AGENDA City Council December 4, 2023

Meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the east wall of the Council Chambers for public reference.

- 1. Roll Call
- 2. Location of Open Meetings Act Poster
- 3. Approve Mayor's appointment to vacant city council position
- 4. Administer Oath of Office to Mayor's appointment to vacant city council position
- 5. Approve the November 6th meeting minutes
- 6. Treasurer's report will be presented and file for audit
- 7. Acknowledge receipt of the Library, Elkhorn Meadows, Airport, HCED, LB840 meeting minutes and Duplex Financial Report
- 8. Elect Council President
- 9. Elect Chair and Vice Chair for Community Development Agency (CDA)
- 10. Mayor's Appointments
 - Reappoint Shelly Wieneke as City Clerk-Treasurer Reappoint Jimmy Collins as Police Chief Reappoint Gary Thurlow as Utilities Superintendent Reappoint Cheye Young as Economic Development Director Reappoint Michael Sholes as City Attorney Reappoint Reed Miller as City Street Superintendent Reappoint Miller & Associates as City Engineer Reappoint John Tubbs as City Physician Reappoint Gary Thurlow as Building Permit Inspector
- Discuss/Approve placement of a statue of Jacob Schmuecker in front of American Legion Post 86. Jerry Bouska, Legion Commander will speak with the council
- 12. Leo Seger to discuss issues at Woodlawn Cemetery with council
- 13. Mary Beth Dobrovolny would like to discuss the dog ordnance and the dogs running at large in town with the council
- 14. Approve Ordinance 1187 which provides for a dedicated revenue source for repayment of a State Revolving Fund loan with the Nebraska Department of Environment and Energy
- 15. Discuss/Approve Resolution 23-13, Year End Certification and certify Reed Miller as the 2023 Street Superintendent
- 16. Appoint Reed Miller S-514, Class A, as Street Superintendent for 2024, beginning January 1, 2024
- 17. Discuss/Approve Building Permit for Donna Osborne for a house with garage at 47668 East Pearl Street
- Discuss/Approve Tear Down Permit for Boyd Mitchell to tear down a house and outbuildings at 404 South Williams Street
- 19. Discuss/Approve LB840-137 Property Improvement Grant for COCO Family Holdings, LLC for façade in the amount of 50 percent of the project not to exceed \$10,000. The estimated request is \$4,565
- 20. Discuss/Approve LB840-138 Property Improvement Grant for MMT Properties, LLC for teardown of a house and outbuildings at 404 South Williams Street in the amount of 50 Percent of the project not to exceed \$10,000. The estimated request is \$4,750
- 21. Approve removal of Tim Larby, Grant Hitchcock, Amanda Sindelar and Chris Winer from Tri County Bank Visa Card
- 22. Approve obtaining Tri County Bank Visa cards for Travis Schmitz, James Collins, Korby Krieger, and Cheye Young
- 23. Discuss/Update on Boyd Holt E911 Fees for 2023/2024
- 24. Discuss/Approve Enforcement of all ordinances in the City of Atkinson, including the Sidewalk Ordinance
- 25. Approve Longevity Pay as recommended by Personnel Committee
- 26. Employee Appreciation Dinner will be held Saturday, January 20th at the Flat Iron
- 27. Change January meeting date due to New Year's Holiday

- 28. Approve delinquent utilities report
- 29. Approve claims as prepared
- 30. Monthly reports from the Department Supervisors: Library, ED, Water, Sewer, Streets, Parks, Woodlawn Cemetery, Community Center, Fire|Civil Defense, Police
- 31. Adjourn

The Mayor and Council will review the above matters and take such action as they deem appropriate. Mayor and City Council reserve the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes.

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