

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
May 16, 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 May 16, 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, Jeff Crunk, Vic Johns, Gloria Glover and Mayor Bequette. Absent: None. The following City Officials were present: City Administrator Grayson Path, City Clerk-Treasurer Randy Dunster, City Attorney David Partsch, and Library Director Rasmus Thoeners.

Mayor Bequette presented the following consent items:

Approve minutes from the May 2, 2016 City Council Meeting

Accepting the report of new claims against the City and approving disposition of claims set for the period of May 3, 2016 to May 16, 2016

CLAIMS LIST					
May 16, 2016					
Allied Insurance	Ins	100.00	League of NE Municip	Training	886.00
American Recycling	Garbage	289.00	Lincoln Journal-Star	Adv	1,292.00
Arbor Mart, Inc	Fuel	1,621.77	Lopez, G.	Rfnd	25.00
AVAC	Contr	681.36	Matheson Tri-Gas, Inc.	Sup	189.03
Berry	Adv	22.80	MD Aquatics, LLP	Chem	1,178.00
Blankenship, C.	Fuel	46.50	Mead Lumber	Sup	53.15
Blunt, J.	Fuel	8.01	Mercer's Do-It-Best	Sup	406.70
Bob's Welding Shop	Rep	419.60	Midcentury Insurance	Rfnd	758.50
Bohl P & H	Rep	110.64	Midwest Farmers Coop	Chem	124.67
Bound Tree Medical LLC	Sup	714.56	MM Champ	Rfnd	25.00
Boyce, D	Rfnd	100.00	Mullenax Auto Supply	Sup	45.94
BSN Sports	Sup	421.37	Napa Auto Parts	Sup	71.76
Callaway Golf Sales	Mrdse	1,094.82	Nationwide Trust	Inv	14,038.22
Capital Business Sys	Contr	244.88	NC Clerk Treasurer	Misc	75.00
Card Services	Misc.	1,284.72	NC NEWS PRESS	Subscript.	528.00
Casey's	Fuel	145.02	Nebraska City Utilities	Util	8,677.82
Channing Bete Company	Training	276.90	NE Dept of Revenue	Sls Tax	1,166.49
Coca-Cola of Lincoln	Bev	206.41	NE Life Magazine	Adv	315.00
CompuTech Computer	Contr	250.00	O'Reilly Auto Parts	Rep	128.85
Concrete Industries, Inc.	Sup	244.13	Omaha World-Herald	Adv	1,364.64
Consolidated Manag	Training	208.03	Path, G.	Mileage	21.07
Coventry Advantra	Rfnd	594.39	Payroll	Payroll	99,001.73
D & K Products	Polyn Dim	3,410.40	Physio-Control, Inc	Sup	428.41
Data Technologies	Training	1,621.00	Productivity Plus	Rep	99.27
Dell Marketing L.P.	Donation	1,729.33	Purchase Power	Postage	402.50
Douglas Tire Co.	Rep	318.54	Quality Brands of Linc	Bev	280.40
Eakes Office Solutions	Sup	620.56	Rhoades, Vickie	Belt Reim.	10.70
EMS Billing Services, Inc	Contr	3,830.77	Schneider Electric	Donation	75.00
Fareway Stores, Inc.	Concessions	84.91	Shelter Home Service LLC	Rfnd	25.00
Fireguard	Rep	3,615.75	Spiral	LB840	50,000.00
First Wireless	Commun.	393.00	St. Mary's Com Hosp	Med	33.00
Foremost Equipment	Sup	716.00	The Toolkit Group	Training	301.00
Fox Center	LB840	965.88	Tielke's Sandwiches	Concessions	94.07
Galeton Gloves	Sup	209.87	Tree City Tees	Unif	88.00
Grimm's Gardens	Misc.	75.96	Turf Supply	Chem	2,729.00
Henry Motors South, Inc.	Rep	185.50	UHC	HRA-NCU	5,643.60
Hopkins Automotive Inc.	Rep	7.29	UHC	HRA-City	844.36
Ideal Pure Water	Sup	74.45	Unifirst Corporation	Contr	111.85
K & Z Distributing	Bev	201.10	Verizon Wireless	Tele	14.06
Kuhn, J.	Rfnd	200.00	Westlake Ace	Sup	136.92
Landis Engine Company	Rep	86.41	Wilderness Constr	Rfnd	200.00
Larson Motors	Rep	41.69	Windstream, Inc.	Tele	1,577.87
Lawn Barber	Misc.	70.00	Zerofriction	Mrdse	378.55

Approve request to allow parking along the East side of Steinhart Park Road along the High School for the Relay for Life Fundraiser Event held on June 4, 2016 from 8:00 AM through June 5, 2016 at 5:00 PM.

