

MINUTES
City Council Meeting
2-5-07

The City Council of Nebraska City met in the Council Chambers on February 5, 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.

Scott Bovick, City Administrator and Gary Sasse of JEO presented to Council the One and Six Year Street Plan submitted by JEO Consulting Group. Commissioner Friesen moved to close the Public Hearing and move into the Regular Council Meeting, seconded by Commissioner Handy, and on roll call the following voted YEA to close the Public Hearing: Commissioners Schiermeyer, Handy, Friesen, Mercer and Mayor Adelung. Voting NAY: None. Council unanimously moved into the Regular Council Meeting at 6:10 p.m.

Commissioner Friesen moved to approve the January 15, 2007 City Council Minutes, seconded by Commissioner Mercer and on roll call vote, the following vote YEA to accept the minutes: Commissioners Handy, Friesen, Mercer, and Mayor Adelung. Commissioner Schiermeyer abstained from vote. Voting NAY: None. Council approved the minutes unanimously.

Scott Bovick, presented the City Administrator's Report. Mr. Bovick reported that the council was looking at a date of March 16, 2007 for the Department Head Retreat. The purpose of this meeting is to get reports from the various department heads on the current budget and a brief projection for the following budget year. The meeting also gives the council the opportunity to communicate directly with the department heads on the council position and vision. Mr. Bovick also reported that the City received a refund in Premium from Workman's Comp. Ins. in the amt. of \$5,191.00 due to a positive history and low accidents. Mr. Bovick also reported that the sale of City property at 6th Street and 6th Corso has been completed and sold to Mrs. Hindman. Mr. Bovick also stated that the Cemetery Report, Memorial Building Report and Treasurer's Report were also enclosed in the council packets for approval. Commissioner Handy moved to approve all of the City Administrator's Reports, seconded by Commissioner Mercer and on roll all vote the following voted YEA in approval of the City Administrator's Report: Commissioners Mercer, Schiermeyer, Handy, Friesen and Mayor Adelung. Voting NAY: None. Report approved unanimously.

PUBLIC HEARING ACTION

Commissioner Handy moved for the approval Resolution No. 2315-07 of the One and Six Year Street Plan, seconded by Commissioner Friesen and on roll call vote the following voted YEA in approval of the One and Six Year Road Plan: Commissioners Schiermeyer, Handy, Friesen, Mercer and Mayor Adelung. Voting NAY: None. Approved unanimously.

UTILITIES

Commissioner Friesen moved to approve the work order # 294 presented by the Board of Public Works in the amount of \$18,562.61 for replacement of a 3" steel gas main with a 3" poly gas main from South Business Alley on 7th Street to the North side of 1st Avenue on 7th Street and to provide connections to the mains at the South Business Alley as well as the North Business Alley, seconded by Commissioner Mercer. On roll call vote the following voted YEA: Commissioners Handy, Friesen, Mercer, Schiermeyer and Mayor Adelung. Voting Nay: None. Work Order # 294 approved by council unanimously.

NEW BUSINESS

Commissioner Mercer moved to approve the health, dental, long-term disability and life insurance benefit package for city employees and review recommendation from Mayor and Finance Commissioner, seconded by Commissioner Handy. On roll call vote the following voted YEA in approval: Commissioners Mercer, Schiermeyer, Handy, Friesen and Mayor Adelung. Voting NAY: None. Approved unanimously.

Commissioner Friesen moved to approve Ordinance No. 2686-07 to levy a special tax for the demolition of an unsafe building on Lot Nine (9) Block Forty-three (43), Prairie City Addition to the City of Nebraska City, Otoe County, Nebraska, in the amount of \$3,614.64 and authorize the Mayor to sign, seconded by Commissioner Handy. ON roll call vote the following voted YEA in approval: Commissioners Friesen, Mercer, Schiermeyer, Handy and Mayor Adelung. Voting NAY: None. Ordinance No. 2686-07 approved unanimously.

Commissioner Handy moved to approve Ordinance No. 2687-06 to levy a special tax for the demolition of an unsafe building on Lot Seven (7), Block Eighty-four (84), Greggspport Addition to Nebraska City, Otoe County, Nebraska, in the amount of \$3,984.64 and authorize the Mayor to sign., seconded by Commissioner Friesen. On roll call vote, the following voted YEA in approval: Commissioners Mercer, Schiermeyer. Handy, Friesen and Mayor Adelung. Voting NAY: None. Ordinance no. 2687-07 approved unanimously.

