

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
June 17, 2013

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 at City Hall, 1409 Central Avenue, on June 17, 2013. 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: Jeff Crunk, Dean Handy, Mark Mercer and Mayor Hobbie. The following City Officials were present: City Administrator Joe Johnson, City Attorney William Davis, Police Chief David Lacy, and Public Properties Director/Zoning Director Dan Giittinger.

Commissioner Handy moved to approve the minutes of the June 3, 2013, City Council Regular Meeting, seconded by Commissioner Mercer. Upon roll call the following voted YES: Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion adopted.

Commissioner Mercer moved to pay all claims except Claim #7250D, seconded by Commissioner Handy. Upon roll call the following voted YES: Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Moved by Commissioner Handy and seconded by Crunk to pay Claim #7250D. Upon roll call the following voted YES: Crunk, Handy and Mayor Hobbie. Voting NO: None. Abstain: Mercer. Motion passed.

Mayor Hobbie presented Service Awards to Tom Berger and Judy Rowe for their years of service on the Planning Commission.

Mayor Hobbie announced that the Nebraska City City-Wide Garage Sales will be held on June 22, 2013.

Joe Johnson handed the City Administrator's Report to the Council and stated that if anyone would like to see additional information, please let him know. The Treasurer's Report showed a beginning balance on hand as of May 1, 2013 of \$244,974.90; revenues of \$1,510,150.43; expenses of \$1,257,091.68; leaving a cash balance on hand as of May 31, 2013 of \$498,033.65. Mayor Hobbie accepted the reports and asked that they be placed on file.

Joe Johnson explained the amended cell tower lease for the tower at Steinhart Park. Verizon is building some new infrastructure at the site and will be paying the city an additional \$200/month in rent. Moved by Commissioner Handy and seconded by Mercer to approve the amended lease. Upon roll call the following voted YES: Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Dan Giittinger presented information regarding the North 11th Street Bridge Repair Project. He explained that this project was approved during the budget meetings last year. The estimate should be less than \$45,000.00. Moved by Commissioner Handy and seconded by Crunk to approve the plans and specs for the North 11th Street Bridge Repair Project and authorize staff to advertise for bids. Upon roll call the following voted YES: Crunk, Handy, Mayor Hobbie. Voting NO: None. Abstain: Mercer. Motion passed.

Leadership Nebraska City has requested use of Shelter #5 and #6 on June 28, 2013 and has requested that the rent be waived for a BBQ for all of the LNC alumni. Moved by Commissioner Crunk and seconded by Mercer to waive the rent for LNC on June 28. Upon roll call the following voted YES: Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

NCTC Community Development committee used the Old Stone Cabin on Sunday, June 16, 2013 for a community fundraiser and has requested that the rental fee be waived. Moved by Crunk and seconded by Commissioner Handy to waive the rent for NCTC on June 16. Upon roll call, the following voted YES: Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Wendi Burns has made a request to hold a wedding in Wildwood Park on October 26, 2013. Moved by Commissioner Crunk and seconded by Mercer to allow Ms. Burns to hold her wedding in Wildwood Park on October 26. Upon roll call, the following voted YES: Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Discussion was held regarding the scheduling of a Budget Committee meeting on June 25, 2013. Joe Johnson explained that the department heads have submitted requests for capital expenditures. The committee will prioritize the requests. Moved by Commissioner Handy and seconded by Mercer to schedule a Budget Committee meeting on June 25, 2013 at the Rowe Safety Complex. Upon roll call, the following voted YES: Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Dan Giittinger explained that he has received a request from two property owners to vacate a portion of 19th Street (legally described by North ½ of Block 24 and the South ½ of Block 9 – Prairie City Addition). He noted that the property owners intend to clean up the creek. He recommended that an easement be retained for the City for the entire alley. Layne Greedy who resides at 1821 4th Avenue, is in support of this request and they intend to get rid of the insects and snakes by cleaning up the property. Moved by Mercer and seconded by Commissioner Handy to vacate a portion of 19th Street and authorize the City to draw up the documentation by Ordinance. Upon roll call, the following voted YES: Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Tom Liesemeyer with the Nebraska City Utilities presented a recommendation from the BPW to approve a bid for the replacement of a Sanitary Sewer Main Crossing at the North 6th Street bridge. Moved by Commissioner and seconded by Commissioner Handy to approve the bid from TJ Osborn in the amount of \$38,142 for the replacement of a Sanitary Sewer Main Crossing at N. 6th Street bridge. Upon roll call, the following voted YES: Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Tom Liesemeyer then presented a recommendation from the BPW to approve the purchase and installation of two Natural Gas Alternative Fuel Systems for vehicles #4 and #15. He explained that the vehicles are filled at a rate of 6 gallon/hr. The mileage is the same as with regular gas. Commissioner Crunk asked when they intend to start recouping their costs from their initial setup and installation. Liesemeyer explained that they should start to see a savings soon. Moved by Mercer and seconded by Commissioner Handy to approve the purchase and installation of two Natural Gas Alternative Fuel Systems for vehicles # 4 and #15 in the amount of \$18,900.00 from FCS-Fuel Conversions, Inc. Upon roll call, the following voted YES: Handy, Mercer and Mayor Hobbie. Voting NO: None. Abstain: Crunk. Motion passed.

Dan Giittinger explained to the Council that Kreifels Conservation and Excavating had the low bid for the South 15th Street Project. The project will include new street and storm sewer. It will also include a water main to the area and a wide sidewalk/trail. Moved by Commissioner Handy and seconded by Mercer to award the bid for the South 15th Street Project to Kreifels Conservation and Excavating in the amount of \$336,613.55. Upon roll call, the following voted YES: Handy, Mercer and Mayor Hobbie. Voting NO: Crunk. Motion passed.

