

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 6, 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.

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 November 15, 2022 council meeting and dispense with its reading.
6. Motion to approve payment of claims for the period from November 12, 2022, through December 2, 2022, in the amount of \$249,590.22 all claims under \$1,000 listed on Attachment 1 and the following exceeding \$1,000:
 - a. Cenex, Fuel, Transit/Police/Streets, \$1,487.75
 - b. RDG Planning & Design, Housing Study, LB840, \$6,673.66
 - c. TimeClock Plus, LLC, Time Clocks, Admin/Streets/Library/Police/Ballroom, \$15,428.39
 - d. Midwest Service & Sales, Street Skid Parts, Streets, \$1,294.00
 - e. Dale's Roofing, Roof Repairs, Ballroom, \$1,510.00
 - f. JEO, Eng. Fees, Streets, \$9,622.00
7. Presentation and discussion on Wolfe Jetty and Lost Creek.
8. Discussion on the Police Station Bids.
9. Motion to accept the bid from Rogge General Contractors, Inc. in the amount of \$3,673,000 for the Schuyler Police Department Expansion and Renovation.
10. Motion to authorize the Mayor to sign the Substantial Completion on the Channel and Flap Gate Project.
11. 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.
12. Motion to approve the Amended Agreement between the Schuyler Police Department and the County of Colfax for Canine Unit Purchase in the amount of \$5,500.00.
13. Resolution 2022-1018 to adopt changes to the Personnel Policies and Procedures Manual.
14. Resolution 2022-1206 to approve authorization of Mayor to sign Year-End Certification of City Street Superintendent Form.
15. Resolution 2022-1206B to establish a policy for the payment of payroll and associated expenses prior to the approval of claims by the City Council.
16. Motion to approve application to the LB840 Contractors and Developers Business Loan Program in the amount of \$125,000 to Schuyler Home Builders Group, LLC.
17. Motion to approve the Façade Building Improvement Fund guidelines which changes the maximum loan amount from \$20,000 to \$30,000.
18. Motion to accept the resignation of Art Lindberg and Dale Wolfe from the Planning Commission.
19. Motion to adjourn sine die.

Reorganization Meeting 6:30 PM, December 6, 2022

1. Statement of Compliance with Open Meetings Act and Roll Call.
2. Examination of election credentials and administer the Oath of Office to the following elected officials:
 - a. Art Lindberg, Mayor
 - b. Dale Wolfe, First Ward Council Member
 - c. Antonio Rodriguez, Second Ward Council Member
 - d. Daryl Holmberg, Third Ward Council Member
3. City Council elects Council President by ballot.
4. Mayor appoints City Council Committee Members
5. Appointments: JEO City Engineer for 2023, and Steve Parr, Street Superintendent for 2023
Administrator William DeRoos
Clerk/Treasurer Lora Johnson
Utility Superintendent Keith Hajek
City Attorneys Richard Seckman and Tonia Soukup (Prosecutor), Deputy Larry Karel
Building Inspector Don Glodowski
Municipal Physician
Board of Health: Art Lindberg, Council President, Robert Farber, Renee Sayer, DNP, APRN-C, FNP-C
Board of Adjustments: John Sayer and Thomas Hagedwood term 2022-2025
Planning Commission: David Johnson, Lance Johnson, Ed Korth term 2022-2025 and Nick Brichacek term 2021-2024
Police Chief Robert Farber
Police Sergeant: Ryan Andel, Michael Martinez and Cheyne Terrell
Police Officers: Chris Baete, Caleb Hamernik, Tristan Hilger, Dan Klimek and Jason Reed.
Part-time Police Officers: Joseph Ernst, Trey Wayne and Andrew Yost.
6. Motion to adjourn.

I do hereby state the above meeting notice was e-mailed or delivered to the following on December 2, 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 December 6, 2022, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 16th day of November, 2022.

Dept. of Utilities Office, Post Office, Municipal Building

/s/City Clerk Lora Johnson

CITY COUNCIL AGENDA

December 6, 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