

Agenda

1. Mayor Howard Open Meeting Statement
2. Discuss - Approve / Deny September, 2015 Treasurer's Report
3. Discuss - Approve / Deny Mayor Howard signing the "Elm Street" Completion Letter from Olsson Associates
4. Discuss - Approve / Deny Olsson Associates Change Order #2 for the Elm Street Project (SID #2014-4) in the increased amount of \$3,708.75.
5. Discuss - Approve / Deny Olsson Associates Pay Request #1 for Elm Street repair in the amount of \$55,616.70.
6. Discuss Approve/Deny closing of 6th Street between Indian and Jay Streets for the Christmas Festival December 5th, 2015, 3:00 p.m. to 7:30 p.m. A. Indian Street between 4th & 6th Street.
B. Jay Street between 4th & 6th Street.
7. Discuss Approve/Deny bids on the two (2) new "2016" 3/4 ton Utility Trucks.
8. Discuss Approve/Deny bid on the "Well Field" pasture lease.
9. Discuss Approve/Deny bid on "Lagoon Farm Lease".
10. Discuss Kenneth Hilmer property sale (possible action).
11. Discuss - Approve/Deny City Scenic Aerial photo's by Tony Cedar, Central City NE
12. Discuss- Approve/Deny Deputy Clerk Killinger attending the Heartland Clerk's meeting Thursday October 22, 2015 in Kearney NE. Steve Hecker with LARM will be talking about Personal Safety.
13. Discuss - Approve / Deny Light Department purchasing a Utility Box
14. Discuss-Approve/Deny "Request for a closed session form". A. Discuss-Approve/Deny Resolution #2015-17 for Mayor & City Councilmembers to sign for the Non-Disclosure and Confidentiality Agreement Form
15. Utility Superintendent Helzer updates
16. Chief of Police Paczosa updates
17. City Councilmember updates
18. Mayor Howard updates.
19. Public Comments: Public comments are restricted to the items that are placed on this agenda.
20. Public Announcements.

21. Discuss-Approve/Deny going into Closed Session for Strategy session regarding Real Estate (State Statute 84-1410)

22. Mayor Howard approve to adjourn the City Council Meeting at ____ p.m.

23. Informational items: (1) Liana Wroblewski: Cybersecurity workshop and (2) Job Description update list.