

CITY OF NEBRASKA CITY, NEBRASKA  
MINUTES OF CITY COUNCIL REGULAR MEETING  
May 2, 2016

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 May 2, 2016. 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.

Commissioner Glover called the meeting to order at 6:00 p.m. Commissioner Glover 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. Commissioner Glover then led in the Pledge of Allegiance. Upon roll call the following answered present: Jim Stark, Jeff Crunk, Vic Johns, and Gloria Glover. Absent: Mayor Bequette. The following City Officials were present: City Administrator Grayson Path, City Clerk-Treasurer Randy Dunster, City Attorney David Partsch.

Commissioner Stark moved to approve the following consent items with the exception of item number 5 "Accepting report of election of Nebraska City Volunteer Fire Department Officers", which Mayor Bequette asked to be postponed to the following meeting due to his absence:

Approve minutes from the April 18, 2016 City Council Meeting.

Accepting the report of new claims against the City and approving disposition of claims set for the period of April 19, 2016 to May 2, 2016.

Approve the Nebraska City Jaycees Application for Fireworks Display Permit for July 2, 2016 with a rain date of July 3, 2016.

Approve the Application for Electricians Registration to Work for Terry's Electric 2 Co. based out of 7800 S 23rd Street Lincoln, NE 68512.

Motion seconded by Commissioner Johns. Upon roll call the following voted YES: Crunk, Stark, Johns and Glover. Voting NO: None. Motion carried

<b>Claims List</b>						
May 2, 2016						
Action Technology	Contr	400.00		Matheson Tri-Gas, Inc.	Sup	135.63
Adkins Signs	Sup	30.00		Mercer's Do-It-Best	Sup	120.62
Alamar Uniforms	Unif	99.49		Midwest Farmers Coop	Chem	128.52
Arbor Mart, Inc	Fuel	1340.77		Midwest Service and Sales	Culverts	1113.60
Arbor Outdoor Power	Sup	219.99		Miller Monroe Farrell	Ins	2720.00
Richard D. Bennett, Jr.	Sup	723.10		Molly McNeely	TIF	2688.55
Bessey, K.	Rfnd	100.00		Morrow & Assoc.	Misc	3540.78
Bob's Radiator Repair	Rep	435.00		Mullenax Auto Supply	Rep	238.71
Bugbee Homes	Rfnd	200.00		Municipal Code Corp	Contr	950.00
Callaway Golf	Mdse	600.80		Nationwide	Inv	15,692.44
Coca-Cola	Bev	234.98		NC Clerk - Treasurer	Misc.	37.89
Consolidated Manag	Training	274.75		NC Museum Assoc	Contr	2406.25
Continuum	Contr	1675.00		NCTC	Contr	7083.33
D & K Products	Sup	450.00		NE Expressways for Econ De	Dues	1137.09
Danko Emergency Equip	Rep	989.18		North Star Construction	CDBG	7760.00
Diaz, L	Rfnd	25.00		Omaha Tractor, Inc.	Rep	275.51
Don Johnson Homes	Rfnd	200.00		Orschlen	Misc	108.42
Don's Johns & Septic	Misc	306.00		Otoe County Clerk	Contr	3706.75
Douglas Tire Co.	Rep	203.29		Otoe County Court	Court	6.00
Eakes Office Solutions	Sup	486.33		Otoe County Title Co	CDBG	600.00
Fareway Stores, Inc.	Concessions	300.51		Payroll	Payroll	136,211.5 3
Fire Protection Service	Grant Pur	153.00		Peterson MFG	Sup	134.31
First Wireless	Communicatio n	220.00		Peterson, K.	Rfnd	25.00
Gatehouse Media	Adv	14.26		Quality Brands Linc	Bev	143.90

Giittinger, D	Mileage	11.87	Ried, G	Rfnd	25.00
Government Finance	Sup	247.00	River View Pest Control	Pst Cntrl	318.00
Grimm's Gardens	Sup	239.91	Sanchez, J.	Rfnd	25.00
Guardian	Ins	8087.2	SEND	Contr	3120.03
Hopkins Automotive Inc.	Rep	70.78	Simrell, J.	Rfnd	25.00
ICMA Membership	Dues	715.38	Spiral	Tele	1036.97
Iowa League of Cities	Adv	65.00	Steve Walters & Son	CDBG	4000.00
Jebro Inc.	Sup	1048.60	Stutheit Implement	Rep	428.86
Jeo Consulting	CDBG	640.00	Tielke's Sandwiches	Concessions	38.53
Landis Engine Company, Inc	Rep	193.93	UHC	Ins	110,316.39
League of KS Municp.	Adv	115.00	Unifirst Corporation	Sup	107.95
Lincoln Financial	Ins	4977.07	Verizon	Tele	249.22
Logan Contractors Sup	Rep	245.67	Westlake Ace	Sup	77.27
Martin Marietta	Sup	960.05			

The Mayor's Appointments were moved to the next meeting in the Mayor's absence.

Commissioner Glover proclaimed the dates of May 1-7, 2016 as Drinking Water Week.

Kim Warner and Kent Schwartz spoke regarding the Discussion/action regarding the tile mural in Memorial Way and the proposed war memorial mural. Motion from last meeting to not move the tile mural held.

Moved by Commissioner Johns and seconded by Stark to approve the request from the Old Freighters Museum to host – Trails West Day, Saturday, June 11, 2016 and approve the use of three street barriers to block off a section and provide three picnic tables. Upon roll call, the following voted YES:, Johns, Crunk, Stark and Glover. Voting NO: None. Motion carried.

Moved by Commissioner Crunk and seconded by Johns to approve the River Country Nature Center - Youth Fishing Clinic on June 18, 2016 from 8:00 AM – 12:00 PM at the Steinhart Pond and the South Pavilion and waive any fees. Upon roll call, the following voted YES: Johns, Crunk, Stark and Glover. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Stark to approve the request of the Civil War Veterans Museum to host a Civil War Sampler Event on Saturday June 25, 2016 from 10:00 AM – 4:00 PM and also approve the use of four picnic tables and street barriers and the use of the city's south parking lot on 1st Corso and 10th street for outdoor demonstrations and to wave any fees. Upon roll call, the following voted YES: Johns, Crunk, Stark and Glover. Voting NO: None. Motion carried.

Moved by Commissioner Stark and seconded by Johns to approve paying final invoices to Walters and Sons for the Nuckolls Square Project and pay the final invoices. Upon roll call, the following voted YES: Johns, Crunk, Stark and Glover. Voting NO: None. Motion carried.

Meeting Adjourned at 6:21 P.M.

#### AFFIDAVIT

I, the undersigned City Clerk for the City of Nebraska City, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Board of Commissioners, 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 City 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 from which the foregoing proceedings have been extracted 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.

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Randy A. Dunster, City Clerk-Treasurer