

CITY OF NEBRASKA CITY, NEBRASKA  
 MINUTES OF CITY COUNCIL REGULAR MEETING  
 April 20, 2015

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Nebraska City was conducted in the William F. Davis Room at City Hall, 1409 Central Avenue, on April 20, 2015. Notice of the meeting was given in advance thereof by posting in at least three public places, the designated method for giving notice, as shown by the Certificate of Posting Notice attached to these minutes. Availability of the agenda was communicated in advance to the media, Mayor and Commissioners of this proceeding and said meeting was open to the public.

Mayor Bequette called the meeting to order at 6:00 p.m. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held. Mayor Bryan Bequette then led in the Pledge of Allegiance. Upon roll call, the following answered present: Jim Stark, Jeff Crunk, Vic Johns, Mindy Briley and Mayor Bequette. Meeting recessed at 6:02 p.m. The following City Officials were present: City Attorney David Partsch, Deputy City Clerk-Treasurer Emily Anthony, Interim City Clerk-Treasurer Jacqueline Smith, Police Chief David Lacy, Fire Chief Alan Viox, Andrew Snodgrass, and Public Properties Director/Zoning Director Dan Gittinger.

Meeting reconvened at 6:05 p.m. at the Rowe Safety Complex. Mayor Bequette noted again the Open Meetings Act posted in the room.

Commissioner Crunk moved to approve the minutes of the April 6, 2015, City Council Regular Meeting, and the April 15, 2015 Special City Council meeting, seconded by Briley. Upon roll call, the following voted YES: Crunk, Stark, Johns, and Briley. Abstain: Mayor Bequette. Motion carried.

Commissioner Briley moved to pay all claims as presented, with exception of \$238.00 in the Administration Tab seconded by Crunk. Upon roll call, the following voted YES: Johns, Stark, Briley, Crunk, and Mayor Bequette. Voting NO: None. Motion carrier.

Commissioner Briley moved to pay claim for \$238.00 seconded by Johns. Upon roll call, the following voted YES: Crunk, Briley, Johns, and Mayor Bequette. Abstain: Stark. Motion carried.

A-1 Locksmith	Rep	55.00	Mercer's Do-It-Best	Rep	175.63
Action Technology Serv	Sftwre	42.99	Midwest Farmers	Sup	50.08
Alamar Uniforms	Unif	32.97	Midwest Service	Sup	470.00
Arbor Mart, Inc	Fuel	2293.05	Midwest Turf and Irr.	Rep	907.36
Arch Hall Media	Comp Plan	3275.25	Mullenax Auto Supply	Rep	466.56
Arrow	Sup	915.33	Municipal Code Corp	Contr	700.00
Barrett Constr.	Contr	7690.00	Nationwide	Inv	10,883.17
Benefiel Truck Repair	Tow	225.00	Nebraska City Utilities	Util	7317.04
Richard D. Bennett, Jr.	Contr	1688.37	NE Depart of Rev	Sls Tax	1452.49
Katherine Boatright	Dance	571.50	NE Environmental	Rep	2485.63
Bob's Welding Shop	Maint	70.00	NE Workforce Dev	Contr	1953.99
Bohl P&H	Maint	631.33	O'Reilly Auto Parts	Rep	116.15
Bottorf, S	Rfnd	25.00	Odey's Inc.	Maint	3639.40
Bound Tree	Med	1288.98	Orscheln's	Sup	170.02
Bridgestone Golf, Inc.	Mdse	289.34	Otoe County Treas	Taxes	1974.60
Brown's Shoe Fit	Unif	125.00	Ottemann Photo	Grant	3117.50
Capital Business Sys	Contr	92.43	Paap, T.	Refnd	25.00
Card Services	Misc	437.86	Payroll	Payroll	84,527.35
Casey's	Fuel	118.15	Presto-X Company	Pst Cntrl	150.00
City of NC	Grant	3800.00	Purchase Power	Postage	402.50
Concrete Industries, Inc.	Sup	93.86	R & R Products Co.	Chem	46.61
Continuum Employee	Contr	1975.00	Richardson, C.	Refnd	100.00
Double Eagle	Bev	393.35	River City Transport	Contr	280.00
Douglas Tire Co.	Rep	534.52	River View Pest l	Pst Cntrl	362.00
Eakes Office Solutions	Sup	402.77	Roofers, Inc.	Maint	32526.00
Eggers Brothers, Inc.	Rep	270.08	Rose Equipment, Inc.	Rep	44.62
Ehlers, A.	Mileage	56.73	SEND	CDBG	12258.05
Fareway Stores, Inc.	Conc	177.77	Shell	Fuel	1702.48
Galls	Unif	79.98	Smith, T.	Dance	290.00
Gatehouse Media	Adv	620.29	Southard's Autobody	Painting	1144.59

