1. OPENING OF MEETING, ROLL CALL
2. Mayor must state at beginning of each meeting – *“All those in attendance are hereby informed of the Open Meeting Law posted in the Meeting Room Accessible to the Public, one poster located on the East Meeting Room wall and one poster located on the North Meeting Room wall.”*
3. CONSIDERATION OF 1/14/19 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:05 P.M. – Lola Seitz, Head Librarian & Linda Bauman, Library Board President

\*Review the Library’s 2017-2018 Annual Statistical Report

1. 7:15 P.M. – 1&6 YEAR PUBLIC HEARING

\*Need Motion to Open 1&6 Yr. Street Plan Public Hearing

\*Hear public input

\*Need Motion to Close Public Hearing

\*Need Motion to Pass Resolution #4 adopting the 1&6 Year Street

1. 7:20 P.M. – JERRY BERGGREN, BERGGREN ARCHITECTS, Present Schematic Design Proposal on 601 G Street (Kobza Building) Renovation Project
2. A Report and update from Council Member Corbitt-Sears: Items for discussion are:

\*Discuss 2019-20 Handi-Bus Agreement with County/SENCA vs Blue Rivers

\*Review paperwork from County Commissioner Dennis Schaardt

1. A Report and update from Mayor Klein: Items for discussion are:

\*Discuss Abandoned Vehicle Nuisance Ordinance

1. A Report and update from Council Member Dahlgren: Items for discussion are:

\*Report on proposed “Safety Measure” Prices for New City Hall building Renovations

\*Report Back on Demolition Costs of Schilling Elevator on 6th Street

1. A Report and update from Council Member Hatfield: Items for discussion are:

\*Review Advertisements for Pool Managers & Lifeguards

\*Report on updates to correspondence with Aaron on Pool Project

1. Review Choices Treatment Center, Inc. letter; review/pass Proclamation for Gambling Awareness Month
2. Review & take action on Ordinances (961-964) presented by the League of Nebraska Municipalities and recommended by City Attorney Joe Stehlik – *Need Motion if approve Ordinances on First Reading:*

\*Ordinance #961 Consumption in Public Places or Places Open to the Public; Restrictions, *adopt as City Code 10-414*

\*Ordinance #962 Alcoholic Beverages; Citizen Complaints, *adopt as City Code 10-415*

\*Ordinance #963 Alcoholic Beverages; License Renewal; (Village/City) Powers and Duties, *adopt as City Code 10-405*

\*Ordinance #964 Abandoned Automobiles, extending definition to include mobile homes, *adopt as City Code 6-332.*

1. A Report and update from Foreman Johnson: Items for discussion are:

\*Discuss Tube Project on 11th Street

\*Discuss iPad Options to use on Diggers Hotline One-Call Locates

1. Review Correspondence From: Spreadsheet on November, 2018 Sales tax of $15,532.09 with ½% Street Repairs Sales Tax totaling $3,236.57 and $2,585.77 being Motor Vehicle Sales Tax;

\*Review Correspondence: Chamber’s 2018 Carolyn VanHorne Civic Award Nomination Form