

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
December 5, 2011

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 5, 2011. 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, 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 Chief David Lacy, and Public Properties Director/Zoning Director Dan Gittinger.

Commissioner Mercer moved to approve the minutes of the November 21, 2011, City Council Regular Meeting, seconded by Commissioner Gay. Upon roll call the following voted YES:: Handy, Gay, Mercer and Mayor Hobbie. Voting NO: None. Abstain: Crunk. Motion adopted.

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

Mayor Hobbie then announced the recognition of the State Champion EMS Team. Rodney Turpel, EMS Chief introduced Sandy Hamlin, Cathy Blankenship and Wendy Wielechowski who received the Roger Kruger Trophy for winning the Paramedic competition held at Creighton University.

City Administrator Joe Johnson provided the Council and public with a report of happening in Nebraska City. Mayor Hobbie asked that the report be placed on file.

Mayor Hobbie opened the discussion on the proposed annexation of a area on the north boundary of Nebraska City. Joe Johnson described an area generally from the Nebraska City Transfer Station south to approximately 14th Avenue and a triangular piece west of the grain storage facility. Commissioner Crunk asked if the triangular area annexation was necessary at this time. Mr. Johnson stated that there are no immediate plans for that parcel and it could be eliminated from the proposed annexation. The Council instructed Mr. Johnson to proceed with the annexation plan by contacting the affected property owners prior to initiating the paperwork for the annexation.

Mayor Hobbie introduced Resolution 2544-11 removing “No Parking This Side’ signs from 7th Street. Moved by Commissioner Handy and seconded by Commissioner Mercer to approve Resolution 2544-11. Upon roll call the following voted YES: Crunk, Gay, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 2544-11

BE IT RESOLVED, by the Mayor and City Commissioners of the City of Nebraska City,

Nebraska:

That the “No Parking This Side” sign located at the intersection of 6th Corso and South 7th Street in the City of Nebraska City, governing West bound traffic approaching South 7th Street and the “No Parking This Side’ governing South bound traffic on 7th Street approaching 6th Corso are also no longer needed, therefore the Public Properties Director is hereby authorized and directed to remove such signs immediately.

PASSED and APPROVED this 5th day of December, 2011.

Jack Hobbie, Mayor
Attest:

Arnold M. Ehlers, City-Clerk Treasurer

Mayor Hobbie introduced Resolution 2545-11 placing “No Parking This Side” signs on the east side of 7th Street. Moved by Commissioner Handy and seconded by Commissioner Mercer to approve Resolution 2545-11. Upon roll call the following voted YES: Crunk, Gay, Mercer, Handy and Mayor Hobbie. Voting NO: None. Motion passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 2545-11

WHEREAS, the Mayor and City Commissioners of the City of Nebraska City have determined that the best interests of the public will be served if vehicular parking is prohibited at the following location.

BE IT RESOLVED by the Mayor and the City Commissioners of the City of Nebraska City, Nebraska:

That two signs designating “No Parking This Side” be erected on the East side of South 7th Street between 6th Corso and 5th Corso, for the regulation of traffic, and that said regulation shall be effective twenty-four hours each day, to prohibit parking on the East side of said street.

PASSED and APPROVED this 5th day of December, 2011.

Jack Hobbie, Mayor

Attest:

Arnold M. Ehlers, City-Clerk Treasurer

Dan Giittinger addressed the Council on the matter of flood damage near the Nebraska City Dock area. He informed the Council that the Dock Board voted to recommend to the City that a letter be written to the Corp of Engineers asking them to reconsider the replacing of rip-rap on the west bank of the Missouri adjacent to the dock. Their plans call for installing rip-rap to 911.0 feet above sea level which is 7 feet below flood stage at Nebraska City. Moved by Commissioner Mercer and seconded by Commissioner Gay to write a letter to the Corp of Engineers supporting the renovation of the west bank of the Missouri River at a height of 918.0 feet above sea level from the mouth of South Table Creek to the mouth of North Table Creek for the protection of the dock and wastewater treatment plant. Upon roll call the following voted YES: Handy, Crunk, Gay, Mercer and Mayor Hobbie. Voting NO: None. Motion passed.

