of \$105,942.46.
- 17. Motion to adjourn.

I do hereby state the above meeting notice was e-mailed or delivered to the following on November 3, 2023: **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	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 November 7, 2023, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 18th day of October, 2023.

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

CITY COUNCIL AGENDA

November 7, 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

www.ci.schuyler.ne.us or www.schuylernebraska.net