

CITY COUNCIL PROCEEDINGS

November 19, 2007

The City Council of Nebraska City met for the purpose of a Public Hearing on November 19, 2007 at 6:00 p.m. in the Council Chambers at City Hall. Mayor Adelung led in the Pledge of Allegiance, and then opened the Public Hearing to consider an application for a Special Designated Liquor License for a Wine Tasting at the Toddy Shop, 400 S. 11th Street on 12/07/07. Upon roll call the following answered present: Leon Schiermeyer, Dean Handy, Erv Friesen, Mark Mercer and Mayor Jo Dee Adelung. Judith Schutte appeared before the Council and answered questions from the Mayor and Council Members. No one else spoke in support or opposition to the request. Commissioner Handy moved to close the Public Hearing, seconded by Commissioner Schiermeyer. Upon roll call vote the following voted YEA: Friesen, Mercer, Schiermeyer, Handy and Mayor Adelung. Voting NAY: None. Mayor Adelung declared the Public Hearing closed.

Mayor Adelung then called the regular City Council meeting to order and on roll call the following answered present: Leon Schiermeyer, Dean Handy, Erv Friesen, Mark Mercer and Mayor Jo Dee Adelung.

Notice of this 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. Notice of this meeting was given to the Mayor and all members of the City Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda is communicated in the advance notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Commissioner Friesen moved to approve the minutes from the November 5, 2007 meeting. Commissioner Schiermeyer seconded the motion and on roll call the following voted YEA: Mercer, Schiermeyer, Friesen, Handy, and Mayor Adelung. Voting NAY: None. Mayor Adelung declared the motion carried.

Commissioner Friesen moved to approve the minutes from the November 8, 2007 meeting. Commissioner Schiermeyer seconded the motion and on roll call the following voted YEA: Mercer, Schiermeyer, Friesen. Abstain: Handy, and Mayor Adelung. Voting NAY: None. Mayor Adelung declared the motion carried.

City Administrator, Scott Bovick gave the Council a summary of (1.) the Housing Rehab Loan situation, (2.) the tour of the Public Safety facilities taken by himself, Mayor Adelung, Chief Lacy, Chief Viox and Chief Pummel, (3.) the Steinhart Park Trail Project, (4.) the agreement for free yard waste disposal Dec 1 – 8. Mr. Bovick then had Public Properties Director, Dan Gittinger report on the Street Department's Snow Removal Policy. Commissioner Friesen moved to approve the reports as presented, seconded by Commissioner Handy. Upon roll call vote the following voted YEA: Friesen, Mercer, Schiermeyer, Handy and Mayor Adelung. Voting NAY: None. Mayor Adelung declared the motion carried.

Commissioner Handy moved to approve the Special Designated Liquor License request from Toddy Shop, seconded by Commissioner Friesen. Upon roll call vote the following voted YEA: Friesen, Mercer, Schiermeyer, Handy and Mayor Adelung. Voting NAY: None. Mayor Adelung declared the motion carried.

No action was taken on the Ordinance to close a portion of the alley located in Block 68; Greggsport Addition.

Grant Boden requested Council approval of a volunteer group plan to improve and enhance Riverview Park using donated labor and donated funds. The plans include cleaning up the park and creating trails within the park. Commissioner Schiermeyer moved to approve the plans as presented, seconded by Commissioner Handy. Upon roll call vote the following voted YEA: Friesen, Mercer, Handy, Schiermeyer and Mayor Adelung. Voting NAY: None. Mayor Adelung declared the motion carried.

Pat Haverty, Executive Director of River County Economic Development Corporation presented Resolution 2342-07 to grant a loan to "J&S Partnership d/b/a Godfather's Pizza" which was approved at the November 5, 2007 meeting. Commissioner Friesen moved to pass Resolution

2342-07 seconded by Commissioner Schiermeyer. Upon roll call the following voted YEA: Mercer, Schiermeyer, Handy, Friesen, and Mayor Adelung. Voting NAY: None. Mayor Adelung declared the motion carried.

