MEETING NOTICE

**CITY OF PONCA NEBRASKA - CITY COUNCIL MEETING**

**DECEMBER 19TH- FOLLOWING THE PUBLIC HEARING**

 **NOTICE IS HEREBY GIVEN that a Meeting of the City Council of the City of Ponca Nebraska will be held following the Public Hearing on Tuesday, December 19th, 2023 at the Council Chamber, 123 West Third Street, Ponca Nebraska, which Meeting will be Open to the Public. The Mayor and City Council Reserve the Right to Adjourn into Closed Session as per Section 84-1410 of the Nebraska Revised Statutes, Stating Purpose, Participants, and Time of Closed Session. An Agenda for such Meeting, kept continually Current, is available at the Office of the City Clerk, 123 West Third Street, Ponca, Nebraska, during Normal Business Hours. Individuals requiring Physical or Sensory Accommodations, who Desire to Attend or Participate, please contact the City Clerk's Office at 402.755.4165, no later than 3:30p.m. on the Friday preceding the Council Meeting.**

**City Financial Claims and Related Invoices will be available for Councilmember Review, Audit and Voluntary Signatures at Council Chamber beginning 30 minutes prior to the Scheduled Meeting Time.**

**AGENDA ITEM**

1. **Pledge of Allegiance**
2. **Call to Order**

**A. Participant Sign-In Sheet Available & Disclosure of Meeting Recording Process Notice Posted****.**

**B. This is an Open Meeting of the Ponca Nebraska Governing Body. The City of Ponca Abides by the Nebraska Open Meetings Act in Conducting Business. A Copy of the Nebraska Open Meetings Act is Displayed on the North Wall of this Meeting Room Facility as Required by Nebraska State Law. Notice of Meeting Notice & Agenda has Been Posted at Ponca City Hall, Ponca Post Office, Ponca City Library, Bank of Dixon County, Kellers Pharmacy & Dixon County Courthouse.**

**C. The City Council may Vote to go into Executive Closed Session on any Agenda Item as Allowed by Nebraska State Law per Section 84-1410 of the Nebraska Revised Statutes, Stating Purpose, Participants, and Time of Closed Session. The Public may be Excused and Re-Enter the Council Chambers at anytime after Reconvening Open Session.**

**D. Registered Agenda Speakers: All Individuals Requesting to be Registered Agenda Speakers must Fill Out a Registered Speaker Card and Submit to Meeting Recording Clerk. The Mayor or Presiding Meeting Officers Reserves the Right to Deny this Request, or Will Call you to the Podium when your Agenda Item is Ready to be Heard. Presentations, If Allowed, may be Limited to Five (5) Minutes per Person, with a Limit of Three (3) Individuals Speaking per Topic Position. Please come to the Podium, Clearly State Your Name and Address for the Meeting Record and the Agenda Topic You Wish to Speak Upon in a Professional Manner.**

 **3 Roll Call**

1. **Mayor Communications**

 **5 Consent Agenda** **(Tab 1)**

1. **Approval of 11.27.23 Governing Body Meeting Minutes**
2. **Claims & Accounts Payable Report-Document available at time of meeting**
3. **City Fund Balance/Treasurers Report**
4. **City Budget Cash Report**
5. **General Entry Report**
6. **Motion to Approve Consent Agenda**

 **6 Reports & Updates**

1. **Police Department Update – Police Chief Joe Yocum**
2. **Public Works Update – Travis Olander - Street Commissioner**
3. **Public Works Update – Steve Brinkmann - Water & Wastewater Commissioner**
4. **Library Update, Annual Report-Kebaili**
5. **Consultant Update- Jim Litchfield**
6. **Motion to Accept Above Updates & Reports**

 **7 City Attorney’s Update**

 **A. City Attorney Update – Matt Munderloh**

 **8 Public Hearings - 6:30 PM**

 **A. Discussion on options and payment responsibilities Ordinance 471;**

 **Establishing Rules and Regulations Governing City Utility Services.**

 **9 Unfinished Business**

1. **Update on Dixon County Combined County Offices/Courts/Jail & Justice Center Preliminary Concept Site Plan Meetings – Mayor Smith**
2. **Update on Community Center Planning Developments – Mayor Smith**

 **10 New Business**

1. **Discussion and action on items discussed in the Public Hearing regarding Ordinance 471**
2. **Motion to approve Ordinance 471; Establishing Rules and Regulations Governing City Utility Services**
3. **Third reading of Ordinance 469, potential alley vacation/abandonment that splits parcel #225507-Olander**
4. **Discussion and action on future development of Nursing Home Property.**
5. **Discussion and action on Ordinance 472, Releasing the City’s reversionary interest, if any, in part of Lot 1 East Addition, city of Ponca, as more particularly described herein; authorizing the Mayor to execute and deliver a corporation quitclaim deed that releases said interest and conveys said real estate to the current record owner; repealing conflicting ordinances and sections; providing and effective date-Smith/Munderloh**
6. **Action on Council Meeting dates 2024- Schweers/Smith**
7. **Discuss 2024 Street Improvement Project- Olander**
8. **Action to set Public Hearing date for 1 & 6 Year Street Improvement Plan for January 29th, 2024 @ 7:10 PM- Olander**
9. **Action to direct City Engineer to develop plans and specifications for North Street Improvement Project- Olander**
10. **Action on Engineers Agreement for 2024 Street Improvement Project- Olander**
11. **Action to authorize engineer to advertise for bids on Water Meter Replacement Project SRF #D311632 and set a bid opening date for January 25th, 2024 @ 10:00 AM- Olander**
12. **Discussion and action on NE Department of Labor Letter-Schweers/Smith**
13. **Discussion with City Attorney regarding utility liens- Munderloh**

 **11 Interim City Administrator’s Update-Olander**

 **12 Governing Body Comments & Council Correspondence**

1. **Future Agenda Request Form for Council Meeting Consideration or Administrative Action**
2. **Next Ponca City Council Meeting – Monday January 29th,2023**

 **13 Meeting Adjournment Motion**

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