

CITY OF NEBRASKA CITY, NEBRASKA  
MINUTES OF CITY COUNCIL REGULAR MEETING  
July 18, 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 18, 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: Jeff Crunk, Vic Johns, Gloria Glover and Mayor Bequette. Absent: Jim Stark. The following City Officials were present: City Administrator Grayson Path, City Clerk-Treasurer Randy Dunster, Police Chief Lacy and Construction and Facility Manager Marty Stovall.

Mayor Bequette made the following announcements: the birth of Everett Cade Path, son of our City Administrator Grayson Path and his wife Katie Path. The passing of the retired police K-9 Jordy on June 30, 2016. Jordy began service in February 2010 and was retired Sep 2015 due to an enlarged heart. The graduation of our three new Police Officers, Jerry Shoemaker, Tracy Sachs and Travis Rogman from the Police Academy.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the July 5, 2016 City Council Meeting

Accepting the report of new claims against the City and approving disposition of claims set for the period of July 6, 2016 to July 18, 2016

Approve Fox Center LLC, SDL for September 17, 2016 from 10:30 AM to 12:00 AM and September 18, 2016 from 10:30 AM to 5:00 PM to be held on 5th street with approval to close 5th street from Central Avenue North to the alley.

Approve second date for McFarland Family Farms, LLC SDL at Fox Center on September 18, 2016 from 11:00 AM to 4:00 PM

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

<b>CLAIMS LIST</b>					
July 18, 2016					
Adkins Signs	Rep	416.00	Midwest Farmers Coop	Chem	257.95
Alfred Benesch & Co	Constr	10,748.82	Midwest Serv and Sales	Sup	236.25
Arbor Mart, Inc	Fuel	1,794.68	Mullenax Auto Supply	Sup	82.38
Arbor Outdoor Power	Spark Plug Repl/Supp	49.04	Napa Auto Parts	Maint	215.00
Associated Supply Co.	Chem	3,426.62	Nationwide	Inv	14,374.54
Benefiel Truck Repair	Rep	1,412.13	NC Jaycees	Code	1,912.50
Richard D. Bennett, Jr.	Sup	466.21	NC Newspress	Adv	142.92
Bill Walters & Son	Rep	402.00	NC Rotary Club	Dues	375.00
Bohl P & H	Rep	115.38	NCU	Util	16,025.53
Bound Tree Medical LLC	Sup	1,791.33	NE Environmental Prod	Rep	93.50
Callaway Golf Sales Co	Msde	187.34	Nebraska UC Fund	Unempl	718.00
Capital Business Sys	Contr	152.15	O'Reilly Auto Parts	Sup	53.94
Card Services	Misc.	1,467.91	Omaha Door & Window Co.	Rep	96.75
Casey's General Stores	Fuel	38.54	Otoe County Clerk	Contr	4,423.46
Citizen Printing Co	Sup	85.00	Otoe County Court	Legal	24.00
City of NC Wildwood	Artists	1,248.62	Payroll	Payroll	120,226.70
Concrete Industries, Inc	Sup	637.51	Pesek, M.	Rfnd	200.00
Consolidated Manag. Co.	Training	226.74	PNC Equip	Contr	2,728.00
Danko Emergency Equip	Rep	512.78	Purchase Power	Pstge	402.50
Dia, T.	Fine Arts	500.00	Quality Brands of Linc	Bev	411.90
Douglas Tire Co.	Rep	312.85	Quill Corporation	Sup	137.94
Eakes Office Solutions	Sup	255.78	Rubey, J. & D.	Rfnd	100.00
EMS Billing Services, Inc	Contr	5,615.51	Asboe, R.	Rfnd	29.13
Fareway Stores, Inc.	Conc	655.97	S Systems	Sftwre	124.99
Fastenal Company	Rep	28.22	Schneider Electric	Rep	114.20
Harris Custom Homes	Rfnd	200.00	SEND D	Contr	903.91
Hill Custom Homes	Rfnd	200.00	Shell	Fuel	2,233.62
Hopkins Automotive Inc.	Sup	5.29	The Toolkit Group	Sftwre	301.00
Ideal Pure Water	Sup	215.43	Tielke's Sandwiches	Conc	79.22
JEO Consulting Group, Inc.	Constr	6,580.00	Tyco Integrated Security	Misc.	154.95
Kitchens By Design	Rfnd	200.00	Unifirst Corporation	Contr	106.66
Kreifels Electric L.L.C.	Rep	1,074.31	United Healthcare	Rfnd	602.32
Landis Engine Company	Sup	140.50	Verizon	Tele	14.06
Lant, G.	Rfnd	25.00	Warner, J.	Rfnd	200.00
Matheson Tri-Gas, Inc.	Sup	205.73	Westlake Ace Hardware	Sup	279.36
MD Aquatics, LLP	Chem	1,178.00	Windstream, Inc.	Tele	1,531.89
Mead Lumber	Sup	17.63	Zach Lyon Creative	Misc.	2,475.00

