

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
November 5, 2012

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Nebraska City was conducted in the Council Chambers at City Hall, 1409 Central Avenue, on November 5, 2012. 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: Brett Gay, Dean Handy, and Mayor Hobbie. Absent: Jeff Crunk and Mark Mercer. The following City Officials were present: City Administrator Joe Johnson, City Clerk-Treasurer Arnold M. Ehlers, City Attorney William Davis, Police Captain Lonnie Neeman, and Public Properties Director/Zoning Director Dan Giittinger.

Commissioner Handy moved to approve the minutes of the October 15, 2012, City Council Regular Meeting, seconded by Commissioner Gay. Upon roll call the following voted Yes: Gay, Handy and Mayor Hobbie. Voting NO: None. Motion adopted.

Commissioner Gay moved to pay all claims as presented, seconded by Commissioner Handy. Upon roll call the following voted YES: Handy Gay, and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie proclaimed the week of November 12 – 17 as ‘Jaycee Family Week’.

Mayor Hobbie opened the Public Hearing on the request to subdivide a property on OPPD Road by Gaylene Tinnean for V & M Grundman. Dan Giittinger explained that this was splitting off 2.30 acres where the home sits so that it could be sold apart from the farm ground. No one else spoke in support or opposition to the request. Moved by Commissioner Handy and seconded by Commissioner Gay to close the Public Hearing. Upon roll call the following voted YES: Gay, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Under new business Mayor Hobbie asked for a motion on the Final Plat for V & M Grundman Subdivision. Moved by Commissioner Handy and seconded by Commissioner gay to approve the Final Plat for the V & M Grundman Subdivision. Upon roll call the following voted YES: Gay, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

The Right-of-Way agreement with Unite Private Networks, LLC was presented. It was explained that Unite had purchased Zito Media’s cable business and wanted to affirm the original agreement. City Attorney Bill Davis pointed out that Exhibit “A” (Map of existing and prior approved) was not attached. It was explained that a ShapeFile was requested but that Unite could only produce a Google or Atlas Map and had not done so as yet. Moved by Commissioner Gay and seconded by Commissioner Handy to postpone action on the agreement until Exhibit “A” was available. Upon roll call the following voted YES: Handy, Gay and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie introduced Ordinance 2892-12 amending the composition of the Board of Appeals and had it read by title. Moved by Mayor Hobbie and seconded by Commissioner Handy to approve Ordinance 2892-12 on its first reading. Upon roll call the following voted YES: Gay, Handy and Mayor Hobbie. Voting NO: None. Motion passed and adopted.

Mayor Hobbie introduced a request by Great Plains Communications to bury fiber optic cable on city right-of-way. Moved by Commissioner Handy and seconded by Commissioner Gay to approve the request to bury fiber optic cable on city right-of-way. Upon roll call the following voted YES: Gay, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Leroy Frana presented a recommendation by the Board of Public Works to approve W.O. # 154 installing 3-phase underground to Zermatt Tool Co near Bennet in the amount of \$10,562.23. Moved by Commissioner Gay and seconded by Commissioner Handy to approve W.O. # 154. Upon roll call the following voted YES: Handy, Gay and Mayor Hobbie. Voting NO: None. Motion passed.

Leroy Frana next explained the service contracts with Natural Gas Pipeline of America and asked that they be approved. Moved by Commissioner Gay and seconded by Commissioner Handy to approve the contracts with Natural Gas Pipeline of America for the transport and storage of natural gas for Nebraska City and authorize the Mayor to sign. Upon roll call the following voted YES: Handy, Gay and Mayor Hobbie. Voting NO: None. Motion passed.

Leroy next outlined Contract #12-UGPR-1028 between the City of Nebraska City and Western Area Power Administration which extends the terms and conditions of the Power Marketing Initiative through December 31, 2050. Moved by Commissioner Gay and seconded by Commissioner Handy to approve Contract #12-UGPR-1028 and authorize the Mayor to sign. Upon roll call the following voted YES: Handy, Gay and Mayor Hobbie. Motion passed.

