

# 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 December 19, 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: LB840 Loan Review Board of Bret Schroder, Tim Healy and Zach Johnson for the term of 2023-2027.
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 December 5, 2023 council meeting and dispense with its reading.
7. Motion to approve payment of claims for the period from December 2, 2023 through December 15, 2023, in the amount of \$364,379.27 all claims under \$1,000 listed on Attachment 1 and the following exceeding \$1,000:
  - a. Sirsi Corporation, Software, Library, \$7,735.16
  - b. JEO, Eng. Fees, Admin/Street, \$14,552.50
  - c. Karel & Seckman, Legal Fees, Admin/LB840, \$2,928.00
  - d. Prochaska Tire, Oil, Streets, \$1,097.25
  - e. MacQueen Equip., Sweeper Repairs, Streets, \$2,872.31
  - f. Schuyler Coop, Fuel, Admin/Streets/Parks/Transit, \$1,865.01
  - g. Prime Secured, Security, Police, \$67,666.50
  - h. Kracl Garage, Repairs, Streets, \$5,875.33
8. Motion to accept the November 2023 Treasurer's Report.
9. Second Reading of Ordinance 2023-22, the title being; AN ORDINANCE OF THE CITY OF SCHUYLER, NEBRASKA, AMENDING THE ZONING MAP TO CHANGE PROPERTY ZONED R1, SINGLE-FAMILY RESIDENTIAL, TO GC, GENERAL COMMERCIAL WAS FILED BY 4 WALLS LLC. THE PROPERTY IS LOCATED INSIDE THE CITY LIMITS AND LEGAL DESCRIPTION IS LOTS 1 AND 2, 4 WALLS MINOR SUBDIVISION, A SUBDIVISION OF THE CITY OF SCHUYLER, COLFAX COUNTY, NEBRASKA.
10. Motion to approve City of Schuyler, Board of Public Works, Department of Utilities, 2024 Budget and Capital Improvements.
11. Motion to approve bid from McCurdy Roofing for roof replacement at the Oak Ballroom for \$86,475.00.
12. Discussion on Campground Rates.
13. Discussion on Schuyler Animal Control.
14. Motion to move into executive session to discuss an Employee Matter.
15. Motion to approve Employee Contract of the Administrator.
16. Motion to adjourn.

I do hereby state the above meeting notice was e-mailed or delivered to the following on December 15, 2023:

**MEETING NOTICES & AGENDA DISTRIBUTED TO:**

Mayor & Council Members	City Attorney Richard Seckman
Administrator William De Roos	Police Chief Robert Farber
Interim Utility Superintendent	City Engineer JEO-Steve Parr
Parks & Street Manager KJ Colvin	SCD Coordinator Carol Ringenberg
Library Board Pres. Mel Baumert	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 December 19, 2023, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 6<sup>th</sup> day of December, 2023.

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

CITY COUNCIL AGENDA

December 19, 2023

MAYOR ART LINDBERG

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