

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
June 15, 2009

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Nebraska City was conducted in the Council Chambers of City Hall, 1409 Central Avenue, on June 15, 2009. 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.

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 led in the Pledge of Allegiance. Upon roll call the following answered present: Jeff Crunk, and Dean Handy. Brett Gay and Mark Mercer were absent. The following City Officials were present: City Administrator Pat Haverty, Deputy City Clerk Mary Wallen, City Attorney William Davis, Building Inspector Alan Viox and Public Properties Director/Zoning Director Dan Giittinger.

Commissioner Handy moved to approve the minutes of the June 1, 2009 City Council Regular Meeting, seconded by Commissioner Crunk. Upon roll call the following voted AYE: Crunk, Handy, and Mayor Hobbie. Voting NO: None. Absent: Gay and Mercer. Motion adopted.

Pat Haverty, City Administrator, told the Council that JEO has been selected to perform the Steinhart Pool analysis. The RFQ's for the Livingston-way project are due June 18. Mayor Hobbie accepted the Administrator's report and ordered it to be put on file.

Commissioner Gay arrived at 6:07.

Rebecca Turner of NCTC requested permission to hang the Farmers Market Banner and /or other seasonal and temporary banners at either the 1026 Central Avenue or 1104 4th Corso. These banners would only be for activities of general community benefit. Commissioner Handy moved to place an event sign for "Farmers Market" on the building located at 1026 Central Avenue. Commissioner Crunk seconded the motion and on roll call the following voted YEA: Crunk, Gay, Handy, and Mayor Hobbie. Voting NO: None. Absent: Mercer. Motion adopted.

The River Country Nature Center is planning a fund raising event on Saturday, July 4, 2009. Bill Mesner asked permission to use the sidewalk in front of the RCNC and to block 2 parking spaces on 6th Street in front of the building to sell food from 4:30 pm to 7:30 pm. Commissioner Crunk moved to approve a request by River Country Nature Center to use the sidewalk for food service and to block two parking spaces on the west side of 6th St in front of the building from 4:30 pm to 7:30 pm on July 4, 2009. Commissioner Gay seconded the motion and on roll call the following voted YEA: Crunk, Gay, Handy, and Mayor Hobbie. Voting NO: None. Absent: Mercer. Motion adopted.

Commissioner Handy moved to table an application for a sidewalk café permit by Tammy Maybee for 612 Central Avenue because the ordinance states that letters must be sent to adjoining property owners and it had not been done yet. Commissioner Crunk seconded the motion and on roll call the following voted YEA: Crunk, Gay, Handy, and Mayor Hobbie. Voting NO: None. Absent: Mercer. None. Motion adopted.

Mayor Hobbie introduced Ordinance 2762-09:

AN ORDINANCE DIRECTING THE SALE AND CONVEYANCE OF VACATED 11TH AVENUE BETWEEN 7TH AND 8TH STREETS IN GREGGSPORT ADDITION; TO NEBRASKA CITY, OTOE COUNTY, NEBRASKA, TO JAMES L. AND MARGUERITE AMERINE, AS DESCRIBED HEREIN; DIRECTING NOTICE OF SALE BY PUBLICATION; AND TO PROVIDE FOR AN EFFECTIVE DATE and moved that the statutory rule requiring reading on three different days be suspended. Commissioner Handy seconded the motion and upon roll call the following voted AYE: Crunk, Gay, Handy, and Mayor Hobbie. Voting NO: None. Absent: Mercer. The motion to suspend the rule was adopted by three-fifths of the Board and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Mayor Hobbie moved for final passage of the ordinance, which motion was seconded by Commissioner Handy. The Mayor stated the question "Shall Ordinance No. 2761-09 be passed and adopted?" Upon roll call the following voted YES: Crunk, Gay, Handy, and Mayor Hobbie. Voting NO: None. Absent: Mark Mercer. The passage and adoption of said ordinance having been concurred in by a majority of all members of the

