## 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, 2024 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: Renee Sayer, DNP, APRN-C, FNP-C as Medical Advisor on the Board of Health
- 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 January 16, 2024 council meeting and dispense with its reading.
- 7. Motion to approve payment of claims for the period from January 13, 2024 through February 2, 2024 in the amount of \$229,906.05 all claims under \$1,000 listed on Attachment 1 and the following exceeding \$1,000:
  - a. Union Pacific Railroad, Lease, Parks, \$1,239.64
  - b. Motorola Solutions, Batteries/Charger, Police, \$2,619.20
  - c. Great Plains Uniforms, Uniforms, Police, \$1,342.63
  - d. Prime Secured, Security, Police, \$11,500.00
  - e. Platte Valley Equipment, Gator, Parks, \$10,800.00
  - f. Junior Library Guild, Renewal, Library, \$3,028.88
  - g. Center Point Large Print, Standing Order, Library, \$1,650.00
  - h. Midwest Service & Sales, Snow Removal/Parts, Streets, \$4,260.75
  - i. Pepsi-Cola, Bar Supplies, Ballroom, \$1,114.56
  - j. Agri City Insurance, Work Comp/Liability Audit, Admin/Streets/Police/Transit/Parks/Pool/Ballroom, \$7,213.00
  - k. League of NE Municipalities, Conference, Admin, \$1,580.00
  - I. JEO, Eng. Fees, Streets, \$35,448.75
  - m. NE Dept. of Economic Dev., Housing Program, CDBG-07, \$2,288.87
  - n. Schuyler Chamber of Commerce, Membership Dues, Admin, \$2,000.00
  - o. Electronic Engineering, 2-Way Radios, Police, \$2,000.00
  - p. Regier Carr & Monroe, Audit Services, Admin, \$6,625.00
  - q. Albers All Around, Street Repairs, Streets, \$7,100.00
  - 8. Public Hearing: To receive citizen comments pertaining to a Class B Liquor License Application filed by Family Dollar, LLC dba Family Dollar 30552, 320 W 16<sup>th</sup> Street, Schuyler, NE.
  - 9. Motion to recommend the Nebraska Liquor Control commission approve a Class B Liquor License Application (Beer, Off Sale Only) filed by Family Dollar, LLC dba Family Dollar 30552, 320 W 16<sup>th</sup> Street, Schuyler, NE.
  - 10. Motion to approve Estimate from City Clock Co. on repairs to Clock Tower in the amount of \$15,705.00.
  - 11. Motion to approve change Order # 7 with Rogge General Contractors, Inc. for the Police Department Expansion and Renovation for an increase in the amount of \$44,337.17.

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- 12. Motion to authorize pay application #13 for Schuyler Police Station Renovation in the amount of \$272,617.74 to Rogge General Contractors.
- 13. Motion to authorize Mayor to sign agreement with JEO for design of the Downtown Park Project Number 231530.00 in the amount of \$31,000.
- 14. Motion to authorize Mayor to sign agreement with Thiele Geotech Inc. for the Downtown Park Project for Geotechnical Exploration in the amount of \$4,850.
- 15. Motion to approve Assumption Agreement whereby Granville Custom Homes, Inc. assumes liability and responsibility for that certain Promissory Note wherein Schuyler Home Builders Group, LLC is borrower and City of Schuyler is lender in the amount of \$20,000 dated July 17, 2023 and secured by a Deed of Trust against Lot 8, Block 3, Water Tower Subdivision, Seconded Addition to the City of Schuyler, Colfax County, Nebraska.
- 16. Motion to adjourn.

I do hereby state the above meeting notice was e-mailed or delivered to the following on February 2, 2024:

**MEETING NOTICES & AGENDA DISTRIBUTED TO:** 

Mayor & Council MembersCityAdministrator William De RoosPolicInterim Utility Superintendent SobotaCityParks & Street Manager KJ ColvinSCELibrary Board Pres. Mel BaumertLibrarEmergency Manager Michelle EvertHouBuilding Inspector Don GlodowskiBallrPress: Schuyler Sun, Columbus News Team

City Attorney Richard Seckman Police Chief Robert Farber City Engineer JEO-Steve Parr SCD Coordinator Carol Ringenberg Library Director Jenny White Housing Director Brian Bywater Ballroom Manager Guadalupe Rodriguez

## **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 6, 2024, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 17th day of January, 2024.

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

## CITY COUNCIL AGENDA

February 6, 2024

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

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