

April 2, 2007

The City Council of Nebraska City met in the Council Chambers at City Hall on April 2, 2007 at 6:00 pm to conduct a public hearing to consider E & R Huss Subdivision, being a tract of land located in the NE ¼ of the SW ¼ of Section 17, Township 8 North, Range 14 East of the 6th P.M., Otoe County, Nebraska. Mayor Adelung stated that a copy of the Open Meetings Act is posted on the bulletin board to the right, led in the Pledge of Allegiance then called the meeting to order and on roll call the following members were present: Leon Schiermeyer, Dean Handy, Erv Friesen, Mark Mercer and Mayor Adelung.

Mayor Adelung stated that the public hearing was now in session for the approval of the E & R Huss Subdivision. No one spoke in favor of or in opposition to the subdivision. Commissioner Friesen moved to close the public hearing. Commissioner Mercer seconded the motion and on roll call the following voted YEA: Schiermeyer, Handy, Friesen, Mercer and Mayor Jo Dee Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

The City Council of Nebraska City met in regular session immediately following the public hearing on April 2, 2007 in the Council Chambers at City Hall. Mayor Jo Dee Adelung called the meeting to order and on roll call the following answered present: Leon Schiermeyer, Dean Handy, Erv Friesen, Mark Mercer and Mayor Adelung.

Notice of this 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. Notice of this meeting was given to the Mayor and all members of the City Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda is communicated in the advance notice to the Mayor and all members of the City Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda is communicated in the advance notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Commissioner Friesen moved to approve the minutes from the previous meeting. Commissioner Handy seconded the motion and on roll call the following voted YEA: Schiermeyer, Handy, Friesen, Mercer and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Mayor Adelung proclaimed the dates of April 27 through April 29, 2007 as official dates of observance of Arbor Day in Nebraska City.

Scott Bovick, the City Administrator reported that Nebraska City has received a \$5000 grant from "Trees for Nebraska Towns for the reforestation of Wildwood Park. He said the Rotary had two speakers speak about the impact of historic preservation for Nebraska City and finally, he reported that opening day of the golf course was well attended. The following reports ere presented for council consideration: Wyuka Cemetery report May: Sales: \$4000; Interments: \$2850; and misc: \$52.50. Memorial Building receipts for May: \$465. City Treasurer's monthly Report: Balance on Hand March 1, 2007: \$4,166,000.18 Receipts: \$1,190,631.82 Disbursements: \$928,048.62 Balance on hand March 31, 2007: \$3,903,417.01. Commissioner Handy moved that the reports be accepted as presented and ordered them placed on file. Commissioner Friesen seconded the motion and on roll call the following voted YEA: Friesen, Mercer, Schiermeyer, Handy and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

The Executive Director, Pat Haverty, presented the Quarterly Report from River Country Economic Development Corporation (RCEDC). The organization continues to investigate opportunities and work with potential companies on issues relating to renewable energy, specifically in the ethanol and bio-diesel area. They have been involved with state senators regarding legislation, which have an impact on economic development issues. They have also been meeting with County Commissioners and Rural water District representatives in an effort to implement proactive planning on zoning and water issues for future development in the County. The BECA program will be kicked off beginning April 9, 2007. Mr. Haverty continues to work toward his Certified Economic Developer certification. RCEDC Treasurer's Report: Income: \$61,614.32; Expenses: \$59,915.69; Assets: \$64,141.92; Liabilities: \$6,332.25. Commissioner Friesen moved that the report be accepted and ordered it placed on file. Commissioner Schiermeyer seconded the motion and on roll call the following voted YEA: Mercer, Schiermeyer, Handy, Friesen and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

On the recommendation of the Nebraska City Planning Commission, Commissioner Mercer moved to approve the E & R Huss Subdivision, being a tract of land located in the NE ¼ of the SW ¼ of Section 17, Township 8 North, Range 14 East of the 6th P.M., Otoe County, Nebraska.