Board, the Mayor declared the ordinance adopted and the Mayor in the presence of the Board signed and approved the ordinance and the Deputy Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the Ordinance to be published in pamphlet form as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 2762-09

AN ORDINANCE DIRECTING THE SALE AND CONVEYANCE OF VACATED ELEVENTH AVENUE BETWEEN SEVENTH AND EIGHTH STREETS, IN GREGGSPORT ADDITION TO NEBRASKA CITY, OTOE COUNTY, NEBRASKA, TO JAMES L AND MARGUERITE J. AMERINE, AS DESCRIBED HEREIN; DIRECTING NOTICE OF SALE BY PUBLICATION; AND TO PROVIDE FOR AN EFFECTIVE DATE.

WHEREAS, James L and Marguerite J. Amerine, have requested the sale and conveyance of the real estate hereinafter described and the Mayor and City Commissioners of the City of Nebraska City, Nebraska, have approved said sale for the consideration hereinafter stated:

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

Section 1. That the City of Nebraska City does hereby sell to James L. Amerine and Marguerite J. Amerine, for the consideration of One Hundred Dollars, plus all expenses involved in this sale, including legal expenses, advertising charges and filing fees, and subject to existing taxes and special assessments, if any, and also subject to any existing easements, the following described property:

Vacated Eleventh Avenue between Block 69 and Block 70, Greggspport Addition to Nebraska City, Otoe County, Nebraska, as hereinafter set forth,

and the Mayor is hereby directed to execute and acknowledge for and in the name of the City of Nebraska City, a deed of conveyance to be attested by the City Clerk-Treasurer, with the seal of the City affixed, conveying said real estate to James L. Amerine and Marguerite J. Amerine, husband and wife, as joint tenants.

Section 2. That the City Clerk-Treasurer is hereby directed to publish in the Nebraska City News Press, a newspaper published and of general circulation in the City of Nebraska City, immediately after the passage and publication of this ordinance, a notice of said sale for three consecutive weeks.

Section 3. The Mayor and City Clerk-Treasurer are hereby directed to deliver said deed to said purchaser of said real estate, after the publication of said notice as hereinbefore provided and after thirty days from the passage and publication of this ordinance, and upon payment by the purchaser of said consideration in cash.

This ordinance shall take effect and be in force from and after its passage, approval and publication.

PASSED and APPROVED this 15th day of June 2009.

Mayor Hobbie introduced Ordinance 2763-09:

AN ORDINANCE TO ESTABLISH A SCHEDULE OF RATES TO BE CHARGED FOR WATER SERVICE FURNISHED BY THE COMBINED UTILITY SYSTEM OF THE CITY OF NEBRASKA CITY, NEBRASKA, TO REPEAL ORDINANCE #2598-03 OF THE CITY OF NEBRASKA CITY, NEBRASKA AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO DECLARE AN EFFECTIVE DATE and moved that the statutory rule requiring reading on three different days be suspended. Commissioner Handy seconded the motion and upon roll call the following voted AYE: Gay, Crunk, Handy, and Mayor Hobbie. Voting NO: None. Absent: Mercer. The motion to suspend the rule was adopted by three-fifths of the Board and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title and thereafter Mayor Hobbie moved for final passage of the ordinance, which motion was seconded by Commissioner Handy.

Commissioner Crunk opposed the rate increase for taxpayers.

Utilities General Manager, Leroy Frana said he would rather have smaller regular increases instead of irregular larger increases. Some of the increased costs were because of the transportation costs of the chemicals.

Commissioner Gay defended the increase saying he appreciated the convenience of clean water for his family and the rates haven't increased for two years.

