

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
September 19, 2011

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 September 19, 2011. 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: Brett Gay, 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 William Davis, Police Chief David Lacy, and Public Properties Director/Zoning Director Dan Güttinger.

Commissioner Handy moved to approve the minutes of the September 6, 2011, City Council Regular Meeting, seconded by Commissioner Mercer. Upon roll call the following voted AYE: Crunk, Gay, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion adopted.

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

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

Mayor Hobbie moved to appoint Sheila Hahn to a four year term on the Board of Appeals, seconded by Commissioner Mercer. Upon roll call the following voted YES: Gay, Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie moved to appoint Bill Carroll to fill an unexpired term on the Airport Authority, seconded by Commissioner Mercer. Upon roll call the following voted YES: Gay, Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie moved to appoint Emil Vollman to the Dock Board for a three year term, seconded by Commissioner Handy. Upon roll call the following voted YES: Crunk, Gay, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

City Administrator Joe Johnson updated the Council street projects including the collapse of a storm sewer culvert under 11th Street south of Shipley Flooring. A letter has been sent to the New York Port Authority requesting a piece of the World Trade Center from the September 11, 2001 for permanent display in the Fire Museum. The Treasurer reported a beginning balance on August 1, 2011 of \$2,514,039.81; revenues of \$569,499.27 and expenses of \$1,080,980.42 leaving a balance on hand as of August 31, 2011 of \$2,002,558.66. Mayor Hobbie asked that the reports be placed on file.

Mayor Hobbie introduced a lease agreement with SENDD which replaces one existing warning siren and upgrades the radio controls for two other sirens. Moved by Commissioner Handy and seconded by Commissioner Gay to approve the lease and authorize the Mayor to sign all documents. Upon roll call the following voted YES: Mercer, Crunk, Gay, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie introduced a request by Brooke and Francis Auction Co. to close the alley between 2nd and 3rd Street from 12th to 13th Street from 6:30 a.m. to 5:00 p.m.. Moved by Commissioner Mercer and seconded by Commissioner Handy to approve the request to close the alley between 2nd and 3rd Avenue from 12th to 13th Street. Upon roll call the following voted YES: Gay, Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Building Inspector Alan Viox addressed the Council requesting the Council declare structures located at 1018 South 11th Street unfit and unsafe for human occupancy. Vic Johns, Real Estate Agent for the owners of the property informed the Council that the owner has no funds to clean

up the property but that there has been some interest in the property. One interested party is having a topographical survey done of the property at this time and should decide if the property is suitable within 30 days. Moved by Commissioner Mercer and seconded by Commissioner Handy to delay the declaration and notification for 30 days to allow time for the survey and decision to be made. Upon roll call the following voted YES: Gay, Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie introduced a letter from MWH requesting permission to install wells and connecting piping on city right-of-way in the alley south of Thurman's Bike and Sport. Moved by Commissioner Handy and seconded by Commissioner Mercer to approve the request by MWH to install wells and piping on city right-of-way. Upon roll call the following voted YES: Crunk, Gay, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie introduced Resolution 2539-11 removing Mary Wallen as an authorized person to draw checks, drafts or other orders for payment on behalf of the City of Nebraska City. Moved by Commissioner Handy and seconded by Commissioner Mercer to approve Resolution 2539-11. Upon roll call the following voted YES: Crunk, Gay, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 2539-11

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF NEBRASKA CITY, NEBRASKA;

That Mary Wallen, employee of the City of Nebraska City, Nebraska, be removed as an authorized person to draw checks, drafts, or other orders for the payment of money on behalf of the City of Nebraska City, on the accounts of Nebraska City, Nebraska at American National Bank, Farmers Bank and Trust Co., Heartland Community Bank, Community State Bank and Arbor Bank, all in Nebraska City, Nebraska, and said banks are hereby authorized to honor the same.

Passed and approved this 19th day of September, 2011.

Jack Hobbie, Mayor

Attest:

Arnold M. Ehlers, City Clerk – Treasurer

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|--------------------|----------|------|--|-------------------|-----------|--------|
| Adkins Signs | 2,215.00 | mdse | | Landis | 24.50 | supp |
| Americhoice | 179.37 | ref | | Larson Motors | 118.89 | rep |
| Arbor Mart | 3,913.80 | fuel | | LaRue | 207.31 | supp |
| AVAC | 173.50 | serv | | Lerdahl, Al | 25.00 | ref |
| BC/BS | 259.38 | ref | | Nichols, L | 186.00 | ref |
| Benefiel Truck | 379.80 | rep | | Matheson Tri-Gas | 443.13 | supp |
| Bill Walters | 62.50 | rep | | Matt Parrott | 398.12 | supp |
| Boehm Welding | 207.50 | serv | | Mead Lbr | 144.94 | supp |
| Bohl Plbg | 65.00 | rep | | Menard's | 297.00 | equip |
| Bolton, Greg | 25.00 | ref | | Mercer's | 1,013.60 | supp |
| Bound Tree Medical | 301.92 | supp | | Microfilm Imaging | 80.00 | office |
| Brown Glass | 35.76 | mdse | | Miller-Monroe | 2,390.00 | Ins |
| Brown's Shoe Fit | 125.00 | mdse | | Mullenax | 309.40 | supp |
| Wildwood | 1,382.38 | comm | | NC Schools | 475.00 | cont |
| Callaway Golf | 8.00 | frt | | NCTC | 1,225.00 | Ref |
| Orscheln | 93.74 | ref | | Dept of Rev | 25.00 | Tax |
| Card Services | 385.78 | comp | | Dept of Rev | 1,303.66 | Tax |
| Casey's | 285.64 | fuel | | Utilities | 13,410.42 | Util |

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|---------------------|-----------|------|--|-----------------------|-----------|-------|
| Cintas | 60.32 | supp | | Nebraska Golf | 61.77 | supp |
| Citizen Printing | 321.00 | supp | | NSVFA | 800.00 | dues |
| City Tire | 32.98 | rep | | Ol' Glory Kettle Corn | 90.00 | ref |
| Douglas Tire | 4,084.95 | rep | | Omaha Tractor | 60.08 | supp |
| Dutch Oven Cookn | 70.00 | ref | | O'Reilly | 23.88 | supp |
| Food Pride | 109.13 | conc | | Otoe County Clerk | 5,142.24 | cont |
| Gatehouse | 64.00 | dues | | Payroll | 97,309.05 | Wages |
| Giittinger, D | 114.89 | mile | | Physio-Control | 2,369.00 | supp |
| Giittinger, N | 100.00 | ref | | Presto-X | 75.00 | serv |
| GTS Tire | 125.00 | serv | | Recreation Supply | 3,420.36 | equip |
| Harding & Schultz | 672.36 | cont | | Warner, R | 1,833.50 | rep |
| Hincapie, J | 25.00 | ref | | Rohlfs, B | 75.00 | serv |
| Hobbie, R | 81.88 | ref | | Shell | 3,056.99 | fuel |
| Hopkins Auto | 38.25 | supp | | State Treasurer | 91.18 | tax |
| Ideal Pure Water | 88.92 | supp | | Stutheit Impl | 160.80 | supp |
| JEO | 2,450.00 | Eng | | Tielke's | 26.94 | conc |
| Jerry's Landscaping | 263.00 | serv | | Tri-State Pump | 250.00 | rep |
| Johnson, J | 107.16 | ref | | W.W. Grainger | 20.62 | supp |
| Jones Automotive | 5,872.43 | rep | | Watkins | 46.75 | supp |
| KNCY | 190.89 | adv | | Wichmen, D | 25.00 | ref |
| Knook & Kranny | 2,300.00 | serv | | Windstream | 2,209.07 | serv |
| Konica Minolta | 145.60 | cont | | Wood Family Fuel | 44.00 | fuel |
| Kreifels Conserv. | 59,704.42 | serv | | Wurtele Dist | 56.16 | Bev |
| Kreifels Elec. | 112.50 | serv | | | | |

Meeting adjourned at 6:23 p.m.