

CITY OF NEBRASKA CITY, NEBRASKA  
MINUTES OF CITY COUNCIL REGULAR MEETING  
June 20, 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 June 20, 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.

Mayor Bequette 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 Bryan Bequette then led in the Pledge of Allegiance. Upon roll call the following answered present: Jim Stark, Jeff Crunk, Vic Johns, Gloria Glover and Mayor Bequette. Absent: None. The following City Officials were present: City Administrator Grayson Path, City Clerk-Treasurer Randy Dunster, City Attorney David Partsch, Library Director Rasmus Thøgersen and Construction and Facility Manager Marty Stovall.

Mayor Bequette recognized Marty Stovall as the new Construction and Facility Manager for Nebraska City and listed Marty's accomplishments. Marty has lived in Nebraska City for 48 years, graduated from Nebraska City High School, earned his Associates Degree in Building Construction Technology, has over 28 years of construction experience in both commercial and residential areas, experience in the insurance industry, a Veteran and serves on numerous clubs, boards and organization within the city.

Mayor Bequette pulled the approval of minutes from the June 6, 2016 City Council Meeting from the consent items for two corrections to be made.

Mayor Bequette moved to approve the following consent items:

Accepting the report of new claims against the City and approving disposition of claims set for the period of June 7, 2016 to June 20, 2016

Approve Tyson Hermann/Bing's Sports Bar SDL and use of the Sunken Parking lot for Applejack Beer Garden on Sep 17, 2016.

Approve the application for Electricians Registration to Work for Empire Electric, Inc.

Approve the application for Master Plumbers and Drain Layers License for Bryan R. Kennedy of 3145 South 44th Street Lincoln, NE 68506.

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

CLAIMS LIST					
June 20, 2016					
ACCO	Chem	207.00	M.E. Collins	Constr	92,978.55
Alfred Benesch	Constr	16,510.23	Menards - Lincoln South	Donation Purch	189.94
Anderson, T.	Rfnd	25.00	Mercer's Do-It-Best	Sup	99.83
Arbor Mart, Inc	Fuel	1,917.29	Michael Todd and Co	Signs	416.11
AVAC	Contr	371.19	Miracle Mudjacking	Rep	20,407.10
Arrow Int'l	Sup	791.10	Midwest Turf and Irr	Sup	230.14
Auburn Newspapers	Adv	82.80	Mullenax Auto Supply	Brake Fluid	76.65
Bill Waters & Son	Rep	615.81	Napa Auto Parts	Sup	76.65
Bohl P & H	Rep	2.86	Nationwide	Inv	13,922.42
Bound Tree	Sup	769.68	NC Public School	Lic. Fee.	7,550.00
Brown's Shoe	Unif	200.00	NC Utilities	Util	6,776.10
BSN Sports	Maint	290.00	NE Environmental Prod	Rep	693.37
Callaway Golf	Mdse	227.85	NE Golf Assoc.	Misc.	18.00
Capital Bus. Sys.	Contr	90.66	NE Law Enforcement	Training	100.00
Card Services	Misc	2,016.52	North Star Construction	CDBG	9,389.65
Casey's	Fuel	48.39	Flagship Publishing Inc	Adv	315.00
Cede and Company	Principa.	82,006.25	O'Reilly Auto Parts	Rep	5.38
Coca-Cola-Linc	Bev	202.08	Otoe County Clerk	Election Fee	8,105.74
Consolidated Manag	Training	226.49	Payroll	Payroll	116134.2
Danko Emergency Equip	Rep	173.36	Pierce, S.	Rfnd	25.00
Diamond Vogel	Sup	668.00	River View Pest Control	Pst Cntrl	406.00
Don's Johns & Sept	Misc.	280.50	Quality Brands of Linc	Bev	290.20
Douglas Tire Co.	Rep	835.90	S Systems	Rep	110.00
Eakes Office Solutions	Sup	502.95	Sanchez, J.	Rfnd	25.00
EMS Billing Services, Inc	Contr	1,309.80	Self, H.	Fine Arts	772.42
Fareway Food	TIF	7,802.51	SEND D	CDBG	4159.03
Fareway Stores	Concessions	1,194.21	Shell	Fuel	1,949.66
Fastenal Company	Rep	30.42	Shelter Home Service	Rfnd	100.00
Feld Fire	Rep	265.00	Spiral Communications	Tele	1,039.57
Ganzel, L	Rfnd	100.00	Stutheit Implement	Rep	90.80
Gatehouse Media	Adv	123.91	Syracuse Iron Works	Rfnd	25.00
Grimm's Gardens	Annuals	268.86	Sysco Lincoln	Concessions	4,324.97
Harberer, J.	Reim	321.59	Thompson's Astro	Rfnd	100.00
Hopkins Automotive Inc.	Rep	25.27	Thurman's Bike & Sport	Sup	109.00

