

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 April 18, 2023 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: Arbor Day Proclamation
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 April 4, 2023 council meeting and dispense with its reading.
6. Motion to approve payment of claims for the period from through April 1, 2023 to April 14, 2023, in the amount of \$450,009.03 all claims under \$1,000 listed on Attachment 1 and the following exceeding \$1,000:
 - a. Cenex, Fuel, Transit/Parks/Police/Streets, \$1,441.23
 - b. Visa-Pinnacle Bank, Misc., Admin/Ballroom/Police/Parks, \$1,646.47
 - c. Schuyler Home & Building Supply, Supplies, Streets/Admin/ARPA-Special Project, \$3,357.88
 - d. The Sherwin Williams, Paint, Streets, \$3,977.50
 - e. Schuyler Coop, Fuel, Transit/Parks/Police/Streets, \$4,819.40
 - f. Regier Carr & Monroe, LLP, Audit, Admin, \$6,600.00
 - g. Karel & Seckman, Legal Fees, Admin/LB840/CDBG, \$2,112.00
 - h. City Clock Co. Clock Tower, Police-Bond, \$2,430.00
 - i. Reinecke Motor Co., Repairs, Police, \$1,156.75
 - j. Bizco Technologies, Microsoft Office, Police, \$2,599.00
 - k. Baker & Taylor, Books, Library, \$1,235.36
 - l. JEO, Eng. Fees, Admin/Streets, \$14,776.25
 - m. RDG, Housing Study, LB840, \$2,610.00
7. Motion to accept the 2023 March Treasurer's Report.
8. Update by John Callen on the City's LOMR.
9. Motion to authorize Mayor to sign submittal paperwork of LOMR to FEMA.
10. Discussion on parking near America's Pathway.
11. Resolution 2023-0418 authorizing one handicap parking space to the north of America's Pathway on 11th Street (south side of Street) between Colfax and A Street.
12. Motion to approve change Order 1 with Rogge General Contractors, Inc. for the Police Department Expansion and Renovation for an increase in the amount of \$29,337.16.
13. Motion to receive and file RDG 2023 Housing Study.
14. First Reading of Ordinance No. 2023-05, 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 LOT 12, BLOCK 3, WATER TOWER SUBDIVISION, SECOND ADDITION, TO THE CITY OF SCHUYLER, COLFAX COUNTY, NEBRASKA, TO NEEMIAS GALDAMEZ AND NANCI GALDAMEZ, FOR THE SUM OF \$25,000.00, WITH AUTHORIZATION MADE PURSUANT TO NEBRASKA REVISED STATUTE SECTION 16-202 (REISSUE 2012); PROVIDING BUYER TO BUILD A RESIDENCE COMPLETED AS A LIVABLE RESIDENCE WITHIN

24 MONTHS FOR DISCOUNT OF \$20,000.00 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.

15. Motion to close 12th Street from A to C Street from May 4th at 4:00 PM to May 8th at 3:00 AM and to close B Street from 11th to 12th Street from May 5th at 3:00 PM to May 7th at 1:00 AM for the Cinco De Mayo Celebration on May 5th and 6th.
16. Motion to accept bid from Rutt's Heating & A/C Inc. for a 50 ton unit replacement at the Oak Ballroom in the amount of \$123,000.
17. Motion to approve Personnel Policies & Procedures Manual change to item 9.1 changing eligibility age from 21 to 18 years of age.
18. Motion to authorize Mayor to sign amendment request for the City of Schuyler Retirement Plan and City of Schuyler 457 Plan age from 21 to 18 year old to be eligible for the plans.
19. Motion to close roads for Middle School Field Day on Banner Street between 9th and 10th Street on May 17th from 11:00 AM to 3:00 PM.
20. Discussion on Blight Study.
21. Discussion on Veterans Memorial.
22. Motion to adjourn.

I do hereby state the above meeting notice was e-mailed or delivered to the following on April 14, 2023:

MEETING NOTICES & AGENDA DISTRIBUTED TO:

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| Mayor & Council Members | City Attorney Richard Seckman |
| Administrator William De Roos | Police Chief Robert Farber |
| Utility Superintendent Keith Hajek | City Engineer JEO-Steve Parr |
| Parks & Street Manager KJ Colvin | SCD Coordinator Carol Ringenberg |
| Library Board Pres. Mel Baumert | 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 April 18, 2023, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 5th day of April, 2023.

Dept. of Utilities Office, Post Office, Municipal Building

/s/City Clerk Lora Johnson

CITY COUNCIL AGENDA

April 18, 2023

MAYOR ART LINDBERG

COUNCIL PRESIDENT DARYL HOLMBERG, 3rd Ward
COUNCIL MEMBER DALE WOLFE, 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