

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 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.

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 February 1, 2022 council meetings and dispense with their reading.
6. Motion to approve payment of claims for the period from January 29, 2022, through February 11, 2022, in the amount of \$135,475.48 and the following exceeding \$1,000:
 - a. Colfax County Food Pantry, Reimburse Food, CDBG Grant, \$5,434.14
 - b. Petty Cash – Ballroom, Bar Supplies, Ballroom, \$1,123.00
 - c. Uline, Picnic Tables/Shelters, Parks, \$1,691.68
 - d. Regier Carr & Monroe, Audit Services, Admin., \$5,500.00
 - e. Karel & Seckman, Legal Fees, Streets/Ballroom/Admin/Police, \$2,310.00
 - f. JEO, Flood Risk Evaluation, Admin, \$12,255.00
 - g. Cenex Voyager Fleet, Fuel, Streets/Police/Transit, \$1,217.86
 - h. Jones Automotive, Upfit Durango, Police, \$8,197.38
7. Motion to accept the 2022 January Treasurer's Report.
8. Motion to approve bid from ME Collins in the amount of \$584,504.00 for the 2022 Denver Street & Downtown Improvements funds coming from Street Capital Improvement.
9. Motion to approve agreement with JEO and authorize JEO to prepare plans and bid specifications for Schuyler Police Station Renovation and Addition.
10. Second 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. First Reading of Ordinance No. 2022-05, the title being; AN ORDINANCE OF THE CITY OF SCHUYLER, NEBRASKA, VACATING THE STREET DESCRIBED AS EAST 21ST STREET BETWEEN COLFAX STREETS AND "A" STREETS BEING A STREET 68 FEET IN WIDTH; PURSUANT TO NEBRASKA STATUTE SECTION 16-611, CITY OF SCHUYLER, NEBRASKA, RESERVES AN EASEMENT TO THE SOUTH 40 FEET OF SAID STREET FOR UTILITY PURPOSES; TITLE TO THE SUBJECT STREET BEING VACATED AND SUBJECT TO THE RESERVATION OF THE EASEMENT IN FAVOR OF THE CITY OF

SCHUYLER, NEBRASKA, SHALL VEST IN THE OWNERS OF THE ABUTTING PROPERTIES, ONE-HALF ON EACH SIDE THEREOF; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE AN EFFECTIVE DATE.

- 12. Motion to approve and authorize the mayor to sign the Protective Covenants, Conditions, Restrictions, Easements and Improvements for Water Tower Subdivision Fourth Addition, contingent on the approval of the Minor Subdivision by the Planning Commission.
- 13. Motion to adjourn.

I do hereby state the above meeting notice was e-mailed or delivered to the following February 11, 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	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 February 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 February.
Dept. of Utilities Office, Post Office, Municipal Building /s/City Clerk Lora Johnson

CITY COUNCIL AGENDA

February 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