

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
February 3, 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 February 3, 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: Jim Stark, Jeff Crunk, Dean Handy, Mark Mercer and Mayor Hobbie. The following City Officials were present: City Administrator Joe Johnson, City Clerk-Treasurer Arnold M. Ehlers, City Attorney David Partsch, Police Chief David Lacy, and Public Properties Director/Zoning Director Dan Güttinger.

Commissioner Handy moved to approve the minutes of the January 20, 2014, City Council Regular Meeting, seconded by Commissioner Mercer. Upon roll call the following voted YES: Handy, Mercer and Mayor Hobbie. Voting NO: None. Abstain: Stark, Crunk. Motion adopted.

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

Moved by Commissioner Handy and seconded by Crunk to approve Claim #7250K. Upon roll call the following voted YES: Stark, Crunk, Handy and Mayor Hobbie. Voting NO: None. Abstain: Mercer. Motion passed.

Moved by Mayor Hobbie and seconded by Commissioner Handy to appoint Cindy Patton to the Library Board. Upon roll call the following voted YES: Mercer, Stark, Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Tammy Partsch addressed the Council thanking them for their support regarding the request that the Nebraska Game and Park Commission transfer management of the Arbor Lodge to the Arbor Day Farm Foundation after needed repairs and renovations. Ms. Partsch added that a group was going to appear before the Legislature's Appropriations Committee at 1:30 p.m. on Tuesday February 4, 2014 in Lincoln to ask for 2.107 million for the repairs and renovations. If the transfer takes place the facilities would be open more hours and host many more events. Ms. Partsch invited all interested individuals to attend the Appropriations Committee Hearing and support the bill.

Scooter Edmisten and Stacy Higgins presented a scenario to the Council in which the City would bring a local dance academy under the City umbrella to assist the students in keeping the dance studio open. It would require leasing the dance studio and providing liability insurance coverage. There would be no cost to the City as the current insurance policy would be amended to add the studio and the rent would be paid by the instructors. Moved by Commissioner Handy and seconded by Crunk to Direct the City Attorney to draft a lease to present at the next City Council meeting for discussion and possible approval. Upon roll call the following voted YES: Stark, Crunk, Handy and Mayor Hobbie. Voting NO: None. Abstain: Mercer. Motion passed.

Joe Johnson introduced a Request for Proposals (RFQ) for Residential Solid Waste/Recycling Collection and Operation, Maintenance, and Commercial use of the Transfer Station and asked if there were any questions or concerns with the RFQ. Mercer stated that in his opinion Item #14 was too strict and might disqualify a previous operator. Crunk stated that he would like to see more than one hauler to create competition. Mayor Hobbie stated that there was not enough volume to support more than one hauler and that the centralized billing would be very problematic. Mercer added that he wished there were a way to guarantee the level of service. Bill Moore addressed the Council stating that he thinks a one-hauler system would be best for Nebraska City. Mr. Johnson informed the Council that the contract contains a quarterly review clause. Stark stated that accountability is built into the contract. Moved by Mayor Hobbie and seconded by Commissioner Handy to approve the RFQ with the change and authorize staff to

advertise. Upon roll call the following voted YES: Mercer, Stark, Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Joe Johnson asked the members of the City Council for a date to review department Capital Improvement requests. Mercer asked that Mr. Johnson set a date through emails to each of the Council members.

Joe Johnson informed the City Council that the City of Nebraska City sign at the south entrance of the City on 11th Street will have to be moved due to the construction of the Hwy 2-75 overpass.

Action Tech	Contr	472.99	LaRue Coffee	Sup	27.99
Arbor Mart, Inc	Fuel	1571.96	Midwest Machine	Rep	357.18
Arbor Outdoor	Sup	31.99	Mullenax	Sup	185.66
AVAC	Misc	208.87	Nationwide	Inv	75840.58
Bob's Welding	Rep	15.00	NC Clerk - Treas	Misc	43.00
Bohl Plbg	Rep	55.03	NC Museum Assoc	Contr	2506.25
Bound Tree	Sup	21.58	NCTC	Contr	6390.00
C2 Construction	Rfnd	200.00	NE Public Health	Sup	105.00
Callaway	Mdse	482.94	NE Salt and Grain	Sup	1468.78
Cape Truck Acc.	Equip	1949.00	NE Rural Water	Dues	75.00
Century Lbr	Sup	113.43	NMC Exchange	Sup	13.81
Douglas Tire	Rep	729.60	O'Reilly	Sup	201.79
Ed M. Feld	Sup	107.00	Omaha Tractor	Rep	311.12
Eggers Brothers	Sup	55.18	Orscheln	Sup	101.58
Food Pride	Sup	18.73	Otoe County Clerk	Contr	57.00
Gatehouse Media	Adv	422.92	Payroll	Payroll	96026.23
IIMC	Dues	145.00	SEAC	Dues	10.00
Jeanneret Res	Rfnd	200.00	Stutheit Impl.	Rep	99.39
Jebro	Sup	1029.88	Tri-State Office	Sup	87.01
JEO	Contr	2710.00	Van Wall	Rep	187.00
Konica Minolta	Contr	245.00	Verizon	Tele	369.18
Kreifels Electric	Rep	156.75	Wage Works	Contr	72.00
Landis	Rep	187.15	Watkins	Sup	304.74
Larson Motors	Rep	414.55			

Meeting adjourned at 7:43 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