

AGENDA
City Council
October 7, 2024

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 August 26th meeting minutes
4. Treasurer's Report will be presented and filed for audit
5. Acknowledge receipt of the Library, Elkhorn Meadows, Airport, RC&D meeting minutes and Duplex Financial Report
6. Public hearing for the One & Six Street Program for 2025
7. Discuss/Approve Resolution 24-05 for the One and Six Street Improvement Program for 2025
8. Approve payment application #1 in the amount of \$329,059.00 which includes Change Order #1, a deductive adjustment in quantities in the amount of \$88,341.00, for the Atkinson Water Main Improvements Project
9. Approve the Certificate of Substantial Completion for the Atkinson Water Main Improvements Project #463-C1-003 in the amount of \$329,059.00
10. Discuss/Approve a Building Permit for George Milbourn for a 24' x 21' x 8' steel frame garage at 508 West Pearl Street
11. Discuss/Approve a Moving Permit for Joel Heller to move a 8' x 20' x 8'6" shipping container to 411 S Belle Street
12. Discuss/Approve a Tear Down Permit for Charles Werlinger for a two story 24' x 25' house at 407 North Sherrill Street
13. Discuss/Approve Dump Trailer for the Streets Department
14. Discuss/Approve new Security Cameras for Maintenance Shop, Sewer Plant, City Office, and Pool
15. Discuss/Approve hiring Cody Krieger full time with Water/Sewer/Street Department at \$17.00/hour with benefits
16. Discuss/Approve Resolution 24-05 to set salaries and wages for appointed officers and employees for the fiscal year beginning October 2024
17. Discuss hiring policy for new employees
18. Discuss/Approve Interest due on Boyd-Holt E-911 2023/2024 invoice of \$2,565.70
19. Approve delinquent utilities report
20. Approve claims as prepared
21. Monthly reports from the Department Supervisors: Library, ED, Water, Sewer, Streets, Parks, Woodlawn Cemetery, Community Center, Fire|Civil Defense, Police
22. Adjourn

The Mayor and Council will review the above matters and take such action as they deem appropriate. The 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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