

CITY OF NEBRASKA CITY, NEBRASKA  
MINUTES OF CITY COUNCIL REGULAR MEETING  
November 7, 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 November 7, 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, Construction and Facility Manager Marty Stovall.

Mayor Bequette proclaimed the week of November 14-19, 2016 as Jaycee Family Week. Laura Liesemeyer, Tarryn Godsey and Summer Godsey received the signed proclamation.

Mayor Bequette proclaimed November 11, 2016 Veteran's Day of Recognition.

Moved by Commissioner Glover and seconded by Johns to approve minutes from the October 17, 2016 City Council Meeting with clarifications on the South 11<sup>th</sup> Street Project and the adjustments to the Wildwood Period House Rules of Use changes. Upon roll call the following voted YES: Johns, Glover, and Mayor Bequette. Voting NO: None. Abstain: Crunk, and Friesen. Motion carried.

Moved by Commissioner Johns and seconded by Glover to approve the report of new claims against the City except for the invoice from Miller Monroe-Ferrell due to a conflict of interest and approving disposition of claims set for the period of October 18, 2016 to November 7, 2016. Upon roll call the following voted YES: Crunk, Friesen, Johns, Glover, and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Mayor Bequette to approve the report of new claims against the City from Miller Monroe-Ferrell and approving disposition of claims set for the period of October 18, 2016 to November 7, 2016. Upon roll call the following voted YES: Crunk, Friesen, Glover, and Mayor Bequette. Voting NO: None. Abstain: Johns. Motion carried.

CLAIMS LIST						
November 7, 2016						
A-1 Locksmith	Rep	189.99		Lincoln Financial	Ins	4,758.71
Action Technology	Computer	400.00		Matheson Tri-Gas, Inc.	Sup	323.76
Alamar Uniforms	Unif	647.53		Mead Lumber	Rep	34.48
Alfred Benesch	Constr	18,978.28		Mercer's Do-It-Best	SUP	423.92
ANB	Loan Pmt	669.05		Midwest Farmers Coo	Chem	114.63
American Recycling	Trash	199.25		Midwest Serv. & Sales	Culvert	171.30
Anderson Auto Group	Rep	4,444.02		Midwest Turf and Irr	Rep	441.08
Anderson, R.	Rfnd	200.00		Miller Monroe Farrell	Insurance	167,102.00
Arbor Bank	Loan Pmt	23,235.59		Mullenax Auto Supply	Rep	166.27
Arbor Mart, Inc	Fuel	3,049.91		Napa Auto Supplies	Rep	381.82
AVAC	Contract	509.16		Nationwide	Inv	13,876.61
Arrow Int.	Training	957.95		NC Clerk - Treasurer	Misc.	10.00
Arrow Man.	Rep	147.35		NC Museum Assoc.	Contract	2,406.25
Barrett, K.	Cap. Imp.	1,560.00		NCTC	Contract	7,083.33
Barrett, K & L	Cap. Imp.	100.00		NE Dept of Roads	Constr	59,880.59
Bennett, R.	Sup	4,068.00		NE Public Health Env.	Investigate	105.00
Bishop P & H	Rep	274.35		Nelson, B.	Rfnd	110.04
Bob's Welding Shop	Sup	124.90		NEOPOST	Postage	96.59
Bohl P&H	Rep	112.79		O'NEILL,	Cap. Imp.	130.00
Bonita Belhay	Training	120.00		O'Reilly Auto Parts	Rep	57.04
Bound Tree	Training	4,955.66		Office Warehouse	Sup	80.38
Cap. Bus. Sys.	Contract	156.36		Orschlen	Misc.	875.85
Card Services	Misc.	520.77		Otoe County Clerk	Rfnd	1,048.50
Casey's	Fuel	42.47		Paper Tiger Shredding	Garabage	35.00
Citizen Printing Co	Sup	884.04		Payroll	Payroll	119,445.76
Concrete Industries	Rep	34.40		Police Chiefs Assoc	Dues	50.00
Don's Johns & Septic	Rent	102.00		Police Officers' Assoc	Dues	180.00
Douglas Tire Co.	Rep	1,176.08		Prairie Home Builders	Rfnd	200.00
Eakes Office Solutions	Sup	183.93		Quill Corporation	Sup	55.44
Fareway Stores, Inc.	Sup	4.29		R & I Construction	Rfnd	200.00
Fastenal Company	Tools	43.65		River View Pest Contr	Contract	362.00
Fire Protection Service	Rep	12.00		Shell	Fuel	1,912.14
Firstwireless	Commu	442.91		Sleuth	Training	2,068.00

Flint Trading, Inc.	Rep	116.82	Spiral Comm	Tele	1,099.23
Galeton Gloves	Sup	325.08	Stutheit Implement	Rep	173.90
Galls, LLC	Unif	407.35	Sweeney, W.	Rfnd	25.00
Gatehouse Media	Adv	41.50	Thurman's	Unif	284.00
Goebel, G.	Rfnd	25.00	Tielke's Sandwiches	Concession	6.12
W. W. Grainger	Sup	6.55	Top Quality Glove	Sup	178.90
Guardian	Ins	7,758.67	Tree Worx Tree Serv	Stump Rem	940.00
Hopkins Automotive	Sup	5.32	Twombly, C.	Rfnd	100.00
Hotsy Equipment Co	Contract	157.39	UHC	Ins	109,131.47
ICC Ordering	Sup	537.06	Unifirst Corporation	Contract	239.46
J.P. Cooke Company	Animal Exp	100.71	USPS	Postage	49.00
Johnny's Cycle	Rep	622.55	VAIRKKO	Computer	270.90
Jones Automotive	Equip	416.00	Verizon Wireless	Tele	195.10
Kinnison, D.	Rfnd	25.00	Westlake Ace	Rep	193.65
Kubota of Omaha	Rep	437.00	Wurtele, T.	Cap. Imp.	330.00
Larson Motors	Rep	99.06			

Discussion was held regarding an appeal from Louie Peterson to maintain 5th Ave West to the end of street. It was agreed that Mr. Peterson would meet with Mr. Stovall and Commissioner Johns to resolve the maintenance schedule. Louie Peterson and Rich and Kathy Shank spoke to explain their request.

Grayson Path led a discussion regarding Health, Life, Vision, Dental and AD&D employee insurance benefits renewal options to be considered. Beau Reid from Holmes Murphy spoke regarding the options.

Commissioner Crunk departed the meeting at 7:17 PM.

Marty Stovall led a discussion regarding the recommendation regarding the City Engineer and Street Superintendent RFQ for 2017 service. Grayson Path and David Partsch also spoke regarding the options.

Moved by Commissioner Friesen and seconded by Johns to approve agreement with NDOR for relocation of additional sewer main East of the SE corner of the South Interchange. Upon roll call the following voted YES: Friesen, Johns, Glover, and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Friesen to approve and authorize the Mayor to sign the Snapshot Audit Agreement and Letter of Agency with The Spyglass Group, LLC to complete a no-cost assessment of our communications expenses in order to find areas where expenditures can be reduced. Upon roll call the following voted YES: Friesen, Johns, Glover, and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns that the statutory rule requiring reading on three different days be suspended. Upon roll call the following voted YES: Johns, 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 to table **Ordinance 2981-16** reducing street width at 4th Rue between 4th and 5th Terrace. Upon roll call the following voted YES: Johns, Glover, Friesen and Mayor Bequette. Voting NO: None. Motion carried. Harvey Varenhorst spoke to explain the request.

Meeting Adjourned at 7:44 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