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 May 2, 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:
- 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 18, 2023 council meeting and dispense with its reading.
- 6. Motion to approve payment of claims for the period from through April 15, 2023 to April 28, 2023, in the amount of \$159,116.34 all claims under \$1,000 listed on Attachment 1 and the following exceeding \$1,000:
 - a. Colfax County Food Pantry, Reimburse, CDBG Grant, \$30,198.90
 - b. D&K, Fertilizer, Parks, \$1,908.00
 - c. Dept. of Utilities, EMC Refund, Admin, \$5,919.54
 - d. Junior Library Guild, Renewal, Library, \$2,926.22
 - e. Corral Auto Repair and Towing, Repairs, Police, \$1,410.14
 - f. Cenex, Fuel, Transit/Police, \$1,054.22
 - g. JEO, Eng. Fees, Special Project-Police, \$25,056.00
 - h. RDG Planning & Design, Housing Study, LB840, \$2,610.00
 - i. Woehl Welding Services, Scoreboard Install, Parks, \$1,476.00
 - 7. Motion to approve the Schuyler Community Schools Summer Program usage of the Schuyler Swimming Pool Monday Thursday, June 5th through June 23rd for a fee of \$300.
 - 8. Motion to approve the pool rates for 2023 swim season.
 - 9. Motion to permit one goose for Kailee Charles property at 804 E 9th Street and not to enforce City Ordinance regarding livestock in the city Limits as it relates to her one goose.
 - 10. Motion to approve one police officer to attend training as a School Resource Officer.
 - 11. Motion to authorize Mayor to sign agreement with JEO for an updated Schuyler Blight and Substandard Study in the amount of \$8,250.
 - 12. Motion to authorize pay application #3 for Schuyler Police Station Renovation in the amount of \$87,865.65 to Rogge General Contractors.
 - 13. Motion to approve bid from Bizco Technologies for 6 in car cameras and 11 body cameras for \$59,495.31 funds coming from Police Capital Outlay.
 - 14. Motion to authorize Mayor Lindberg to sign Master SaaS License Agreement with PM AM Corporation for software services for one year in the amount of \$2,250.00.
 - 15. Motion to approve the application to sell fireworks at retail to Marv's Fireworks at 218 E 16th Street from June 25, 2023 at 12:01 AM through July 4, 2023 11:59 PM
 - 16. Motion to authorize the mayor to sign agreement with Northeast Nebraska Economic Development District for the General Administration of CDBG Grant Funds 22-PW-016 and 20-EMCV-028.
 - 17. Motion to approve Resolution 2023-0502 to authorize Plan Administrator to sign the Adoption Agreement for Ameritas Life Insurance Corporation Non-Standardized Governmental 401(a) Pre-Approved Plan.

- 18. Discussion of Ballroom Manager Position.
- 19. Motion to adjourn.

I do hereby state the above meeting notice was e-mailed or delivered to the following on April 28, 2023:

MEETING NOTICES & AGENDA DISTRIBUTED TO:

Mayor & Council MembersCityAdministrator William De RoosPolioUtility Superintendent Keith HajekCityParks & Street Manager KJ ColvinSCDLibrary Board Pres. Mel BaumertFireLibrary Director Jenny WhiteEmeHousing Director Brian BywaterBuildPress: Schuyler Sun, Columbus News Team

City Attorney Richard Seckman Police Chief Robert Farber City Engineer JEO-Steve Parr SCD Coordinator Carol Ringenberg Fire Board Jim Horn Emergency Manager Michelle Evert Building Inspector Don Glodowski

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 May 2, 2023, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 19th day of April, 2023. Dept. of Utilities Office, Post Office, Municipal Building

/s/City Clerk Lora Johnson

CITY COUNCIL AGENDA

May 2, 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

www.ci.schuyler.ne.us or www.schuylernebraska.net