GRUNDMAN CONSTR	Rfnd	200.00	Southeast P&H	Maint	101.00
GUARDIAN	Ins	4003.42	St. Mary's Med	Sup	500.00
Guterrez, C.	Rfnd	1794.00	St. Mary's Hospital	Med	33.00
Henry Motors	Rep	459.31	Stark, J.	Equip	238.00
HireRight Solutions, Inc.	Contr	25.75	Taser International	Unif	42.91
Hopkins Automotive	Rep	407.60	Tielk's Sandwiches	Conc	46.81
Ideal Pure Water	Contr	69.42	Tree Worx	Contr	1645.00
Jensen, E.	Dance	210.00	Turf Supply Co.	Seed	908.00
K&Z Distributing	Bev	92.40	Tyco	Contr	154.95
KR Creative	Contr	40.00	UHC	Ins	62160.60
Larson Motors	Rep	35.50	Unifirst Corporation	Sup	56.50
LINCOLN FINANCIAL	Ins	2684.23	Van Wall Turf & Irr.	Rep	1100.97
Loveland Grass Pad	Chem	791.95	Verizon Wireless	Tele	14.06
Matheson Tri-Gas, Inc.	Med	119.74	Westlake Hardware	Sup	148.62
Mead Lumber	Maint	9.98			

Mayor Bequette moved to change the published order of business, items 30, 31 32, 33 were moved to positions 20, 21, 22, 23 respectfully seconded by Briley. Upon roll call, the following voted YES: Stark, Crunk, Johns, Briley, and Mayor Bequette.

Mayor Bequette announced he will postpone the appointments of City Administrator and City Clerk/Treasurer, until he has reviewed all the applications. A Special Meeting will be called to allow all Council Members to participate in the interviews with the chosen applicants. Mayor Bequette intends to make an appointment at the May 4<sup>th</sup> meeting.

Mayor Bequette proclaimed May 1-7, 2015 as Youth Week for their services to Community, State and Nation. Youth Week is sponsored by the Benevolent and Protective Order of Elks Lodge #1049 an plan a week of tribute to the Junior Citizens of Nebraska City.

Alan Viox and Andrew Snodgrass introduced Joe Grubbs as the new full-time paramedic with the Nebraska City Fire and Rescue Department. Mr. Grubbs is from Fairbury, Ne and was welcomed by Mayor Bequette and all the Council Members

Mayor Bequette opened the Public Hearing for the LB840 Loan for Prescription Tillage Technology, LLC in the amount of \$200,000.00. Stephanie Shrader introduced Rich Christie. Mr. Christie is interested in purchasing the Outlet Mall building and install equipment for a light industrial manufacturing business. Mr. Christie said the utilities are sufficient, available fiber hook up and close proximity to an airport, makes the location ideal. He will be looking for skilled workers with good work ethics and plans to run 3 shifts. His timeline is to be in production by July 1, 2015. Mr. Christie thanked Stephanie Shrader and Tom Farrell for all their help. Mayor Bequette closed the hearing.

Mayor Bequette opened the Public Hearing for the LB840 Grant for Our Park NC in the amount of 20,500.00. Stephanie Shrader, Executive Director, of the Nebraska city Area Economic Development Corp. explained that the LB840 Grant is for a feasibility study for Our Park NC and would be looking at 3 potential sites: Land west of CHI-St. Mary's Hospital, North Industrial Site, and Wildwood Golf Course. She introduced Jim Thurman who spoke in more detail for the reasons for the feasibility study. He pointed out the need for more baseball, softball and soccer fields. He is looking at an area of 30 acres to accommodate the balls fields, bike, walking, running, and hiking trails, also an amphitheater, restrooms and concession stand. He said this type of facility is lacking in Nebraska City and would be economically beneficial to the City by bringing more athlete's and their family and friends to town who would use other facilities in Nebraska City also. Using Site #1 for ball fields would not keep the participants in town. He wants Nebraska City to be a destination City. Site #2, the area needs to grow and it could take 4 years before any growth would be seen. He also believes people will be more likely to move the Nebraska City if we had more open space for sports. Also noted we lack fine arts for families. He sees his plan to bring more jobs and potential growth for Nebraska City. Mr. Thurman did note that Our Park NC would have to be subsidized by the City, but not as much as Wildwood Golf Course is currently subsidized. Mr. Thurman would first try doing fund-raising for the trails and amphitheater.