The Mayor stated the question "Shall Ordinance No. 2763-09 be passed and adopted?" Upon roll call the following voted YES: Gay, Handy, and Mayor Hobbie. Voting NO: Crunk. Absent: Mercer. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Mayor declared the ordinance adopted and the Mayor in the presence of the Board signed and approved the ordinance and the Deputy Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the Ordinance to be published in pamphlet form as provided therein. A true, correct and complete copy of said ordinance is as follows:

ORDINANCE NO. 2763 - 09

AN ORDINANCE TO ESTABLISH A SCHEDULE OF RATES TO BE CHARGED FOR WATER SERVICE FURNISHED BY THE COMBINED UTILITY SYSTEM OF THE CITY OF NEBRASKA CITY, NEBRASKA, TO REPEAL ORDINANCE #2598-03 OF THE CITY OF NEBRASKA CITY, NEBRASKA AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO DECLARE AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF NEBRASKA CITY, NEBRASKA:

SECTION 1. That the following rates and charges for water service furnished by the Combined Utilities System of the City of Nebraska City, Nebraska are established and shall become effective on August 1, 2009, and on January 1 of each of the subsequent years as shown below.

RESIDENTIAL WATER:

RATE:

	<u>2009</u>	<u>2010</u>
Customer Charge (\$/mo.)	\$9.60	\$10.50
First 800 CF (\$/ccf)	1.539	1.678
Balance (\$/ccf)	1.420	1.548
Minimum Bill:	\$7.40	\$8.10

AVAILABLE:

At any location on the Combined Utilities System of the City of Nebraska City, Nebraska.

APPLICATION:

- a) To all residential consumers for customary domestic uses.
- b) To any combination residential and business consumer where the business is operated solely by phone or mail or away from the home and goods and services are not made, rendered, shipped or stored from or at the home and no one other than the resident is employed thereat.
- c) To all churches, for customary church uses.

TERMS OF PAYMENT:

All bills are due and payable on the date as indicated on bill. Delayed payment charge 5%.

SERVICE CONDITIONS:

- a) Each dwelling unit (house, duplex, or apartment unit, trailer, etc.) is to be individually metered and billed.

- b) All uses are to be metered through a single meter.
- c) All water metered by meter up to 1".

BUSINESS WATER UNDER 2" METER

RATE:

	<u>2009</u>	<u>2010</u>
Customer Charge (\$/mo.)	\$15.80	\$17.25
Commodity Charge		
First 2300 CF (\$/ccf)	1.324	1.444
Balance (\$/ccf)	1.063	1.158
Minimum Bill:	\$15.80	\$17.25

AVAILABLE:

At any location on the Combined Utilities System of the City of Nebraska City, Nebraska.

APPLICATION:

- a) To all business and institutional users; unless classified as Residential.
- b) To any duplex, apartment building, trailer court, etc. where dwelling units are not individually metered.
- c) To any combination residential and business consumer not qualifying as Residential.

TERMS OF PAYMENT:

All bills are due and payable on the date as indicated on bill. Delayed payment charge 5%.

SERVICE CONDITIONS:

- a) Each meter is considered an individual customer.
- b) All uses are to be metered through a single meter.
- c) All water metered by meter up to 1 1/2".

BUSINESS WATER 2" METER

RATE:

	<u>2009</u>	<u>2010</u>
Customer Charge (\$/mo.)	\$23.90	\$26.00
Commodity Charge		
First 10000 CF (\$/ccf)	1.348	1.470
Balance (\$/ccf)	1.286	1.402
Minimum Bill:	\$23.90	\$26.00

AVAILABLE:

At any location on the Combined Utilities System of the City of Nebraska City, Nebraska.

APPLICATION:

- a) To all business and institutional users; unless classified as Residential.
- b) To any duplex, apartment building, trailer court, etc. where dwelling units are not individually metered.
- c) To any combination residential and business consumer not qualifying as Residential.

TERMS OF PAYMENT:

All bills are due and payable on the date as indicated on bill. Delayed payment charge 5%.

SERVICE CONDITIONS:

- a) Each meter is considered an individual customer.
- b) All uses are to be metered through a single meter.
- c) All water metered by meter of 2".

