

MEETING NOTICE  
**CITY OF PONCA NEBRASKA - CITY COUNCIL MEETING**  
**FEBRUARY 2025 27<sup>TH</sup>, 7PM**

**NOTICE IS HEREBY GIVEN** that a Meeting of the City Council of the City of Ponca Nebraska will be held on February 27<sup>th</sup>, 2025, at 7PM at the Council Chambers, 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 the 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 any time after Reconvening Open Session.**
- 3        Roll Call**
- 4        Mayor Communications**
- 5        Consent Agenda (Tab 1)**
  - A. Approval of 1.27.25 Governing Body Meeting Minutes**
  - B. Claims & Accounts Payable Report-Documents available at time of meeting.**
  - C. City Fund Balance/Treasurers Report**
  - D. City Budget Cash Report**
  - E. Check Register Report**
  - F. General Journal Entry**
  - G. Bank and NPAIT Statements**
  - H. Motion to Approve Consent Agenda**

- 6 Reports & Updates**
- A. City Administrator's Update-Olander
  - B. Public Works Update – Travis Olander - Street Commissioner
  - C. Public Works Update – Steve Brinkmann - Water & Wastewater Commissioner
  - D. Police Update-Persinger
  - E. Library Report-Schweers
  - F. Volunteer Fire and Rescue Report-Schweers ([Tab 2](#))
- 7 City Attorney's Update**
- A. City Attorney Update – Matt Munderloh
- 8 Public Hearings**
- 9 Unfinished Business**
- 10 Agenda Comments/Speakers from the Public.** During this time, comments from members of the public are permitted only on the agenda items listed below. Comments are limited to 3 minutes per individual and up to 30 minutes total per meeting. If speaking tonight, please go to the podium and clearly state your name for the record.
- 11 New Business**
- A. Phone Discussion with Kyle about 2024 audit-Schweers ([Tab 3](#))
  - B. Action on Police Chief Resignation-Smith ([Tab 4](#))
  - C. Discussion and Action on applying for COPS Grant-Smith
  - D. Discussion and action on bids submitted for Polaris Ranger in January-Olander
  - E. Discussion and action on resetting bid date for Polaris Ranger-Olander
  - F. Set bid opening for March 27<sup>th</sup> at 10AM for Union Street Project-Olander
  - G. Discussion and action on Ordinance 486; Continuation of City Sales Tax-Schweers ([Tab 5](#))
  - H. Discussion and action on updating the yearly contract with Black Hills Energy-Olander ([Tab 6](#))
  - I. Discussion and action on Steve Harris Payment- Schweers
  - J. Discussion on updating streetlights-Schweers ([Tab 7](#))
  - K. Discussion on billing for Aowa Hydrants-Brinkmann
  - L. Discussion and action on spraying contract for 2025-Olander ([Tab 8](#))
  - M. Discussion on LIGHT dental -Schweers ([Tab 9](#))
  - N. Discussion and action on NENEDD conducting income survey-Smith/Schweers
- 12 Governing Body Comments & Council Correspondence**
- A. Future Agenda Request Form for Council Meeting Consideration or Administrative Action
  - B. Next Ponca City Council Meeting –**Monday March 31<sup>st</sup> at 7:00 PM**
- 13 Meeting Adjournment Motion**