Jenni Brant representing the Enchanted Arboretum committee addressed the Council with the request to place temporary signage in City property for three months to promote the Enchanted Arboretum project leading up to the auction in September. They will be placing 12"x18" or 18"x24" signs in the yards of the committee members and downtown. They also plan to place a 4' x 8' banner at the Steinhart Park Rd and 4th Corso intersection and a banner at the 11th Street and 11th Corso intersection. The Enchanted Arboretum will incur all costs. Moved by Commissioner Mercer and seconded by Crunk to approve the request by the Enchanted Arboretum committee to place temporary signage on public property. Upon roll call, the following vote YES: Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie announced that EMS Chief Rodney Turpel has announced his resignation as of August 31, 2013. Fire Chief Alan Viox noted that Turpel was a part of the original committee appointed by Mayor Adelung to restructure the EMS division and he will be greatly missed. Turpel noted that he will be relocating to Fort Lauderdale, Florida and thanked the City for the progress that has been made and he is confident that the EMS and Fire divisions will continue to move forward with the current leadership. Moved by Commissioner Handy and seconded by Mercer to accept the resignation of EMS Chief Rodney Turpel effective August 31, 2013. Upon roll call, the following voted YES: Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie announced that City Attorney William F. Davis has announced his official resignation as of July 31, 2013. Moved by Mayor Hobbie and seconded by Mercer to accept the

resignation of City Attorney William F. Davis as of July 31, 2013. Upon roll call, the following voted YES: Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

ACCO	Chem	1532.19	Martin Marietta	Supp	851.04
Alamar Uniforms	Unif	132.49	Matheson Tri-Gas	Supp	74.51
Allgood, B	Rfnd	25.00	Mercer's	Supp	508.92
Allied Recycling	Contr	391.20	Microfilm Imaging	Contr	80.00
Arbor Mart	Fuel	3300.48	Mid-Con Systems	Chem	515.73
AVAC	Misc	284.00	Midwest Farmers	Chem	105.25
Baker, K	Rfnd	50.00	Mullenax	Supp	65.43
BDU.COM	Unif	779.88	Nationwide	Pension	16346.15
Bennett, R	Contr	1080.65	NCU	Util	7578.44
Bill Walters	Rep	410.78	NCTC	Supp	3222.85
Bound Tree	Supp	617.68	NE Dept of Rev	Sls Tax	2439.67
Brown's Shoe Fit	Supp	100.00	NE Law Enf	Training	50.00
Card Services	Misc	351.52	NE Life Magazine	Dues	300.00
Casey's	Fuel	125.97	NE Turfgrass	Dues	40.00
Cede and Co	Bond	101646.25	O'Reilly	Supp	403.89
Cintas	Supp	62.42	Omaha Tractor	Rep	499.80
Citizen Printing	Adv	1755.00	On Target Tactics	Training	600.00
Wildwood	Artist	1340.72	Orscheln	Supp	228.23
Concrete Ind	Supp	258.77	Otoe Co Clerk	Contr	8152.59
Continuum	Contr	1875.00	Otoe Co Title	Misc	16.00
Cunningham, T	Rfnd	25.00	Packaging Horizons	Supp	103.53
Double Eagle	Conc	185.50	Payroll	Payroll	106919.92
Douglas Tire	Rep	451.95	Pepsi-Cola	Conc	352.40
EMS Billing	Contr	3161.33	Presto-X	Contr	75.55
Fareway	Conc	205.75	Purchase Power	Postage	400.00
Fastenal Co	Supp	37.82	Rapid Access	Supp	270.00
Fire Protection	Supp	40.25	REAMS Sprinkler	Rep	523.08
Fireguard	Supp	936.74	Rec Supply	Supp	17.00
Food Pride	Conc	55.92	River View Pest	Contr	362.00
Fore! Res	Dues	700.00	Schalk, R	Rfnd	25.00
Gatehouse	Adv	191.75	SEND D	CDBG	8770.22
Geargrid Corp	Supp	2472.00	Shelter Home Serv	Rfnd	25.00
Giittinger, D	Mileage	94.36	Sirchie Finger Print	Supp	87.66
Harrison & French	Rfnd	200.00	Southard's	Rep	1641.73
Heft, R	Rfnd	325.00	St. Elizabeth RMC	Misc	867.33
Holland, M	Rfnd	25.00	St. Mary's Hospital	Supp	175.62
Hopkins	Supp	53.62	Stryker Medical	Equip	3925.84
Hornung's Golf	Supp	254.29	Stump, T	Rfnd	25.00
Ideal Pure Water	Contr	128.92	Tielke's	Conc	80.84
Jebro	Supp	1037.37	Tree City Tees	Unif	386.80
Jones, K	Rfnd	100.00	Tri-State Office	Supp	233.59
K & Z Dist	Conc	82.70	Uline	Supp	330.00
KNCY	Adv	184.73	UNO	Dues	225.00
Knook & Kranny	Contr	2300.00	Verizon	Tele	14.04
Konica Minolta	Supp	160.16	Watkins	Supp	194.78
Kreifels Electric	Rep	672.50	Windstream	Tele	2382.51
Landis	Supp	123.83	Witmer	Unif	109.96
Larson Motors	Rep	512.97	Wrangler Sales	Contr	380.00
Laser Link Golf	Contr	564.00			

Meeting adjourned at 6:43 p.m.

Emily S. Anthony, Clerk