

AGENDA

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

WELCOME.

BUSINESS AND REPORTS:

1. Announcement re: Public Meetings Act.
2. Approval of minutes of October 14, 2014, as printed.
3. Comments by the public.
4. Presentation by Doug Whitaker of Water Technology, Inc. re: proposed outdoor swimming pool and water aquatics park; and action as applicable.
5. Consideration of requesting a contract extension on the Nebraska Department of Economic Development's Convention and Civic Center Finance Fund Grant #12-03-289; and authorize the Mayor to sign a request for a contract extension to August 31, 2016 – an activity/purpose change.
6. Consideration of request for temporary closure of a section of 10<sup>th</sup> Street between the alley & Hickory Street for November 19 thru January 5th.
7. Consideration of a land development agreement with Randy Miller for his housing subdivision; and action as applicable.
8. Consideration of RESOLUTION NO. 20141002 approving construction Engineering Services Agreement, Supplemental No. 1 between the City and M.C. Schaff & Associates for the 10<sup>th</sup> Avenue project.
9. Consideration of Planning Commission's recommendation to acknowledge the Final Plat of Hrbek Estates No. 1; and RESOLUTION NO. 20141003 approving same.
10. Planning Commission's Final Report for a Preliminary Plat of Love's Travel Stops & Country Stores, Inc.; and RESOLUTION NO. 20141004 approving same.
11. Planning Commission's Final Report for three Rezoning Requests of Love's Travel Stops & Country Stores, Inc.; & RESOLUTION NO. 20141005 approving the Final Reports & setting a public hearing for same on 11/11/14.
12. Annexation Requests of Love's Travel Stops & Country Stores; and applicable action as follows:
  - A. Planning Commission's Final Report of approval of said annexation requests.
  - B. Presentation of City's Plan for extending services to said properties.
  - C. Consideration of RESOLUTION NO. 20141006 accepting the Final Reports and City's Plans for the annexation requests and setting a public hearing for same on November 11, 2014.
13. Planning Commission's Final Report re: revisions to Chapter 1274 of the Planning & Zoning Code re: Home Occupations; and RESOLUTION NO. 20141007 accepting said report and setting a public hearing for same on November 11, 2014.
14. City Manager's Report, comments by City Council and other action concerning city departments, ordinances and state statutes.

ADJOURNMENT