Consent items approved by the Council. Upon roll call the following voted YES: Stark, Crunk, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Moved by Mayor Bequette and seconded by Commissioner Johns to re-appoint Myron Hahn and Dan Patton to the Dock Board with a three year term. Upon roll call, the following voted YES: Glover, Crunk, Johns, Stark and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Commissioner Johns to appoint Brent Shanholtz to the Economic Development Loan Fund Review Committee. Upon roll call, the following voted YES: Glover, Crunk, Johns, Stark and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette proclaimed the Week of May 15-21, 2016, as Emergency Medical Services Week. Andrew Snodgrass received the proclamation and spoke on behalf of the EMS Crew.

Treasurer's report was given, as of April 30, 2016, Total Nebraska City funds of \$9,406,487.24. Total Cash and Reserve for Nebraska City Utilities of \$16,162,061.03. Total City of Nebraska City and Utility funds \$25,568,548.27. Council acknowledged receipt of City Administrator Report. Grayson Path spoke regarding his report. Council acknowledged receipt of Utility Financial Report for period ending March 31, 2016. Council acknowledged receipt of Utility Claims for period ending April 30, 2016. NCRA Report on Steinhart Aquatic Center. Commissioner Crunk gave the report. Report from the 4th Corso Viaduct Safety Committee. Mayor Bequette gave the report.

Moved by Mayor Bequette and seconded by Stark to approve the election of the Nebraska City Volunteer Department Officers as all stated: President; Mike Borns, Secretary; Jeff Kohrs, Treasurer; Steve Recker, Chief; Alan Viox, 1st Assistant Chief; Dennis Marshall, 2nd Assistant Chief; John Shrader, Captains; Brian Ehmke, David Briley, Rob Schreiner, Training Officer; Kim Kahout, & Safety Officer; Jeff Lollmann. Upon roll call, the following voted YES: Glover, Johns, Crunk, Stark and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Stark to approve the request of NCTC for Lemon Days event July 9, 2016 to include use of the sidewalks for sidewalk sales and the use of City Parking lots to host a 3 on 3 Basketball Tournament including picnic tables for the spectators. Amy Allgood spoke to describe the event. Upon roll call, the following voted YES: Glover, Johns, Crunk, Stark and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Stark and seconded by Glover to approve the request of Pioneer Holdings SDL for the Memorial Building on Saturday, May 28, 2016 for a Beer Garden. Tim Pendrell spoke to describe the request. Upon roll call, the following voted YES: Glover, Crunk, Stark and Mayor Bequette. Voting NO: None. Abstain: Johns. Motion carried.

Andrew Snodgrass, Alan Viox and Grayson Path spoke regarding a discussion of proposed County-wide EMS tax.

Moved by Commissioner Stark and seconded by Johns to approve the Certificate of Participation for refinancing PPGA bond. Jeff Kohrs spoke to explain the request. Upon roll call, the following voted YES: Glover, Crunk, Johns, Stark and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Stark and seconded by Crunk to approve the recommendation from the Board of Public Works to purchase the 2016 Case Backhoe/Loader for \$87,606.92. Jeff Kohrs spoke to explain the request. Upon roll call, the following voted YES: Glover, Crunk, Johns, Stark and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Stark and seconded by Crunk to approve the recommendation for the purchase of a 2016 Chevy Equinox LT with NG for \$34044.00. Jeff Kohrs spoke to explain the request. Upon roll call, the following voted YES: Glover, Crunk, Johns, Stark and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Stark and seconded by Glover to leave the lease arrangement with Verizon just the way it is. Grayson Path spoke to explain the options. Upon roll call, the following voted YES: Glover, Crunk, Johns, Stark and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Stark and seconded by Johns to approve the FHWA National Roadway Functional Classification Map and authorize City Administrator to sign. Grayson Path spoke to explain the options. Upon roll call, the following voted YES: Glover, Crunk, Johns, Stark and Mayor Bequette. Voting NO: None. Motion carried.

Commissioner Glover led the discussion to consider consolidating accounting line items. Grayson Path recommended implementing the changes at the end of the fiscal year. The Council was unanimous in their approval to make the listed changes.

Meeting Adjourned at 7:36 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.

Randy A. Dunster, City Clerk-Treasurer