Joe Johnson explained due to the current state of the health insurance industry that the City needed to hire an insurance broker or consultant to examine and guide the City in making decisions for health insurance coverage for City governmental and utility employees. Joe stated that he has prepared a Request for Qualifications (RFQ) for each of the Council to review. Moved by Commissioner Gay and seconded by Commissioner Handy to approve the RFQ as presented and authorize staff to advertise said RFQ. Upon roll call the following voted YES: Handy, Gay and Mayor Hobbie. Voting NO: None. Motion passed.

Fire Chief Alan Viox addressed the Council requesting that they declare a Snapper Trail Cruiser ATV and a 6 X 12 trailer surplus property. Alan added that he had received permission from United Way to donate the ATV (originally donated by United Way) to the Cornhusker Council of the BSA for use at their Humboldt, Nebraska scout ranch. Moved by Commissioner Handy and seconded by Commissioner Gay to declare the Snapper Trail Cruiser ATV and 6 X 12 trailer as surplus property and to advertise the 6 X 12 trailer for sale. Upon roll call the following voted YES: Gay, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Joe Johnson explained the agreement with Coulcomb Technologies for a car charging station At no cost to the city to be installed in Nebraska City. Joe also presented maps which depicted two possible locations of the charging station. Moved by Commissioner Handy and seconded by Commissioner Gay to approve the agreement with Coulcomb Technologies for the car charging station and to place the station on the northwest corner of City Hall parking lot. Upon roll call the following voted YES: Gay, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie introduced Resolution 2582-12 adopting fees for Nebraska City Fire and Rescue Department. Moved by Commissioner Handy and seconded by Commissioner Gay to approve Resolution 2582-12. Upon roll call the following voted YES: Gay, Handy and Mayor Hobbie. Voting NO: None. A true, correct and complete copy of said resolution is as follows:

Resolution 2582-12

WHEREAS, on the 6th day of June, 2011, the Mayor and Commissioners of the City of Nebraska City, Nebraska adopted new fee schedules for the Nebraska City Fire and Rescue Department – Fire Division and the Nebraska City Fire and Rescue Department – EMS Division, and
WHEREAS, The Nebraska City Fire and Rescue Department has reviewed the rate schedules, and

WHEREAS, City staff finds that adoption of the recommended rates by resolution would be prudent for the City,

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NEBRASKA CITY, OTOE COUNTY, NEBRASKA THAT:

The City hereby adopts the following fee schedules attached as Exhibit A for EMS Billing and Exhibit B for Fire Services Billing,

Passed and approved the 5th day of November, 2012

Jack Hobbie, Mayor

Attest:

Arnold M. Ehlers, City Clerk

EXHIBIT A
RESCUE SERVICE FEES

Level of Service	Current	Proposed
BLS Non-Emergency Base	\$430.00	\$500.00
BLS Emergency Base	\$575.00	\$660.00
ALS Non-Emergency Base	\$685.00	\$790.00
ALS Emergency Level 1	\$715.00	\$820.00
ALS Emergency Level 2	\$760.00	\$870.00
Mileage	\$ 14.00	\$ 17.00

EXHIBIT B

A. Response vehicles: charges will be made to the closest ¼ hour. Charges include personnel costs. Mileage will be charged at \$8.00 per mile per vehicle each way.

Pumper Truck	\$500.00 / hr
Tanker Truck	\$350.00 / hr
Grass Rig	\$150.00 / hr
Aerial Ladder Truck	\$900.00 / hr
Utility Truck	\$400.00 / hr
Rescue Unit	\$400.00 / hr
Hazardous Material Unit	\$250.00 / hr
Other:	

B. Equipment Charges:

Jaws of Life	\$250.00
Power Saw	75.00
Hydraulic Jack / Chisels	75.00
Cribbing Blocks	10.00
Winches	10.00
Air Bags	50.00
High Lift Jack	20.00
Brooms	10.00
Hand Tools / Shovels	10.00
Other:	

