

# **MEETING NOTICE**

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

### **MAY 30<sup>TH</sup> - AT 7:00 PM**

**NOTICE IS HEREBY GIVEN that a Meeting of the City Council of the City of Ponca Nebraska will be held on Thursday May 30<sup>th</sup>, 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.**
- 3 Roll Call**
- 4 Mayor Communications**
- 6 Consent Agenda (Tab 1)**
  - A. Approval of 4.29.24 Governing Body Meeting Minutes**
  - B. Approval of 5.9.24 Special Meeting Minutes**
  - C. Claims & Accounts Payable Report-Documents available at time of meeting.**
  - D. City Fund Balance/Treasurers Report**
  - E. City Budget Cash Report**
  - F. Check Register Report**
  - G. General Journal Entry**
  - H. Motion to Approve Consent Agenda**

- 7 Reports & Updates**
  - A. Police Department Update – Police Chief Joe Yocum**
  - B. Public Works Update – Travis Olander - Street Commissioner**
  - C. Public Works Update – Steve Brinkmann - Water & Wastewater Commissioner**
  - D. City Administrator’s Update-Olander**
  - E. City Consultant Update- Litchfield**
  - F. Library Report-Schweers (Tab 2)**
  - G. Volunteer Fire and Rescue Report-Schweers (Tab 3)**
  
- 8 City Attorney’s Update**
  - A. City Attorney Update – Matt Munderloh**
  
- 9 Public Hearings**
  
- 10 Unfinished Business**
  - A. Update on Dixon County Combined County Offices/Courts/Jail & Justice Center Preliminary Concept Site Plan Meetings – Mayor Smith/Litchfield**
  - B. Update on Community Center Planning Developments – Mayor Smith**
  
- 11 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.**
  
- 12 New Business**
  - A. Discussion and action on membership with National Public Gas Association-Beth Ackland**
  - B. Discussion and Action on SDL for 755 Pub Fireman’s Dance-Olander (Tab 4)**
  - C. Discussion and Action on Resolution 2024-09 Installation of Traffic Control Signs- Calahan/Olander (Tab 5)**
  - D. Discussion and action on Water Tower Design-Smith/Olander (Tab 6)**
  - E. Discussion and action to set bid opening for June 19<sup>th</sup> at 10:00AM-Olander**
  - F. Discussion and action on investing with NPAIT-Schweers (Tab 7)**
  - G. Discussion and action on Resolution 2024-08; Enabling Resolution with NPAIT (Tab 8)**
  - H. Discussion and action on LIGHT Renewal Health Ins.-Schweers (Tab 9)**
  - I. Discussion and action on LIGHT Enrollment for Dental-Schweers (Tab 10)**
  - J. Discussion and action on fulfillment of Billing Clerk/Assistant to Administrator position-Smith/Olander**
  - K. Discussion and action on fulfillment of Part Time Maintenance- Smith/Olander**
  - L. Discussion and action on bid from Bevelhymer Construction-Olander (Tab 11)**
  - M. Third and Final Reading of Flood Plain Ordinance 473-Olander (Tab 12)**
  - N. Discussion and action on options for pool fence and safety-Olander (Tab 13)**
  - O. Discussion and action on Ordinance 475; Establishing Rules and Regulations Governing Private Swimming Pools- Olander (Tab 14)**
  - P. Discussion and action on Ordinance 476; Repealing Ordinance #447-Olander (Tab 15)**
  - Q. Discussion and action on Ordinance 477; Establishing Rules and Regulations for Peddlers, Solicitors, and Itinerant Merchants-Schweers/Olander (Tab 16)**
  - R. Discussion and action to allow city clerk-finance director to place lien on property-Schweers/Olander (Tab 17)**
  
- 13 Governing Body Comments & Council Correspondence**
  - A. Future Agenda Request Form for Council Meeting Consideration or Administrative Action**
  - B. Next Ponca City Council Meeting – Monday June 24<sup>th</sup> 7:00PM**
  
- 14 Meeting Adjournment Motion**