

# **MEETING NOTICE**

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

### **APRIL 29<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 Monday April 29<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.**
  - 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**
- 4 Mayor Communications**
- 5 Agenda Request Speakers (Tab 1)**
  - A. Discussion on property listed at 102 Third Street-Mike Burke/Dan Jacobson**
- 6 Consent Agenda (Tab 2)**
  - A. Approval of 3.25.24 Governing Body Meeting Minutes**

- B. **Claims & Accounts Payable Report-Documnet 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. **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/Andrea Larson**
- F. **Library Report-Kebaili (Tab 3)**
- G. **Volunteer Fire and Rescue Report-Schweers (Tab 4)**

**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**
- B. **Update on Community Center Planning Developments – Mayor Smith**

**11 New Business**

- A. **Bid opening for surplus equipment and action on bids received-Schweers**
- B. **Update on Days of 56 Rodeo-Rodeo Association (Tab 5)**
- C. **Discussion and action on SDL for Days of 56 Rodeo-Rodeo Association (Tab 6)**
- D. **Discussion and action on street dance for Fire and Rescue- Kastning (Tab 7)**
- E. **Discussion and action to appoint a part time library employee-Kebaili**
- F. **Discussion and action to approve final pay estimate and certificate of completion-Olander/Kehrt (documents available at the meeting)**
- G. **Discussion and action to move May council meeting -Olander**
- H. **Discussion and action to set bid opening for Water Tower Bids-Olander**
- I. **Discussion on Water Tower Design-Olander**
- J. **Discussion and action on Community Center Committee to continue with grant process and fundraising- Craig-Oldsen/Mayor Smith**
- K. **Discussion and action on Resolution 2024-06 Highway Closure and Car Show during Frog Days- Olander/ Mayor Smith (Tab 8)**
- L. **Discussion on Resolution 2024-07 options, Adopting and Assessing Utility Penalties-Olander (Tab 9)**
- M. **Action on Resolution 2024-07. Adopting and Assessing Utility Penalties- Olander**
- N. **Discussion and action on updated utility applications and agreements and contract-Schweers/Olander (Tab 10)**
- O. **Second Reading of Flood Plain Ordinance 473-Olander (Tab 11)**
- P. **Present Ordinance 474, Adopting 2018 International Building Codes- Olander (Tab 12)**
- Q. **Discussion and action on part time police officer position- Munderloh/Yocum (Tab 13)**
- R. **Discussion and action on quote for BC4K Body Cam- Yocum (Tab 14)**

**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 May 20<sup>th</sup> 7:00PM**

**13 Meeting Adjournment Motion**

**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.**

