Please see ONE item for publication below.

# 1. Notice of Meeting

The Agenda preview is provided for information only and does not require publication.

## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN, that the regular meeting of the Neligh City Council will be held on Tuesday, November 12<sup>th</sup> at the Neligh City Council Chambers. The regular meeting will begin at 7:00 P.M. An agenda kept continuously current is available for inspection at the office of the city clerk.

City of Neligh /s/ Danielle Klabenes City Clerk

Please publish November 6, 2024

### NELIGH CITY COUNCIL AGENDA

#### Tuesday, November 12, 2024, 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 the roll.

7:02 3. The October 8<sup>th</sup> regular meeting minutes will be presented for consideration and possible action.

7:05 4. The treasurer's report for October 2024 treasurer's report, will be presented for consideration and possible action.

7:10 5. Discussion and possible action for updates on the water and sewer project will be held.

a) Resolution 2024-16 creating a resolution of necessity for the sewer project will be presented for consideration and possible action.

b) Ordinance No. 659 authorizing the issuance of bond anticipation notes for the water and sewer project will be considered and possibly acted upon.

c) Resolution 2024-14 authorizing and providing for a USDA loan for improving and extending the municipal water system will be presented for consideration and possible action.

7:15 6. Discussion and possible action for a contract with Five Rule Rural Planning for a Blight Study and Redevelopment Plan will be held.

7:20 7. Resolution 2024-15 setting forth regulations for citizens speaking at a Council Meeting per LB637 will be presented for consideration and possible action.

8:00 8. Discussion and possible action for completing or extending the 6-month financial assistance to the Neligh Community Center will be held.

8:10 9. Discussion and possible action for expanding the Park Board to a 6-member board will be held. Resolution 2024-17 will be presented for consideration and possible action.

#### 8:20 10. Appointments will be held for:

- a) Planning Commission 1 member, 3-year term
- b) LB840 Loan Committee 1 member, 4-year term
- c) Park Board 2 members, 3-year term

8:25 11. Consideration and possible action for utility cost allocation of city hall for municipal departments based on square footage will be held.

8:30 12 Consideration and possible action for Resolution 2024-18 setting rates and fees for municipal services for the 2024-2025 Schedule of Fees will be presented for consideration and possible action.

8:35 13. Discussion and possible action for employee health insurance renewal and health savings account contribution toward high deductible health plan effective January 1, 2025 will be held.

8:40 14. The Economic Development report will be presented.

- a) Discussion and possible action for Chamber of Commerce contract with new hours proposed will be held.
- b) Consideration and possible action for façade grant application and digital façade grant application for Next Step Counseling will be held.
- c) Consideration and possible action for Pekaj Inc. application for 6-plex apartment building Market Rate Housing Revolving Loan will be held.
- d) Consideration and possible action for recommendation for AST (Attraction, Startup and Transition) on electric utilities for Grammy's Kitchen will be held.
- 8:55 15. The October Police Report will be heard.
- 9:05 16. The City Supt.'s report will be presented
  - a) Discussion and possible action for the engine braking sign on Highway 14 will be held.
  - b) Discussion and possible action for a Wylie Drive sign advising of a stop sign ahead will be held.
  - c) Discussion and possible action for a \$.50/hour wage increase following a 3-month performance review for a Solid Waste/ Street Operator will be held.
  - d) Discussion and possible action for an update on the bypass project with Nebraska State Historical Society will be held.
- 9:20 17. The New Moon Theater Liaison report will be presented.
- 9:25 18. Bills will be presented for approval.
  - a) Pay Application for Rutjens Construction will be presented for consideration and possible action.
  - b) Consideration and possible action for scale tickets to Blackstrap for \$310.00 will be held.

9:30 19. 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"