Ideal Pure Water	Sup	127.85	Tielke's Sandwiches	Concessions	124.23
Jebro Inc.	Asphalt	1,029.88	Tuf Supply Co.	Chem	595.00
Johnny's Cycle	Rep	67.55	UHC	Ins	6341.15
K & Z Dist	Bev	48.40	Unifirst Corporation	Contr	165.18
Kreifels Electric L.L.C.	Rep	120.00	Van Wall Turf & Irr	Rep	39.81
Landis Engine Company	Rep	50.00	Verzion Wireless	Tele	14.04
Larson Motors	Rep	36.17	Westlake Ace	Sup	44.94
Lawn Barber	Mowing	360.00	Windstream, Inc.	Tele	1,402.57
Lind, K.	Rfnd	100.00	Wurtele, G.	Sup	57.83
Lybarger, D.	Rfnd	25.00			

Mayor Bequette motioned to reappointed Brooke Chaney to the Library Board. Commissioner Stark seconded the motion. Upon roll call the following voted YES: Crunk, Glover, Stark, Johns and Mayor Bequette. Voting NO: None. Motion carried

Treasurer's report was given, as of May 31, 2016, Total Nebraska City funds of \$9,521,691.57. Total Cash and Reserve for Nebraska City Utilities of \$16,170,399.79. Total City of Nebraska City and Utility funds \$25,692,091.36. Council acknowledged receipt of City Administrator Report. Grayson Path spoke regarding his report. Council acknowledged receipt of Utility Financial Report for period ending April 30, 2016. Council acknowledged receipt of Utility Claims for period ending May 31, 2016

Moved by Mayor Bequette and seconded by Johns to approve the minutes from the June 6, 2016 City Council Meeting with amendments to include and correct Commissioner Johns vote on two items. Upon roll call the following voted YES: Crunk, Glover, Stark, Johns and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Stark and seconded by Glover to direct the City Attorney to get a price on the survey to vacate the right-of-way on the length of 4<sup>th</sup> Rue between 4<sup>th</sup> Terrace and 5th Terrace and get with the property owners to see what they would be willing to pay. Harvey Varenhorst and Ted Beilman spoke regarding the matter. Upon roll call the following voted YES: Crunk, Glover, Stark, Johns and Mayor Bequette. Voting NO: None. Motion carried.

City Council discussed appeal by Sam O'Neal over a ruling of the City Tree Board. Sam O'Neal and Rob Schreiner spoke to discuss the issue. After discussion, Sam O'Neal withdrew his appeal.

The discussion/action regarding use of a field at the softball complex for a benefit flag football event for Jerry Strong was tabled until a further date by the submitting party.

Moved by Commissioner Stark and seconded by Glover to approve Resolution 2707-16 Representative and/or Alternate Representative to MEAN Management Committee and Director and/or Alternate Director to MEAN Board of Directors. Upon roll call the following voted YES: Crunk, Glover, Stark, Johns and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Stark and seconded by Johns to approve recommendation from the Board of Public Works to approve awarding bid to West Con for installation of pipeline valve modifications and two "Smart Pig Launching Stations." Upon roll call the following voted YES: Crunk, Glover, Stark, Johns and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Stark and seconded by Johns to approve Resolution 2708-16 to confirm prior approval of a \$12,500 rural business development grant from the USDA rural development grant program for the Memorial Building renovation planning. Ted Beilman spoke regarding the request. Upon roll call the following voted YES: Crunk, Glover, Stark, Johns and Mayor Bequette. Voting NO: None. Motion carried.

City Administrator Grayson Path lead the discussion on the Emerald Ash Borer and potential actions to be taken. Rob Schreiner City Arborist spoke regarding the issue.

Moved by Commissioner Johns and seconded by Mayor Bequette to approve action to direct SENDD and City Administrator to pursue completion of the NDED Comprehensive Development Application. Upon roll call the following voted YES: Glover, Stark, Johns and Mayor Bequette. Voting NO: Crunk. Motion carried.

City Administrator Grayson Path lead the discussion on Fiscal Year 2016/2017 Budget and action to set first special budget meeting.

Meeting Adjourned at 7:20 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