

## 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 February 1, 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: Mark Arps Colfax County Emergency Management
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 January 18, 2021 council meetings and dispense with their reading.
6. Motion to approve payment of claims for the period from January 14, 2021, through January 28, 2022, in the amount of \$306,629.05 and the following exceeding \$1,000:
  - a. Colfax County Food Pantry, Reimburse Food, CDBG Grant, \$9,224.91
  - b. Todd Valley Farms, Turf Saver, Golf Course, \$1,575.00
  - c. Agri-City Insurance, Audit Insurance, Admin/Street/Police/Transit/Parks/Pool, \$15,094.00
  - d. Sirsi Corporation, Software Maintenance, Library, \$7,400.32
7. Presentation by Regier Carr & Monroe, LLP, CPAs of the Fiscal Year 2020-2021 audit.
8. Motion to accept the Fiscal Year 2020-2021 Fiscal Statements prepared by Regier Carr & Monroe, LLP, CPAs.
9. Motion to approve Eagle Scout project in Railside Green of a picnic table by Joseph Hajek.
10. First Reading of Ordinance No. 2022-04, the title being; AN ORDINANCE OF THE CITY OF SCHUYLER, NEBRASKA, TO AUTHORIZE THE SALE OF REAL ESTATE OWNED BY THE CITY OF SCHUYLER, NEBRASKA, SCHUYLER DEPARTMENT OF UTILITIES, AND DESCRIBED AS LOTS 11 AND 14, BLOCK 3, WATER TOWER SUBDIVISION, SECOND ADDITION, TO THE CITY OF SCHUYLER, COLFAX COUNTY, NEBRASKA, TO VALLEY DRIVE PROPERTIES, LLC, A NEBRASKA LIMITED LIABILITY COMPANY, FOR THE SUM OF \$50,000.00, WITH AUTHORIZATION MADE PURSUANT TO NEBRASKA REVISED STATUTE SECTION 16-202 (REISSUE 2012); PROVIDING BUYER TO BUILD RESIDENCES COMPLETED AND SOLD WITHIN 24 MONTHS FOR DISCOUNT OF \$20,000.00 PER LOT WITH PAYMENT WAIVED IN THAT EVENT; AUTHORIZING THE MAYOR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT, WARRANTY DEED AND ANY REAL ESTATE SALE CLOSING DOCUMENTS; PROVIDING FOR NOTICE TO THE PUBLIC AND PROVIDING FOR AN EFFECTIVE DATE.
11. Resolution No 2022-0201 to authorize the Mayor to sign the resolution whereas the City Council of Schuyler, Nebraska do herewith pledge their full support, endorsement and cooperation for participation in the Nebraska Economic Development Certified Community Program.
12. Motion to adjourn.

I do hereby state the above meeting notice was e-mailed or delivered to the following January 28, 2022:

**MEETING NOTICES & AGENDA DISTRIBUTED TO:**

Mayor & Council Members	City Attorney Richard Seckman
Administrator William De Roos	Police Chief Robert Farber
Utility Superintendent Jim McGowen	City Engineer JEO-Steve Parr
Parks & Street Manager KJ Colvin	SCD Coordinator Cheryl Brandenburgh
Library Board Pres. Jim Kasik	Fire Board Jim Horn

Library Director Jenny White  
Housing Director Brian Bywater  
Building Inspector Don Glodowski  
Press: Schuyler Sun, Columbus News Team

Emergency Manager Michelle Evert  
Ballroom Manager Danielle Baete

**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 February 1, 2022, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 19th day of January.  
Dept. of Utilities Office, Post Office, Municipal Building /s/City Clerk Lora Johnson

CITY COUNCIL AGENDA

February 1, 2022

MAYOR JON KNUTSON

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