

January 20, 2014

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
January 20, 2014

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 January 20, 2014. 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: Dean Handy, Mark Mercer and Mayor Hobbie. Absent: Jim Stark, Jeff Crunk. The following City Officials were present: City Administrator Joe Johnson, City Clerk-Treasurer Arnold M. Ehlers, City Attorney David Partsch, and Public Properties Director/Zoning Director Dan Gittinger.

Commissioner Mercer moved to approve the minutes of the January 6, 2014, City Council Regular Meeting, with the notation that Crunk stated at the January 6, 2014 that he was listed as present and making a vote at the November 4, 2013 meeting when he was not in attendance, seconded by Commissioner Handy. Upon roll call the following voted YES: Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion adopted.

Mercer moved to pay all claims except 7250K, seconded by Commissioner Handy. Upon roll call the following voted YES: Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie proclaimed the week of January 26 through February 2, 2014 as "National Catholic Schools Week" and urged all citizens to take note of this observance.

Mayor Hobbie recognized the following employees for their service to Nebraska City. Chris Angus – 15 years; Louan Beard and Phil Emshoff – 10 years; Jon Casey, Jason Holman, Ben Murry and Chad Peterson – 5 years.

Joe Johnson provided the City Administrator's Monthly Report summarizing the activities of each City department except Utilities. The Treasurer reported a cash balance on hand on December 1, 2013 of \$225,741.81; revenues of \$855,546.22; expenditures of \$955,909.84; leaving a cash balance on hand of \$125,378.19. Mayor Hobbie asked that the reports be placed on file.

Mayor Hobbie opened for consideration the proposed Financial Management Plan for CDBG Housing Rehabilitation Grants. The proposed plan addresses a payment made to SENDD in 2012 that was late. The plan also contains new guidelines from the Department of Economic Development as to the handling of CDBG Housing Rehabilitation Grants. Moved by Mercer and seconded by Commissioner Handy to approve the Financial Management Plan for CDBG Housing Rehabilitation Grants and authorize the Mayor to sign. Upon roll call the following voted YES: Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed and adopted.

Mayor Hobbie introduced a request to hold a half-marathon in Nebraska City on November 8, 2014. Phil Bakken and Jim Christians presented plans and route for a half-marathon to be held on November 8, 2014. The run would start and end at Lied Lodge and cover 13.1 miles in and around Nebraska City with plenty of signage to keep runners safe. Chief Deputy Sheriff Mike Holland and Police Chief David Lacy asked that street crossings be manned for safety purposes. Mr. Christians also provided a sample of the insurance coverage to be used for the event. Moved by Mercer and seconded by Commissioner Handy to approve the request to hold the Tree City Half-Marathon on November 8, 2014. Upon roll call the following voted YES: Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Joe Johnson explained that Commissioner Handy had asked him to look into selling City owned property on 2nd Corso behind the City Golf and Park Maintenance Shop and get them on the tax rolls. The property could be subdivided into four (4) building lots. Mr. Johnson stated that in order to comply with state statutes the property should be listed with all realtors. It was decided to list the property as a single unit. Moved by Commissioner Handy and seconded by Mercer to

list the property as one unit with all realtors. Upon roll call the following voted YES: Mercer, Handy and Mayor Hobbie. Motion passed.

Arbor Mart	Fuel	3011.94	Miller Monroe	Ins	53.33
AVAC	Contr	133.00	Mullenax	Sup	198.79
Bennett, R	Contr	612.50	Nationwide Trust	Inv	20037.97
Bill Walters	Rep	179.95	NC Dance Studio	Arts	500.00
Bound Tree	Sup	23.99	NC Rotary Club	Dues	375.00
Callaway	Mdse	98.97	NC Utilities	Util	7435.19
Card Services	Dues	1024.95	NE Dept of Rev	Sls Tax	790.62
Casey's	Fuel	74.29	NE Secretary of State	Misc	8.00
City of NC	CDA	16670.00	NE State Central	Equip	150.00
Commercial State	Tif	23234.35	NE Technical Svcs	Rfnd	80.00
Creative Product	Sup	551.72	O'Reilly	Sup	29.08
Douglas Tire	Rep	102.95	Omaha Tractor	Equip	12046.43
Eggers Brothers	Sup	70.00	Orscheln	Sup	18.26
EMS Billing	Contr	2103.89	Palfleet Truck	Rep	588.65
England, J	Rfnd	100.00	Payroll	Payroll	97522.07
Fastenal	Sup	193.93	Pitney Bowes	Postage	189.00
Food Pride	Sup	6.62	Purchase Power	Postage	800.00
Gatehouse Media	Adv	50.00	Richardson, C	Mileage	155.94
Hillman, D	Rfnd	200.00	S Systems	Contr	90.00
Holman, J	Misc	43.79	Sendd	Contr	7231.85
Ideal Pure Water	Sup	40.92	Shell	Fuel	3112.53
Image Trend	Dues	1000.00	Shell	Fuel	178.01
JEO	Contr	1720.00	St. Mary's	Sup	2500.90
Johnny's Cycle	Rep	98.98	Steril Mfg	Sup	200.00
Johnson, J	Mileage	324.36	Stratus	Contr	2157.99
Jones Auto	Rep	254.13	Tim Engel	Rfnd	100.00
Landis	Sup	225.02	Titan Machinery	Rep	1611.68
Larson Motors	Equip	20863.81	Tri-State Office	Sup	319.80
LoNM	Dues	678.00	Tyco Security	Contr	146.88
Lincoln Financial	Ins	2434.56	UHC	Ins	10000.00
Loveland Grass	Chem	389.55	Unifirst Corp	Contr	35.75
Matheson Tri-Gas	Sup	166.25	USPS	Postage	46.00
Michael Todd	Sup	500.38	Verizon	Tele	14.06
Microfilm Imaging	Contr	80.00	Watkins	Sup	112.22
Mid-States Org	Dues	150.00	Windstream	Tele	2382.61
Midwest Machine	Rep	30.00	Winter Equip	Equip	522.28
Midwest Svc	Sup	163.00	Woodhouse	Rep	217.30
Midwest Turf	Chem	463.41	Wurtele, G	Misc	226.20

Meeting adjourned at 6:20 p.m.

Arnold M. Ehlers, City Clerk - Treasurer
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.

Arnold M. Ehlers, City Clerk-Treasurer