Mercer's Do-It-Best	Sup	298.98			
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Mayor Bequette called for the consent of the council to appoint Christopher Fletcher to the Library Board. Chris is a City resident and also the IT Chief for Nebraska City Public Schools. He is filling the vacancy left by Bonnie Goodman who served on the Library Board faithfully for several terms. Upon roll call the following voted YES: Johns, Crunk, Glover, and Mayor Bequette. Voting NO: None. Motion carried.

Treasurer's report was given, as of June 30, 2016, Total Nebraska City funds of \$9,075,010.38. Total Cash and Reserve for Nebraska City Utilities of \$15,874,862.61. Total City of Nebraska City and Utility funds \$24,949,872.99. Council acknowledged receipt of City Administrator Report. Grayson Path spoke regarding his report.

Mayor Bequette moved for announcement of vacancy of the office of Public Works Commissioner effective July 11, 2016. Upon roll call the following voted YES: Crunk, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried. Commissioner Stark's resignation letter is as follows:

July 11, 2016

Dear Mayor, City Commissioners, Board of Public Works, NCRA Board and Nebraska City Constituents,

I am writing, regretfully, to announce my resignation as Public Works Commissioner. Xanterra, the company that brought my family and I to Nebraska City in 1993, has offered me a position as Director of Engineering at Yellowstone National Park. I will be starting by the end of this month, thus my resignation must be effective immediately.

It has been my honor and privilege to have served Nebraska City as the Public Works Commissioner and also the Street Commissioner in the late 90's. Bonnie and I will call this beloved town "home" always, a place of treasured friends and committed community spirit.

Sincerely,



Jim Stark

#### NOTICE OF PUBLIC WORKS COMMISSIONER SEAT VACANCY

Notice is hereby given that at the July 18, 2016 Meeting of the City Council of the City of Nebraska City, the Commissioners accepted the resignation of Jim Stark, effective July 11, 2016, as the City's Commissioner of the Department of Public Works, following his acceptance of new employment out of state. This position will remain vacant until filled either by appointment or election. The duration of the term is until December 5, 2016.

Randy Dunster  
City Clerk-Treasurer

Moved by Commissioner Glover and seconded by Johns to accept the Maintenance Agreement with Kimmel Foundation for the property at 8th St. and 3rd Corso known as "the triangle", as drafted and authorize Mayor to sign. Upon roll call, the following voted YES: Crunk, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Council held a discussion on the Tree Boards proposal for the Emerald Ash Borer action plan. Graham Herbst of the Urban Forestry for the Omaha Metro area spoke to address any questions of the Council. Rob Schreiner, Adam Howard and Vaughn Hammond also spoke regarding the issue.

Council held a discussion regarding employee benefits/employee wellness plan through Holmes Murphy. Craig Johnson of Holmes Murphy presented the plan options.

Commissioner Crunk departed from the meeting at 7:18 PM.

Moved by Commissioner Johns and seconded by Glover to table the request from Partners for Progress for two weeks and authorize the Mayor and Council to review the letter of support during that time. Dan Mauk, Rachael Pettid and Cassy Thornburg spoke to explain the program. Upon roll call, the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Council held a discussion regarding LB840 program renewal. Dan Mauk spoke regarding the program.

Moved by Commissioner Johns and seconded by Glover to authorize Mayor and staff to complete letter and state application for "Nebraska 150" event: Steamboat Trace festival and Gran Fondo, (Nebraska City-Peru-Brownville, bike ride). Upon roll call, the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 8:13 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