Commissioner Mercer moved to approve all claims except Claim # 7250I, seconded by Commissioner Friesen. Upon roll call the following voted YEA: Schiermeyer, Handy, Friesen, Mercer, and Mayor Adelung. Voting NAY: None. Mayor Adelung declared the motion carried.

Commissioner Friesen moved to approve Claim # 7250I, seconded by Commissioner Handy. Upon roll call the following voted YEA: Schiermeyer, Handy, Friesen, and Mayor Adelung. Abstain: Mercer. Voting NAY: None. Mayor Adelung declared the motion carried.

Adelung, J	56.90	Meals		Lincoln Journal	200.00	Ads
Alco	4.38	Supp		Martin Marietta	157.11	Gravel
Allied Recycling	354.97	Garbage		Medical & Safety	57.90	Supp
Alltel	427.90	Tele		Mercer's	89.93	Supp
Ambassador	100.00	Med		Midwest ROW	33,460.00	Con
Arbor Mart	3,673.28	Fuel		Midwest Service	998.71	Rep
Bando, Chris	11.63	Misc		Miller Monroe	639.00	Ins
Bob's Welding	44.27	Misc		Mullenax Auto	763.38	Supp
Bohl Pibg	333.17	Rep		NC Airport	3,750.00	Op
Brown Glass Co	258.00	Rep		NC Utilities	5,393.91	Util
Casey's	420.75	Fuel		NCTC	2,615.52	Reimb
Center Trophy	50.00	Misc		NE Arborists	60.00	Dues
Century Lbr	188.65	Misc		NE Dept. of Rev	162.43	Sales Tax
Cintas Corp	218.02	Misc		NE Tire	13.50	Tire
City of NC	2,615.87	Comm		Newcastle Const	727.00	Refund
City of NC	43,556.25	Ins		NFPA	150.00	Dues
Data Tech	4,011.07	Software		OMB's	141.96	Uniform
David Ramold	160.00	Rep		Otoe County Clerk	2,487.22	Dispatch
Display Sales	38.40	Misc		Petty Cash	56.87	Postage
Douglas Tire	3,818.22	Rep		Pitney Bowes	418.99	Postage
EDM Equip Co.	554.03	Rep		Police Officers'	20.00	Dues
Ehlers, A	184.04	Mileage		Projet Harmony	150.00	Inv Svc
Ericon, Inc.	69.45	Fuel		SEND D	2,874.96	CDBG
Estes, Inc	156.00	Chem		Shell	2,069.07	Fuel
Farmers Bank	17,237.67	W/H		SE Area Clerks	20.00	Dues
Gittinger, D	85.36	Mileage		Tom's Radio	420.50	Misc
Harris Auto	368.85	Rep		TREE CITY TEES	74.32	Misc
Heartland	74.89	Ads		USTA	25.00	Dues
Hotsy Equip	3,150.00	Misc		USIS	100.00	Med
HWS Consult	609.16	Con		Wages & Benefits	51,669.92	Payroll
Ideal Pure Water	60.82	Water		Watkins	499.25	Supp
Kirkham Michael	1,698.80	S.Trail		Wick's	10,000.00	Truck
KNCY AM-FM	219.95	Ads		Windstream	1,758.14	Tele
Landis Engine	1.62	Rep		W-K Repair	222.28	Rep
Lawrence, C	10.00	Refund		Wood Fuel	149.50	Fuel

Commissioner Friesen moved to adjourn the meeting seconded by Commissioner Mercer. Upon roll call the following answered YEA: Schiermeyer, Mercer, Handy, Friesen, and Mayor Adelung. Mayor Adelung declared the meeting adjourned at 6:48 p.m.

City Clerk-Treasurer

APPROVED:

Jo Dee Adelung, Mayor

I, the undersigned Clerk hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

City Clerk-Treasurer