

AGENDA
City Council
April 3, 2023

Meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the east wall of the Council Chambers for public reference.

1. Roll Call
2. Location of Open Meetings Act Poster
3. Approve the March 6th meeting minutes and minutes from March 23rd Council Work Session
4. Treasurer's report will be presented and file for audit
5. Acknowledge receipt of the Library, Elkhorn Meadows, Airport, HCED, Chamber, Planning Commission, Park Board/Tree Board meeting minutes and Duplex Financial Report
6. Present plaque for years of service to Nancy Kopejtko for her retirement as the City Clerk/Treasurer
7. Appoint Shelly Wieneke as the City Clerk/Treasurer
8. Consider/Approve Miller & Associates to advertise for bids for water project funded by ARPA/SRF
9. Public Hearing to rezone a parcel of land located in the Northwest corner of Section 4, T29N, R14W of the 6th P.M. in Holt County, aka Green Plains Atkinson, 87590 Hillcrest Road
10. Consider/Approve Ordinance 1184 to amend zoning map from I-1 to I-2 for a parcel of land located in Northwest corner of Section 4, T29N, R14W of the 6th P.M. in Holt County, aka Green Plains Atkinson, 87590 Hillcrest Road
11. Lori Olson, CPA with Dana Cole presenting 2021-2022 audit for council approval
12. Approve Mayor's appointment of Dave Vrooman to the LB840 Citizens Advisory Review, for a 3-year term
13. Consider/Approve Resolution 23-02 to approve payroll payments and other recurring monthly expenses required to be paid within certain time frames to maintain good financial ratings and customer relations with the city's creditors, employees, and residents of the city
14. Consider/Approve Resolution 23-03, which designates the financial institutions for the deposit of funds, indicates the authorized personnel and the signatures required on the documents
15. Consider/Approve summer employees per presented list
16. Consider/Approve Moving Permit for Leo Seger to move a wood frame building from 47259 877th Road to 706 W First Street
17. Consider/Approve Building Permit for Jayme Gokie to build a 76 x 34 wood frame building at 87755 State Highway 11
18. Consider/Approve Tear Down Permit for Truman and Janelle Rossman to tear down breezeway at 204 S. Madison Street
19. Recess City Council Meeting/Convene as Community Development Agency (CDA)
20. Consider/Approve request from Brent Ogden for extension of time to build on Lots 5 & 6, Block B, Galyen/Seger Subdivision
21. Adjourn as CDA/Reconvene as City Council
22. Consider/Approve removal of cedar trees on north side of Bluebird Trail
23. Consider/Approve collaboration with the Atkinson Fire Department to complete prescribed burn near the Bluebird Trail
24. Consider/Approve removal of Locust Tree on north side of City Offices. A Blue Spruce was recommended for replacement which could also be used as a community Christmas tree.
25. Consider/Approve LB840-PIP-127, a reimbursement grant for Mike Fredrick in the amount of \$10,000 for signage at Fredrick Insurance Agency, Inc.
26. Approve delinquent utilities report
27. Approve claims as prepared
28. Announcements:
29. Monthly reports from the Department Supervisors: Library, ED, Water, Sewer, Streets, Parks, Woodlawn Cemetery, Community Center, Fire/Civil Defense, Police

30. Discuss personnel matters

31. Adjourn

**The Mayor and Council will review the above matters and take such action as they deem appropriate.
Mayor and City Council reserve the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes**

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