

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
October 17, 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 October 17, 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: Vic Johns, Gloria Glover and Mayor Bequette. Absent: Erv Friesen, and Jeff Crunk. The following City Officials were present: City Administrator Grayson Path, City Clerk-Treasurer Randy Dunster, Police Chief David Lacy, Utilities Director Leroy Frana, Utilities Treasurer Jeff Kohrs, Library Director Rasmus Thoenigson, and Construction and Facility Manager Marty Stovall.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the October 3, 2016 City Council Meeting.

Accepting the report of new claims against the City and approving disposition of claims set for the period of October 4, 2016 to October 17, 2016.

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

CLAIMS LIST					
October 17, 2015					
Abbott, C.	Rfnd	25.00	Mead Lumber	Lumber	90.81
Adkins Signs	Rep/Maint	60.00	Mercer's Do-It-B	Fasteners	173.05
Alamar Uniforms	Unif	620.00	Midwest Farmers	Chems	116.04
Alfred Bensech	Constr	12,494.64	Midwest Turf and Co	Rep/Maint	190.27
Arbor Mart, Inc	Fuel	1,705.86	Mullenax Auto Sup	Rep/Maint	95.67
Asphalt & Concrete	Asphalt	398.94	Napa Auto Parts	Rep/Maint	204.79
Bill Walters & Son	Rep/Maint	453.60	Nat. Entertainment	Pland Events	360.00
Bob's Welding	Rep/Maint	68.00	Nationwide	Inv	12,068.33
Bohl Plumbing	Rep/Maint	92.06	Nationwide Trust	Inv	2,146.00
Bound Tree	Sup	1,493.14	NC Clerk - Treas	Rep/Maint	23.25
Casey's General	Fuel	29.79	NCU	Utilities	8,618.86
City of NC	Artists	1,943.82	NE Statewide Arboretum	Dues	130.00
CompuTech Comp	Contr Sup/Ser	250.00	Nebraska UC Fund	Unemp	752.32
Concrete Industries	Concrete	269.00	Neopost	Postage	400.00
Crown Awards	Pland Events	228.05	O'Reily	Sup	108.65
Danko Emergency	Unif	795.77	Otoe Co Clerk	Contr	4,423.46
Douglas Tire Co.	Rep/Maint	41.00	Otoe Co Court	Court Exp	9.00
Eakes Office	Sup	179.31	Payroll	Payroll	94,068.67
EMS Billing Serv	Contr	4,047.92	Prairie Home Builders	Rfnd	200.00
Fareway Stores	Concessions	28.36	Precision Pool & Covers	Rfnd	200.00
Galls, LLC	Unif	866.72	King, R.	Rfnd	200.00
Gatehouse Media	Adv	50.71	Quality Brands of Linc	Bev	49.05
Grimm's Gardens	Flwer Bskt	625.38	Remboldt Develop.	Rfnd	200.00
Helena Chemical	Rep/Maint	2,450.00	Schneider Electr	Rep/Maint	361.80
Hireright LLC	Bkground Check	250.00	Steve Walters & Sons	Rep/Maint	770.00
Hopkins Automotive	Rep/Maint	32.34	TASC	Ins	1,839.75
Ideal Pure Water	Sup	76.95	Thiele Geotech	CDBG	1,774.00
Iowa League of Cities	Adv	130.00	Tielke's Sandwich	Concessions	36.73
JEO Consulting G	Constr	2,060.00	Tyco Integrated	Contr Sup/Ser	166.58
Jordan Machinery Co	Rep/Maint	300	UHC	HRA	2542.58
Landis Engine Co	Rep/Maint	292.48	Unifirst Corpora	Contract Sup/Ser	64.41
Lant, T.	Rfnd	25.00	VAIRKKO	Computer	270.90
Lathem	Sup	58.02	Verizon Wireless	Tele	14.06
League of Nebr.	Conference	1,352.00	Westlake Ace	Rep/Maint	176.87
M.E. Collins Co	Constr	126,255.56	Windstream, Inc.	Tele	1,410.69
Matheson Tri-Gas	Med Sup	108.00	Zimco Supply Co.	Rep/Maint	1,950.00

Mayor Bequette called for the consent of the council to appoint Jim Kuhn to the Wildwood Period House Board. He is filling the vacancy left by Cindy Patton who previously served on the Board. Upon roll call the following voted YES: Johns, Glover, and Mayor Bequette. Voting NO: None. Motion carried.

Treasurer's report was given, as of September 30, 2016, Total Nebraska City funds of \$7,449,327.01. Total Cash and Reserve for Nebraska City Utilities of \$16,451,462.68. Total City of Nebraska City and Utility funds \$23,900,789.69. Council acknowledged receipt of City Administrator Report. Grayson Path spoke regarding his report. Council acknowledged receipt of Utility Financial Report for period ending August 31, 2016.

Council acknowledged receipt of Utility Claims for period ending September 30, 2016.

Mayor Bequette led a discussion regarding the request for carriage rides for the Keeping Room Christmas Open House November 6th from 3:00 PM – 5:00 PM. City Attorney David Partsch explained that the Council's approval was not required since they are not asking for any street closures.

Moved by Mayor Bequette and seconded by Glover to approve the Board of Public Works recommendation to approve Electric Work Order #110 in the amount of \$38,071.73. Leroy Frana spoke to explain the request. Upon roll call, the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Glover to approve contract change order number 1 for the South 11th Street project dated October 11, 2016 in the amount of \$10,147.50. Grayson Path and Leroy Frana spoke to explain the request. Upon roll call, the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Mayor Bequette to approve the Interlocal Agreement between the City of Nebraska City and City of Syracuse for Building Inspection services. Mayor KC Ortiz and Jerry Stilmock, Grayson Path, David Partsch and Marty Stovall spoke to explain the request. Upon roll call, the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to approve the new Wildwood Period House fee structure of \$5.00 admission per adult and \$2.00 per child and the rental of the Victorian Gardens for \$200.00 with a damage deposit of \$100.00. Pat Friedli spoke to explain the request. Upon roll call, the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to accept and adjust the proposed Wildwood Period House Rules of Use changes. Pat Friedli spoke to explain the request. Upon roll call, the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Glover to approve the request of CHI St. Mary's hospital to install an "H" Sign at the entrance light pole at Grundeman Blvd at a height of 12 feet. Marty Stovall spoke to explain the request. Upon roll call, the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Grayson Path led a discussion on finalizing the draft of the annual appropriation bill.

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.

Randy A. Dunster, City Clerk-Treasurer