

CITY OF NEBRASKA CITY, NEBRASKA
 MINUTES OF CITY COUNCIL REGULAR MEETING
 February 16, 2015

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Nebraska City was conducted in the William F. Davis Room at City Hall, 1409 Central Avenue, on February 16, 2015. 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: Jim Stark, Jeff Crunk, Vic Johns, Mindy Briley and Mayor Hobbie. The following City Officials were present: City Clerk-Treasurer Arnold M. Ehlers, City Attorney David Partsch, Police Chief David Lacy, and Public Properties Director/Zoning Director Dan Giittinger.

Crunk moved to approve the minutes of the January 19, 2015, City Council Regular Meeting, seconded by Johns. Upon roll call the following voted YES: Stark, Briley, Johns, Crunk, and Mayor Hobbie. Voting NO: None. Motion adopted.

Crunk moved to approve the minutes of the February 2, 2015, City Council Regular Meeting, seconded by Johns. Upon roll call the following voted YES:, Stark, Briley, Johns, Crunk and Mayor Hobbie. Voting NO: None. Motion adopted.

Commissioner Briley moved to approve and pay claims for the period of February 2nd through the 13th with the exception of one claim to KR Creative in the amount of \$70.00 pending authorization by LB840 administrator Stephanie Shrader, seconded by Johns. Upon roll call the following voted YES: Stark, Crunk, Johns, Briley and Mayor Hobbie. Voting NO: None. Motion passed.

ACCO	Sup	148.00	Milliman	Contr	1,800.00
Alamar	Unif	35.24	Miracle Mudjacking	Rep	1,565.00
Arbor Mart	Fuel	2687.28	Mullenax	Sup	217.91
AVAC	Misc	81.95	Nationwide	Inv	14,185.30
Benefiel	Rep	90.00	NC Museum Ass.	Adv	60.00
Boatright, K	Dance	611.50	NC Utilities	Util	7,940.44
Bob's Welding	Rep	1094.40	NE Cemetery Assoc.	Dues	40.00
Bound Tree	Med	784.37	Dept of Rev	Sls Tax	615.41
Callaway	Mdse	1029.98	NE Enviro Products	Rep	635.03
Capital Business	Contr	141.15	NE HHS	Dues	40.00
Card Services	Misc	478.12	NE Salt and Grain	Chem	3,043.47
Casey's	Fuel	111.98	NE Rural Water	Training	100.00
Comml State Bank	TIF	22151.31	NebWorks, Inc.	Sftwre	420.00
Creative Product	Sup	612.85	NeFSMA	Dues	35.00
Creighton Univ.	Training	250.00	O'Reilly	Sup	61.94
Danko Emerg	Unif	225.40	Orschlen	Sup	36.99
Douglas Tire Co.	Rep	576.00	Otoe County Clerk	Contr	4,423.46
Eakes	Sup	63.98	Otoe Co M/A	Dues	40.00
EMS Biling	Contr	1966.14	Palfleet Truck	Sup	233.34
Fastenal	Sup	75.43	Paper Tiger	Misc	35.00
First Class Flowers	Misc	65.00	Payroll	Payroll	87,404.13
Fremont Co. M/A	Dues	20.00	Physio-Control	Sup	37.20
Gatehouse Media	Adv	1217.91	Pitney Bowes	Sup	122.38
Giittinger, D	Mileage	338.44	Purchase Power	Postage	402.50
GUARDIAN	Ins	4148.88	REAMS Sprinkler	Sup	94.61
Hopkins Auto	Sup	43.95	River View Pst	Pest	176.00
Hourly CIO	Dues	500.00	Roto Snake	Rep	98.00
Ideal Pure Water	Sup	46.92	Russel, K	Rfnd	99.62
Jensen, E	Dance	160.25	S Systems	Sftwre	110.00
JEO Consulting	Contr	1200.00	SEND D	Contr	5,227.59
KR Creative	Sftwre	110.00	Shell	Fuel	1,476.66
Landis Engine	Sup	14.55	Smith, T	Dance	344.00

