

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
January 6, 2014

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 January 6, 2014. 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 Hobbie 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 Jack Hobbie then led in the Pledge of Allegiance. Upon roll call the following answered present: Jim Stark, Jeff Crunk, Dean Handy, Mark Mercer and Mayor Hobbie. The following City Officials were present: City Administrator Joe Johnson, City Clerk-Treasurer Arnold M. Ehlers, City Attorney David Partsch, Police Chief David Lacy, and Public Properties Director/Zoning Director Dan Giittinger.

Mercer moved to approve the minutes of the December 16, 2013, City Council Regular Meeting, seconded by Commissioner Handy. Stark stated that the correction of the December 16, 2013 meeting noting that he was not present at the December 2, 2013 meeting was not reflected in the minutes. Mercer amended his motion and Commissioner Handy seconded. Upon roll call the following voted YES: Stark, Mercer, Handy and Mayor Hobbie. Voting NO: None. Abstain: Crunk. Motion adopted.

Commissioner Mercer moved to pay all claims as presented, seconded by Commissioner Handy. Upon roll call the following voted YES: Stark, Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie moved to appoint Janet Palmtag to the Nebraska City Airport Authority Board, seconded by Commissioner Handy. Upon roll call the following voted YES: Mercer, Stark, Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Amy Hasse of RDg Planning and Design presented the Housing Study recently completed.

Stephanie Shrader presented the Quarterly Report for Nebraska City Area Economic Development Corporation. Mayor Hobbie asked that both reports be kept on file.

Joe Johnson explained the Memorandum of Understanding (MOU) delivered in the Council Packets. Community Groups are concerned about the future of Arbor Lodge buildings and grounds. The MOU strives to apply consistent and complementary strategies between all parties for the future of the buildings and grounds of Arbor Lodge. Moved by Mercer and seconded by Commissioner Handy to approve the "Memorandum of Understanding Between the Groups, Organizations, and Political Subdivisions for the Future of Arbor Lodge". Upon roll call the following voted YES: Stark, Crunk, Handy, Mercer and mayor Hobbie. Voting NO: None. Motion passed.

Jim Kuhn explained the Request for Qualifications (RFQ) that the Swimming Pool Committee put together and asked for City Council approval. Moved by Commissioner Handy and seconded by Crunk to approve the RFQ and authorize staff to advertise for RFQ's. Upon roll call the following voted YES: Mercer, Stark, Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Dan Giittinger explained the reason for the request for a permanent easement along the alley behind 910 4th Corso. Several years ago prior to zoning a garage was erected at the rear of 910 4th Corso. The garage is encroaching on the alleyway. The property is being sold and the lender is requesting a permanent easement before they will lend money on the property. Moved by Mercer and seconded by Commissioner Handy to approve the request for a permanent easement on the E. ½ Lot 8, All Lot 9; Block 8; South Nebraska City and direct the City Attorney to draft the easement. Upon roll call the following voted YES: Crunk, Stark, Handy, Mercer, and Mayor Hobbie. Voting NO: None. Motion passed.

Eagle Scout Nathan Martin updated the Council on his progress in erecting a flag pole in Riverside Park and requested a 4 X 6 American Flag be donated by the City for the project. Moved by Commissioner Handy and seconded by Mercer to provide an American Flag to Nathan

Martin for use in Riverside Park. Upon roll call the following voted YES: Crunk, Stark, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Leroy Frana, General Manager of the utilities department of Nebraska City presented a recommendation from the BPW to award a contract to Quality Fence in the amount of \$8,739.00 to erect a fence around the old Coca Cola property. Moved by Stark and seconded by Commissioner Handy to approve awarding a contract to Quality Fence in the amount of \$8,739.00 to fence the property on East 4th Corso. Upon roll call the following voted YES: Crunk, Mercer, Handy, Stark and Mayor Hobbie. Voting NO: None. Motion passed.

A-1 Locksmith	Rep	48.25	LaRue Coffee	Sup	90.97
Action Tech Serv	Contr	3189.00	Matheson Tri-Gas	Sup	293.40
Adkins Signs	Misc	80.00	Michael Todd	Sup	983.21
ADT	Contr	400.00	Midwest Machine	Rep	66.39
Allied Recycling	Garbage	166.06	Miller Monroe	Ins	2018.00
Arbor Mart	Fuel	3081.10	Missoula Theatre	Contr	500.00
AVAC	Contr	386.02	Mullenax Auto	Sup	50.94
Asphalt & Concrete	Sup	242.78	Nabholz Const	Rfnd	100.00
Barrett Const	Contr	700.00	Nationwide	Inv	76490.41
Benefiel	Rep	53.50	NC Clerk - Treasurer	Misc	215.50
Bound Tree	Sup	102.00	NC Museum Assoc	Contr	2406.25
Carrot-Top	Sup	193.30	NC Public School	Contr	225.00
Casey, J	Mileage	48.59	NCMA	Dues	391.67
Citizen Printing	Sup	665.00	NCTC	Contr	6450.00
D & D Comm	Rep	197.00	NE Salt and Grain	Chem	5977.30
Data Tech	Contr	280.04	O'Reilly	Sup	45.70
Dietze Music	Sup	19.55	Omaha Tractor	Rep	1765.48
Douglas Tire	Rep	349.90	Orscheln	Sup	173.97
Eggers Brothers	Sup	453.46	Otoe County Clerk	Contr	353.38
EMC	Ins	561.75	Otoe County Court	Contr	77.00
England, J	Rfnd	100.00	Overland Contract	Rfnd	100.00
Fareway	Misc	500.00	Paper Tiger	Garbage	35.00
Fastenal	Sup	115.60	Payroll	Payroll	48960.55
Fire Protection	Contr	189.00	River View Pest	Pst Cntrl	176.00
Food Pride	Misc	2.29	Snodgrass, R	Rfnd	83.85
Gatehouse Media	Adv	214.29	St. Mary's Hospital	Med	62.00
Giittinger, D	Mileage	63.28	State Chemical	Sup	407.84
Grundman Const.	Rfnd	200.00	Sunflower Sales	ROW	2339.28
Guardian	Ins	3395.42	Sunset Law Enforce	Sup	503.20
HireRight	Med	52.80	Thompson's Astro	Rfnd	100.00
Hopkins	Sup	88.89	Titan Machinery	Rep	410.82
ICCMA	Dues	783.35	Tree City Tees	Unif	45.69
JEO	Contr	5975.00	Tri-State Office	Sup	137.11
Konica Minolta	Sup	176.17	Tri-State Pumping	Contr	700.00
Konica Minolta	Sup	411.34	U-Save Pharmacy	Sup	1.80
Kustom Signals	Equip	270.00	Verizon	Tele	372.18
Landis Engine	Sup	19.50	Walmart	Misc	1475.00
Larson Motors	Rep	511.06	Watkins	Sup	48.18

Meeting adjourned at 7:04 p.m.

Arnold M. Ehlers, City Clerk -Treasurer