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Commissioner Handy seconded the motion and on roll call the following voted YEA: Schiermeyer, Handy, Friesen, Mercer and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Mayor Adelung introduced and read Ordinance No. 2694-07 entitled: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF STREET IMPROVEMENT BOND ANTICIPATION NOTES, 2007 SERIES, IN THE AMOUNT OF SIX HUNDRED THOUSAND DOLLARS (\$600,000) FOR THE PAYMENT OF OUTSTANDING STREET IMPROVEMENT BOND ANTICIPATION NOTES, 2005 SERIES OF THE CITY OF NEBRASKA CITY, NEBRASKA; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO ISSUE BONDS TO PAY THE NOTES AND ACCRUED INTEREST AT MATURITY AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

Mayor Adelung moved that the Statutory Rule requiring reading on three different days be suspended. Commissioner Friesen seconded the motion and on roll call the following voted YEA: Handy, Friesen, Mercer, Schiermeyer, and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion adopted by three-fifths (3/5) vote of the Council and the Statutory Rule suspended for consideration of said Ordinance.

Mayor Adelung read the ordinance by title only and moved for final passage of Ordinance No. 2694-07. Commissioner Handy seconded the motion Mayor Adelung asked, "Shall Ordinance No. 2694-07 be passed and adopted?" and on roll call the following voted YEA: Friesen, Mercer, Schiermeyer, Handy and Mayor Adelung. Voting NAY: none. Mayor Adelung declared Ordinance No. 2694-07 adopted and signed same in the presence of the council and the Acting Clerk who attests to same.

Pat Haverly was present to request the Mayor and Council consider a request from RCEDC to close three parking spaces in front of 808 Central Avenue on April 9, 10, 16, 17, 23, 30 for Building Entrepreneurial Communities (BECA) BIT Mobile training and recommended by Street Commissioner. He said that they might not use all the dates requested. Commissioner Handy moved to approve a request from RCEDC to close three parking spaces in front of 808 Central Avenue on April 9, 10, 16, 17, 23, 30 for Building Entrepreneurial Communities (BECA) BIT Mobile training. Commissioner Friesen seconded the motion and on roll call the following voted YEA: Mercer, Schiermeyer, Handy, Friesen and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Correspondence was received asking the Mayor and Council to consider a request for Sidewalk Café Permit from Granny's Parlor, L.L.C. to place two bistro tables with chairs on public right-of-way from April through November 2007. Commissioner Friesen moved to approve a request for Sidewalk Café Permit from Granny's Parlor, L.L.C. to place two bistro tables with chairs on public right-of-way from April through November 2007. Commissioner Mercer seconded the motion and on roll call the following voted YEA: Schiermeyer, Handy, Friesen, Mercer, and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Nebraska City Tourism & Commerce (NCTC) presented a request: a) To close and prohibit parking on Saturday, April 28, from 11:00 a.m. to 3:30 p.m. between 16th Street and 6th Street on Central Avenue, and close streets to traffic from 16th Street to 20th Street from 1st Corso to 1st Avenue for the Arbor Day Parade; b) To place temporary way-finding signage throughout Nebraska City; c) To close and provide traffic control on Steinhart Park Road south of the wooden arch bridge from 8:15 a.m. to 9:00 a.m. and at intersection of Centennial Avenue and Steamwagon Road from 8:15 a.m. to 10:00 a.m. for the 2nd Annual Arbor Day 5K Run/Walk on Saturday, April 28, 2007; d) To reserve the shelters at Wildwood Park for the Arbor Day Community Barbecue scheduled for 6:00 p.m. on Saturday, April 28, 2007. Commissioner Mercer moved to approve a request from the Nebraska City Tourism & Commerce: a) To close and prohibit parking on Saturday, April 28, from 11:00 a.m. to 3:30 p.m. between 16th Street and 6th Street on Central Avenue, and close streets to traffic from 16th Street to 20th Street from 1st Corso to 1st Avenue for the Arbor Day Parade; b) To place temporary way-finding signage throughout Nebraska City; c) To close and provide traffic control on Steinhart Park Road south of the wooden arch bridge from 8:15 a.m. to 9:00 a.m. and at intersection of Centennial Avenue and Steamwagon Road from 8:15 a.m. to 10:00 a.m. for the 2nd Annual Arbor Day 5K Run/Walk on Saturday, April 28, 2007; d) To reserve the shelters at Wildwood Park for the Arbor Day Community Barbecue scheduled for 6:00 p.m. on Saturday, April 28, 2007. Commissioner Friesen seconded the motion and on roll call the following voted YEA: Handy, Friesen, Mercer, Schiermeyer, and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Mayor Adelung introduced and read Ordinance No. 2695-07 entitled: AN ORDINANCE VACATING TWELFTH STREET BETWEEN BLOCKS TWENTY-SIX AND TWENTY-NINE OF

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GREGGSPORT ADDITION TO THE CITY OF NEBRASKA CITY, OTOE COUNTY, NEBRASKA, AND RESERVING TITLE TO THE SAME IN THE NAME OF THE CITY OF NEBRASKA CITY, OTOE COUNTY, NEBRASKA; AND DECLARING AN EFFECTIVE DATE.

