

CITY COUNCIL AGENDA

July 21, 2008

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1 – Roll Call:	
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 July 7, 2008 as on file in the City Clerk's office.	2
e. Approval of Treasurer's Report of Claims.	
f. Approval of BASWA Report of Claims.	
g. Approval of plans, specifications and advertisement for bids for the Scott Street Drainage Ditch Repairs as recommended by the Board of Public Works.	5
h. Approval of the Memorandum of Agreement between the City, the Nebraska Dept. of Roads, and the Nebr. State Historic Preservation Office addressing the hotel awnina at the Paddock Kensington as recommended by the Board of Public Works.	9
i. Approval of ambulance write off/collection listing.	18
j. Approval of agreement with R. L. Tiemann Construction for misc. concrete repairs to Highway 136 between 1 st and 2 nd Streets.	22
k. Approval of license agreement with Ron and Vicki Hasley for ingress/egress rights on City property described as Lot 4, Block 46 Original Town.	23
3 - Public Hearings/Bids:	
Public Hearing	
a. Regarding Plan Modification "N" to the Redevelopment Plan for Redevelopment Area 1 for the purpose of construction of a new office and retail facility by Southwick Enterprises, LLC requesting assistance from tax increment financing.	28
4- Resolutions:	
a. Approval of an amendment to the Redevelopment Plan and agreeing to the pledge of taxes for the benefit of the Community Redevelopment Authority for the Southwick Enterprises LLC project.	43
5 –Ordinances:	
a. To convey a small strip of land in the SE ¼ of Section 21-4-6 owned by the City to Southwick Enterprises, LLC which is located North and West of property they intend to develop.	48
b. To provide for the institution and enforcement of Lodging Occupation Taxes with the City.	52
6– Public Forum:	
7- Discussions/Reports:	
a. Application of Ron Southwick, Southwick Enterprises, LLC for landfill waiver.	56
b. Recommendation by Board of Public Works to put the Fluoridation requirement question on the November 2008 ballot.	57
c. Discussion regarding water main replacement and street repairs near 4 th & Grant Streets as recommended by the Board of Public Works.	65
d. Continued discussion regarding use of All-Terrain Vehicles as a legal form of transportation on City streets.	67
8- Miscellaneous:	