# **NOTICE OF MEETING**

Notice is hereby given that there will be two (2) meetings of the Mayor and City Council of the City of Schuyler, Nebraska on Tuesday, September 19, 2023.

The 2nd City of Schuyler Regular Council meeting will commence immediately upon adjournment of the preceding budget hearing, which meeting will be open to the public. An agenda for such meeting, kept continually current, is available for public inspection at the office of 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 please contact the City Clerk's office at 402-352-3101 on or before 2:00 PM the Friday preceding the meeting.

- 1. Statement of Compliance with Open Meetings Act and Roll Call.
- 2. Communications and 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 September 5, 2023 council meetings and dispense with their reading.
- 6. Motion to approve payment of claims for the period from September 2, 2023, through September 15, 2023, in the amount of \$659,807.68 and the following exceeding \$1,000:
  - a. Todd Valley Farms, Inc., Turf, Golf Course, \$2,676.00
  - b. Kajeet, Wifi HotSpots, Library, \$2,054.13
  - c. Woehl Welding, Caboose Repairs, Parks, \$1,200.00
  - d. Karel & Seckman, Legal, Admin/Police/LB840/HO505-07, \$2,970.00
  - e. Schuyler Coop, Fuel, Police/Parks/Streets/Transit, \$4,495.45
  - f. Colfax County Senior Center, Reimburse, CDBG, \$10,931.90
  - g. JEO, Eng. Fees, Admin/Streets, \$53,671.25
  - h. Don Glodowski, Mileage, Admin, \$1,534.88
  - i. M&O Door Products, LLC, New Doors, Admin, \$32,840.46
- 7. Motion to accept the August 2023 Treasurer's Report.
- 8. Motion to approve a one percent increase over the base limitation of 2.5% increase of restricted funds for FY 2023-24 Budget.
- 9. Motion to approve a different tax rate amount from the prior year for the FY 2023-24 property tax request.
- 10. First Reading of Ordinance 2023-17, the title being: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.
- 11. Public Hearing: Receive citizen comments pertaining to the One & Six Year Road Plan.
- 12. Resolution approving the One & Six Year Road Plan.
- 13. Resolution 2023-0919B of the Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2023.
- 14. Public Hearing: An application to amend the zoning map to rezone property from "R1", Single-Family Residential, to "LC", Limited Commercial and Office District, was filed by James Kasik. The property is Lot 4, Water Tower Subdivision, a Subdivision of the City of Schuyler, Colfax County, Nebraska.
- 15. First Reading of Ordinance 2023-18, the title being; AN ORDINANCE OF THE CITY OF SCHUYLER, NEBRASKA, AMENDING THE ZONING MAP TO CHANGE PROPERTY ZONED R1, SINGLE-FAMILY RESIDENTIAL, TO LC, LIMITED COMMERCIAL WAS FILED BY JAMES KASIK. THE PROPERTY IS LOCATED INSIDE THE CITY LIMITS AND LEGAL DESCRIPTION IS LOT 4, WATER TOWER SUBDIVISION, A SUBDIVISION OF THE CITY OF SCHUYLER, COLFAX COUNTY, NEBRASKA.
- 16. Motion of consideration and approval of an ordinance authorizing the creation of the City of Schuyler Leasing Corporation and authorizing the City to enter into one or more lease purchase agreements with said

- Corporation in an aggregate principal amount of not to exceed \$2,250,000.00 for the purpose of leasing certain real property and improvements thereon from the Corporation.
- 17. First Reading of Ordinance 2023-19, the title being; AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SCHUYLER, NEBRASKA (THE "CITY") APPROVING THE ISSUANCE, SALE AND DELIVERY BY THE CITY OF SCHUYLER LEASING CORPORATION (THE "CORPORATION") OF ITS LEASE RENTAL REVENUE BONDS, SERIES 2023, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED TWO MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$2,250,000) TO FINANCE THE COSTS OF CONSTRUCTING IMPROVEMENTS TO THE CITY JAIL; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS; APPROVING THE ISSUANCE OF THE BONDS BY THE CORPORATION; APPROVING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE AND OFFERING DOCUMENT OR TERM SHEET BY THE CORPORATION; ESTABLISHING AN EFFECTIVE DATE; ADOPTING CERTAIN POST-ISSUANCE COMPLIANCE PROCEDURES WITH RESPECT TO THE BONDS; AND RELATED MATTERS.
- 18. Public Hearing: To receive citizen testimony of support, opposition, criticism, suggestions or observations pertaining to the City of Schuyler Core Are Blight and Substandard Study and Schuyler East Area Blight and Substandard Study. Legal Descriptions on file at the Schuyler Municipal Building, 1103 B Street. Schuyler, NE.
- 19. Resolution 2023-0919C to approve, deny or modify the Schuyler Core Area Blight and Substandard Study.
- 20. Resolution 2023-0919D to approve, deny or modify the Schuyler East Area Blight and Substandard Study.
- 21. Agri-City Insurance reviewing the City's Insurance Policy and Premiums.
- 22. Motion to approve change Order 1 with Oldcastle Materials Midwest Co. DBA OMNI Engineering for the 2023 Asphalt Overlay-Miscellaneous Locations for an increase/decrease in the amount of \$\_\_\_\_\_.
- 23. Motion to authorize first and final pay application #1 for the 2023 Asphalt Overlay-Miscellaneous Locations in the amount of \$\_\_\_\_\_\_ to Oldcastle Materials Midwest Co. DBA OMNI Engineering.
- 24. Motion to authorize the Mayor to sign the Substantial Completion on the 2023 Asphalt Overlay-Miscellaneous Locations.
- 25. Motion to approve the FY 23-24 snow removal contract between the City of Schuyler and Midwest Service & Sales and authorize the Mayor to sign the agreement.
- 26. Motion to authorize Police Chief to enter into the MACH Agreement for the Schuyler Police Department for software sharing in the amount of \$29 per user account per year.
- 27. Motion to move into executive session to discuss an employee review.
- 28. Motion to adjourn.

I do hereby state the above meeting notice was e-mailed or delivered to the following September 16, 2022:

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

Mayor & Council Members

Administrator William De Roos

Utility Superintendent Jim McGowen

City Attorney Richard Seckman
Police Chief Robert Farber
City Engineer JEO-Steve Parr

Parks & Street Manager KJ Colvin SCD Coordinator Cheryl Brandenburgh

Library Board Pres. Jim Kasik 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 September 20, 2022, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 7<sup>th</sup> day of September. Dept. of Utilities Office, Post Office, Municipal Building /s/City Clerk Lora Johnson

www.schuylernebraska.net

## CITY COUNCIL AGENDA

September 19, 2023

## MAYOR ART LINDBERG

COUNCIL PRESIDENT DARYL HOLMBERG, 3rd Ward COUNCIL MEMBER ALDEN KMENT, 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