Mayor Adelung moved that the Statutory Rule requiring reading on three different days be suspended. Commissioner Friesen seconded the motion and on roll call the following voted YEA: Friesen, Mercer, Schiermeyer, Handy and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion adopted by three-fifths (3/5) vote of the Council and the Statutory Rule suspended for consideration of said Ordinance.

Mayor Adelung read the ordinance by title only and moved for final passage of Ordinance No. 2695-07. Commissioner Friesen seconded the motion Mayor Adelung asked, "Shall Ordinance No. 2695-07 be passed and adopted?" and on roll call the following voted YEA: Mercer, Schiermeyer, Handy Friesen Friesen, and Mayor Adelung. Voting NAY: none. Mayor Adelung declared Ordinance No. 2694-07 adopted and signed same in the presence of the council and the Acting Clerk who attests to same.

Commissioner Friesen moved to approve the application for the manager at the Wal-Mart Store in connection with the liquor license. Commissioner Handy seconded the motion and on roll call the following voted YEA: Schiermeyer, Handy, Friesen, Mercer, and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Commissioner Friesen moved to approve the application for the manager at the El Portal Restaurant in connection with the liquor license. Commissioner Mercer seconded the motion and on roll call the following voted YEA: Handy, Friesen, Mercer, Schiermeyer, and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

The Mayor and Council considered one bid received from Barrett Construction for demolition of buildings located on 301, 303, and 305 Central Avenue in the amount of \$21,503.00 to be completed by May 15, 2007. City Attorney, Bill Davis suggested that the City get a Letter of Agreement from Barrett Construction. Mr. Bovick said that back filling and compacting will achieve structural soundness for Mr. Brown's newer building. Commissioner Handy moved to award a bid to Barrett Construction of Nebraska City for the demolition of buildings located on 301, 303, and 305 Central Avenue in the amount of \$21,503.00 to be completed by May 15, 2007 and authorize the Mayor to sign. Commissioner Friesen seconded the motion and on roll call the following voted YEA: Friesen, Mercer, Schiermeyer, Handy and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

The Building Inspector, Alan Viox, requested that the Council proceed with Step 2 of Unsafe Building Condemnation, the formal declaring condemnation and giving property owner 30 days to correct unsafe buildings on property known as Lots 9 & 10, Block 75, Greggspport Addition, otherwise known as 610 11th Avenue. Mr. Viox said that the property has been sold and the new owners called assured him that they would clean up the property but he would like to continue with the condemnation process until the problem is resolved. Commissioner Friesen moved to approve a request to proceed with Step 2 of Unsafe Building Condemnation, the formal declaring of condemnation and giving property owner 30 days to correct unsafe buildings on property known as Lots 9 & 10, Block 75, Greggspport Addition, otherwise known as 610 11th Avenue. Commissioner Mercer seconded the motion and on roll call the following voted YEA: Mercer, Schiermeyer, Handy Friesen and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Council considered a bid to repair the condensate receiver at the Memorial Building for \$1,868.00. Alan Viox said that without the repair there would be no heat in the building. He also said that there was a problem with water running in the bathroom and a leaky roof. Council discussed the wisdom of continuing to spend money on repairs to the Memorial Building. Bill Davis, City Attorney, suggested reviewing the lease agreement with WOTA for the city's obligation. Mayor Adelung suggested the Council move to the next agenda item while Mr. Davis reviewed the lease.

Mr. Bovick explained the concept of a Weekday Coupon Promotional Fee and Fall Promotional Fee for Wildwood Golf Course. On a weekday, a golfer would pay \$16 green and \$9 cart fee for unlimited play Monday through Friday for the entire season. The player must bring in or mention the advertising coupon. In the fall, a golfer would pay \$9 green fee plus \$6 cart fee for 18-holes on weekends and unlimited play on weekdays beginning in the last week of September 2007 through the end of the season. Commissioner Schiermeyer moved to approve a Weekday Coupon Promotional Fee and the Fall promotional Fee for Wildwood Golf Course. Commissioner Handy seconded the motion and on roll call

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the following voted YEA: Schiermeyer, Handy, Friesen, Mercer and Mayor Adelung. Mayor Adelung declared the motion carried.