Commissioner Crunk left meeting at 7:11 p.m.

The following spoke in support of Our Park NC: Patrick Wehling, Amy Allgood, Nick Schmitz, Tracy Ottens, Gina Simrell, Ron Mueller, Heidi Bolt, Brad Kingery, Tom Simrell, Heather Popish ,and Marty Stovall. Their main concerns include not enough ball fields to hold practice

times, difficulty to schedule games or host tournaments, also, an increase in the number of children participating. Some current fields have poor lighting, need restrooms and concession stands. There is also a need for running, hiking, biking and walking trails.

The following spoke in opposition to Our Park NC: Jon Casey, Jim Brockhaus, Randall Rehmeier, Jon Habben, John Wehling, and Bryan Williamson. Those who spoke are opposed in taking, already developed land, site #3 Wildwood Park and destroying it. The amount of dirt work needed and the cutting down of trees will be very costly and will cause a division in the community instead of bringing people together. Wildwood needs to be taken off the table. Look for another third site. Wildwood and Steinhart Parks have a rich history why destroy an asset? No one who spoke opposing the project is against the concept, but feels there is a better location than destroying Wildwood Golf Course. If the fields we already have need to be improved, why not work together on a plan with that as a goal.

Treasurer's Report was given. Total Nebraska City funds \$3,199,914.95, Total Utilities Cash & Reserve funds \$16,377,539.30, Total City of Nebraska and Utilities Funds \$19,577,454.25. Total Bonded Indebtedness or City and Utilities \$7,489,222.26. Unpaid Special Assessment, \$65,128.57. Moved by Commissioner Stark and seconded by Briley to approve the Treasurer's Report. Upon roll call, the following voted YES: Johns, Stark, Briley, and Mayor Bequette. Voted NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Stark to reject the LB840 Grant application for Our Park NC and send back to the LB840 committee and recommend removal of Wildwood Golf Course and look for a new 3<sup>rd</sup> site. Commissioner Stark would like to see a committee formed to capture all the passion we have heard tonight and chart a course to solve this problem. It was done before with the new Swimming Pool, it can be done in this case and also to think about type of sport and facility for winter use. Briley suggested doing a telephone survey, similar to what was done for the Memorial Building. Mayor Bequette would like to see a comprehensive plan to fully identify the need as to number of locations and type of facility. Upon roll call the following voted YES: Briley Stark, John, and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Stark and seconded by Briley to approve the LB840 Loan for Prescription Tillage Technology, LLC in the amount of \$200,000, and direct the City Attorney to work with Stephanie Shrader to review all documentation. Upon roll call, the following voted YES: Johns, Stark, Briley, and Mayor Bequette. Voted NO: None Motion carried.

Discussion was held concerning Poker Run for Cass County Lighthouse/Joseph Morehead on June 27, 2015. Mr Morehead wanted to notify Nebraska City law enforcement and local bar owners on June 27, 2015 1000 motorcycles would be in Nebraska City on their way to Nehawka, Ne. Police Chief Lacy said the parking lots on Central Ave at 6<sup>th</sup> street and between 7<sup>th</sup> and 8<sup>th</sup> streets could be utilized as well as the available street parking. Mr. Morehead said not all bikes will arrive at same time.

Moved by Commissioner Stark and seconded by Johns to approve request from Steven Roush to vacate alley north of 217 8<sup>th</sup> Street and direct City Attorney to draft appropriate paperwork for next meeting. Dan Giittinger, Public Properties Director, indicated that the alley has not been developed. Mr. Roush owns property on both sides of the alley. The only improvement is a concrete pad placed by the previous owner. Mr. Giittinger said, to his knowledge, there are no utilities in the alley. Upon roll call, the following voted YES: Briley, Johns, Stark, and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Stark and seconded by Briley to approve the request from Marilu Salzar and Edwin O'Brein to vacate alley north of 803 N 10<sup>th</sup> Street. Dan Giittinger said this alley has not been developed and Ms. Salzar and Mr. O'Brein own lots on both sides of the alley and because of the railroad track it will not be developed. Upon roll call, the following voted YES: Johns, Briley, Stark, and Mayor Bequette. Voted No: None. Motion carried.

