NOTICE OF MEETING

City of Atkinson, Nebraska

NOTICE IS HEREBY GIVEN, that a meeting of the City Council of the City of Atkinson, Nebraska will be held on July 6 2020, at 7:30 p.m. in the Council Chambers of the Municipal Building at 104 S. Main Street, which meeting will be open to the public. An agenda for such meeting, kept continually current, is available for public inspection at the office of the City Clerk. Except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

/s Nancy Kopejtka City Clerk/Treasurer

Meetings are conducted in accordance with the Open Meetings Act. The Open Meetings Act is posted on the east wall of the Council Chambers for public reference.

- 1. Roll Call
- 2. Location of Open Meetings Act Poster
- 3. Approve the June 22nd meeting minutes
- 4. Present the Treasurer's report and file for audit
- 5. Acknowledge receipt of the Library, Elkhorn Meadows, and E911 meeting minutes
- 6. Ordinance 1161 waiver of subdivision Jane Falor to Chris/Erin Jelinek at 306 S. Hickman St.
- 7. Ordinance 1162 waiver of subdivision GWB to Jerod Gall (Atkinson Chiropractic) at 110 E. State St.
- 8. Hay Days Committee: Free swimming, Plan for Community Center and park during Hay Days
- 9. Ryan Keogh regarding the lots at 106 S. Main Street aka OT, Block 7, Lots 17 & 18
- 10. Brent Ogden regarding Industrial lots at Galyen-Seger Subdivision
- 11. Water Improvements Project 463-C1-001: Final Payment of \$36,164.41, Certificate of Final Completion Change Order #2 for \$-11,744.90 (reconciling final quantities with the bid quantities)
- 12. Building permit for Harold Claussen for a 36 x 50 building at 408 N Sherrill St
- 13. Building permit for Bill Milner for a 14 x 18 carport at 506 Collins
- 14. Building permit for Dillion Cleary for a 30 x 30 garage at 505 N Carberry St
- 15. Moving permit for Greg Trewatha
- 16. Reappoint Margaret Linse, Lee Martischang to 3 year term on the Library Board
- 17. Proposed parkhouse for Mill Race Park area
- 18. Bike path to Mill Race Park
- 19. Recycling building project-purchase/completion of the building (area is staked out-view before meeting)
- 20. Community Roll Off Dumpster
- 21. LB840-81 Business Loan, building acquisition and equipment in the amount of \$50,000
- 22. LB840-82 Business Loan, building construction in the amount of \$28,000
- 23. Digital Marketing Grants DMG-LB840-15 thru DMG-LB840-19 in the amount of \$4,500
- 24. Gift Card Matching Grants GCM-LB840-9 thru GCM-LB840-27 in the amount of \$5,600
- 25. Motion to ratify all actions taken during the meetings held on April 6, 2020 and May 4, 2020 by telephone and video conference, pursuant to Gov. Ricketts' Executive Orders No. 20-03 and No. 20-24
- 26. Resolution 20-04 adding longevity rewards to personnel policy
- 27. Resolution 20-05 LARM renewal resolution for 2020-2021 budget year
- 28. Verizon Tower Lease Agreement
- 29. WWTP Report update
- 30. Approve delinquent utilities report
- 31. Approve claims as prepared
- 32. Announcements:
- 33. Monthly reports from the Department Supervisors: Library, ED, Water, Sewer, Streets, Parks, Woodlawn Cemetery, Community Center, Fire|Civil Defense, Police
- 34. Adjourn

The Mayor and Council will review the above matters and take such action as they deem appropriate.

Mayor and City Council reserve the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes "This Institution is an Equal Opportunity Provider and Employer."