

Call to Order @ City Hall, 110 South 14th Street

Compliance with Open Meetings Act – Notice of the meeting was published in the Pilot-Tribune. The Agenda packets were distributed to the Mayor and Council members on Friday, August 12, 2016. This meeting is open to the public; a copy of the open meetings law is posted continually for public inspection on the south wall of the council chambers.

Persons wishing to address the Governing Body on an agenda item shall wait to be identified by the Mayor/Presiding Officer; then, after stating their name and address for the record, may proceed to speak. No person, other than the Council and the person having the floor will be permitted to enter into any discussion without the permission of the Presiding Officer. Remarks shall be limited to five minutes unless extended or limited by the Presiding Officer; repetitive or cumulative remarks may be limited or excluded by the Presiding Officer (Res. 2011-18, copy in book) **When people just speak out, often several people are speaking at the same time which can deprive someone from being heard.**

Roll Call: **MAGILL**____ **PRIEKSAT** ____ **ROMANS**____ **SCHULER** ____

1. Approval of the July 18, 2016 Minutes as published
2. Acceptance of Treasurer’s Report
3. August Bills presented for payment
4. Acceptance of the July 2016 Washington County Sheriff’s Department Report
5. Acceptance of the August 1, 2016 Planning Commission Meeting Minutes as presented
6. Acceptance of the July 25, 2016 Enhancement Committee Minutes as presented
7. Acceptance of the July 14, 2016 Park Board Minutes as presented
8. Maintenance Report
9. Maintenance Update:
 - 9.1 Approval of bid for budgeted Street Repair Project (16th & 17th and Court)
 - 9.2 Approval of bid for Grasshopper lawn mower

Public Hearings:

NONE

Presentations/Guests/SDL and Special Requests:

10. Judy Boyd request for \$3,000 for the Enhancement Committee
11. Sandy Kucera request for a special designated liquor license
12. Sandy Kucera request to close alley between 13th and 14th Streets between Nikki’s Dance Studio and Too Far North on October 1st and 2nd.
13. Sandy Kucera request to change time of Heritage Days parade from 10:00 am to 9:00 am on October 1st.

Unfinished Business:

14. Possible Action on details for sale of NE¼SE¼ and part of Tax Lot 27 in the SE¼SE¼ of Section 12; Township 17 North, Range 12 East of the 6th P.M. which would include retention of approximately 15 acres and surveying of said property.

Motion to Reconsider:

15. City Engineer

15.1 Approval of Absolute Perfection Plumbing's Pay Application for the 2016 Washington Street Utility Improvements in the amount of \$10,752.00

15.2 Presentation on Rural Section Roadway Amendments

15.3 Presentation of Opinion of Probable Cost and Approximate Assessments for the proposed Washington Street Paving District from 14th to 12th Streets

15.5 Presentation of Opinion of Probable Cost and Approximate Assessments for the proposed Cherry Hills Paving District

15.6 Approval for JEO to submit the 2016 Water System Improvements to Nebraska Health and Human Services

15.7 Approval of an NHHS review fee check in the amount of \$1,850.00

15.8 Presentation of Opinion of Probable Cost of the Clay Street Drainage

15.9 Approval of JEO Task Order No. 131216.15 for the preparation of construction documents, bidding services, and construction administration for the West Market Square Park Improvements

15.10 Update on PWS Security Grant Application

Ordinances and Resolutions:

16. RESOLUTION 2016-6: CITY LOCAL OPTION SALES TAX

Presented to Council by Ritch Nelson and Phil Lorenzen

17. RESOLUTION 2016-7: NEW PARADE ROUTE

18. RESOLUTION 2016-8: LOTTERY OPERATING ACCOUNT DESIGNATION

19. ORDINANCE NO. 713 WASHINGTON STREET PAVING DISTRICT FROM 14TH TO 12TH STREETS

Presented by City Engineer, Lucas Billsbach

Motion to approve and waive the three readings

Motion for final approval

20. ORDINANCE NO. 714 CHERRY HILLS PAVING DISTRICT

Presented by City Engineer, Lucas Billsbach

Motion to approve and waive the three readings

Motion for final approval

New Business:

21. Mayors recommendation of appointment to the Park Board

Public Comments:

Future Agenda Items:

Adjourn: