

**City Council Minutes**  
**1-3-07**

The City Council of Nebraska City met in the Council Chambers on January 3, 2007 at 6:00 pm. Mayor Adelung led in the Pledge of Allegiance then called the Public Hearing to order. On roll call the following were present: Commissioners Schiermeyer, Handy, Friesen, Mercer and Mayor Adelung.

**PUBLIC HEARING**

Doc. Gigstad was present to represent the request from Southeast NE Alternative Corporation (SENAC) for a change of Corporate Manager for an existing Class "Y" Liquor License. Applicant's name is Jack Howard Fullerton who could not be present for the public hearing. Jim Nemecek, Board Member for SENAC, in support of Mr. Fullerton. Commissioner Friesen moved to close the public Hearing, seconded by Commissioner Mercer. Voting YEA: Commissioners Schiermeyer, Handy, Friesen, Mercer and Mayor Adelung. Voting NAY: None. Public Hearing closed at 6:05 p.m.

**REGULAR COUNCIL MEETING & ROLL CALL**

Mayor Adelung moved to go into the Regular Council Meeting at 6:06 p.m. and on roll call, the following were present: Commissioners Handy, Friesen, Mercer, Schiermeyer and Mayor Adelung. All Commissioners were present.

**MINUTES**

Commissioner Friesen moved for the approval of the December 18th, 2006 City Council Minutes, seconded by Commissioner Handy. On roll call vote, the following voted YEA for the approval of the minutes: Commissioners Handy, Friesen, Mercer, Schiermeyer and Mayor Adelung. Voting NAY: None. Council unanimously approved the minutes.

**PUBLIC HEARING ACTION**

Commissioner Friesen moved for the approval of Southeast NE Alternative Corporation (SENAC) change of Corporate Manager for an existing Class "Y" Liquor License to Jack Howard Fullerton, seconded by Commissioner Handy. Council approved the Public Hearing Action Unanimously.

**MAYOR ADELUNG**

Chief Lacy recommended the appointment of Lonnie Neeman as Captain of Nebraska City Police Department as recommended by the Civil Service Commission. Commissioner Handy moved for the approval of Lonnie Neeman as the newly appointed Captain of the NC Police department, seconded by Commissioner Friesen. On roll call vote, the following voted YEA: Commissioners Schiermeyer, Handy, Friesen, Mercer and Mayor Adelung. Voting NAY: None. Council unanimously approved.

**REPORTS**

Scott Bovick presented the City Administrator's Report, Treasurer's Report and the Memorial Building Report. Mr. Bovick asked that Dan Giittinger, Public Properties Director give a brief report on the snow removal over the holiday weekend. Mr. Giittinger reported that the Street Department had two major pieces of equipment fail during the first removal of this season and considering what the Street Department had to work with he felt they did a great job of keeping the streets clean and safe. The two major reports of equipment failure were the hydraulic system of a front-end loader went out as well as a broken axle on a snow removal truck. Commissioner Handy moved for the approval of the reports, seconded by Commissioner Schiermeyer. On roll call vote the following voted YEA in approval of the reports: Commissioners Handy, Friesen, Mercer, Schiermeyer and Mayor Adelung. Voting NAY: None. Reports approved unanimously.

**NEW BUSINESS**

Commissioner Mercer moved to approve an agreement between City of Nebraska City and Nebraska City Tourism & Commerce to promote tourism and a healthy business environment for Nebraska City, seconded by Commissioner Handy. On roll call vote the following voted YEA in approval of the agreement: Commissioners Friesen, Mercer, Schiermeyer, Handy and Mayor Adelung. Voting NAY: None. Agreement approved unanimously.

Commissioner Handy moved for the approval and authorization of Network Administration and Service Agreement with Action Technology Services, Inc., Otoe County Sheriff's Dept and the Nebraska City Police Department, seconded by Commissioner Friesen. On roll call vote the following voted Yea in approval of the agreement; Commissioners Mercer Schiermeyer, Handy, Friesen and Mayor Adelung. Voting NAY: None. Agreement approved unanimously.

Commissioner Friesen moved for the approval and authorization of Network Disaster Recovery Service Agreement with Action Technology Services, Inc., Otoe County Sheriff's Dept and the Nebraska City Police Department, seconded by Commissioner Handy. ON roll call vote the following voted YEA in approval of the agreement: Commissioners Schiermeyer, Handy, Friesen, Mercer and Mayor Adelung. Voting NAY: None. Agreement approved unanimously.

Commissioner Mercer moved for the approval of the bid received for a mower for the Parks Department from Landis Engine in the amount of \$15,741.60, seconded by Commissioner Schiermeyer. Claims unanimously approved.

**APPOINTMENTS**

Mayor Adelung moved for the appointment of Dr. Royal Eckert to Morton-James Public Library Board seconded by Commissioner handy and on roll call vote the following voted YEA in approval of appointment: Commissioners Friesen, Mercer, Schiermeyer, handy and Mayor Adelung. Voting NAY: None. Appointment approved unanimously.

**CLAIMS**

**CLAIMS LIST FOR CITY COUNCIL MEETING  
January 3, 2007**

American National	100.00	Payroll	Fire Protection Service	119.00	Inspection
City of Nebraska City	50,792.68	Payroll	GE Capital	74.67	Telephone
City of Nebraska City	136.00	Dental Ins	GALLS	99.21	Badges
Farmers Bank	15,716.45	Payroll	Heartland Classified Serv	63.67	Adv
Nebraska Dept of Rev	4,791.29	Payroll	JEO	1,500.00	Engineering
Principal Mutual Life	11,616.98	Pension	Larson Motors	464.17	Repairs
Otoe County Clerk	631.00	Payroll	LaRue	92.85	Supplies
Blue Cross Blue Shield	35,399.82	Ins	Midland Equipment	71,750.00	Loader
Mercer Administration	247.00	Ins	Nebraska Life	445.00	Adv
Conseco Health Ins	71.45	Ins	AMSAN	68.85	Supplies
Fort Dearborn Life	171.01	Ins	O.M.B. Police Supply	17.98	Supplies
United Way	4.00	Payroll	PGP Printing	227.00	Office Supp
A-1 Locksmith	70.00	Rekey	Peterson Enterprises	161.00	Parts
Alltel	185.97	Phone	RDG Planning & Design	4,200.00	Planning
American Cemetery	69.00	Subscription	R & K Cleaning	1,200.00	Cleaning
Arbor Mart, Inc	621.46	Fuel	Schendel	87.00	Pest Control
Orschlen	560.03	Supplies	The Swanson Corporation	1,018.40	Training
EMC Insurance Co.	625.50	Life Ins	Taser International	450.00	Ammunition
			NCBOI	150.00	Training

**ADJOURNMENT**

Commissioner Friesen moved to adjourn, seconded by Commissioner Mercer. Council adjourned at 6:30 p.m.

**APPROVED:**

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Mayor

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City Clerk-Treasurer