NOTICE OF MEETING

City of Atkinson, Nebraska

NOTICE IS HEREBY GIVEN, that a meeting of the City Council of the City of Atkinson, Nebraska will be held on February 6th at 7:30 o'clock p.m. at the Council Chambers of the Municipal Building at 104 S. Main Street, 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. Except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

-s-Nancy Kopejtka City Clerk-Treasurer

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 the January 9th meeting minutes
- 4. Treasurer's report will be presented and file for audit
- 5. Acknowledge receipt of the Library, Elkhorn Meadows, Airport, RC&D, E911 meeting minutes and Duplex Financial Report
- 6. Ordinance 1182 for granting Black Hills Energy a natural gas franchise, the authority to construct, operate, maintain, and extend a natural gas distribution plant and system and granting the right to use the streets alleys and other public places within the present or future corporate limits of the City of Atkinson
- 7. Ordinance 1183 for establishing a franchise fee on energy providers operating in the city of Atkinson
- 8. Greg Oliverius with Macqueen Equipment to discuss purchase options for new street sweeper
- 9. Patty Skrdla with the Atkinsonettes and Joe Skrdla with Knights of Columbus to discuss Street Dance for Hay Days. They would like to close Main Street from the south corner of Salty Blonde to State Street.
- 10. Library Annual Report
- 11. Ordinance 1184 to close an alley in blocks 21 and 28, Frank Bitney's Addition to the City of Atkinson
- 12. LB840-126 a non-profit reimbursement grant for Keating Family Foundation in the amount of \$5,000 for signage at the Farmers Market
- 13. Mayor's appointment of Harlan Schrunk to the Planning and Zoning Commission for a 3-year term
- 14. New leadership for the Atkinson Chamber of Commerce
- 15. Approve delinquent utilities report
- 16. Approve claims as prepared
- 17. Announcements:
- 18. Monthly reports from the Department Supervisors: Library, ED, Water, Sewer, Streets, Parks, Woodlawn Cemetery, Community Center, Fire|Civil Defense, Police
- 19. 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. "This Institution is an Equal Opportunity Provider and Employer."