

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 6, 2018 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

Luis Lucar is filming this meeting for the local Channel 21, Eagle Communication cable television. If you wish to speak for any items on the agenda, please come to the front row of chairs, state your name and address and speak to the mayor and city council. THANK YOU!

1. Statement of Compliance with Open Meetings Act and Roll Call.
2. Communications & Petitions: Pool Wall Committee Update
3. Reports: Mayor, Council Committees, City Attorney, City Clerk, Utility Superintendent, Police Chief, Street Foreman, Library Director, Parks Manager, Oak Ballroom Manager.
4. Reports: Schuyler Community Development Inc.– Coordinator and Housing Specialist.
5. Motion to approve the minutes of the January 16, 2018 council meeting and dispense with its reading.
6. Motion to approve payment of claims for the period from January 13, 2018, through February 2, 2018, in the amount of \$83,301.73 all claims under \$1,000 listed on Attachment 1 and the following exceeding \$1,000:
 - a. Midwest Service & Sales, Blade/Signs, Streets, \$1,393.35
 - b. Kroeger Sand & Gravel, Loader Rent, Streets, \$2,375.00
 - c. Faltys Enterprises, Snow Removal, Streets, \$2,860.00
 - d. John's Tire Sales & Service, Loader Tires, Streets, \$4,751.36
 - e. Schuyler Coop Assoc., Fuel, Streets/Police/Parks/Handi, \$1,537.99
 - f. JEO, Engineering Fees, Comp Plan, \$2,306.14
 - g. American Security Cabinets, Library Book Drop, Special Projects, \$3,376.00
7. Motion to approve the Schuyler Baseball Association to install a new batting cage at Merchant Park. All costs will be paid for by the Schuyler Baseball Association.
8. Public Hearing: Receive citizen comments pertaining to the One & Six Year Road Plan.
 - a. Resolution approving the One & Six Year Road Plan.
9. Motion to approve Amendment #2 to Engineering Agreement with JEO for the 2017 Sidewalk Improvements.
10. Motion to approve Agreement with Thiele Geotech Inc. for the 2017 Sidewalk Improvements.
11. Motion to approve availability of an amount not to exceed \$150,000.00 from the Schuyler LB840 Economic Development (E.D.) Investment Fund for the purpose of serving as part of the 1-to-1 local match for the local revolving loan fund through the Rural Workforce Housing Investment Act (LB518) pending approval of application to the Nebraska Department of Economic Development (DED) and the Nebraska Investment Finance Authority (NIFA).
12. Motion to approve the release of \$3,000.00 from the LB840 Economic Development (E.D.) Investment Fund to SCD, Inc. for administrative costs for application to the Department of Economic Development (DED) and the Nebraska Investment Finance Authority (NIFA) for grant funding through the Rural Workforce Housing Investment Act (LB518).
13. Motion to adjourn.

I do hereby state the above meeting notice was e-mailed or delivered to the following on February 2, 2018:

MEETING NOTICES & AGENDA DISTRIBUTED TO:

Mayor & Council Members	City Attorney Richard Seckman
Police Chief K.C. Bang	Utility Superintendent Jim McGowen
City Engineer JEO-Steve Parr	Street Foreman Mark Flynn
Parks Manager Randy Tomasek	Oak Ballroom Manager Sandi Bourn
Library Board Pres. Kim Parsons	Library Director Jenny White
SCD Coordinator Jackie Farrell	Housing Director Brian Bywater
Fire Board Jim Horn	
Press: Liz Morales (Schuyler Sun), Anibal Prestan (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 2, 2018, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 25th day of January, 2018.

Dept. of Utilities Office, Post Office, Municipal Building

/s/City Clerk Lora Johnson

CITY COUNCIL AGENDA

FEBRUARY 6, 2018

MAYOR DAVID F. REINECKE

COUNCIL PRESIDENT JON KNUTSON, 3rd Ward
COUNCIL MEMBER ALDEN KMENT, 1st Ward
COUNCIL MEMBER BARBARA RAYA, 1st Ward
COUNCIL MEMBER DAN BAUMERT, 2nd Ward
COUNCIL MEMBER ANTONIO RODRIGUEZ, 2nd Ward
COUNCIL MEMBER DARYL HOLMBERG, 3rd Ward