Moved by Commissioner Stark and seconded by Johns to approve the request from Cindy Meyer Southeast Community College Adult Education Director, for the use of Nuckolls Square Park to hold outdoor exercise classes on Wednesdays 6-7 P.M. and Saturdays 8-9 A.M. from April 29 through May 23, 2015. Upon roll call the following voted Yes: Briley, Johns, Stark, and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Stark and seconded by Briley to approve the request from Patty Madsen to allow parking on both sides of Steinhart Park Road across from Nebraska City Public School from 8:00 A.M. June 6<sup>th</sup> through 3:00 A.M. June 7<sup>th</sup>, 2015, for the American Cancer Society

Relay for Life event. Upon roll call the following voted YES: Johns, Briley, Stark, and Mayor Bequette. Voting NO: None. Motion carried.

Lisa Beethe spoke on the Interlocal Agreement with all Otoe County Communities and the City of Syracuse for the 2015 Otoe County Owner-Occupied Housing Rehab Program. David Partsch City Attorney has reviewed the agreement. Mayor Bequette introduced Resolution #2661-15 approving Interlocal Agreement to Participate in Otoe County Owner Occupied Housing Rehab Program. Moved by Commissioner Stark and seconded by Briley to approve Resolution #2661-15. Upon roll call the following voted YES: Johns, Briley, Stark, and Mayor Bequette. Voting NO: None. Motion adopted. A true and correct copy of said resolution is as follows:

**RESOLUTION NO. 2661-15**

**SUBJECT:** Approval of **INTERLOCAL AGREEMENT BETWEEN ALL COMMUNITIES IN OTOE COUNTY AND THE CITY OF SYRACUSE, NE** for the **2015 Otoe County Owner-Occupied Housing Rehabilitation Program**.

**WHEREAS:** The City of Syracuse, Nebraska is applying for 2015 Nebraska Affordable Housing Trust Funds for Owner-Occupied Housing Rehabilitation Category funds through the Nebraska Department of Economic Development (NDED), and,

**WHEREAS:** The 2015 Nebraska Affordable Housing Program will provide for offering housing rehabilitation assistance to eligible homeowners within all municipalities of Otoe County, including Nebraska City, and,

**WHEREAS:** Nebraska City will comply with statutory and administrative regulations associated with the Nebraska Affordable Housing Program, administered by the Nebraska Department of Economic Development and will utilize Trust Funds for housing rehabilitation within the community in accordance with the 2015 Otoe County Owner-Occupied Housing Rehabilitation Application and Program, sponsored by the City of Syracuse, NE, and,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF NEBRASKA CITY THAT:**

The City Council herewith approves the Interlocal Agreement to participate in the Otoe County Owner-Occupied Housing Rehabilitation Program, sponsored by the City of Syracuse, NE.

Passed and adopted this 20th day of April, 2015.

\_\_\_\_\_  
Bryan Bequette, Mayor

ATTEST: \_\_\_\_\_  
Jacqueline Smith, Interim City Clerk

Moved by Mayor Bequette and seconded by Johns to approve the request from Lourdes/St. Benedict's preschool to waive shelter rental fee (shelter #3) at Steinhart Park on May 13, 2015. Upon roll call the following voted YES: Briley, Stark, Johns, and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Briley and seconded by Johns to approve the request Nebraska City Jaycees to use picnic tables for Fly-In breakfast at the airport on April 26, 2015. Upon roll call the following voted YES: Stark, Johns, Briley and Mayor Bequette. Voting NO: None. Motion carried.

A representative from HSMC Orizon CPA's, Business & Technology Consultants was invited by Commissioner Stark in reference to potentially having a comprehensive performance audit completed for the City Offices. The main focus would be on the financial programs and funds and ensuring they are being handled properly & accurately. Internal controls would not be part of the audit. Stark saw this audit of our procedures being a benefit to the new staff, as well as to the Council. Briley would like to have the positions of City Administrator & City Clerk-Treasurer filled before an audit was started, as well as setting a scope for the audit and knowing the cost. Mayor Bequette thought a performance audit was a good idea but suggested to define the scope for the audit and then obtain an RFP, instead of going with only one firm. It was agreed by the Council to first have the vacant positions filled so the new City Administrator and City Clerk-Treasurer would have the benefit of knowing what is expected from them and the Council. Briley will be looking into obtaining RFP's for City audit and Comprehensive Performance audit.