RESOLUTION NO. 2314-07

A RESOLUTION CALLING A PORTION OF THE OUTSTANDING STREET AND STORM WATER SEWER IMPROVEMENT BOND ANTICIPATION NOTES, 2005 SERIES OF THE CITY OF NEBRASKA CITY, NEBRASKA.

BE IT RESOLVED AND ENACTED BY THE MAYOR AND BOARD OF COMMISSIOENRS OF THE CITY OF NEBRASKA CITY, NEBRASKA, as follows:

Section 1. That the following \$75,000 principal portion of the outstanding bond anticipation notes, in the original principal amount of \$350,000 of the City, in accordance with their option provisions, are hereby called for payment on March 8, 2007, after which date interest at that portion of the notes will cease:

Street and Storm Water Sewer Improvement Bond Anticipation Notes, 2005 Series, dated September 1, 2005, in the principal amount of \$75,000, maturing and bearing a CUSIP number as follows:

Principal Amount
\$75,000

Maturity Date
September 1, 2007

CUSIP No.
639591 GJ9

Section 2. These notes are to be paid at the office of the City Treasurer in Nebraska City, Nebraska, as Paying Agent and Registrar.

Section 3. A true copy of this Resolution shall be filed by the City Clerk with the Paying Agent at least thirty (30) days prior to call date and the Paying Agent is hereby irrevocably instructed to take appropriate action to mail notice to the registered owner at least thirty (30) days prior to the call date.

Commissioner Friesen moved to approve Resolution No. 2314-07 a Resolution calling a portion of the outstanding street and storm water sewer improvement bond anticipation notes, 2005 Series of the City of Nebraska City, seconded by Commissioner Mercer. On roll call vote the following voted YEA: Commissioners Handy, Friesen, Mercer, Schiermeyer and Mayor Adelung. Voting NAY: None. Resolution No. 2314-07 approved unanimously.

Arnold Ehlers, Account Clerk for the City of Nebraska City came before Council to discuss adjustments to Vendor Permit Fees and corresponding to the Rules and Regulations. After much discussion the Council asked Bill Davis to review the current code and present an ordinance at a later date for consideration of approval.

Commissioner Mercer moved for the approval of the Plumber and Electrician License Renewals, seconded by Commissioner Handy. On roll call the following voted YEA for the approval of two (2) Plumbers License and one (1) Electrician License: Commissioners Friesen, Mercer, Schiermeyer, Handy and Mayor Adelung. Voting NAY: None. Licenses approved unanimously.

Commissioner Handy moved to approve the adoption of Plumbers License Test with revisions as submitted by Alan Viox, Building Inspector, seconded by Commissioner Friesen. On roll call vote the following voted YEA in approval: Commissioners Schiermeyer, Handy, Friesen, Mercer and Mayor Adelung. Voting NAY: None. Approved unanimously.

Commissioner Friesen moved to approve a 3-year contract with Continuum for Employee Assistance Program in the amount of \$1,875.00 and to authorize the Mayor to sign, seconded by Commissioner Handy. On roll call vote the following voted YEA in approval: Commissioners

Commissioner Schiermeyer moved to approve the Request for Proposal for Administrator of Employee Retirement Plans and authorize staff to advertise, seconded by Commissioner Handy. On roll call vote the following voted YEA: Commissioners Friesen, Mercer, Schiermeyer, Handy, Mercer and Mayor Adelung. Voting NAY: None. Request for Proposal approved unanimously.

Commissioner Schiermeyer moved to authorize lease purchase agreement with Deere Credit for golf course equipment and authorize the Public Properties Director to sign, seconded by Commissioner Friesen. On roll call vote the following voted YEA in approval: Commissioner Mercer, Schiermeyer, Handy, Friesen and Mayor Adelung. Voting NAY: None. Agreement approved unanimously.

CLAIMS

Commissioner Mercer moved to approve all claims excluding #46570, seconded by Commissioner Handy. Claim excluding #46570 approved unanimously. Commissioner Friesen moved to approve Claim # 46570, seconded by Commissioner Schiermeyer and on roll call vote the following voted YEA: Commissioners Handy, Friesen, Schiermeyer and Mayor Adelung. Commissioner Mercer abstained from vote. Claims approved.