Jon Casey presented the proposed fees for Wildwood Golf Course for the 2012 golf season. The fees generally increased five percent (5%) for golf and ten percent (10%) on cart rental. Moved by Commissioner Crunk and seconded by Commissioner Mercer to approve the 2012 Wildwood Golf Fees Schedule as presented. Upon roll call the following voted YES: Gay, Handy, Mercer, Crunk and Mayor Hobbie. Voting NO: None. Motion passed.

Joe Johnson reviewed the Confidentiality Agreement for the Council. Commissioner Gay asked about copyright issues if people use photographic images of the art objects. Moved by Commissioner Gay and seconded by Commissioner Crunk to postpone a decision on the agreement until additional information regarding reproduction of images of the art objects and who has final approval of the art objects. Upon roll call the following voted YES: Mercer, Handy, Crunk, Gay and Mayor Hobbie. Voting NO: None. Motion passed.

Joe Johnson presented the recommendation of the steering committee for the selection of a consultant to identify potential industrial sites. The steering committee recommends Olsson Associates to perform the consulting services. Commissioner Crunk asked “Why is the City undertaking this endeavor when there is an economic development organization in the community?” Mr. Johnson answered that this is actually a partnership with NCAEDC and that the indentifying of a site will provide another tool for the Nebraska City Area Economic Development Corporation to market the area. Moved by Commissioner Gay and seconded by Commissioner Handy to direct staff to negotiate a contract with Olsson Associates for consulting services. Upon roll call the following voted YES: Mercer, Handy, Gay and Mayor Hobbie. Voting NO: Crunk. Motion passed.

A-1 Locksmith	33.00	Supp	Martin Marietta	1,613.14	Maint
Acco	474.60	Supp	Microfilm Img	80.00	Supp
Action Tech	1,900.00	Contr	Miller Monroe	8,969.00	Ins
Aetna	213.35	Refund	Missoula Theatre	500.00	Contr
Aflac	56.00	Ins	Mullenax Auto	100.52	Rep
Alamar	239.61	Unif	Nationwide	10,571.79	Inv
All-Makes Office	101.90	Supp	NC Museum Assoc	2,406.25	Contr
Arbor Mart	2,244.53	Fuel	NC Newspress	246.10	Advert
Asphalt Matrls	251.32	Maint	NC Utilities	2,550.47	Grant
AVAC	955.04	Contr	NCTC	5,416.66	Contr
Bando, C	39.14	Travel	NE Enviro Prod	1,076.94	Rep
Blankenship, C	31.48	Supp	NE Muni Clerks	35.00	Dues
Bob's Welding	153.70	Equip	NE Turfgrass Assoc	250.00	Dues

Bound Tree	1,684.02	Med	NebWorks	65.00	Supp
Brad Yost Const	2,200.00	CDBG	O'Reilly Auto	17.98	Rep
Brown's Shoe	100.00	Unif	Orscheln	145.33	Rep
Channing Bete	904.70	Supp	Otoe Co Clerk	635.00	Contr
Cintas	60.32	Contr	Paper Tiger	35.00	Supp
Citizen Printing	100.00	Supp	Payroll	88,669.20	Payroll
Coast to Coast Sol	243.46	Med	Petty Cash	43.56	Misc
Concrete Ind	96.25	Maint	PGA of America	2,100.00	Dues
Continental Researc	353.31	Rep	Pitney Bowes	189.00	Supp
D&D Comm	99.00	Rep	RDG Planning	1,187.50	Contr
Don's Johns	300.00	Contr	Scmitz Land Surv	298.60	Contr
Eggers Brothers	278.16	Equip	Sleuth Software	479.72	Supp
Food Pride	30.48	Supp	Stuck-Greenwood, T	25.00	Misc
Giittinger, D	41.63	Mileage	Tim Engel Const	25.00	Misc
Hopkins Auto	7.72	Rep	Tri-State Office	6.06	Supp
JEO Consult	4,875.00	ROW	Tri-State Pumping	850.00	Rep
A-1 Locksmith	790.53	Supp	Martin Marietta	5,162.90	Maint
Acco	801.70	Supp	Microfilm Img	5,211.49	Supp
Action Tech	812.87	Contr	Miller Monroe	5,260.08	Ins
Aetna	824.04	Refund	Missoula Theatre	5,308.67	Contr
Aflac	835.20	Ins	Mullenax Auto	5,357.26	Rep

Meeting adjourned at 6:53 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