BUSINESS WATER OVER 2" METER

RATE:

	<u>2009</u>	<u>2010</u>
Customer Charge (\$/mo.)		
3" METER	\$47.60	\$51.90
4" METER	\$63.40	\$69.10
6" METER	\$95.15	\$103.70
Commodity Charge		
First 150000 CF (\$/ccf)	1.100	1.199
Balance (\$/ccf)	1.037	1.130
Minimum Bill:		
3" METER	\$47.60	\$51.90
4" METER	\$63.40	\$69.10
6" METER	\$95.15	\$103.70

AVAILABLE:

At any location on the Combined Utilities System of the City of Nebraska City, Nebraska.

APPLICATION:

- a) To all business and institutional users; unless classified as Residential.
- b) To any duplex, apartment building, trailer court, etc. where dwelling units are not individually metered.
- c) To any combination residential and business consumer not qualifying as Residential.

TERMS OF PAYMENT:

All bills are due and payable on the date as indicated on bill. Delayed payment charge 5%.

SERVICE CONDITIONS:

- a) Each meter is considered an individual customer.
- b) All uses are to be metered through a single meter.
- c) All water metered by meter of 3", 4", or 6".

Section 2. In the event of the imposition of any new tax or the increase of any existing tax, or any increase in payments in lieu thereof, by any lawful authority; or in the event of increased costs of operation, the water rates established by Section 1 of this ordinance may be increased by the amount of such tax or by such increased costs of operation.

Section 3. That Ordinance Number 2598-03 of the City of Nebraska City, Nebraska and all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

Section 4. That this Ordinance be in full force and effect from and after its passage, approval, and publication as required by law.

Passed and approved this 15th day of June 2009.

Leroy Frana, Utilities General Manager, said the low bid for the Control Building Expansion at Substation 903 was incomplete. The bids were opened on Tuesday June 10 and the company was given until Friday June 12 to respond. As of today, Monday June 15, 2009 there was no response from Sheldon Brothers Construction. He recommended awarding the bid to Capital General Contractors, Inc.

Commissioner Gay moved to approve, on recommendation by the Board of Public Works, to award the bid for the Control Building Expansion at Substation 903 to Capital General Contractors, Inc. of Waverly in the amount of \$19,900 plus applicable sales tax. Commissioner Handy seconded the motion and on roll call the following voted YEA: Commissioner Gay seconded the motion and on roll call the following voted YEA: Crunk, Gay, Handy, and Mayor Hobbie. Voting NO: None. Absent: Mercer. Motion adopted.

Commissioner Gay moved to approve, on recommendation by the Board of Public Works, to award the bid for concrete work for improvements being made at Substations 902 and 903 and the Water Treatment Plant to TCW Construction of Lincoln, NE in the amount of \$32,040. Commissioner Handy seconded the motion and on roll call the following voted YEA: Crunk, Gay, Handy, and Mayor Hobbie. Voting NO: None. Absent: Mercer. Motion adopted.

Commissioner Handy moved to approve a "Handicap Parking Space" on North 14th Street adjacent to the Seventh-Day Adventist Church and directed the City Attorney to draft a

resolution. Commissioner Crunk seconded the motion and on roll call the following voted YEA: Crunk, Gay, Handy, and Mayor Hobbie. Voting NO: None. Absent: Mercer. Motion adopted.

Commissioner Handy moved to approve Estimate #5 to Rife Construction for the Rowe Memorial Safety Complex in the amount of \$111,791.70. Commissioner Crunk seconded the motion and on roll call the following voted YEA: Crunk, Gay, Handy, and Mayor Hobbie. Voting NO: None. Absent: Mercer. Motion adopted.

Several residents in the neighborhood of 9th Street and 11th Corso had submitted a petition to Police Chief Lacy requesting a four-way stop at this intersection to control the speeding traffic on 11th Corso. Commissioner Handy moved to place stop signs on 11th Corso where it intersects with 9th Street and directed the City Attorney to prepare a resolution. Commissioner Gay seconded the motion and on roll call the following voted YEA: Crunk, Gay, Handy, and Mayor Hobbie. Voting NO: None. Absent: Mercer. Motion adopted.