Commissioner Schiermeyer reminded the Council that at the last meeting they voted to leave Kevin Cappen's contract amount the same and encouraged him to increase his income. He said that a lot of tournaments go to another golf course because liquor is not allowed on the golf course. Therefore, Mr. Cappen is requesting permission to pursue six special designated liquor licenses for tournaments during the 2007 golf season. Commissioner Schiermeyer explained that Mr. Cappen would have to come before the council to seek approval for each special designated liquor license. Bill Moore of 1759 N 11th Street spoke in opposition to allowing special designated liquor licenses on the Wildwood Golf Course. He asked if it was really necessary to increased income. Commissioner Mercer clarified that Mr. Cappen must come before the Council each time he applies for a special designated license. If there are any problems with alcohol on the golf course, the Council needs to hear about it. Commissioner Schiermeyer moved to authorize Wildwood Golf Course Pro, Kevin Cappen, to pursue six special designated liquor licenses for tournaments for the 2007 golf season Commissioner Mercer seconded the motion and on roll call the following voted YEA: Handy, Mercer and Schiermeyer. Voting NAY: Friesen and Mayor Adelung. Mayor Adelung declared the motion carried.

Council resumed discussion of repairs to the Memorial Building. After reviewing the lease with WOTA, Bill Davis said the lease clearly states that the City is responsible for the heating and cooling systems. However, if any party defaults on their part of the lease, the other party has the right to terminate the lease. Commissioner Friesen moved to deny repair of the condensate receiver at the Memorial Building at this time. Commissioner Handy seconded the motion and on roll call the following voted YEA: Friesen, Mercer, Schiermeyer, Handy and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

The Mayor and Council held a discussion on a draft ordinance enacting a Hotel Occupation Tax on businesses classified as hotels in Nebraska City. Mr. Bovick explained that Nebraska City has the highest property tax rate for first class cities. Since the Council's priority is to reduce property tax, enacting a hotel occupation tax would be one way of accomplishing that. State law grants first class cities the right to levy an occupation tax. A 2% tax would raise about \$70,000 and the city pays \$63,750 to Nebraska City Tourism and Commerce and \$22,500 to the community curator. Commissioner Friesen moved to have the city attorney draft an ordinance enacting a Hotel Occupation Tax of 3%. Commissioner Handy seconded the motion and on roll call the following voted YEA: Mercer, Schiermeyer, Handy, Friesen and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Commissioner Friesen moved to accept a letter of resignation from Shay Sailors, City Clerk-Treasurer. Commissioner Handy seconded the motion and on roll call the following voted YEA: Schiermeyer, Handy, Friesen, Mercer, and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Mayor Adelung moved to appoint Mary Wallen as Acting Clerk-Treasurer. Commissioner Mercer seconded the motion and on roll call the following voted YEA: Handy, Friesen, Mercer, Schiermeyer and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Mayor Adelung read and introduced Resolution No. 2324-07. Commissioner Handy moved for passage of Resolution No. 2324-07. Commissioner Friesen seconded the motion and on roll call the following voted YEA: Friesen, Mercer, Schiermeyer, Handy and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

RESOLUTION NO. 2324-07

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF NEBRASKA CITY, NEBRASKA, that Mary Wallen, Deputy City Clerk-Treasurer of the City of Nebraska City, Nebraska, be and is hereby authorized to draw checks, drafts, or other orders for the payment of money on behalf of the City of Nebraska City, on the accounts of Nebraska City, Nebraska at American National Bank, Farmers Bank and Trust Co., Heartland Community Bank, and Otoe County Bank & Trust, all in Nebraska City, Nebraska, and said banks are hereby authorized to honor the same.

BE IT FURTHER RESOLVED, THAT Mary Wallen, Deputy City Clerk-Treasurer of the City of Nebraska City, Nebraska, be and is hereby authorized to purchase and redeem Certificates of Deposit on behalf of the City of Nebraska City, at the banks and institutions referred to above; is authorized to make deposits to the accounts of the City of Nebraska City at said banks; and is further authorized to mortgage, pledge, assign, endorse and delivery to said banks any assets of the City of Nebraska City, as security for all obligations of any kind of the City of Nebraska City to said banks, with pull power to withdraw, exchange and substitute other securities for those originally pledged.

