

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
November 21, 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 21, 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 Clerk-Treasurer Randy Dunster, Police Chief David Lacy, Utilities Director Leroy Frana, Utilities Treasurer Jeff Kohrs, Director of Parks and Recreation Scooter Edmisten, and Construction and Facility Manager Marty Stovall.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the November 7, 2016 City Council Meeting.

Approve parking exception for the south side of Sylvan Road on Saturday, January 14, 2017 from 5:00 PM – 1:00 AM.

Approve the Board of Public Works recommendation to approve Electric Work Order #114 in the amount of \$20,309.89.

Approve the Board of Public Works recommendation to approve Natural Gas Work Order #294 in the amount of \$27,779.37. Motion seconded by Commissioner Crunk. Upon roll call the following voted YES: Friesen, Crunk, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Moved by Mayor Bequette to appoint Pat Wehling to the Nebraska City Recreational Agency Board. Upon roll call the following voted YES: Johns, Crunk, Glover, Friesen and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette stated that the Public Hearing for the use of \$250,000 of LB840 Funds for SAI Properties, Inc. for the development of a hotel/motel/lodging at Lot 3 Grundman Parcel ID 2890500, Nebraska City, NE was voluntarily withdrawn until further notice.

Mayor opened the Public Hearing on the use of \$30,000 of LB840 Funds for Prairie City, LLC for building renovation at 610 Central Avenue Nebraska City, NE. Jim Kuhn, Kiel Vanderveen and William Heng spoke in favor of the proposal. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Crunk. 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 October 31, 2016, Total Nebraska City funds of \$7,551,374.87. Total Cash and Reserve for Nebraska City Utilities of \$16,178,239.46. Total City of Nebraska City and Utility funds \$23,729,614.33. Council acknowledged receipt of City Administrator Report. Grayson Path spoke regarding his report. Council acknowledged receipt of Utility Financial Report for period ending September 30, 2016. Council acknowledged receipt of Utility Claims for period ending October 31, 2016.

Moved by Mayor Bequette and seconded by Glover to accept the report of new claims against the City and approving disposition of claims set for the period of November 8, 2016 to November 21, 2016 excluding an invoice for \$100 to CNA Surety. 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 Glover to approve the claim from CNA Surety for \$100 that came in during that same period. Upon roll call the following voted YES: Crunk, Glover, Friesen and Mayor Bequette. Voting NO: None. Abstain: Johns. Motion carried.

CLAIMS LIST					
November 21, 2016					
Aetna Better Health of NE	Rfnd	211.70	Mercer's Do-It-Best	Rep/Sup	688.84
Aksamit, D & J	Rfnd	25.00	Mullenax Auto Supply	Sup	17.34
Arbor Mart, Inc	Fuel	1582.75	Napa Auto Parts	Rep	211.03
Berry	Tele	24.69	Nationwide	Ins	12,052.18
BKD	Audit	6500.00	Nationwide Trust Contribut	Pension	2146.00
Bob's Welding Shop	Rep	95.00	NC Dance Studio	Dance	2435.00
Brown's Shoe Fit Co	Rep	391.49	NC Newspress	Adv	409.70
Capital Business Sys	Contr	150.88	Nebraska City Utilities	Utilities	6156.36
Card Services	Multi	647.44	NE Dept of Revenue	Sls Tax	344.70
Carrot-Top Industries	Rep	208.04	Office Warehouse	Sup	15.99
City of NC Wildwood	Artists	2437.80	O'Reilly Auto Parts	Sup	6.99
CNA Surety	Bond	100.00	Otoe County Clerk	Dispatch	4423.46
Danko Emergency	Rep	139.17	Otoe County Court	Court Exp	1.00
Douglas Tire Co.	Rep	344.00	Payroll	Payroll	93,188.87
Eakes Office Sol	Sup	269.99	Qualchoice	Rfnd	574.20
EMS Billing Services	Contr	3306.80	Quill Corporation	Sup	69.87
Fireguard	Rep	873.93	S Systems	Computer	64.50
Flint Trading, Inc.	Rep	141.83	Sanchez, J.	Rfnd	25.00

Galls, LLC	Unif	322.07	Shell	Fuel	1743.07
Gatehouse Media	Adc	233.91	SIGERSON JR. WILSON	Rfnd	970.00
Green Lamb Prop	LB840 Loan	3850.00	Spiral Communications	Tele	1113.90
Ideal Pure Water	Sup	61.95	Stevenson Rentals	Rfnd	25.00
Johnny's Cycle	Flwr Bskt	110.75	Tree Worx Tree Service, LL	Stump Rem	940.00
Landis Engine Co	Rep	228.13	UHC	HRA	105.15
Larson Motors	Rep	78.26	Unifirst Corporation	Contr	122.76
Lourdes Central Catholic	Adv	50.00	Verizon Wireless	Tele	14.04
M.J. Amerine Farm	Rfnd	100.00	Westlake Ace Hardware	Sup	100.80
Mead Lumber	Rep	19.99	Windstream,Inc.	Tele	1460.40

Mayor Bequette stated that **Resolution 2721-16** has been withdrawn at the request of SAI Properties.

Moved by Commissioner Johns and seconded by Friesen to approve **Resolution 2722-16** for Prairie City, LLC loan agreement for \$30,000 of LB840 Funds for building renovation at 610 Central Avenue Nebraska City, NE. Upon roll call the following voted YES: Johns, Crunk, Glover, Friesen and Mayor Bequette. Voting NO: None. Motion carried.

Marty Stovall reported that the Steinhart Trail Project received the Recreational Trails award from the Nebraska Paving Association. Marty will receive the award on behalf of the City in Lincoln Nebraska on January 17th.

David Partsch gave an update regarding reducing street width at 4th Rue between 4th and 5th Terrace. The survey should be paid for and completed before mid-December at which point the Ordinance to vacate the Right-of-Way will be revisited.

Moved by Commissioner Glover and seconded by Johns to renew with our current Health, Life, Vision, Dental and AD&D employee insurance benefits providers. Beau Reid and Leroy Frana spoke to explain the options. Upon roll call, the following voted YES: Crunk, Friesen, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Crunk and seconded by Johns to approve CDBG Housing Rehabilitation Projects #3 and #14. Tracy Wieckhorst of the Nebraska City Housing Authority spoke to explain the options. 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 Crunk to table **Resolution 2723-16** to make adjustments to the Golf Course Professional position step plan to increase above the minimum FLSA required threshold. Upon roll call, the following voted YES: Crunk, Friesen, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Mayor Bequette to approve plans, specifications and contract documents as submitted and begin to advertise Invitation to Bid the Kearney Hill Road Improvements Project CDBG #14-CIS-003. Upon roll call, the following voted YES: Crunk, Friesen, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Friesen to approve starting pay of 100% of step 3 with benefits for the new Library Director. Cindy Patton spoke for the Library Board in favor of the recommendation. Upon roll call, the following voted YES: Crunk, Friesen, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette congratulated Commissioners elect Pat Wehling as the Parks and Recreation Commissioner and Paul Davis as the Utilities Commissioner.

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