## 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 7, 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, Roll Call and Pledge of Allegiance.
- 2. Communications & Petitions:
- 3. Reports: Mayor, Council Committees, City Attorney, Administrator, City Clerk, Emergency Manager, Utility Superintendent, Police Chief, Parks & Street Manager, Library Director, Ballroom Manager, Building Inspector.
- 4. Reports: Schuyler Community Development Inc. Coordinator and Housing Specialist.
- 5. Motion to approve the minutes of the April 16, 2024 council meetings and dispense with its reading.
- 6. Motion to approve payment of claims for the period from April 13, 2024 through May 3, 2024 in the amount of \$233,009.83 all claims under \$1,000 listed on Attachment 1 and the following exceeding \$1,000:
  - a. Platte Valley Equipment, Repairs, Parks, \$5,573.60
  - b. Midwest Service & Sales, Repairs, Parks, \$1,616.32
  - c. Todd Valley Farms, Seed, Golf Course, \$1,075.00
  - d. The Sherwin Williams Co., Paint, Streets, \$4,586.64
  - e. Prime Secured, Security, Police, \$8,000.00
  - f. Arps. Rock. Streets. \$1,760.00
  - g. Albers All Around, Veteran's Memorial, Parks, \$1,400.00
  - h. D&K Products, Fertilizer, Parks, \$3,864.00
  - i. JEO, Eng. Fees, Streets, \$6,000.00
  - j. Midwest Alarm, Fire Monitoring, Police, \$1,129.20
  - k. Project Lifesaver, Equipment/Training, Police-Special Project, \$8,767.21
  - I. M&O Door Products, Window, Admin, \$1,750.00
- 7. Motion to authorize the Mayor to sign the Substantial Completion on the Police Department Expansion and Renovation Project.
- 8. Motion to authorize the Mayor to sign the Amendment No. 2 Agreement with JEO for the Schuyler 2024 Street Improvements in the amount of \$85,700.
- 9. Motion to authorize the Mayor to sign Agreement with JEO for the Schuyler 12<sup>th</sup> Street Improvements Project in the amount of \$0.00.
- 10. Motion to approve Thiele Geotech, Inc. Agreement for Material testing of Schuyler Street Improvements Multiple Locations in the amount of \$13,457.
- 11. Motion to approve the application to sell fireworks at retail to Marv's Fireworks at 218 E 16<sup>th</sup> Street from June 25, 2024 at 12:0I AM through July 4, 2024 11:59 PM.
- 12. Motion to approve the Assumption Agreement between Antonio and Cecelia Rodriguez and J.P. & Sons, LLC assuming Promissory Note dated August 15, 2023 for Lot 1, Block 3, Water Tower Subdivision, Second Addition to the City of Schuyler, Colfax County, Nebraska and extend the contingency Promissory Note payment to December 15, 2025.

- 13. Motion to approve the bid from Thompson Construction for Project No. 230614.00 the Water Tower Subdivision 5<sup>th</sup> Addition for Infrastructure Development in the amount of \$1,620,769.00.
- 14. Resolution 2024-0507 A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SCHUYLER, NEBRASKA, AUTHORIZING AND ADOPTING A PROGRAM FOR THE EXPEDITED REVIEW OF CERTAIN TAX INCREMENT FINANCING PROJECTS PURSUANT TO §18-2155 OF THE NEBRASKA COMMUNITY DEVELOPMENT LAW.
- 15. Discussion on replacing the Street Sweeper.
- 16. Motion to adjourn.

I do hereby state the above meeting notice was e-mailed or delivered to the following on May 3, 2024:

### **MEETING NOTICES & AGENDA DISTRIBUTED TO:**

Mayor & Council Members

Administrator William De Roos

Utility Superintendent Sobota

City Attorney Drew Graham

Police Chief Robert Farber

City Engineer JEO-Steve Parr

Parks & Street Manager KJ Colvin Deputy City Attorney Richard Seckman

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 May 7, 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 April, 2024.

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

## CITY COUNCIL AGENDA

MAY 7, 2024

# MAYOR ART LINDBERG

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