

Council Item Updates - January 2024

City Council Meeting: January 2, 2024

1. No meeting held

City Council Meeting: January 16, 2024

1. **Council Bill 322-23:** Amending the FY 2024 Annual Budget for first quarter appropriation of funds. This is a city-wide budget amendment submitted by the Finance department. Water and Electric have a total of two items for a budget amendment. **(Approved)**
 - a. **Water CIP** - appropriate \$279,480 from various completed Water capital improvement projects to the Nebraska Stormwater Incidental Water Relocation project. This project is needed to relocate the water main due to the Nebraska Avenue Stormwater Utility project that is receiving ARPA funding from DNR.
 - b. **Electric CIP** - due to increases for the contractor to perform the required major maintenance on the landfill gas generator units, staff is requesting \$165,000 in additional funds. Performing major maintenance on existing infrastructure extends the useful life and defers any major repairs that may occur from not properly maintaining the equipment.
2. **Council Bill 10-24:** Authorizing a deed of water utility easement and related agreements with the Eugenia B Rogers Trust, the Rogers Family Trust, and the Rogers Joint Revocable Trust. **(Introduced)**
 - a. 1400 E Business Loop 70 Parcel 1
 - b. 1400 E Business Loop 70 Parcel 2
 - c. 1500 E Business Loop 70
3. **Report REP6-24:** Water and Light Advisory Board FY 2023 - Annual Report

City Council Meeting: February 5, 2024

1. **Council Bill 10-24:** Authorizing a deed of water utility easement and related agreements with the Eugenia B Rogers Trust, the Rogers Family Trust, and the Rogers Joint Revocable Trust. 1400 E Business Loop 70 Parcel 1
 - a. 1400 E Business Loop 70 Parcel 2
 - b. 1500 E Business Loop 70
2. **Resolution R22-24:** Authorizing an agreement for professional engineering services with Crockett Engineering Consultants for water meter survey and investigation to comply with the U.S. Environmental Protection Act Lead and Copper Rule Revision.

3. **Council Bill:** Authorizing a water line differential payment agreement with Amerco Real Estate Company for construction of a water main along Vandiver Drive serving Centerstate, Plat No. 14A.

Outstanding Items for Council Consideration: