

CITY OF NEBRASKA CITY, NEBRASKA
 MINUTES OF CITY COUNCIL REGULAR MEETING
 January 16, 2017

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 January 16, 2017. 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: Paul Davis, Patrick Wehling, Vic Johns, Gloria Glover and Mayor Bequette. Absent: None. The following City Officials were present: City Administrator Grayson Path, City Attorney David Partsch, Police Captain Lonny Neeman, Utilities Director Leroy Frana, Construction and Facility Manager Marty Stovall, Golf Professional Jon Casey, and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the January 3, 2017 City Council Meeting.

Confirmation and approval of Alan Viox as Certification Administrator for Volunteer Emergency Responder Incentive Act;

Approve and certify 2016 list of volunteers who have met qualified active service standards for the Volunteer Emergency Responder Incentive Act.

Approve agreement for Emergency Response Camera Services and authorize the Mayor to sign.

Approve Procurement Procedures and Code of Conduct for CD Grant #16-CD-004.

Approve and authorize the Mayor to sign the Nebraska City Owner-Occupied Housing Rehabilitation Program Contract for Rehabilitation Work of Grant Project #14. Motion seconded by Commissioner Glover. Upon roll call the following voted YES: Davis, Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Mayor Bequette opened the Public Hearing on the Six Year Road and Street Plan. Marty Stovall spoke to explain the plan. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Glover. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Treasurer's report was given, as of December 31, 2016, Total Nebraska City funds of \$7,016,529.41. Total Cash and Reserve for Nebraska City Utilities of \$15,023,515.53. Total City of Nebraska City and Utility funds \$22,040,044.90. Council acknowledged receipt of City Administrator Report. Grayson Path spoke regarding his report.

Moved by Commissioner Glover and seconded by Mayor Bequette to accept the report of new claims against the City and approve disposition of claims set for the period of January 4, 2017 to January 16, 2017. Upon roll call the following voted YES: Davis with abstention on the claim pertaining to West Lake Hardware, Wehling, Johns with abstention regarding the claim to Miller-Monroe Ferrell, Glover and Mayor Bequette. Voting NO: None. Motion carried.

CLAIMS LIST					
January 16, 2017					
A-1 Locksmith	Rep	79.98	Miller Monroe Farrell	Ins	134.00
Action Technology	Computer	400.00	Napa Auto Parts	Sup	180.26
Amerine Builders	Rfnd	200.00	Nationwide Trust	Inv	2,146.00
Arbor Mart, Inc	Fuel	1,244.88	Nationwide	Inv	13,698.80
AVAC	Animal Exp	215.93	NC Museum Assoc	Grant	16,000.00
Bennett, R.	Rock & Sand	714.76	NCTC	Misc	400.00
Bound Tree Medical	Sup	226.34	NC Utilities	Util	6,779.90
Capital Business Sys	Contr Serv/Sup	71.55	NE Dept of Revenue	Sls Tax	365.91
Card Services	Misc/Tele	370.15	NE Salt and Grain	Chem	1,660.73
Casey's General	Fuel	77.64	Nebraska UC Fund	Unempl	621.00
Citizen Printing Co	Sup	185.00	O'Reilly Auto Parts	Rep/Maint	26.55
Douglas Tire Co.	Rep	1,569.52	Otoe County Clerk	Dispatch	4,423.46
EMC National Life Co	Ins	1,081.50	Payroll	Payroll	98,357.58
Emergency Repair Ser	Rep	656.50	Rudy, Anthony	Rfnd	200.00
EMS Billing Serv	Billing Serv	3,331.90	Sapp Bros Travel Cntr	Rep	6,286.32
Friedli, P.	Fine Arts	100.85	Schneider Electric	Rep	159.91
Galls, LLC	Unif	720.53	Shell	Fuel	2,046.06
Gatehouse Media NE	Adv	293.19	Southeast Plumb	Rep	1,400.00
Hanna:Keelan Assoc	CDA	8,000.00	Tyco Integrated Sec	Contr Serv/Sup	166.58
Ideal Pure Water	Sup	57.20	Unifirst Corporation	Contr Serv/Sup	64.41
Kinning Design Build	Rfnd	200.00	Urban Homes	Rfnd	200.00
Kreifels Plumbing	Rep/Maint	821.85	VAIRKKO	Computer	270.90
Kubota of Omaha	Rep	823.19	Verizon Wireless	Tele	14.06
Larson Motors	Rep	512.25	Waitt Outdoor	Grant Pur	5,200.00
Matheson Tri-Gas	Sup	164.41	Westlake Ace	Sup	37.45
Mercer's Do-It-Best	Sup/Chem	13.09	Windstream, Inc.	Tele	246.86

Moved by Commissioner Johns and seconded by Mayor Bequette to approve **Resolution 2725-17** to approve the One and Six Year Street Improvement Plan. Upon roll call, the following voted YES: Glover, Wehling, Johns, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Grayson Path and Jared Nook led a discussion regarding approval of letter regarding potential development and local zoning requirements for multi-family housing project at Arbor Crossing at South Interchange.

Moved by Commissioner Wehling and seconded by Johns to approve the Civil War Reenactment Encampment at Wildwood Park October 5th – 8th 2017. Upon roll call, the following voted YES: Glover, Wehling, Johns, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Wehling to approve providing requested NCTC Banquet Auction items. Upon roll call, the following voted YES: Glover, Wehling, Johns, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Wehling to approve a Nebraska City P.I.E. Color Run as per their application. Upon roll call, the following voted YES: Glover, Wehling, Johns, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Davis to approve **Resolution 2729-17** to support North Star Housing, LLC Housing Tax Credit application. Tim Jolfs and Andrew Danner spoke to explain the request. Upon roll call, the following voted YES: Glover, Wehling, Johns, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to reject Tower Alliance's three offers and direct the City Administrator and City Attorney to continue to develop options as far as duration and fee range to bring back to us no later than December 2017. Upon roll call, the following voted YES: Glover, Wehling, Johns, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to approve the Access and Hold Harmless Agreement with Terracon Consultants, Inc. to conduct sampling and remediation activities at the Rowe Safety Complex. Upon roll call, the following voted YES: Glover, Wehling, Johns, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Wehling to approve passage of **Resolution 2728-17** to approve Unite Private Networks to access City ROW. Upon roll call, the following voted YES: Glover, Wehling, Johns, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Wehling to approve the new fee schedule for the Wildwood Golf Course for 2017. Jon Casey spoke to explain the fee structure. Upon roll call, the following voted YES: Glover, Wehling, Johns, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette thanked the Nebraska City Volunteer Fire Department for their response to the Benefiel fire and also the Nebraska City Utilities for their preparations before the storm and our roads crews for doing their job the last couple of days as they always do. Mayor Bequette announced that the Governor will be speaking at the Nebraska City Airport on January 18th at 4:30 PM and that the City Council Retreat will be held January 19th at the Morton James Public Library.

Meeting Adjourned at 7:20 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