

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
September 19, 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 September 19, 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: Erv Friesen, 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, Police Chief David Lacy, Fire Chief Alan Viox, Utilities Director Leroy Frana, and Library Director Rasmus Thøgerson.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the September 6, 2016 City Council Meeting.

Accepting the report of new claims against the City and approving disposition of claims set for the period of September 7, 2016 to September 19, 2016.

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

CLAIMS LIST					
September 19, 2016					
Adkins Signs	Adv	100.00	NE Dept of Rev	Sl's Tax	2,294.37
Alamar Uniforms	Uniform	367.66	ME Collins	Constr	562,290.40
Alfred Benesch	Constr	39,566.60	Matheson Tri-Gas	Sup	108.29
Arbor Mart, Inc	Fuel	2,095.22	MD Aquatics, LLP	Chem	1,178.00
Arbor Outdoor Po	Rep	6.58	Mead Lumber	Rep	306.46
ASPEN BUILDERS	Rfnd	200.00	Menards-Bellevue	Rep	275.10
BC Meyer Const	Rfnd	200.00	Mercer's	Rep	206.66
Wyant, B.	Reim	240.00	Lawrence, M.	Reim	240.00
Bell, C.	Reim	20.00	Miller Monroe Farrel	Ins	225.00
Benefiel Truck R	Rep	543.76	Napa Auto Parts	Rep	283.14
Bennett, R.	Rock	2,036.70	Nationwide Trust	Inv	2,146.00
Blankenship, C.	Reim	27.50	NC Area Econ Dev	LB840	2,450.18
Bob's Welding	Rep	49.00	NC Newspress	Adv	622.95
Bohl P&H	Rep	2,161.41	NC Public School	Rfnd	200.00
Bound Tree Med	Sup	2,491.51	NC Utilities	Utilities	14,073.23
Brown's Shoe Fit	Uniform	249.00	NCTC	Adv	100.00
Capital Business	Contr	157.97	Ne Dept of Roads	Contr	345,441.84
Card Services	Uniform	1,371.60	NSVFA	Dues	940.00
Casey's General	Fuel	37.47	O'Reilly Auto	Rep	305.82
Cede & Co	Interest	6,009.50	Otoe Co. Clerk	Contr	4,423.46
Citizen Printing	Sup	465.00	Otoe Co. Court	Court	23.00
City of NC WW	Artisit	1,586.75	Payroll	Payroll	98,888.26
Danko Emergency	Sup	285.80	PNC Equip	Lease	2,728.00
Douglas Tire Co.	Rep	735.48	Quality Brands	Bev	360.40
Eakes Office Sol	Sup	296.88	Right Choice Painting	Rep	1,175.00
EMS Billing Serv	Rfnd	4,884.64	River View Pest	Pst Cntrl	362.00
Fareway Stores	Sup	143.15	Schneider Electr	HazMat 75/25	3,640.00
Fireguard	Uniform	6,108.14	Shell	Fuel	2,049.42
First Wireless	Rep	162.00	Spiral Communication	Tele/Int	1,099.23
Galls	Uniform	394.28	Stryker Medical	Donation	2,430.00
Gatehouse Media	Adv	53.44	TASC	Ins	400.00
Goings Home	Rfnd	200.00	Thurman's Bike	Uniform	8.00
Grimm's Gardens	Plantings	1,159.37	Tielke's Sandwich	Concessions	127.29
Henry Motors	Rep	1,912.10	Tim Engel Constr	Rfnd	100.00
Hourly CIO	Dues	780.00	Tree City Tees	Uniform	117.00
Hoyle, S.	Rfnd	25.00	UHC	HRA	5,350.24
Ideal Pure Water	Sup	104.20	Unifirst Corpora	Contr	122.76
JEO Consulting	Constr	664.00	VAIRKKO	Computer	301.00
Johnny's Cycle	Rep	98.78	Verizon Wireless	Tele	14.04
Johnson, D.	Rfnd	100.00	Walters, Jeff	Rfnd	25.00
Landis Engine Co	Rep	30.00	Warner & Sons	Rep	800.00
Larson Motors	Rep	403.24	Westlake Ace	Sup	266.36
Lincoln Journal	Adv	44.09	Windstream, Inc.	Tele/Int	1,655.53
Loveland Grass P	Sup	1,338.75	Winter Equipment	Rep	1,392.96
Lyman-Richey San	Sup	3,927.54	Zetterholm, J.	Rfnd	200.00

Nationwide	Inv	12,953.65
------------	-----	-----------

Mayor Bequette proclaimed October 2-8, 2016 as Public Power and Public Natural Gas Week. Adam Schlorholtz, a lineman for the Utilities and Ben Fedoris, a gas and water pipeline worker were both present to receive the recognition.

Mayor Bequette made a proclamation recognizing Women of Today. Christine Rice the local chapter president of Nebraska City Women of Today and Laura Wachter the advisor and State Chairman of the Board were present to receive the recognition.

Mayor Bequette opened the Public Hearing on Final Plat for Meriwether Point Subdivision located at 204 S. 60th Rd. Alan Viox spoke to explain the request. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Johns. Upon roll call the following voted YES: Johns, Crunk, Glover, Friesen and Mayor Bequette. Voting NO: None. Motion carried.

Treasurer's report was given, as of August 31, 2016, Total Nebraska City funds of \$8,028,158.39. Total Cash and Reserve for Nebraska City Utilities of \$16,463,615.06. Total City of Nebraska City and Utility funds \$24,491,773.45. Council acknowledged receipt of City Administrator Report. Grayson Path spoke regarding his report. Council acknowledged receipt of Utility Financial Report for period ending July 31, 2016. Council acknowledged receipt of Utility Claims for period ending August 31, 2016.

Moved by Mayor Bequette and seconded by Friesen to approve Plat Application for Meriwether Point Subdivision. Upon roll call the following voted YES: Johns, Crunk, Glover, Friesen and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Friesen to approve **Resolution 2719-16** to revise the Personnel Manual. Upon roll call the following voted YES: Johns, Crunk, Glover, Friesen and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Friesen that the statutory rule requiring reading on three different days be suspended. Upon roll call the following voted YES: Johns, Crunk, Glover, Friesen and Mayor Bequette. Voting NO: None. Motion carried. Mayor Bequette declared that the motion adopted by three fifths vote of the council and the statutory rule suspended for the consideration of said ordinance.

Moved by Mayor Bequette and seconded by Glover for final passage of **Ordinance 2980-16** for the sale of Deer Trail Subdivision. Upon roll call the following voted YES: Johns, Crunk, Glover, Friesen and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to approve Budget Policy. Commissioner Glover explained the Budget Policy. Upon roll call the following voted YES: Johns, Crunk, Glover, Friesen and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Friesen and seconded by Glover to approve insurance renewal bid from Homestate Insurance based on the dividend option. Upon roll call the following voted YES: Crunk, Glover, Friesen and Mayor Bequette. Voting NO: None. Abstain: Johns. Motion carried.

Moved by Commissioner Johns and seconded by Crunk to approve design and construction of North 11th Street/Bridge Project, and sending out Request for Qualification to hire Engineering firm. Upon roll call the following voted YES: Crunk, Glover, Friesen, Johns and Mayor Bequette. Voting NO: None. Motion carried.

City Attorney David Partsch gave an update on the Holiday Inn Express site location options.

Mayor Bequette gave recognition to all who were involved with a successful Applejack celebration.

Meeting Adjourned at 7:15 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