

CITY OF NEBRASKA CITY, NEBRASKA
 MINUTES OF CITY COUNCIL REGULAR MEETING
 March 20, 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 March 20, 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 Chief David Lacy, Fire Chief Alan Viox, Utilities Director Leroy Frana, Utilities Treasurer Jeff Kohrs, Construction and Facility Manager Marty Stovall, Paramedic Manager Andrew Snodgrass and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the March 6, 2017 City Council Meeting.

Approve extension of the Nebraska City Housing Program 14-HO-3S058 from May 1, 2017 to May 31, 2017 and authorize the Mayor to sign.

Approve the BPW Electric Work Order #134 in the amount of \$21,339.69.

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 called for the consent of the council to appoint Rex Nelson to the Nebraska City Housing Authority Board. Rex would be filling the vacancy left by Julie Oaks who served on the Nebraska City Housing Authority Board faithfully for eight years. Upon roll call the following voted YES: Davis, Johns, Wehling, Glover, and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette made a proclamation commending the Lourdes Central Catholic Boys High School Basketball Team for Winning the Nebraska State D1 Championship for the second consecutive year.

Mayor Bequette opened the Public Hearing on the use of \$80,000 of the Nebraska City Economic Development Program Growth Funds for a loan for Arbor Psychiatric and Wellness Center located on 1120 6th Corso. Dan Mauk and Lindsey Teten spoke to explain the request. 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 February 28, 2017, Total Nebraska City funds of \$6,154,772.71. Total Cash and Reserve for Nebraska City Utilities of \$15,846,318.89. Total City of Nebraska City and Utility funds \$22,001,091.60.

Council acknowledged receipt of City Administrator Report. Grayson Path spoke regarding his report.

Council acknowledged receipt of Utility Financial Report for period ending January 31, 2017.

Council acknowledged receipt of Utility Claims for period ending February 28, 2017.

Council acknowledged receipt of Nebraska City Housing Authority Annual Report.

Moved by Commissioner Johns and seconded by Wehling to authorize Mayor to sign agreement with M.E. Collins Contracting Co., Inc. for Kearney Hill road project improvements contingent upon receipt of all the signatures on the easements. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Glover to accept the report of new claims against the City and approving disposition of claims set for the period of March 7, 2017 to March 20, 2017 with the exception of claims from Miller Monroe Farrell. Upon roll call the following voted YES: Davis with abstention on the claims pertaining to West Lake Ace Hardware, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to accept the claims against the City and approving disposition of claims set for the period of March 7, 2017 to March 20, 2017 from Miller Monroe Farrell. Upon roll call the following voted YES: Davis, Wehling, Glover and Mayor Bequette. Voting NO: None. Abstain: Johns. Motion carried.

CLAIMS LIST

March 20, 2017

Arbor Mart, Inc	Fuel	1,344.92	Midwest Turf & Irr	Rep/Maint	1,404.79
Arbor Valley Animal	Anim. Exp	363.48	Miller Monroe Farrell	Ins	20,373.00
Bauer, G	Misc	338.03	Napa Auto Parts	Sup	303.03
Becker, R.	Rfnd	178.50	National Enviromental	Planned Events	480.00
Bennett, R.	Rock	2,817.39	Nationwide Trust Co	Inv	2,146.00
Bob's Welding Shop	Rep/Maint	482.72	Nationwide	Inv	11,777.68
Bound Tree Medical	Sup	540.95	NCU	Util	12,367.01
BSN Sports	Rep/Maint	97.32	NE Dept of Roads	Constr	78,016.80
Callaway Golf Sales	Resale	1,347.29	NE Dept of Revenue	Sls Tax	146.69
Capital Business Sy	Contr	147.50	O'Reilly Auto Parts	Rep/Maint	74.52