Mayor Hobbie moved for a recess of the Nebraska City City Council and to reconvene as the Community Development Agency. Commissioner Handy seconded the motion and on roll call the following voted YEA: Crunk, Gay, Handy and Mayor Hobbie. Voting NO: None. Absent: Mercer. Motion adopted.

Tim Moll, an attorney from Lincoln representing Jim Thurman owner of Man on a Bike LLC. explained how TIF works. The Council acting as the CDA approves a resolution recommending a redevelopment plan.

Commissioner Gay moved to approve Resolution 2414-09. Commissioner Handy seconded the motion and on roll call the following voted YEA: Crunk, Gay, Handy, and Mayor Hobbie. Voting NO: None. Absent: Mercer. Motion adopted. A true, correct and complete copy of said resolution is as follows:

COMMUNITY DEVELOPMENT AGENCY
OF THE CITY OF NEBRASKA CITY, NEBRASKA
RESOLUTION NO. 2414-09

A RESOLUTION RECOMMENDING A REDEVELOPMENT PLAN OF THE AGENCY, APPROVING A REDEVELOPMENT CONTRACT AND GIVING NOTICE OF INTENT TO ENTER INTO A REDEVELOPMENT CONTRACT, AND APPROVAL OF RELATED ACTIONS.

WITNESSETH:

WHEREAS, the Community Development Agency of the City of Nebraska City, Nebraska (“Agency”), in furtherance of the purposes and pursuant to the provisions of Section 18-2101 to 18-2154, Reissue of Revised Statutes of Nebraska, 2007, as amended (the “Act”) has prepared for consideration by the City of Nebraska City (“City”) a Redevelopment Plan for a blighted and substandard area which is part of a larger blighted and substandard area designated by the City and which is described in **Exhibit A** (the “Redevelopment Area”) in the form attached as **Exhibit B** (the “Redevelopment Plan”); and

WHEREAS, pursuant to and in furtherance of the Act, the Agency received a proposal from Man on a Bike, LLC (the “Redeveloper”) to enter into a Redevelopment Contract in substantially the form attached hereto as **Exhibit C**, the terms and conditions of which are herein incorporated by reference (“Redevelopment Contract”), whereby Agency would agree to make a loan for purposes specified in the Redevelopment Contract pursuant to the Act (the “Project”);

WHEREAS, the Agency has made certain findings and pursuant thereto has determined that it is in the best interests of the Agency and the City as expressed in the Redevelopment Plan to enter into the Redevelopment Contract and to carry out the transactions contemplated thereby.

NOW, THEREFORE, be it resolved by the Community Development Agency of the City of Nebraska City, Nebraska as follows:

1. The Agency has determined that the proposed land uses and building requirements in the Redevelopment Plan, including the Redevelopment Project area are designed with the general purposes of accomplishing, and in conformance with the general plan of the City, a coordinated, adjusted, and harmonious development of the City and its environs which

will, in accordance with present and future needs, promote health, safety, morals, order, convenience, prosperity and the general welfare, as well as efficiency in economy in the process of development; including, among other things, adequate provision for traffic, vehicular parking, the promotion of safety from fire, panic, and other dangers, adequate provisions for light and air, the promotion of the healthful and convenient distribution of population, the provision of adequate transportation, water, sewerage, and other public utilities, schools, parks, recreational and community facilities, and other public requirements, the promotion of sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the recurrence of unsanitary or unsafe dwelling accommodations, or conditions of blight.

2. The Agency has conducted a cost benefit analysis for the Project in accordance with the Act, and has found and hereby finds that the Project would not be economically feasible without the use of tax increment financing, the Project would not occur in the Redevelopment Area without the use of tax increment financing and the costs and benefits of the Project, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services have been analyzed and have been found to be in the long term best interests of the community impacted by the Project. A copy of the Cost-Benefit Analysis is attached hereto as **Exhibit D** and incorporated herein by reference.