C. Supplies

Safety Flares	\$ 10.00
Class A Foam	\$ 95.00 per five gallon
Class AFFF Foam	\$165.00 per five gallon
Absorbent Pads	\$ 15.00 each
Absorbent Material	\$ 15.00 per bag
Salvage Covers	\$ 60.00 each
Floor Dry	\$ 10.00 per bag
Other:	

D. Replacement or repair of damaged equipment will be at replacement cost with comparable equipment

ACCO	Rep	222.10	Lynn Peavey Co	Supp	59.85
Action Tech Services	Contr	400.00	Matheson Tri-Gas	Supp	226.05
Adkins Signs	Supp	212.50	Mead Lumber	Supp	64.97
Alamar Uniforms	Unif	458.91	Microfilm Imaging	Contr	80.00
Arbor Mart, Inc	Fuel	4,655.31	Midwest Farmers	Chem	1,911.25
AVAC	Cont	371.17	Midwest Machine	Supp	7.19
Battery Zone	Rep	140.49	Miller Monroe	Inv	166.00
Bill Walters & Son	Rep	730.85	Mullenax Auto	Supp	1,060.11
BKD	Contr	22,500.00	Nationwide	Inv	25,647.93
Blankenship, C	Unif	95.24	NCAEDC	Sls Tax	191,042.62
Bob's Welding Shop	Rep	184.94	NC Clerk - Treasurer	Misc	117.92

Bohl Plumbing	Rep	202.86	NC Museum Assoc	Contr	2,706.25
Bottorff, S	Rfnd	100.00	NCTC	Contr	5,516.67
Bound Tree Medical	Supp	3,905.55	NE Environmental	Supp	585.96
Casey, J	Mileage	121.00	Nebraska Golf & Turf	Supp	607.93
Cintas Corporation	Supp	136.60	NE Municipal Clerks	Dues	35.00
Creighton University	Dues	450.00	NE Salt and Grain Co	Chem	2,889.87
Crown Awards	Supp	214.60	O'Reilly Auto Parts	Supp	405.08
D & D Comm	Contr	972.46	Orscheln	Supp	361.20
Data Technologies	Contr	5,506.42	Otoe County Clerk	Contr	3,038.50
Diesel Power Equip	Supp	730.47	Payroll	Payroll	230,678.48
Don's Johns & Septic	Supp	102.00	Physio-Control, Inc	Supp	3,180.48
Douglas Tire Co.	Rep	1,243.00	Pine Acres Nursery	Supp	1,000.00
Eggers Brothers, Inc.	Supp	74.77	Pine Valley Eco	Supp	1,926.98
EMS Billing Services	Contr	2,855.39	Pitney Bowes	Contr	189.00
Fareway Stores, Inc.	Conc	38.32	Police Chiefs Assoc	Dues	50.00
Fireguard	Supp	120.95	Public Agency Train	Dues	275.00
Food Pride	Conc	7.82	Quality Remodeling	Rfnd	25.00
Gatehouse Media	Advert	273.97	RDG Planning-Design	Contr	1,113.75
Gay, B	Rfnd	100.00	Sampson Const	Rfnd	400.00
Giittinger, D	Mileage	93.24	SAT/TECH, LLC	Supp	30.58
Harland Technology	Sftwre	3,049.32	Shell	Fuel	2,467.26
Hopkins Automotive	Supp	182.15	SE District Health	Supp	480.00
Husker Chem Sales	Chem	1,291.40	St. Mary's Hospital	Supp	242.34
JEO Consulting	Contr	4,700.00	Tree City Tees	Unif	40.00
Johnny's Cycle	Equip	5,331.95	Tri-State Office	Supp	680.73
Konica Minolta Prem	Contr	245.00	United Seeds, Inc.	Supp	530.00
Kreifels Electric, Inc.	Rep	60.00	Verizon Wireless	Tele	396.12
Landis Engine Co	Rep	99.75	Video Home Theater	Supp	25.78
Larson Motors	Rep	365.01	Viox, A	Mileag	35.00
LaRue Coffee	Supp	131.40	Watkins True Value	Supp	221.10
League of NE Muni	Dues	370.00	Wilberger Rentals	Rfnd	25.00
			Windstream	Tele	2,362.48

Meeting adjourned at 6:30 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