

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
July 5, 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 July 5, 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, Gloria Glover and Mayor Bequette. Absent: Vic Johns. The following City Officials were present: City Administrator Grayson Path, City Clerk-Treasurer Randy Dunster, Fire Chief and Building Inspector Alan Viox and Construction and Facility Manager Marty Stovall.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the June 20, 2016 City Council Meeting

Accepting the report of new claims against the City and approving disposition of claims set for the period of June 21, 2016 to July 5, 2016.

Approve SDL for Bings Sports Bar at the Nebraska City Softball Complex on August 12th and 13th, 2016 from 2:00 PM to 12:00 AM with an alternate date of August 14, 2016 from 9:00 PM to 12:00 PM.

Approve SDL for McFarland Family Farms, LLC at Fox Center on September 17, 2016 from 9:00 AM to 7:00 PM.

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

CLAIMS LIST					
July 5, 2016					
A-1 Locksmith	Rep	169.95	Lynn Peavey Company	Sup	44.00
ACCO	Chem	440.05	Matheson Tri-Gas, Inc.	Sup	75.53
Action Technology	Contr	400.00	Mead Lumber	Sup	18.58
Alfred Benesch & Co	Construction	18,317.38	Mercer's Do-It-Best	Sup	310.01
American Recycling	Contr	337.00	Midwest Farmers Coop	Chem	206.15
Anderson Auto Group	Rep	2,224.07	Midwest Turf and Irr	Sup	302.65
Arbor Mart, Inc	Fuel	1,831.90	NC Clerk - Treasurer	Postage	39.34
AVAC	Contr	33.00	Napa Auto Parts	Rep	65.13
Associated Supply Co.	Sup	3,183.95	Nationwide	Inv	12,344.95
B.C. Meyer Construction	Rfnd	200.00	NC Museum Association	Contr	2,406.25
Richard D. Bennett, Jr.	Rock	3,396.60	NCTC	Contr	7,083.33
Berry	Adv	24.69	NE Dept of Roads	Construction	163,439.47
Boh Plumbing & Heating	Rep	69.00	NE Turfgrass Assoc.	Traning	60.00
Bound Tree Medical LLC	Sup	893.69	O'Reilly Auto Parts	Sup	40.39
Callaway Golf Sales	Mdse	465.56	Odey's Inc.	Sup	4,943.91
Coca-Cola of Lincoln	Bev	359.67	Omaha Tractor, Inc.	Rep	918.21
Concrete Industries, Inc.	Concrete	1,060.38	Orschlen	Misc.	211.76
Consolidated Manag.	Traning	226.99	Otoe County Clerk	Contr	1,638.00
Danko Emergency Equip	Unif	280.77	Payroll	Payroll	141,424.52
Dia, T.	Fine Arts	232.51	PNC Equipment	Lease	5,592.40
Don Johnson Home	Rfnd	200.00	Quality Brands of Linc	Bev	304.70
Douglas Tire Co.	Rep	1,397.59	SEND D	CDBG	1,401.80
Eakes Office Solutions	Sup	638.11	Shallenberger, R.	Rfnd	25.00
Fareway Stores, Inc.	Concessions	383.99	St. Mary's Hosp	Med	156.00
Fire Protection Service	Rep	3.75	Stutheit Implement	Sup	64.06
Grimm's Gardens	Flowers	332.22	Tielke's Sandwiches	Concessions	31.70
Guardian	Ins	8,017.24	Tree Worx Tree Service	Tree	1,175.00
Guess, David	Rfnd	25.00	UHC	Ins	114,285.88
Henry Motors	Rep	119.42	Unifirst Corporation	Contr	58.52
JEO Consulting Group	Construction	3,760.00	Universal Publications	Adv	120.00
Johnny's Cycle	Flower Basket	73.25	Verizon	Tele	249.22
K&Z Distributing	Bev	92.25	Warner & Sons	Rep	1,425.00
Kinning Design Building	Rfnd	200.00	Westlake Ace Hardware	Sup	373.83
KR Creative	Fine Arts	13.95	Wurtele, G.	Misc.	52.41
League of Nebr. Municip	Traning	46.00	Zach Lyon Creative	Misc.	2,475.00
Lincoln Financial	Ins	4,660.52	Zimco Supply Co.	Chem	318.00

Mayor Bequette opened the Public Hearing to consider the use of \$35,000 of the LB840 Economic Development Loan Fund for the property at 416 Central Avenue. Dan Mauk spoke in favor of the plan. No one spoke in opposition of the plan. Mayor Bequette moved to close the public hearing to consider the use of \$35,000 of the LB840 Economic Development Loan Fund for the property at 416 Central Avenue, seconded by Commissioner Glover. Upon roll call the following voted YES: Crunk, Stark, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Stark and seconded by Crunk to approve the SDL for Bings Sports Bar at the Nebraska City Softball Complex on August 12th from 2:00 PM to 12:00 AM and August 13th, 2016 from 8:00 AM to 12:00 AM with an alternate date of August 14, 2016 from 9:00 AM to 12:00 AM. Tracy Ottens spoke to explain the request. Upon roll call the following voted YES: Stark, Crunk, Glover, and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Stark and seconded by Glover to approve Resolution 2709-16 and loan agreement to approve a LB840 Loan to Little Ted's Pub and Grill, LLC for \$35,000 and approve loan agreement. Upon roll call, the following voted YES: Glover, Crunk, Stark and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Stark and seconded by Crunk to direct the City Attorney to prepare a "triangle" adoption document between the City and the Kimmel Foundation for a five year period for the property at 8th Street and 3rd Corso known as "the triangle". Pat Friedli, on behalf of the Kimmel Foundation, spoke regarding the request. Upon roll call, the following voted YES: Glover, Crunk, Stark and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Stark and seconded by Mayor Bequette to approve an extension request on #14-CIS-003 project, for Kearney Hill, to NDED to the July 31, 2017 date. Upon roll call, the following voted YES: Glover, Crunk, Stark and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Stark and seconded by Crunk to authorize the Mayor to sign the paperwork to approve a 75/25 Hazard Mitigation Grant to purchase an emergency backup generator for the City Hall / Fire Station Building and the City's match being \$10,874.00. Alan Viox spoke regarding the request. Upon roll call, the following voted YES: Glover, Crunk, Stark and Mayor Bequette. Voting NO: None. Motion carried.

City Administrator Grayson Path lead the discussion to set a special meeting date to discuss FY16-17 city budget which resulted in the selected dates of July 14th, 19th, and 26th to meet from 8:00 AM to 12:00 PM on each day.

Meeting Adjourned at 6:41 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