3. The Agency hereby gives the City notice of its intent to enter into the Redevelopment Contract, and hereby recommends to the City approval of the Redevelopment Plan and of the Redevelopment Contract, following publication of notice of and a public hearing with respect to the proposed Redevelopment Plan and Redevelopment Contract pursuant to the Act.

4. Subject to approval of the Redevelopment Contract by the City, the Agency hereby authorizes and approves the Redevelopment Contract between the Agency and the Redeveloper for the redevelopment of the Project area, and hereby authorizes and approves the execution, delivery, and performance of the documents and transactions contemplated by the Redevelopment Project.

5. The Mayor and Clerk of the Agency are hereby authorized and directed to execute and deliver the Redevelopment Contract, in substantially the form presented at this meeting, but with such changes, additions or deletions as they deem reasonable or necessary, together with all documents, certificates or instruments contemplated thereby or necessary in connection therewith, and carry out all transactions and take all actions contemplated by the foregoing.

IN WITNESS WHEREOF, the undersigned members of the Community Development Agency of the City of Nebraska City, Nebraska, hereby pass and adopt this Resolution and is in force. This 15th day of June 2009

Mayor Hobbie moved to reconvene as the City Council. Commissioner Gay seconded the motion and on roll call vote the following voted YEA: Crunk, Gay, Handy and Mayor Hobbie. Voting NO: none. Absent: Mercer. Motion adopted.

Commissioner Handy moved to approve the claims as presented. Commissioner Crunk seconded the motion and on roll call the following voted YEA: Crunk, Gay, Handy, and Mayor Hobbie. Voting NO: None. Absent: Mercer. Motion adopted.

CLAIMS LIST					
June 15, 2009					
A-1 Locksmith	3.00	Keys	Krog, Andrew	250.00	Stipend
ACCO	1,057.75	Chem	Kustom Signals	325.00	Rep
Adkins Signs	485.00	Signs	Landis Engine	96.24	Supp
Alamar Uniforms	270.01	Unif	LaRue Coffee	319.32	Supp
Alco Store	158.48	Plants	Lentsch, Shari	150.00	Stipend
Allied Recyc & Refuse	369.00	Garbage	Lincoln Electric	732.84	Rep
Arbor Mart	2,127.87	Fuel	Lincoln Patio & Awning	2,945.00	Maint
Arbor Outdoor Power	47.55	Supp	Linweld, Inc	97.80	Med