Larson Motors	Rep	83.76	TRICARE	Rfnd	402.14
Law Enforcement Sys	Sup	66.00	UHC	Ins	59,206.75
Lincoln Financial	Ins	2883.23	Unifirst	Sup	78.45
Matheson Tri-Gas	Sup	136.79	Verizon	Tele	14.12
Maybee, T	Rfnd	200.00	Watkins	Sup	50.04
Mead Lumber	Sup	23.38	Wick's Sterling	Rep	237.82
MEDICARE	Rfnd	390.50	Windstream	Tele	63.24
Mercer's	Sup	49.82	Gail Wurtele	Misc.	50.00

Moved by Mayor Hobbie and seconded by Johns to re-appoint Kathy Davenport to the Land Reutilization Commission. Upon roll call the following voted YES: Briley, Stark, Crunk, Johns and Mayor Hobbie. Motion carried.

Moved by Mayor Hobbie and seconded by Crunk to re-appoint Dave Messing and Emil Vollman to the Dock Board. Upon roll call the following voted YES: Stark, Briley, Johns, Crunk, and Mayor Hobbie. Motion carried.

Moved by Mayor Hobbie and seconded by Crunk to appoint Tom Hemphill to the Cemetery Advisory Board. Upon roll call the following voted YES: Stark, Briley, Johns, Crunk and Mayor Hobbie. Motion carried.

Moved by Mayor Hobbie and seconded by Johns to appoint Kiel Vanderveen to the LB840 Citizen Advisory Review Committee. Upon roll call the following voted YES: Briley, Stark, Crunk, Johns and Mayor Hobbie. Motion carried.

Moved by Mayor Hobbie and seconded by Crunk to appoint Bryan Bequette to the Airport Authority. Upon roll call the following voted YES: Stark, Briley, Johns, Crunk and Mayor Hobbie. Motion carried.

Mayor Hobbie opened the Public Hearing on the One & Six Year Street Improvement Plan. Dan Giittinger presented the proposed plan. Crunk asked about using grindings to fix 5th Avenue west of 22nd Street. Mr. Giittinger stated that grindings from older street are usually not usable. Briley asked about the 4th Rue and 5th Terrace streets adding that a citizen does not want any improvements to those streets. Mayor Hobbie asked if anyone in the room wished to speak in support or opposition to the One & Six Year Street Improvement plan. Moved by Mayor Hobbie and seconded by Crunk to close the Public Hearing. Upon roll call the following voted YES: Briley, Johns, Stark, Crunk and Mayor Hobbie. Voting NO: None. Motion adopted.

The Treasurer reported a beginning cash and reserve balance on hand as of January 1, 2015 of \$999,334.27; revenues of \$632,763.56; expenditures of \$478,489.54; leaving a balance on hand as of January 31, 2015 of \$1,153,639.05. Louan Beard presented the Morton-James Library Annual Report. Mayor Hobbie asked that the reports be filed.

Mayor Hobbie introduced Resolution 2655-15 approving the One & Six Year Street Improvement Plan. Moved by Johns and seconded by Stark to approve Resolution 2655-15. Upon roll call the following voted YES: Briley, Crunk, Stark, Johns and Mayor Hobbie. Voting NO: None. Motion adopted. A true and correct copy of said resolution is as follows:

RESOLUTION 2655-15

The following resolution was introduced by _____, who moved its adoption, seconded by _____.

ö**WHEREAS**, the City Street Superintendent has prepared and presented a One and Six Year Plan for Street Improvement Program for the City of Nebraska City, Nebraska and, **WHEREAS**, a public meeting was held on the 16th day of February, 2015, to present this plan and there was a discussion held with respect to said plan;
THEREFORE, BE IT RESOLVED BY THE Mayor and City Council of Nebraska City, Nebraska that the plans and data as furnished and/or modified are hereby in all things accepted and adopted.ö

Passed and adopted this 16th day of February, 2015.

Upon roll call the vote is as follows:

Jim Stark	
Jeff Crunk	

Vic Johns	
Mindy Briley	
Mayor Jack Hobbie	

Jack Hobbie, Mayor

Mayor Hobbie introduced the Special Designated Liquor License application from the Knights of Columbus. David Ramold provided information on the request and asked if there were any questions. Moved by Stark and seconded by Crunk to approved the SDL for the Knights of Columbus on March 21, 2015. Upon roll call the following voted YES: Briley, Johns, Crunk, Stark and Mayor Hobbie. Voting NO: None. Motion carried.