Card Services	Multipl.	828.57	Odey's Inc.	Equip	12,389.15
Cede & Co	Int	7,070.00	Otoe County Clerk	Dispatch	4,423.46
Cede & Co	BANS Pmt	2,020,000.00	Otoe County Court	Court Exp	8.00
Coca-Cola of Linc	Bev	285.53	Overhead Door Co.	Rep/Maint	1,650.00
Douglas Tire Co.	Rep/Maint	2,253.57	Payroll	Payroll	88,778.58
Eakes Office Sol	Sup	102.60	PGA of America	Conf/Training	50.00
Eggers Brothers	Rep/Maint	173.58	Quality Brands Linc	Bev	125.60
EMS Billing Service	Contr	3,846.27	Quill Corporation	Sup	54.98
Fareway Stores, Inc	Conc	85.23	Rakes, O.	Rev	35.00
Fire Station Software	Computer	55.00	R & R Products Co.	Sup	91.76
First Wireless	Communicat	37.50	Roofers, Inc.	Rep/Maint	1,460.00
Galls, LLC	Donation	304.95	Schneider Electric	Rep/Maint	2,350.00
Gatehouse Media NE	ECDGF	123.41	Shell	Fuel	1,757.99
W. W. Grainger	Rep/Maint	14.01	Spiral Communications	Tele	1,054.26
Hard Head Veterans	Donation	2,025.00	Stryker Medical	Rep/Maint	536.76
Hopkins Automotive	Rep/Maint	18.47	Stutheit Implement	Rep/Maint	246.81
Ideal Pure Water	Sup	93.45	Taser International	Donation	305.96
JEO Consulting	Engineering	415.00	Lumberjack Company	Rep/Maint	255.00
K&Z Distributing	Bev	159.10	Tielke's Sandwiches	Conc	88.05
Kreifels Electric	Rep/Maint	1,359.65	Tree Worx Tree Serv	Stump Remov	470.00
Landis Engine Co	Rep/Maint	57.95	UHC	HRA	2,135.71
Larson Motors	Rep/Maint	1,315.54	UHC	HRA	5,526.80
League of Nebr. Mun	Conf	25.00	Unifirst Corporatio	Contr	423.92
Matheson Tri-Gas	Sup	137.93	VAIRKKO	Computer	270.90
McVay, J.	Rfnd	100.00	Verizon Wireless	Tele	14.04
Mead Lumber	Rep/Maint	841.50	Westlake Ace Hardware	Sup	150.38
Mercer's Do-It-Best	Rep/Maint	104.50	Windstream,Inc.	Tele	1,496.54
Midwest Farmers Coo	Sup	314.87			

Moved by Mayor Bequette and seconded by Wehling to approve **Resolution 2742-17** with amendment to paragraph three, (the third Whereas paragraph), and the total estimated cost of greater than \$220,000.00 with greater than \$140,000.00 in private funding and \$80,000.00 sought through the Nebraska City Economic Development plan for Arbor Psychiatric and Wellness Center located on 1120 6th Corso. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Abstain: Johns. Motion carried.

Moved by Commissioner Wehling and seconded by Johns to waive the entire taxable amount for a period of two years for the Nebraska City Housing Authority's request for payment in lieu of taxes. Tracy Wiekhorst spoke to explain her request. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to approve the City of Omaha's request for the annual renewal of sludge permit. Marty Stovall and Don Hembry spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Wehling to approve the bid for the Cemetery hay ground lease. Marty Stovall spoke to explain the request. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Davis to approve the Optimist Club request to use the Steinhart Park ball fields, bleachers and picnic tables to host an Easter Egg hunt for the Community on April 15, 2017 from 8:00 AM to 12:00 PM. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to approve the Arbor Lanes liquor license extension to include new fenced in area. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to approve **Resolution 2743-17** regarding EMS Billing rate increase. Andrew Snodgrass spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to approve the New Hire wage request to hire on at step four for our new Police Officer. Chief David Lacy spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Davis and seconded by Mayor Bequette to approve the BPW recommendation to purchase a 2017 Ford F550 truck for \$132,187. Leroy Frana spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Davis and seconded by Wehling to approve the BPW Electric Work Order #128 in the amount of \$30,469.82 and Work Order #130 in the amount of \$28,471.67 and Electric Work Order #132 in the amount of

\$65,099.04. Leroy Frana spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette reminded all in attendance about the Town Hall meeting Thursday at 6:00 PM in the Morton James Public Library, which will include Tax Increment Financing and presentation on the Capital Improvement Projects coming up.

Meeting Adjourned at 7:25 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