April 20, 2015

Mayor Bequette introduced Resolution #2662-15 to Adopt Changes to the City of Nebraska City Personnel Manual. It was suggested by City Attorney David Partsch, to table approval until the May 4, 2015 meeting, to allow time for Mayor Bequette and the City Attorney to review the three copies of changes including that of retirement benefit. Moved by Mayor Bequette and seconded by Stark to table approving Resolution #2662-15 until the May 4, 2015 City Council meeting. Upon roll call the following voted YES: Johns, Stark, Briley, and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette introduced Ordinance #2955-15 entitled: AN ORDINANCE TO VACATE A PORTION OF NORTH 14<sup>TH</sup> STREET, NEBRASKA CITY, OTOE COUNTY, NEBRASKA, AS DESCRIBED IN SECTION 1 HEREOF; RESERVING TITLE TO THE SAME IN THE CITY OF NEBRASKA CITY, OTOE COUNTY; DECLARING AN EFFECTIVE DATE; and moved that the statutory rule requiring reading on three different days be suspended. Briley seconded the motion to suspend the rules and upon roll call the following voted YES: Johns, Briley, Stark, and Mayor Bequette. Voting NO: None. The Motion to suspend was adopted by three-fifths of the council and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Mayor Bequette moved for final passage of the ordinance, which motion was seconded by Stark. The Mayor then stated the question: "Shall Ordinance #2955-15 be passed and adopted?" Upon roll call the following voted YES: Johns, Stark, Briley and Mayor Bequette. Voting NO: None. The passage and adoption of said ordinance having been concurred in by a majority of all members of the council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the council, signed and approved the ordinance and the clerk attested the passage and approval of the same and affixed her signature thereto. A true and correct copy of said ordinance is as follows:

ORDINANCE 2955-15

AN ORDINANCE TO VACATE A PORTION OF NORTH 14<sup>TH</sup> STREET, NEBRASKA CITY, OTOE COUNTY, NEBRASKA, AS DESCRIBED IN SECTION 1 HEREOF; RESERVING TITLE TO THE SAME IN THE CITY OF NEBRASKA CITY, OTOE COUNTY; DECLARING AN EFFECTIVE DATE.

WHEREAS, a request has been made that a portion of North 14<sup>th</sup> Street in Greggspport Addition to Nebraska City, Otoe County, Nebraska, described in Section 1 hereof be vacated, and

WHEREAS, because of the location of said property, the City has determined the City no longer has a need for the property described in Section 1 hereof, and hereby approves the vacation of said street as described herein.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSIONERS OF THE CITY OF NEBRASKA CITY, NEBRASKA:

SECTION 1. That the portion of North 14<sup>th</sup> Street between the extension of the centerline of vacated alley right-of-way adjacent to the south line of Lot Six (6), Block Three (3), and Lot One (1), Block Four (4), Prairie City Addition and the North line of 6<sup>th</sup> Avenue between the southwest corner of Lot Seven (7), Block Eleven (11) and the southeast corner of Lot Twelve (12), Block Eight (8), Greggspport Addition to Nebraska City, Otoe County, Nebraska, be and the same is hereby vacated and title to the same is hereby reserved in the City of Nebraska City, Otoe County, Nebraska.

SECTION 2. This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed and Approved this 20<sup>th</sup> day of April, 2015.

---

Bryan W. Bequette, Mayor

Attest:

---

Jackie Smith, City Clerk-Treasurer

Moved by Commissioner Briley and seconded by Mayor Bequette to appoint Stark and Johns to serve on the Enterprise Zone Committee. Upon roll call the following voted YES: Stark, Johns, Briley, and Mayor Bequette. Voted NO: None. Motion carried.

Leroy Frana presented the recommendation from the BPW to approve the purchase of Confined Space Retrieval Equipment for use of employees working in a deep confined space in the amount of \$9,050.72. Moved by Commissioner Stark and seconded by Johns to approve the purchase of the Confined Space Retrieval Equipment in the amount of \$9,050.72. Upon roll call the following voted YES: Briley, Johns, Stark, and Mayor Bequette. Voting NO: None. Motion carried.

