

CITY OF NEBRASKA CITY, NEBRASKA  
MINUTES OF CITY COUNCIL REGULAR MEETING  
April 4, 2016

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 April 4, 2016. 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 Bequette 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 Bryan Bequette then led in the Pledge of Allegiance. Upon roll call the following answered present: Jim Stark, Vic Johns, Gloria Glover and Mayor Bequette. Absent: Jeff Crunk. The following City Officials were present: City Administrator Grayson Path, City Clerk-Treasurer Randy Dunster, City Attorney David Partsch, Chief of Police Dave Lacy and Public Properties Director/Zoning Director Dan Giittinger.

Mayor Bequette moved to approve the following consent items:  
 Approve minutes from the March 21, 2016 City Council Meeting  
 Accepting the report of new claims against the City and approving disposition of claims set for the period of March 19, 2016 to April 1, 2016.  
 Approve Application for Master Plumbers and Drain Layers License to 3 Aces Construction LLC  
 Approve Application of Manager for Casey Ahrendsen, Fareway Stores Inc. Liquor License  
 Approve flag poles to be installed at the softball complex by NC Ballfield Improvement Association and have City auger the holes

Motion seconded by Commissioner Johns. Upon roll call the following voted YES: Glover, Johns and Mayor Bequette. Voting NO: None. Abstain: Stark. Motion carried

<b>CLAIMS LIST</b>					
April 4, 2016					
Action Technology	Contr	439.99	Matheson Tri-Gas, Inc.	Sup	65.40
American Recycling	Contr	184.50	Mercer's Do-It-Best	Sup	91.61
AMG-SF, LLC	Mdse	251.75	Miller Monroe Farrell	Ins	64579.00
Arbor Mart, Inc	Fuel	1737.66	Mullenax Auto Supply	Sup	122.01
AVAC	Contr	79.78	Napa Auto Parts	Rep	181.72
Asphalt & Concrete Mat	Sup	230.58	Nationwide	Inv	12554.84
Beacon Athletics	Maint	330.60	NC Clerk - Treasurer	Misc	80.00
Benefiel Truck Repair	Sup	700.95	NC Museum Assoc.	Contr	2406.25
Richard D. Bennett, Jr.	Sup	15661.57	NC Police Fund	Trans	1000.00
Berry	Adv	22.80	NCTC	Contr	7083.33
Bishop Plumbing	Rep	215.00	NE Enviromental Prod	Rep	778.05
Blick Art Materials	Fine Arts	641.78	NE Salt & Grain	SUP	1645.50
Blue Tarp Financial	Rep	399.48	Nevco Inc	Equip	3625.04
Bound Tree	Sup	951.56	O'Reilly Auto Parts	Sup	84.32
BSN Sports	Rep	302.23	Odey's Inc.	Sup	1554.00
Callaway Golf	Mdse	104.19	Otoe County Clerk	Contr	2914.20
Card Services	Misc	571.09	Payroll	Payroll	178657.29
Casey, J.	Mileage	50.85	PHYSICIAN NETWORK	Med	246.30
Danko Emergency Equip	Unif	451.68	Quill Corporation	Sup	174.03
Double Eagle	Bev	100.50	River View Pest Control	Contr	176.00
Douglas Tire Co.	Rep	242.07	Schmader Electric Co	Rep	4606.25
Eakes Office Solutions	Sup	183.42	Schroder, K.	Rfnd	200.00
Eggers Brothers, Inc.	Sup	279.75	SE Area Clerk Assoc	Dues	20.00
EMC National Life Co	Ins	1022.00	The Toolkit Group	Training	301.00
Fastenal Company	Sup	45.81	Tree City Tees	Unif	25.50
Gatehouse Media	Adv	82.07	Unifirst Corporation	Contr	278.56
Giittinger, D.	Mileage	240.13	United Seeds, Inc.	Sup	527.50
Hopkins Automotive Inc.	Rep	38.18	Van Wall Turf & Irr	Rep	1209.74
Hydraulic Equipment	Rep	2495.40	VERIZON WIRELESS	Tele	249.34
Inland Truck Parts	Rep	395.42	Westlake Ace Hardware	Sup	120.23
Landis Engine Company	Equip	12009.29	Windstream, Inc.	Tele	57.94

Larson Motors	Rep	665.93	Winn Incorporated	Sup	130.94
Loveland Grass Pad	Sup	1115.25	Yost, B.	Rfnd	25.00

Mayor Bequette made a proclamation recognizing April 11, 2016 as Electric Utility Linemen Day

Moved by Commissioner Stark and seconded by Commissioner Johns to approve the special request for the SDL for the Fox Center on May 1, 2016, from 10:30 AM to 3:00 PM. Amy Allgood spoke for the Fox Center to explain the request. Upon roll call, the following voted YES: Glover, Johns, Stark and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Commissioner Stark to adopt Resolution 2700-16; accepting the 2016 Comprehensive Development Plan, Transportation Plan, & Traffic Demand Model Technical Report. Upon roll call, the following voted YES: Stark, Johns, Glover, and Mayor Bequette. Voting NO: None. Motion carried. . A true and correct copy of said resolution is as follows:

RESOLUTION NO. 2700-16

WHEREAS, the City Council of the City of Nebraska City has received and reviewed the Comprehensive Development Plan, Transportation Plan & Traffic Demand Model Technical Report which have previously been approved as drafts and have now been published in final bound format;

WHEREAS, these documents have been the subject of the required public hearings and presented previously for public input, with the drafts having been approved as submitted;

AND WHEREAS, the City finds it to be in the best interests of the citizens of Nebraska City for it to formally adopt the Comprehensive Development Plan, Transportation Plan & Traffic Demand Model Technical Report as printed;

THEREFORE, BE IT RESOLVED that the City Council directs the approval of these documents referenced above and directs the Clerk-Treasurer to maintain the same on file at City Hall as the official plans and reports on behalf of the City.

Passed and approved this 4<sup>th</sup> day of April, 2016.

  
Bryan Bequette, Mayor

ATTEST:

  
Randy Dunster, City Clerk-Treasurer

Moved by Commissioner Stark and seconded by Commissioner Johns to direct the City Attorney to send letters to the ten(ish) landowners, notifying them of their portion of the \$1000.00 fee for survey costs for vacating city street right-of-way at 5th Rue and 5th Terrace neighborhood. Harvey Varenhorst spoke in favor of vacating the right-of-way to represent the landowners. Upon roll call, the following voted YES: Johns, Stark and Mayor Bequette. Voting NO: None. Abstain: Glover. Motion carried.

Moved by Commissioner Stark and seconded by Commissioner Johns to approve request from Kent Schwartz to paint mural on West side wall of Memorial Way to honor the Veterans. Kent Schwartz spoke to explain the request. Upon roll call, the following voted YES: Glover, Johns, Stark and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Commissioner Stark to approve the request from NCTC for Arbor Day 2016 event on April 29, 2016 – May 1, 2016 as per the application. Amy Allgood spoke to explain the request. Upon roll call, the following voted YES: Glover, Stark, Johns, and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Commissioner Johns to approve request from John Hodges and Phil Wredt for street closure at 17th to 18th on 3rd Corso on July 2, 2016 for BBQ & fireworks. Upon roll call, the following voted YES: Stark, Glover, Johns, and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 6:46 P.M.

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.

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Randy A. Dunster, City Clerk-Treasurer