CLAIMS LIST FOR CITY COUNCIL MEETING February 5, 2007

American National	200.00	Payroll			
BC/BS	36,137.29	Ins	League of NE Municipalities	1950.00	Training
City of Nebraska City	134,646.77	Payroll	Mercer Administration	259.00	Ins
City of Nebraska City	3347.86	Dental	Nebraska Dept of Revenue	5516.20	Withholding
Conseco	71.45	Ins	Otoe County Dist. Court	631.00	Payroll
Farmers Bank	810.00	Payroll	Principal Financial	17362.81	Pension
Fort Dearborn	191.69	Ins	United Way	4.00	Donation
ADT Security Services	98.03	Misc	Midwest Service & Sales	1,748.00	Supplies
Action Technology Services	1,220.73	Computer	Miller-Monroe	278.00	Ins
Adkins Signs	95.00	Signs	Mullenax Auto	1,148.04	Repairs
Alamar Uniforms	1,090.13	Uniforms	NFPA	159.38	Dues
Windstream	96.30	Telephone	Nebraska City Airport Authority	3,416.67	Operating
Allied Recycling	187.00	Garbage	Nebraska City Treasurer/ Petty Cash	48.21	Misc
Alltel	254.77	Telephone	Nebraska City News-Press	232.63	Adv
KonicaMinolta	175.23	Copies	N.C. Public Schools	240.00	Misc
Arbor Mart	1,795.92	Fuel	Nebraska Community Foundation	2,590.00	Curator
Arbor Valley Animal Clinic	686.00	Animal	Nebraska DEQ	340.00	Training
BKD	4,100.00	Audit	Nebraska DOR	863.57	Misc
Battery Zone	126.77	Supplies	Nebraska Law Enforcement Training	157.00	Training
		Snow			
Bennett, Richard	192.50	Removal	Nebraska Salt & Grain	831.18	Chemical
Bohl Plumbing	62.25	Repairs	Nebraska Turfgrass Assoc.	600.00	Training
Bovick, Scott	52.06	Mileage	Neeman, Lonnie	104.45	Uniforms
Century Lumber	14.79	Repairs	Nielsen, T.J.	140.00	Referree
Nebraska City Tourism & Commerce	5,552.50	Tourism	Omaha Tractor	221.74	Repairs
City of Nebraska City	3,902.27	Interest	Omaha Standard	222.14	Repairs
Connor, Aaron	205.00	Referree	OMB's Express	17.98	Uniforms
Orschlen	156.43	Tools	O'Reilly Auto Parts	3.99	Repairs

J.P. Cooke Co.	93.59	Supplies	Otoe County	2,407.18	Dispatching
Crook, Laura	235.06	Training	Otoe County Register of Deeds	5.50	Publishing
DeBuhr, Justine	112.75	Referree	Palmtag, Stephen	66.00	Referree
DeVorss,	112.75	Referree	Pamida	5.48	Supplies
Dixon, Austin	41.00	Referree	Nebraska City Medical Clinic	672.00	Misc
Douglas Tire	403.96	Tires	Polk City Directories	408.50	Adv
Earhart, Callie	102.50	Referree	Quill Corp	93.24	Office
Farris, Madison	132.00	Referree	RDg Planning	4,200.00	Consulting
GE Capital	85.78	Telephone	R & K Cleaning	1,200.00	Cleaning
Galeton Gloves	31.98	Supplies	Radiology Assoc.	52.00	Testing
Giittinger, Dan	205.85	Mileage	R.C.E.D.C.	4,333.33	Ind Dev
HWS Consulting	8,320.60	Engineering	Schendel Pest Control	131.00	Misc
Hart, Anna	400.00	Cleaning	Scantron Service	107.94	Computer
Heartland Classified Services	235.47	Adv	Sullivan, Sam	100.00	Referree
Inland Truck Parts	43.34	Repairs	Thurman Bike & Sport	180.00	Misc
JEO Consulting	1,740.00	Engineering	Michael Todd & Co.	450.65	Repairs
Lacy, Dave	28.85	Misc	Tri-State Office Products	726.12	Office Snow
Landis Engine	689.09	Repairs	Tri-State Pumping	375.00	Removal
Larson Chrysler	549.46	Repairs	Turfwerks	1,027.75	Repairs
League of NE Municipalities	325.00	Training	USIS Commercial	25.00	Testing
Lechner, Robert	219.80	Repairs	Wenzl Hardware	20.61	Supplies
Municipal Emergency Services	1,894.60	Supplies	Zep Manufacturing	270.89	Supplies
Mead Lumber	14.69	Repairs	The Radar Shop	126.00	Repairs
Medical & Safety Services	36.05	Supplies	Winter Equipment Co	269.91	Supplies
Mellage Truck	277.72	Repairs	Robert Codr-Treece	64.50	Refund
Midland Equipment	68.56	Repairs	Bob Barton	1,883.98	R.E.

ADJOURNMENT

Commissioner Handy moved to adjourn at 8:20 p.m., seconded by Commissioner Friesen. Council adjourned.

APPROVED:

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