Jon Casey presented the golf car committee recommendation for replacing the aging fleet at Wildwood Golf Course. Moved by Crunk and seconded by Stark to approve the lease/purchase of 22 ó 2011 EZGO RXV Electric golf cars for Wildwood Golf Course at \$16,368.00 per year for three years starting in 2016. Upon roll call the following voted YES: Johns, Briley, Stark, and Crunk. Voting NO: Mayor Hobbie. Motion carried.

Dan Giittinger explained the unsafe condition of two Ford F-750 dump trucks used by the Street Department. Mr. Giittinger explained that these trucks were purchased used to get by for 4 ó 5 years. They have been in service for ten years. They were recently tested for carbon monoxide in the cab and both trucks tested well above the safe level. These two trucks have now been taken out of service to protect our employees. The Street Department requested funds for a new truck at last year's budget hearing but the City Council did not approve the purchase. Mr. Giittinger will start looking for a slightly used or new truck for when funds are available.

Dan Giittinger explained that there is \$85,000 budgeted for a new patching machine for street repairs. A new Craftco Patching is available at state pricing for \$61,185.00. Moved by Stark and seconded by Johns to approve the purchase of a patching machine in the amount of \$61,185.00. Upon roll call the following voted YES: Crunk, Briley, Johns, Stark and Mayor Hobbie. Voting NO: None Motion carried.

Police Chief David Lacy presented his recommendation to replace a 2006 Dodge Charger with a 2015 Dodge 1500 pickup in the amount of \$20,849.00 with trade. Chief lacy stated that pickups hold value better than cars and should be a better investment for the city. Moved by Stark and seconded by Crunk to approve the recommendation to purchase a 2015 Dodge 1500 pickup truck for the police department. Upon roll call the following voted YES: Briley, Johns, Crunk, Stark and Mayor Hobbie. Voting NO: None. Motion carried.

Dan Giittinger informed the council that the designated "Snow Route" needs to be amended due to St. Mary's Hospital moving to the south part of Nebraska City. Mr. Giittinger recommended that the portion of the "Snow Route" described as "Third Avenue from Eleventh Street through Fourteenth Street; and Fourteenth Street from Fourth Corso to Fourth Avenue" be eliminated and "No Parking" areas on those streets be re-examined. City Attorney David Partsch informed the council that the "Snow Route" will need an ordinance to change and "No Parking" will need to be amended by resolution. Moved by Stark and seconded by Johns to direct the City Attorney draft an ordinance and resolution covering the snow route and parking issues. Upon roll call the following voted YES: Crunk, Briley, Johns, Stark and Mayor Hobbie. Voting NO: None. Motion carried.

Dan Patton, Operations Superintendent for Nebraska City Utilities department presented that recommendation from the BPW to purchase a CAT 299D1XHP Tracked Skidsteer with Brush Mulcher Attachment and Trailer in the amount of \$124,655.00 using in-kind match grant from NDEQ. Moved by Stark and seconded by Johns to approve the recommendation from the BPW to purchase the Tracked Skidsteer with Brush Mulcher Attachment and Trailer in the amount of \$124,655.00 in kind match. Upon roll call the following voted YES: Crunk, Briley, Johns, Stark and Mayor Hobbie. Voting NO: None. Motion carried.

Dan Patton presented the recommendation from the BPW to award a contract to Big River Construction in the amount of \$267,577.45 for bank stabilization on South Table Creek using 75/25 grant from FEMA. Moved by Stark and seconded by Crunk to accept the recommendation by the BPW and award a contract to Big River Construction for bank stabilization on South Table Creek in the amount of \$267,577.45. Upon roll call the following voted YES: Briley, Johns, Crunk, Stark and Mayor Hobbie. Voting NO: None. Motion carried.

Mayor Hobbie opened a discussion regarding changes to the accounting practice used by the City of Nebraska City. Commissioner Briley recommended that she be allowed additional time to

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gather more information to allow the city council to make an educated decision. Ms. Briley is trying to get better information concerning modified accrual versus accrual or cash methods. Ms. Briley asked if she could bring someone in to explain benefits to Nebraska City on the different accounting systems.

Meeting adjourned at 7:19 p.m.

Arnold M. Ehlers, City Clerk - Treasurer