

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 March 19, 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. Pledge of Allegiance
3. Communications & Petitions:
4. Motion to accept the resignation of City Attorney Richard T. Seckman
5. Appointments: City Attorney Drew Graham with Svehla Law Offices and Deputy Attorney Richard Seckman with Karel and Seckman Law Offices. Addendum: Utility Superintendent Matthew Sobota and Non-Certified Conditional Officer Joseph Beeson.
6. Reports: Mayor, Council Committees, City Attorney, Administrator, City Clerk, Emergency Manager, Utility Superintendent, Police Chief, Parks & Street Manager, Library Director, Ballroom Manager, Building Inspector.
7. Reports: Schuyler Community Development Inc.– Coordinator and Housing Specialist.
8. Motion to approve the minutes of the March 5, 2024 council meeting and dispense with its reading.
9. Motion to approve payment of claims for the period from March 2, 2024 through March 15, 2024 in the amount of \$217,440.65 all claims under \$1,000 listed on Attachment 1 and the following exceeding \$1,000:
 - a. Robert Farber, Reimburse TV's/Cameras, Police/Special Projects, \$1,521.84
 - b. Karel & Seckman, Legal Fees, Admin/Police, \$1,276.00
 - c. Baker & Taylor, Books, Library, \$1,108.92
 - d. Schuyler Coop, Fuel, Police/Admin/Streets, \$1,453.09
10. Motion to approve February 2024 Treasurer's Report.
11. Presentation by Regier Carr & Monroe, LLP, CPAs of the Fiscal Year 2022-2023 audit.
12. Motion to accept the Fiscal Year 2022-2023 Fiscal Statements prepared by Regier Carr & Monroe, LLP, CPAs.
13. Motion to close Merchant Park Parking Lot and Adam Street from Higgins Drive to North of 2nd Street for the Knights of Columbus Spring Festival on June 2, 2024 from 10:30 AM to 4:00 PM.
14. Motion to allow the Knight of Columbus to host a cruise night on June 1, 2024 from 7 to 9 PM and reserve 5 parking stalls in front of the movie theater.
15. Motion to close C Street from 11th Street South to alley for the Knights of Columbus Meet and Greet on June 1, 2024 from 7 to 9 PM.
16. Motion to approve Memorandum of Understanding with the "VFW" and "Legion" on the Colfax County Veterans Memorial.
17. Motion to approve Memorandum of Understanding with Schuyler Community Development on the Adopt the Pot Program.
18. Motion to approve payment of Keno Funds in the amount of \$50 to SES Field Day.
19. Motion to approve the Schuyler Community Schools Summer Program usage of the Schuyler Swimming Pool Monday – Thursday, June 3rd through June 21st for a fee of \$400.

20. Motion to approve the pool rates for 2024 swim season and a \$5 an hour extra for lifeguards and managers working pool parties.
21. Motion to approve contract with McCurdy Roofing on replacement of the Ballroom roof.
22. Motion to approve fee of \$5 for public waste disposal at the Campground.
23. Motion to approve Employment Agreement with William De Roos City Administrator.
24. Discussion of Park Improvements for 2024-2025.
25. Discussion on Mary Hineline (Schuyler Hamburger Shop) plaque.
26. Mayor Lindberg announcement of 1st Ward Council Member Vacancy.
27. Addendum: Motion to authorize Mayor to sign leasing contract with All Makes for Copier 3554 Color MFP 35 ppm, 208ci Color MFP 32 ppm and 5526 Color MFP 27 ppm in the amount of \$270 a month for 63 months.
28. Motion to adjourn.

I do hereby state the above meeting notice was e-mailed or delivered to the following on March 15, 2024:

MEETING NOTICES & AGENDA DISTRIBUTED TO:

Mayor & Council Members	City Attorney Richard Seckman
Administrator William De Roos	Police Chief Robert Farber
Interim Utility Superintendent Sobota	City Engineer JEO-Steve Parr
Parks & Street Manager KJ Colvin	
Library Board Pres. Mel Baumert	Library Director Jenny White
Emergency Manager Michelle Evert	Housing Director Brian Bywater
Building Inspector Don Glodowski	Ballroom Manager Guadalupe Rodriguez
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 March 19, 2024, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 6th day of March, 2024.

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

CITY COUNCIL AGENDA

MARCH 19, 2024

MAYOR ART LINDBERG

COUNCIL PRESIDENT DARYL HOLMBERG, 3rd Ward
COUNCIL MEMBER DALE WOLFE, 1st Ward
COUNCIL MEMBER VACANT, 1st Ward
COUNCIL MEMBER DAN BAUMERT, 2nd Ward
COUNCIL MEMBER ANTONIO RODRIGUEZ, 2nd Ward
COUNCIL MEMBER JANE KASIK, 3rd Ward