Auburn Newspapers	75.00	Ads	Marion, James W.	750.00	Stipend
Beacon Athletics	203.00	Supp	Mead Lumber	240.95	Rep
Bill Walters & Son	777.42	Rep	Mercer's Do It Best	629.98	Supp
Bishop Plmbg & Htg	115.80	Rep	Mid-America Termite	43.48	Contr
Bohl Plmbg & Htg	501.31	Rep	Midlands Financial Benefit	875.00	Contr
Callaway Golf Co	106.00	Msde	Midwest Farmers Coop	866.78	Maint
Card Services	644.37	Supp	Midwest Service & Sales	774.00	Supp
Casey's	27.97	Fuel	Miller Monroe Farrell	17,064.00	Ins
CDW Government	314.80	Comp Mint	Moore Medical	765.65	Supp
Century Lumber Center	119.97	Supp	Mullenax Auto Supply	257.52	Supp
Cintas Corp #749	128.5	Supp	NC Medical Clinic	175.00	Med
Citizen Printing	45.00	Supp	NC News Press	405.69	Ads
City of NC	34,940.38	Bond	NC Utilities	7,460.53	Util
City of NC Wildwood	1,267.29	Contr	NE Dept. of Revenue	1,684.08	Sales Tax
City Wholesale Meat Co.	17.11	Conc	NE Expressways for Econ De	375.00	Dues
Cornhusker State Indus	345.00	Supp	NE Health & Human Servic	200.00	Dues
D & D Communications	107.40	Rep	NE Rec & Park Assoc	50.00	Dues
Danko Emergency Equip	267.62	Supp	NE Turf Products	770.83	Chem
Dick's Body & Paint	460.00	Rep	NEXTEL Partners Inc.	220.65	Tele
Don's Johns & Septic	100.00	Contr	Odey's Inc.	19,142.00	Maint
Douglas Tire Co.	32.00	Rep	O'Reilly Auto Parts	187.74	Maint
Earl May Seed & Nrsry	199.95	Supp	Otoe Cnty Reg of Deeds	16.50	Deeds
EMS Billing Svc	4,133.91	Contr	Otoe County Clerk	5,589.86	Contr
Fastenal Company	76.57	Supp	Pamida, Inc.	102.03	Supp
Fireguard	471.00	Supp	Pepsi-Cola of Lincoln	199.80	Conc
Food Pride	257.18	Supp	Pitney Bowes	418.99	Postage
Fouraker, Helen	750.00	Stipend	Rife Construction Inc	111,791.70	Eng
Frech, Kevin A.	250.00	Stipend	Schneider Electric	177.00	Rep
GE Capital	74.67	Tele	Schreiner, Kelly J.	400.00	Stipend
GFOA	53.00	Training	St. Mary's Comm Hospital	672.58	Med
Gittinger, D	135.81	Mileage	Tielke's Sandwiches	43.74	Conc
Great American Outdoor	45.68	Rep	Tim Engel Constr	170.63	Maint
Heartland Classified Svc	12.53	Ads	Tincher Ford-Mercury	753.66	Rep
HireRight Solutions	200.00	Med	Tree City Tees	607.14	Unif
Hogan Jr., William F.	250.00	Stipend	Tree Worx	225.00	Mulch
Hopkins Automotive Inc.	44.71	Rep	Tri-State Office Products	360.40	Supp
Hydraulic Equip Svc	560.23	Rep	Viox, A	507.65	Mileage
Ideal Pure Water	101.80	Water	Wage & Benefits	107,296.30	Payroll
Interstate All Battery	63.45	Supp	Wal-Mart	269.70	Ammo
Jerry's Landscaping Co.	145.00	Code Com	Watkins True Value	600.09	Supp
John Deere Landscapes	360.00	Chem	Wenzl Hardware	0.45	Supp
Jones, Nathan C.	966.00	Stipend	Windstream Nebraska	6,922.39	Tele
Kearney Hub Publ. Co.	145.60	Ads	Winn Incorporated	62.1	Access
KNCY AM-FM	181.00	Ads	Wood Family Fuel	94.75	Fuel
KonicaMinolta	180.75	Contr	Wurtele Distributing	211.05	Conc
Kreifels Electric	334.00	Rep	Wurtele, G	27.39	Mileage

Mayor Hobbie moved to re-appoint Fran Casey to the Tree Board. Commissioner Handy seconded the motion and on roll call the following voted YEA: Crunk, Gay, Handy and Mayor Hobbie. Voting NO: none. Absent: Mercer. Motion adopted.

Mayor Hobbie moved to re-appoint Keith Morrison, John Brust and Vic Johns to the Planning Commission. Commissioner Crunk seconded the motion and on roll call the following voted YEA: Crunk, Gay, Handy and Mayor Hobbie. Voting NO: none. Absent: Mercer. Motion adopted.

Mayor Hobbie moved to re-appoint Linda Engle to the Library Board. Commissioner Crunk seconded the motion and on roll call the following voted YEA: Crunk, Gay, Handy and Mayor Hobbie. Voting NO: none. Absent: Mercer. Motion adopted.

Meeting adjourned at 7:08 p.m.

Mary Wallen, Deputy Clerk-Treasurer