AGENDA

Curtis City Council Curtis Memorial Community Center December 13th, 2023 7:30 P.M.

THE CITY HAS POSTED A COPY OF THE OPEN MEETINGS ACT, LAWS OF THE STATE OF NEBRASKA, IN THE BACK OF THE ROOM. ADDITIONAL COPIES ARE AVAILABLE TO READ. IF ANYONE WISHES ONE DURING THIS MEETING, PLEASE ADVISE THE CITY CLERK. AS EACH AGENDA ITEM IS CONSIDERED, IF THERE ARE ANY QUESTIONS CONCERNING THE AGENDA ITEM, PLEASE ADVISE THE CITY CLERK. THE CITY MAY CONSIDER ITEMS LISTED ON THE AGENDA IN RANDOM ORDER.

- 1. <u>SPECIAL ORDER OF BUSINESS</u>: (The Council may take action to hear testimony in favor of or in opposition to, discuss. limit discussion and take action to approve or disapprove any matter presented under this title.
 - A. Easter Pageant Annette Fink
 - B. Curtis Housing Authority Tax Waiver Request Doug Schultz
 - C. City Appointments
 - **D.** City Employee Handbook Document (Draft 12/23)
 - E. Emergency Snow Route Review for 2024 Ordinances Map
- 2. <u>RESOLUTIONS & ORDINANCES</u>: (The Council may take action to hear testimony in favor of or opposition to, discuss/limit discussion and take action to approve or disapprove any matter presented under this title. The Council may take action to waive the statutory rule requiring reading on three separate dates on any ordinance being considered. The Council may take action to pass and approve any matter presented under this title.
 - A. Borrowing Resolution 2023-12
 - B. 2nd Class City Ordinance Update Ordinance 2023-10
- 3. <u>CONSENT AGENDA:</u> (Council will consider approval of the following items. Explanation may occur for each item and the council may approve and or amend and approve the items listed.
 - A. Minutes November 8, 2023
 - B. Treasurer's Report Report
 - C. Claims Claims and Supplementary
 - D. Consent Resolution Consent
- 4. OFFICERS, DEPARTMENT HEADS, COMMITTEES & ASSOCIATIONS: (The following listed reports may be given concerning current operations of the city. Questions may be asked and answered. No action can be taken by the Council on matters presented under this title except to answer any question posed and to refer the matter for further action.)
 - A. Utility Superintendent
 - B. Sheriff's Department Report
 - C. Admin/Clerk/EDC Report
 - D. Mayors Report
- **5. PETITIONS-COMMUNICATIONS-CITIZEN CONCERN:** (No action can be taken by the council on matters presented under this title except to answer any question posed and/or to refer the matter for further action.)
 - A. Visitors
- 6. ADJOURNMENT:

THE CITY COUNCIL WILL REVIEW THE ABOVE MATTERS AND TAKE SUCH ACTION AS THEY DEEM APPROPRIATE.

THE CITY COUNCIL MAY ENTER INTO CLOSED SESSION TO DISCUSS ANY MATTER ON THIS AGENDA WHEN IT IS DETERMINED BY THE COUNCIL THAT IT IS CLEARLY NECESSARY FOR PROTECTION OF THE PUBLIC INTEREST OR THE PREVENTION OF NEEDLESS INJURY TO THE REPUTATION OF AN INDIVIDUAL AND IF SUCH AN INDIVIDUAL HAS NOT REQUESTED A PUBLIC MEETING, OR AS OTHERWISE ALLOWED BY LAW. ANY CLOSED SESSION SHALL BE LIMITED TO THE SUBJECT MATTER FOR WHICH THE CLOSED SESSION WAS CALLED.