

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
April 17, 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 17, 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: County Commissioner Sorenson, City Administrator Grayson Path, Police Chief David Lacy, Utilities Director Leroy Frana, Utilities Treasurer Jeff Kohrs, 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 April 3, 2017 City Council Meeting.

Approve the BPW recommendation to approve the replacement of the existing heating and air handling system at the Wastewater Treatment Plant Grit Building for \$35,876.00.

Approve the BPW recommendation to approve work order #206 for \$8,855.00 for Natural Gas Main relocation at 4th Street and 4th Corso and #208 for \$11,062.50 for Natural Gas Main relocation at 4th Corso and 1st Street.

Approve the BPW recommendation to approve the bid from Alternate Fuel Innovations for the conversion of trucks #7 and #20 to Compressed Natural Gas for \$11,650.00 and \$11,450.00 respectively.

Approve Kwik Shop Manager Recommendation Liquor License for Megan Kelly.

Motion seconded by Commissioner Wehling. 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 use of \$30,000 of CDBG #16-CD-004 Comprehensive Development Planning Project funds. There were no written or verbal concerns received prior to or during the Public Hearing. Grayson Path 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.

Mayor Bequette opened the Public Hearing on the use of \$220,000 HUD CDBG #14-CIS-003 Kearney Hill Road Improvements Project funds. There were no written or verbal concerns received prior to or during the Public Hearing. Grayson Path spoke to explain the request. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Johns. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette opened the Public Hearing on the request for a property rezone of the property located at Northeast corner of South 15th and 11th Corso, owned by Union Pacific Railroad Company. Marty Stovall, Henry Clark spoke to explain the request. Tom Ramage and Kevin Barrett spoke in opposition. There were no written or verbal concerns received prior to the Public Hearing. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Johns. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette reported that Nebraska City received an award from the Arbor Day Foundation for 40 years of membership with the Tree City USA program.

Treasurer's report was given, as of March 31, 2017, Total Nebraska City funds of \$6,112,596.10. Total Cash and Reserve for Nebraska City Utilities of \$16,004,032.67. Total City of Nebraska City and Utility funds \$22,116,628.77.

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

Council acknowledged receipt of Utility Financial Report for period ending February 28, 2017. Council acknowledged receipt of Utility Claims for period ending March 31, 2017.

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 April 4, 2017 to April 17, 2017. Upon roll call the following voted YES: Davis with abstention to any claims pertaining to West Lake Ace Hardware, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

CLAIMS LIST

April 17, 2017					
Action Technology	Computer	400.00	Matheson Tri-Gas	Sup	111.60
Amerine-Snodgrass	Rfrnd	100.00	Mendez, M.	Sup	42.67
Arbor Mart, Inc	Fuel	1242.00	Mercer's Do-It-Best	Sup	356.79
Arbor Wellness	Loan	12.00	Midwest Farmers Coop	Chem	31.92
Barco Municipal Prod	Road Wrk	202.56	Midwest Machine	Rep	24.00
Bennett, R.	Rock	2156.23	Milacek Monument	Donation	3185.00
Vivial	Adv	24.69	Moore, P.	Training	48.04
Bill Walters & Son	Rep	44.38	Mullenax Auto Sup	Plows	249.61
Bohl Plumb & Heat	Rep	140.00	Municipal Code Corp	Codification	950.00

