

**NELIGH CITY COUNCIL AGENDA**  
**Tuesday, December 13, 2022 at 7:00 P.M. at the Neligh City Council Chambers**

A copy of the Open Meetings Law is posted on the east wall for the public. The Public has the right to public participation.

**NELIGH CITY COUNCIL**

- 7:00 1 The Mayor will declare the meeting open.
- 7:01 2. The City Clerk will call roll.
- 7:02 3. The November 8<sup>th</sup> regular meeting minutes will be presented for consideration and possible action.
- 7:04 4. The treasurer's report for November 2022, will be presented for consideration and possible action.
- 7:10 5. Consideration and possible action for plans, specs and cost estimates for water and sewer project for East Highway 275 update will be held.
- a) Consideration and possible action for setting a bid letting date will be held.
- 7:20 6. A presentation by Northeast Nebraska Economic Development District will be held.
- 7:40 7. Consideration and possible action for contract with Five Rule Rural Planning to submit application for Workforce Housing Grant will be held.
- 7:50 8. Discussion and possible action for New Moon Theater management agreement will be held.
- 7:55 9. Resolution 2022-13 authorizing the Mayor to sign the Year End Certification of City Street Superintendent form and signed by the City Council will be presented.
- 8:00 10. Consideration and possible action for a maintenance agreement between the Nebraska Department of Transportation and the City of Neligh for Highway 14 and 275 will be held.
- 8:05 11. Consideration and possible action for employee health insurance renewal January 1, 2023 will be held.
- 8:15 12. Consideration and possible action for the following appointments will be held:
- a) Park Board – one member, 3-year terms
- b) Park Foundation – one member, 4-year term
- c) Library Board – one member, 4-year term
- 8:20 13. The Economic Development report will be presented.
- a) Discussion and possible action for adding insurance coverage for Chamber of Commerce holiday light display to city policy with Chamber of Commerce reimbursement will be held.
- b) Consideration and possible action for Letter of Intent to submit a Creative District Application will be held.
- 8:35 14. The November Police Report will be heard.
- a) Consideration and possible action for resignation of police chief will be held.
- b) Consideration and possible action for police department staffing needs will be held.
- c) Consideration and possible action for bids on 2014 pickup will be held.
- 8:50 15. The City Supt.'s report will be presented.
- a) Discussion and possible action for stop sign along Pioneer Homes gravel street will be held.
- b) Discussion and possible action for notice of tree removal on Main Street sidewalks will be held.
- c) Discussion and possible action for culvert on west end of Pioneer Homes for emergency parking will be held.
- 9:05 16. Electric operations report will be heard.
- a) Resolution 2022-14 for utility disconnect procedures will be presented for consideration and possible action.
- 9:20 17. Bills will be presented for approval.
- a) Consideration and possible action for employee appreciation gift certificates and employee appreciation banquet and recognition will be held.
- b) Consideration and possible action for Blackstrap Invoice for salt purchased for \$1,389.35 will be held.
- 9:25 18. Discussion and possible action for contract with Modivcare for Dial-A-Ride Medicaid rides will be held.
- 9:30 19. Consideration and possible action for council meeting attendance to be paid at overtime rate for employees, bloodmobile donations to be paid time for employees and updated worker's compensation policy will be held.
- 9:45 20. The Mayor will call for adjournment.

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Review of Election credentials and Oath of Office shall be presented.

1. The Mayor shall open the meeting.
2. The Clerk shall call roll.
3. The Council shall elect a Council President.
4. The Mayor will appoint the following positions and standing committees:
  - a. City Attorney
  - b. City Clerk/ Treasurer and Deputy Clerk
  - c. Police Chief
  - d. City Physician and Reorganize Board of Health
  - e. City Engineer
  - f. Standing Committees
    - i. Streets and Alleys
    - ii. Finance
    - iii. Utilities
    - iv. Fire, Park, Buildings, Grounds
    - v. Human Resources
5. The Mayor will call for adjournment.

“THE COUNCIL WILL REVIEW THE ABOVE MATTERS AND TAKE SUCH ACTION AS THEY DEEM APPROPRIATE. THE MAYOR AND CITY COUNCIL RESERVE THE RIGHT TO ENTER INTO EXECUTIVE SESSION”