

CITY COUNCIL AGENDA
August 18,2008

1 – Roll Call:	Page #
2 - Consent Agenda	
a. Approve agenda as submitted.	
b. Receive and place on file all notices pertaining to this meeting.	
c. Receive and place on file all materials having any bearing on this meeting.	
d. Approval of minutes of August 4, 2008 as on file in the City Clerk's office.	
e. Approval of Treasurer's Report of Claims.	
f. Approval of BASWA Report of Claims.	
g. Approve plans, specifications and advertisement for bids for the Grant Street Reconstruction Project, as recommended by the BPW.	2
h. Approval of bid in the amount of \$3,000.00 to R.L. Tiemann Construction for the demolition of dilapidated mobile home and cleanup at 518 Penner.	6
i. Approval of Resolution removing all traffic control signs/signals on Market Street between 1 st and 2 nd Streets.	8
3 - Public Hearings/Bids:	
None.	
4- Resolutions:	
a. Resolution to establish and determine the final allocation for levy authority for property taxes for the Airport Authority for the fiscal year 2009.	10
b. Resolution authorizing a Tower and Ground Space Lease with USCOC Nebraska/Kansas LLC regarding the installation of cellular antennas on the water tower.	20
5 – Ordinances:	
None.	
6– Public Forum:	
7- Discussions/Reports:	
a. Discussion regarding farm lease agreement with Larry Delabar for a parcel of land in the NE ¼ of Section 20-3-6 (adjacent to the landfill)	36
b. Continue discussion of the license agreement with Ron and Vicki Hasley for ingress/egress rights on City property.	na
Executive Session:	
a. Litigation	
b. Purchase of property	
8- Miscellaneous:	