

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
April 3, 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 April 3, 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 Attorney David Partsch, Police Chief David Lacy, Fire Chief Alan Viox, Construction and Facility Manager Marty Stovall and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the March 20, 2017 City Council Meeting.

Approve minutes from the March 23, 2017 Special Town Hall Meeting.

Approve request from Blue Rivers Area Agency to set up tables and chairs at 109 S 9th Street on sidewalk and yellowed parking area to serve hotdogs and chips and use of barricades for blocking off the seating area on April 11th 2017 from 11:00 AM to 1:00 PM.

Approve the Cub Scouts District Day Camp request for use of Wildwood Park and pavilions and to waive reservation fees for April 22, 2017.

Approve Otoe County Relay for Life Request to set up a table in Memorial Way on April 29th to hand out info regarding the Relay for Life event to be held on June 3rd in Syracuse, NE.

Approve the Nebraska City Jaycees request to host a fly-in breakfast event at the airport on April 30th from 8:00 AM to 12:00 PM and use of picnic tables delivered to the airport April 29th.

Approve the use of the Cemetery Hay Field for a Civil War Reenactment Event to be held October 6th through October 8th 2017. Upon roll call the following voted YES: Davis, Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Mayor Bequette swore in Officer Flash and Officer Falk as new Police Officers for the City of Nebraska City Police Department.

Mayor Bequette proclaimed April 18, 2017 as electric Utility Linemen Day.

Mayor Bequette proclaimed April 28, 2017 through April 30, 2017 as Arbor Day observance.

Moved by Commissioner Glover and seconded by Johns to accept the report of new claims against the City and approving disposition of claims set for the period of March 21, 2017 to April 3, 2017. Upon roll call the following voted YES: Davis with abstention on the claim pertaining to West Lake Ace Hardware, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

| CLAIMS LIST | | | | | |
|----------------------|----------|-----------|----------------------------|---------------|------------|
| April 3, 2017 | | | | | |
| ANB | Loan Pmt | 669.05 | Molly McNeely Dent | Reim | 116.97 |
| American Recycling | Garabage | 199.25 | Mullenax Auto Supply | Sup | 101.01 |
| Arbor Wellness LLC | Loan | 79,954.00 | Napa Auto Sup | Rep/Maint | 110.42 |
| AR500 ARMOR | Donation | 1,270.00 | Nat. Arbor Day Found. | Misc | 15.00 |
| Arbor Mart, Inc | Fuel | 1,725.26 | Nationwide | Inv | 13,345.44 |
| AVAC | Contr | 103.00 | NC Clerk Treasur | Multi | 165.20 |
| BC Meyer Constr | Rfnd | 200.00 | NC Museum Assoc. | Curator | 2,406.25 |
| BCOM Sol | Adv | 225.00 | NC Newspress | Adv | 260.06 |
| Bound Tree Medical | Sup | 3,138.08 | NCTC | Tourism | 7,083.33 |
| Callaway Golf | Mrcdse | 4,486.00 | NE Planning & Zoning Assoc | Training | 105.00 |
| CB Plumbing Serv | Rep | 241.16 | NEOPOST | Postage | 1,200.00 |
| Commercial State Bnk | Reim | 489.84 | O'Reilly Auto Parts | Sup | 61.72 |
| Danner Construction | Rfnd | 25.00 | Office Warehouse | Sup | 17.99 |
| Douglas Tire Co. | Rep | 27.95 | Orschlen | Multi | 1,382.08 |
| Eakes Office Sol | Sup | 266.12 | Otoe County Clerk | Contr | 1,180.50 |
| EMC Nat. Life | Ins | 477.75 | Payroll | Payroll | 116,704.32 |
| Epoch Eyewear | Mrcdse | 183.25 | Profit Source | Grant | 5,900.00 |
| Fareway Food Store | Reim | 339.43 | Quality Brands of Linc | Bev | 125.60 |
| Forke, J. | Rfnd | 200.00 | Radiotech | Communication | 89.50 |
| Foyt, Al. | Mileage | 48.15 | River View Pest Cont | Pest Control | 176.00 |
| Gatehouse Media | Adv | 103.19 | Royaltees Golf | Mrcdse | 113.96 |
| Guardian | Ins | 8,655.23 | Sorrows, S. | Rfnd | 200.00 |
| Hopkins Automotive | Rep | 10.47 | Stutheit Implement | Rep/Maint | 144.73 |
| JEO Consulting Group | Cap Out | 3,825.00 | Thurman's Bike & Sp | Reim | 199.20 |
| K & Z Distributing | Bev | 159.10 | Tielke's Sandwiches | Conc | 40.69 |

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| Kreifels Electric L.L.C. | Donation | 1,382.00 |
| Landis Engine Co | Rep/Maint | 65.95 |
| Lincoln Financial | Ins | 4,839.13 |
| Matheson Tri-Gas, Inc. | Sup | 78.89 |
| Mercer's Do-It-Best | Sup | 164.86 |
| Midwest Turf and Irr | Rep/Maint | 270.79 |
| Minium, B. | Rfnd | 25.00 |

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|----------------------|-----------|------------|
| Toline, B. | Rfnd | 100.00 |
| UHC | Ins | 107,768.51 |
| Unifirst Corporation | Contr | 170.10 |
| Van Wall | Rep/Maint | 737.92 |
| Wehling, P. | Equip | 86.31 |
| Westlake Ace | Sup | 103.59 |

Moved by Commissioner Johns and seconded by Glover to approve the Fox Center LLC SDL request for a Beer Garden to be held on 5th Street between Central Ave & 1st Ave on April 30th 2017 from 10:30 AM to 3:00 PM. Amy Allgood 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 Davis to approve **Resolution 2744-17** regarding the sale of three surplus city trucks by auction. Marty Stovall 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 Johns and seconded by Wehling to change approved CIP request from purchase of a used tractor to used truck. Marty Stovall 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 **Resolution 2745-17** to approve supplemental agreement #3 to Program Agreement BK1266 with Alfred Benesch & Company regarding staking services for the 4th Corso Viaduct project. Marty Stovall 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 tabled the discussion regarding the City's Sales Tax revenue budget until the next City Council Meeting.

Meeting Adjourned at 6:35 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