Bound Tree Medical	Sup	866.20	Napa Auto Parts	Ind/Belt	168.21
Bridgestone Golf	Misc	178.50	Nationwide Trust	Inv	2146.00
Capital Business Sys	Contr	181.31	Nationwide	Inv	13156.29
Card Services	Misc.	998.32	NC Clerk - Treasurer	Postage	53.60
Casey's General	Fuel	64.74	Ne Dept of Rev	Sls Tax	2030.16
CB Plumbing Serv	Rep	339.41	NE Law Enforcement Train	Training	95.00
Continuum	Employ Assist	1675.00	NC Utilities	Util	731.08
Creighton University	Training	50.00	NE Environmental Prod	Rep	377.13
Cullin Construction	Rep	514.00	NE Sec of State	Misc.	30.00
Danko Emergency	Rep	209.00	Nebraska UC Fund	Unemploy	1480.00
Dietze Music	Sup	18.95	O'Reilly Auto Parts	Sup	11.98
Douglas Tire Co.	Rep	825.85	Odey's Inc.	Rep	209.25
Eakes Office Sol	Sup	27.33	Otoe County Clerk	Contr	4423.46
EMS Billing Services	Contr	5179.63	Payroll	Payroll	96750.32
Fareway Stores, Inc.	Concession	74.70	PNC Equip. Finan	Lease	2728.00
Fastenal Company	Drill Bit	53.65	Quality Brands of Linc	Bev	143.6
Fire Protection Serv	Rep	314.65	Shell (p)	Fuel	1766.99
Galls, LLC	Unif	1392.04	Sirchie Finger Print	Investigate	97.61
Gatehouse Media NE	Adv	20.51	Stuthert Implement	Rep	634.29
GolfNow	Comp	460.95	TASC	Ins	339.75
Green Lamb Prop	Grant	13203.60	Tielke's Sandwiches	Concession	45.65
Henry Motor Serv	Rep	213.13	Tyco Integrated Sec	Contr	166.58
Ideal Pure Water	Sup	107.20	UHC	HRA	7393.28
Inland Truck Parts	Rep	2512.57	Unifirst Corporation	Contr	227.32
JEO Consulting Group	Engin/Capt	19894.00	VAIRKKO	Comp	270.90
Kreifels Electric L.L.C.	Rep	302.50	Van Wall Turf & Irr	Sup	534.05
Landis Engine Co	Reo	462.69	Verizon Wireless	Tele	210.43
Larson Motors	Rep	33.82	Westlake Ace Hard	Sup	431.21
Lynn Peavey Co	Invest	131.80	Windstream, Inc.	Tele	1646.48

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, Wehling, Glover, Davis 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 for final passage of **Ordinance 2989-17** on the request for a property rezone of the property located at Northeast corner of South 15th and 11th Corso, owned by Union Pacific Railroad Company. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: Commissioner Johns. Motion carried.

ORDINANCE NO. 2989-17

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF NEBRASKA CITY BY CHANGING THE ZONING CLASSIFICATION OF THE PROPERTY DESCRIBED IN SECTION 1 HEREOF FROM R-2 RESIDENTIAL DISTRICT TO I-2 INDUSTRIAL DISTRICT; INCORPORATING SAID CHANGE INTO THE OFFICIAL ZONING MAP OF THE CITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; APPROVING PUBLICATION IN PAMPHLET FORM; AND DECLARING AN EFFECTIVE DATE.

Craig Johnson and Grayson Path held a discussion with the Council regarding the Holmes Murphy 3 Year Wellness Phase-in Plan.

Moved by Mayor Bequette and seconded by Glover to approve **Resolution 2746-17** to approve moving our retirement account management to Pathfinder Wealth Advisors and to change signatory authorizations. Colin Albers and Grayson Path 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 introduced a discussion with County Commissioners regarding replacement of Otoe County Sheriff dispatch equipment. County Commissioner Sorenson, Emergency Manager Greg Goebel, Police Chief David Lacy and Steve Cody spoke to explain the request.

Moved by Commissioner Wehling and seconded by Johns to approve the Access Systems printer contract. Randy Dunster 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 Mobile Children's Museum Committee's request to use the Steinhart Park, parking area east of the Aquatic Center on October 6th, 7th, and 8th. 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 place a concession stand at the Softball Complex. Commissioner Wehling 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 introduced a discussion on the closing of Riverview Park and reinstatement of the Parks and Recreation Advisory Committee. Commissioner Wehling spoke to explain the discussion item.

Moved by Mayor Bequette and seconded by Glover to approve a 340B Memorandum of Understanding with CHI St. Mary's Hospital and to authorize the Mayor to sign. Dan Kelly spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Grayson Path led a discussion regarding the City's Sales Tax revenue budget.

Commissioner Glover led a discussion regarding the collection and use of donated and granted funds.

Moved by Mayor Bequette and seconded by Wehling to approve Resolution 2736-17 on the loan of \$350,000 of Growth Funds to Nebraska City Lodging, LLC for the proposed hotel development at Arbor Crossing. 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 allow the NCTC to plant the City's "Tree City USA" Burr Oak for the Arbor Day festivities in honorary recognition for placement being advised by the Tree Board in Steinhart Park. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 8:50 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. Dornster, City Clerk-Treasurer

