Council Item Updates - December 2023

City Council Meeting: December 4, 2023

1. ***Council Bill 292-23:*** Authorizing a joint funding agreement for water resource investigations with the U.S. Department of the Interior - U.S. Geological Survey for hydrological monitoring of well sites in the vicinity of the McBaine wetland treatment units and the Eagle Bluffs Conservation Area. ***(Approved)***

City Council Meeting: December 18, 2023

1. ***Scheduled Public Comment (SPC70-23):*** Jim Windsor - What goals were met by the July 1, 2023 electric rate increase?

2. ***Amending the FY 2024 Annual Budget for first quarter appropriation of funds (B322-23):*** 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.
    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.

City Council Meeting: January 2, 2024

No meeting held

Outstanding Items for Council Consideration:

1. ***Annual WLAB report and FY 2024 Goals*** - This will be submitted as a separate report to the City Council on January 16, 2024.

2. **Authorizing the City Manager to enter into an agreement for Deed of Water Utility Easement and Related Agreements** - This will be introduced to the City Council on January 16, 2024. The parcels are listed below.
    a. 1400 E Business Loop 70 Parcel 1
    b. 1400 E Business Loop 70 Parcel 2
    c. 1500 E Business Loop 70