

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
December 3, 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 December 3, 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 6:05 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 William Davis, Police Captain Lonnie Neeman, and Public Properties Director/Zoning Director Dan Giittinger.

Arnold Ehlers gave the Oath of Office to Jim Stark.

Moved by Commissioner Mercer and seconded by Commissioner Handy to approve all claims as presented. Upon roll call the following voted YES: Stark, Crunk, Handy, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie moved and Commissioner Handy seconded the re-appointment of Karen DeHart to the Nebraska City Housing Authority. Upon roll call the following voted YES: Mercer, Stark, Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Moved by Mayor Hobbie and seconded by Commissioner Handy to appoint Ashley Stelling as a probationary member of the Nebraska City Fire and Rescue Department. Upon roll call the following voted YES: Mercer, Stark, Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Moved by Mayor Hobbie and seconded by Commissioner Handy to appoint Phil Silvius, Kim Aldana, Jan Pummel, Katie Digmann and Tim Stewart to the Swimming Pool Committee. Upon roll call the following voted YES: Mercer, Stark, Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Moved by Mayor Hobbie and seconded by Commissioner Handy to make the following appointments: City Administrator-Joe Johnson; City Clerk-Treasurer-Arnold Ehlers; Chief of Police-David Lacy; City Attorney-Bill Davis; City Physician-Dr. Brad Vasa; City Engineer-Evan Wickersham; and City Traffic Engineer-Dan Giittinger. Upon roll call the following voted YES: Mercer, Stark, Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Mayor Hobbie proclaimed December 18, 2012 as 'Floy Hohnroth Day' in honor of Mrs. Hohnroth's 100th birthday.

Rodney Turpel introduced the Regional Championship EMS Teams to the Council. The first place team consisted of Ryan Nilan, Mike Reige and Ian Kozlowski. The members of the team receiving honors are Andrew Snodgrass, Cathy Blankenship and Wendy Wielechowski. The Council and those in attendance gave the teams a standing ovation.

Leroy Frana presented the Council with the low bid for a Trailer Mounted Vacuum Unit of \$21,600.00 plus tax. Moved by Commissioner Stark and seconded by Commissioner Handy to approve the purchase of a used Vermeer V500 LE-HD 2012 Trailer Mounted Vacuum Unit in the amount of \$21,600.00 plus tax. Upon roll call the following voted YES: Mercer, Stark, Crunk, Handy and Mayor Hobbie. Voting NO: None. Motion passed.

Joe Johnson provided a bid specification sheet to the Council asking for bids to replace the roof on Morton-James Library Building. Commissioner Stark asked the references from the bidder be included in the RFP. Moved by Commissioner Handy and seconded by Mercer to authorize staff to advertise for bids to replace the roof on Morton-James Library. Upon roll call the following voted YES: Crunk, Stark, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed and adopted.

Joe Johnson then presented a Power Point on “Elected Leadership” to those present. The Power Point consisted of historical and current facts on how cities and states derive their powers as well as a short budget explanation. The main theme throughout the Power Point was ‘Teamwork’ and the fundamental rule that one can no longer make decisions based on how it affects you but decisions based on how it affects the community as a whole. Then staff will implement those policies and laws which were decided on by the Council.

Accenture Refunds	Rfnd	825.10	Midwest Farmers	Supp	60.00
Action Technology	Contr	1900.00	Mullenax Auto	Supp	78.74
Alamar Uniforms	Unif	426.99	Nationwide	Inv	21710.41
Arbor Mart, Inc	Fuel	2798.62	NC Clerk - Treasurer	Misc	125.43
AVAC	Misc	75.97	NC Museum Assoc.	Contr	2406.25
Asphalt & Concrete	Supp	150.06	NCTC	Contr	5416.67
BKD	Contr	12500.00	NC Utilities	Util	51446.39
Bound Tree Medical	Supp	1028.67	NE Dept of Roads	ROW	86898.34
Burger, M	Rfnd	25.00	NE Public Health	Supp	196.00
CDW Government	Supp	139.05	Nebraska Turf	Supp	407.19
Century Lumber	Supp	185.40	Newcastle Rescue	Rfnd	200.00
Cintas Corporation	Supp	136.60	North Star Const	Contr	11402.00
Concrete Industries	Supp	23.70	O'Reilly Auto Parts	Supp	18.97
Eggers Brothers, Inc.	Supp	333.32	Orscheln	Supp	388.19
Food Pride	Conc	6.77	Otoe County Clerk	Filing	1544.75
Foth Infrastructure	Contr	9712.50	Payroll		159787.17
Gatehouse Media	Adv	116.18	Pine Valley Eco Prod	Supp	1926.62
Hincapie, J	Rfnd	50.00	Quality Remodeling	Contr	18370.00
Hoffman, C	Supp	65.00	Schendt, B	Dues	10.00
J.P. Cooke Company	Supp	98.38	SEND D	Contr	8240.50
JEO Consulting Group	Contr	10332.50	Tree City Tees	Unif	71.18
Konica Minolta Prem	Contr	245.00	Tri-State Office	Supp	76.75
Landis Engine Co	Supp	2.95	Verizon	Tele	385.13
Larson Motors	Rep	774.84	Vidacare	Supp	558.90
LaRue Coffee	Supp	107.08	Warner, J	Rfnd	25.00
Magee Remodel	Rfnd	100.00	Watkins True Value	Supp	250.23
Mead Lumber	Supp	93.77	Gail Wurtele	Mileage	104.45
Michael Todd and Co	Supp	2958.00			

Meeting adjourned at 6:47 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