

MEETING NOTICE
CITY OF PONCA NEBRASKA - CITY COUNCIL MEETING
OCTOBER 27TH, 2025 7PM

NOTICE IS HEREBY GIVEN that a Meeting of the City Council of the City of Ponca Nebraska will be held on October 27, 2025, following the Public Hearing 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 9.29.25 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 and Public Works Report-Olander
 - B. Public Works Update – Steve Brinkmann - Water & Wastewater Commissioner
 - C. Code Enforcement Report- Crawford
 - D. Library Report-Schweers ([Tab 2](#))
 - E. Volunteer Fire and Rescue Report-Schweers ([Tab 3](#))
- 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. Update, discussion, and possible action on garbage collection services including possible motion to rescind or reconsider action taken August 25, 2025- Smith/Olander
 - B. Opening and motion on sealed bids for tractor and truck-Schweers
 - C. Discussion and action on Resolution 2025-08; Year End Certification of Street Superintendent- Schweers/Olander ([Tab 4](#))
 - D. Discussion and action on Change Order for Union Street- Kehrt/Olander ([Tab 5](#))
 - E. Discussion and action on Statement of Completion for Union Street- Kehrt/Olander ([Tab 6](#))
 - F. Discussion and action on Final Pay Estimate for Union Street in the amount of \$46,999.15-Kehrt/Schweers ([Tab 7](#))
 - G. Discussion and action on Pay Estimate to Maguire Iron for \$11,377.85- Kehrt/Schweers ([Tab 8](#))
 - H. Discussion and action on LARM deductibles and rates- Schweers ([Tab 9](#))
 - I. Discussion and action on removal or repair playground equipment at ballfield-Olander/Schweers ([Tab 10](#))
 - J. Discussion and action on playground equipment for Friendship Park-Smith ([Tab 11](#))
 - K. Discussion and action on Master Fee Schedule and additions by code enforcement-Schweers/Crawford ([Tab 12](#))
 - L. Discussion and action on added verbiage to Utility Ordinance 490- Schweers ([Tab 13](#))
 - M. Discussion and action on added verbiage to Personnel Handbook- Schweers ([Tab 14](#))
 - N. Discussion and action on appointment of Police Board-Smith
 - O. Discussion and action on 1- & 6-Year Plan Workshop date- Olander
 - P. Discussion and action on setting date for Strategic Planning-Schweers
 - Q. Approval of council dates for 2026-Schweers ([Tab 15](#))
- 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 November 24th at 7PM**
- 13 **Meeting Adjournment Motion**