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BE IT FURTHER RESOLVED, that the name of Shay Sailors, formerly the City Clerk-Treasurer of Nebraska City, Nebraska, be removed from the records of each of the above named banks as an authorized signature for the City of Nebraska City.

BE IT FURTHER RESOLVED that the powers and authority granted by this Resolution shall continue in full force and effect until notice in writing is given of the cancellation or modification thereof.

Passed and approved this 2nd day of April 2007.

ATTEST:
Mary Wallen
Acting City Clerk-Treasurer

Jo Dee Adelung, Mayor

Mayor Adelung introduced and read Ordinance No. 2689-07 entitled: AN ORDINANCE TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF NEBRASKA CITY, NEBRASKA, THE PARCELS OF LAND DESCRIBED IN SECTIONS 1 AND 2 HEREOF; TO PROVIDE SERVICE OF BENEFITS THERETO; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Adelung read the ordinance by title only and moved for final passage of Ordinance No. 2689-07. Commissioner Handy seconded the motion. Mayor Adelung asked, "Shall Ordinance No. 2689-07 be passed and adopted?" and on roll call the following voted YEA: Mercer, Schiermeyer, Handy, Friesen, and Mayor Adelung. Voting NAY: none. Mayor Adelung declared Ordinance No. 2689-07 adopted and signed same in the presence of the council and the Acting Clerk who attests to same.

Mayor Adelung introduced and read Ordinance No. 2690-07 entitled: AN ORDINANCE TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF NEBRASKA CITY, NEBRASKA, ORCHARD PARK SUBDIVISION AS DESCRIBED IN SECTIONS 1 AND 2 HEREOF; TO PROVIDE SERVICE OF BENEFITS THERETO; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Adelung read the ordinance by title only and moved for final passage of Ordinance No. 2690-07. Commissioner Friesen seconded the motion. Mayor Adelung asked, "Shall Ordinance No. 2690-07 be passed and adopted?" and on roll call the following voted YEA: Schiermeyer, Handy, Friesen, Mercer and Mayor Adelung. Voting NAY: none. Mayor Adelung declared Ordinance No. 2690-07 adopted and signed same in the presence of the council and the Acting Clerk who attests to same.

Mayor Adelung introduced and read Ordinance No. 2691-07 entitled: AN ORDINANCE TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF NEBRASKA CITY, NEBRASKA, THE PARCELS OF LAND DESCRIBED IN SECTIONS 1 AND 2 HEREOF; TO PROVIDE SERVICE OF BENEFITS THERETO; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Adelung read the ordinance by title only and moved for final passage of Ordinance No. 2691-07. Commissioner Mercer seconded the motion. Mayor Adelung asked, "Shall Ordinance No. 2691-07 be passed and adopted?" and on roll call the following voted YEA: Handy, Friesen, Mercer, Schiermeyer and Mayor Adelung. Voting NAY: none. Mayor Adelung declared Ordinance No. 2691-07 adopted and signed same in the presence of the council and the Acting Clerk who attests to same.

Mayor Adelung introduced and read Ordinance No. 2692-07 entitled: AN ORDINANCE TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF NEBRASKA CITY, NEBRASKA, OAK HILL SUBDIVISION AS DESCRIBED IN SECTIONS 1 AND 2 HEREOF; TO PROVIDE SERVICE OF BENEFITS THERETO; TO REPEAL CONFLICTING ORDINANCES; TO

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PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Adelung read the ordinance by title only and moved for final passage of Ordinance No. 2692-07. Commissioner Friesen seconded the motion. Mayor Adelung asked, "Shall Ordinance No. 2692-07 be passed and adopted?" and on roll call the following voted YEA: Friesen, Mercer, Schiermeyer, Handy, and Mayor Adelung. Voting NAY: none. Mayor Adelung declared Ordinance No. 2692-07 adopted and signed same in the presence of the council and the Acting Clerk who attests to same.

