MEETING NOTICE

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

**JANUARY 29TH- AT 7:00 PM**

 **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 Monday January 29th, 2024, 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 any time 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 12.19.23 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. **Check Register 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 Report- Schweers (Tab 2)**
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**

 **A. Public Hearing for 2024 1 &6 Year Plan- 7:10PM-Olander**

 **B. Public Hearing for Conditional Use Permit from USCOC Nebraska/Kansas**

 **LLC Josh Watson (agent) US Cellular at the following real estate property located within the one-mile extraterritorial jurisdiction of the City of Ponca legally described**

 **as 16 30 6 TL 30 & 31 Section 16-30-6 26.04 Acres- 7:20PM- Olander**

 **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 Resolution 2024-01- 1 & 6 Year Plan-Olander (Tab 3)**
2. **Discussion and action on Resolution 2024-02- Black Hills Energy Contr.- Olander (Tab 4)**
3. **Discussion and action on Resolution 2024-03- Conditional Use Permit- Olander(Tab 5)**
4. **Discussion and action on revised proposal of Ordinance 471; Establishing Rules and Regulations Governing City Utility Services-Munderloh/Schweers/Olander (Tab 6)**
5. **Action to direct City Engineer to send out the 2024 Street Improvement Project for Sealed Bids and set a bid opening date for February 20th, 2024-Olander**
6. **Discussion on Policy and Procedure Manual for Police Department-Yocum (Tab 7)**
7. **Discussion and action on employee health insurance renewals-Schweers (Tab 8)**
8. **Discussion and action on Mayor Smith’s 2024 appointments-Smith (Tab 9)**
9. **Discussion and action on property liens-Munderloh/Schweers/Olander**
10. **Discussion on NE Dept of Labor Hearing- Smith/Munderloh**
11. **Discussion on future business development to Ponca- Olander/Smith**

 **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 – Tuesday February 20th 7:00PM**

 **13 Meeting Adjournment Motion**

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