Leroy Frana presented the recommendation to approve Electric Work Order #148 to re-conductor portion of South Loop/South Line this is a main circuit that feeds south to Brock, NE in the amount of \$19,473.63. Move by Commissioner Stark and seconded by Johns to approve Work Order #148. Upon roll call the following voted YES: Briley, Johns, Stark, and Mayor Bequette. Voted NO: None. Motion carried.

Leroy Frana presented the recommendation to approve Electric Work Order #150 in the amount of \$20,733.95 to extend a primary line to the John Biel property on "I" Road. The customer has paid \$5,020.00 toward the project cost. Moved by Commissioner Stark and seconded by Briley to approve Work Order #150 in the amount of \$20,733.95. Upon roll call the following voted YES: Johns, Briley, Stark, and Mayor Bequette. Voting NO: None. Motion carried.

Leroy Frana presented the recommendation to approve Electric Work Order #156 in the amount of \$17,468.08 to provide for the extension of a 2 phase primary Distribution Line to serve the 3 Hills Property. The customer will contribute \$5,719.26 towards the cost of the line extension. Moved by Commissioner Stark and seconded by Johns to approve Work Order #156 in the amount of \$17,468.08. Upon roll call the following voted YES: Briley, Johns, Stark, Mayor Bequette. Voting NO: None. Motion carried.

Leroy Frana presented the recommendation to approve the purchase of a Lime Slaker #2 at the Wastewater Treatment Facility in the amount of \$132,000.00 from Integrity Municipal Supply at same cost as a previous Slaker and the company will do the installation. Moved by Commissioner Stark and seconded by Johns to approve purchase of a Lime Slaker #2 in the amount of \$132,000.00. Upon roll call the following voted YES: Briley, Johns, Stark, Mayor Bequette. Voting NO: None. Motion carried.

Leroy Frana presented the recommendation to approve the purchase of a replacement water tank used for the engine jacket water cooling for Generating Unit #7 at Power Plant #2 north of Syracuse, Ne. in the amount of \$9,569.76. Moved by Commissioner Stark and seconded by Johns to approve purchase of a replacement water tank in the amount of \$9,569.76. Upon roll call the following voted YES: Briley, Johns, Stark, and Mayor Bequette. Voting NO: None. Motion carried.

Dan Giittinger, Public Properties Director reviewed the request from Amber Sammons for a Stop sign at the corner of East 12<sup>th</sup> Corso and Irwin St. facing north and a Stop sign at the corner of East 12<sup>th</sup> Corso & Oak View Dr. facing south. Mr. Giittinger spoke to Chief Lacy and was told there have been no recent accidents at that intersection. The Street Commissioner also looked at the intersection and agreed on the need for Stop signs. Moved by Commissioner Johns and seconded by Stark to direct the City Attorney to draft a resolution for placement of Stop signs at the corner of East 12<sup>th</sup> Corso & Irwin Street facing north and a Stop sign at corner of East 12<sup>th</sup> Corso & Oak View Dr. facing south. Upon roll call the following voted YES: Briley, Stark, Johns, Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Stark and seconded by Johns to approve the hanging of seven additional flower baskets on City Property on South 11<sup>th</sup> street and Steinhart Park/ Sylvan Road intersection, (Steinhart Lodge side) paid for by private donations. Upon roll call the following voted YES: Briley, Johns, and Stark. Abstain: Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Stark and seconded by Briley to approve the request from Rhonda Nielson for a neighborhood garden and to be maintained by 4 Butternut Lane property owners located on City Property described as lot 32 of Northside Addition. Upon roll call the following voted YES: Johns, Briley, Stark, and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Briley to releasing lien on 1125 12<sup>th</sup> Corso. Dan Giittinger, Public Properties Director stated the lien was for the removal of a tree from the property and the lien has been paid in full. Upon roll call the following voted YES: Johns, Stark, Briley, and Mayor Bequette. Voting NO: None. Motion carried.

April 20, 2015

Meeting adjourned at 9:30 P.M.

---

Jacqueline A. Smith Interim City Clerk-Treasurer

**AFFIDAVIT**

I, the undersigned City Clerk for the City of Nebraska City, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Board of Commissioners, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

---

Jacqueline A. Smith, Interim City Clerk-Treasurer