

AMENDED: 1/14/20

**AGENDA
CITY COUNCIL MINI - RETREAT
January 15, 2020**

5:00 p.m. Call the Meeting to Order

Pledge of Allegiance

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the Council Chambers.

The City Council may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

1. Retreat Topics:

- Annexation (Property: Pierson, North Highway 35, South Highway 35)
- Continued discussion on City Hall (stay and make improvements or build new...and if so, where?)
- Discussion — Terrace Parking
- Update on new flood plain designation **and potential action on authorizing staff to contact engineer for assistance in trying to get said designation amended**
 - **Action to approve a contract with Olsson for flood plain re-designation**
- Sales Tax – for placement on November ballot (project specific?)
- Update on 4th Street development
- Update by Luke Virgil, WAED Executive Director
- Community Activity Center Improvements — general maintenance to solicit planner/architect
- League of Nebraska Municipalities Conference – February 24 and 25, Lincoln, NE
- Other items of interest

2. Action on Pay Application/Invoice of Kay Contracting, Inc., in the amount of \$18,926.40 for the “2019 Clark Street Sewer Extension Project”

3. Adjourn