Commissioner Handy moved to approve an electrician's license for Kurt Davidson of Syracuse. Commissioner Schiermeyer seconded the motion and on roll call the following voted YEA: Schiermeyer, Handy, Friesen, Mercer and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

Commissioner Mercer moved for approval of the claims as presented. Commissioner Friesen seconded the motion and on roll call the following voted YEA: Mercer, Schiermeyer, Handy, Friesen, and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

CLAIMS LIST

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Ameritas	2648.52 Ins	Mercer	307.85 Ins
BC/BS	35427.42 Ins		
City of Nebraska City	51636.08 Payroll	Otoe Co Clerk	631.00 Payroll
Conseco	71.45 Ins	Principal Mutual	21537.36 Pension
Farmers Bank	16710.77 Payroll	United Way	6.00 Donations
Nebraska Dept of Revenue	7178.10 Payroll	UNUM Provident	8524.19 Ins
Shay Sailors	362.00 Travel		
A-1 Locksmith	16.95 Repairs	Rosemary Gardner	22299.59 Const
Action Technology	400.00 Computer	Nebraska Law Enforcement	100.00 Training
Adkins Signs	53.50 Signs	Nebraska Salt & Grain	846.62 Ice Control
Alltel	143.83 Telephone	Nextel	219.54 Telephone
Arbor Mart	689.47 Fuel	AMSAN/Nogg	49.56 Supplies
Arbor Valley Animal	822.01 Animal Control	Olsson Associates	1347.57 Engineering
Bohl Plumbing	151.95 Repairs	Omaha Standard Truck	164.70 Repairs
Brown Glass	52.00 Repairs	OMB's Express	314.84 Supplies
Brown's Shoe Fit	175.00 Uniforms	Otoe County Clerk	2407.18 Dispatching
Nebraska City Tourism	5327.50 Tourism	Otoe County Treasurer	355.28 Taxes
Concrete Industries Inc	43.75 Repairs	PGP Publishing	234.70 Supplies
Orscheln	40.39 Supplies	PPCT Training Systems	208.00 Training
Crook, Laura	55.29 Travel	Pitney Bowes	88.90 Postage
Doiel, Raymond	155.32 Travel	Police Chiefs Assoc.	50.00 Dues
EMC Insurance Co	634.50 Ins	Quality Inn & Suites	192.93 Travel
GE Capital	74.67 Telephone	R & K Cleaning	1200.00 Cleaning
HWS Consulting	3698.73 Engineering	R & R Products	70.23 Tire
Hart, Anna	400.00 Cleaning	R.C.E.D.C.	4333.33 Ind Dev
Heartland Classified Services	101.97 Adv	Schendel Pest Control	131.00 Misc
ICC	222.00 Supplies	Thurman Bike & Sport	65.00 Uniforms
Landis Engine	16101.00 Equipment	Tri-State Pumping	375.00 Snow Removal
Larson Motors	21608.65 Vehicle	Wallen, Mary	298.47 Travel
The Peavey Corp	78.95 Supplies	Wal-Mart	607.05 Ammunition
Mellage Truck	278.27 Repairs	Lab Safety Supply	25.76 Supplies
Midland Telcom	121.60 Repairs	Barco Products	85.09 Supplies
Mid Con Systems	208.87 Supplies	Girl Scout Troup 461	350.00 Misc
Midwest Machine	186.76 Repairs	Poppin' Penelope	525.00 Misc
Miller-Monroe-Farrell	366.00 Ins	Heartland Choo Choo	500.00 Misc
Nebraska Airport Authority	3416.67 Operating	John P. Engler Ph.D.	350.00 Testing
Nebraska Community Foundation	2590.00 Curator	Hampton Inn	189.00 Travel

Commissioner Schiermeyer moved to appoint: Bob Bennett, Grant Boden, Jim Brockhaus, Lisa Chaney, John Hodges, Brad Kaufman, Mike Kearney, Brad Kingery, Phil Silvius and Amy Windle as members on the reorganized Parks Advisory Committee. Commissioner Mercer seconded the motion and on roll call the following voted YEA: Handy, Friesen, Mercer, Schiermeyer, and Mayor Adelung. Voting NAY: none. Mayor Adelung declared the motion carried.

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There being no further business to come before the Council a this time, on motion duly made and seconded, the Council adjourned at 8:16 pm.

Acting City Clerk-Treasurer

APPROVED:

Jo Dee Adelung, Mayor

I, the undersigned Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council 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 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 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.

Acting City Clerk-Treasurer