

CITY OF NEBRASKA CITY, NEBRASKA
 MINUTES OF CITY COUNCIL REGULAR MEETING
 May 1, 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 May 1, 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, Gloria Glover and Mayor Bequette. Absent: Vic Johns. 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, and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve the Nebraska City Jaycees Application for Fireworks Display Permit for July 1, 2017 with a rain date of July 2, 2017. Motion seconded by Commissioner Wehling. Upon roll call the following voted YES: Davis, Wehling, Glover, and Mayor Bequette. Voting NO: None. Motion carried

Mayor Bequette announced the election results for the Nebraska City Volunteer Fire Department as follows: President Tom Woodward, Secretary Jeff Kohrs, Treasurer Steve Recker, Chief Alan Viox, 1st Assistant Chief Dennis Marshall, 2nd Assistant Chief John Shrader, Captain Rob Schreiner, Captain Brian Ehmke, Captain Dave Briley, Training Officer Kim Kohout and Safety Officer Jeff Lollmann.

Police Chief David Lacy announced the promotion of Officer Chris Richardson to the position of Sargent.

Mayor Bequette proclaimed May 7th -13th as Drinking Water Week.

Mayor Bequette opened the Public Hearing on Liquor License Class C application for Trackside Entertainment LLC, dba The Depot at 625 South 6th Street, Nebraska City, NE 68410. Dan Mauk and Matt Lundak spoke in favor of the proposal. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Glover. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Doug and Pat Friedli gave a report on the Nebraska 150 Celebration Committee Report and Chautauqua activities.

Moved by Commissioner Glover and seconded by Wehling to approve acceptance of minutes from April 17, 2017 City Council Meeting with the addition of verbiage explaining that there were no comments made during the two CDBG Public Hearings. Upon roll call the following voted YES: Davis, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Davis to accept the report of new claims against the City and approving disposition of claims set for the period of April 18, 2017 to May 1, 2017. Upon roll call the following voted YES: Davis with abstention to any claims pertaining to West Lake Ace Hardware, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Claims List					
May 1, 2017					
Adkins Signs	Rep/Maint	90.00	Landis Engine Com	Rep/Maint	354.75
American National	Loan Pmt	669.05	Law Enforcement S	Inv Exp	230.00
Amerine Builders,	Rfnd	200.00	Levins, T.	Rfnd	250.00
Arbor Mart, Inc	Fuel	2,340.77	Lincoln Financial	Ins	4,878.63
ARROW INT'L	Sup	1,111.18	Martin Marietta M	Gravel & Borrow	583.86
Auburn Family Health	Training	594.00	Matheson Tri-Gas,	Sup	80.46
Barton, J.	Rfnd	100.00	Mercer's Do-It-Be	Sup	161.57
Bartunek, T.	Rfnd	200.00	Napa Auto	Sup	84.25
Bob's Welding Sho	Donation Pur	398.72	Nationwide	Inv	13,146.50
Bound Tree Medica	Sup	683.18	NC Clerk - Treasu	Misc	10.00
Brown's Shoe Fit	Unif	127.50	Nebraska City Mus	Curator	2,406.25
Callaway Golf Sal	Clubs/Ball	355.88	NC Tourism & Comm	NCTC	12,106.33
CB Plumbing Serv.	Rep/Maint	173.07	Neopost	Postage	89.85
Chambers, G.	Rfnd	25.00	Office Warehouse	Sup	143.88
Citizen Printing	Adv	70.00	Orschlen	Mult.	280.18
Coca-Cola	Bev	104.20	Otoe County Clerk	Contr	1,292.30
Consolidated Mana	Training	63.51	Payroll	Payroll	110,778.42
Douglas Tire Co.	Rep/Maint	1,049.36	Premier Portable Buildings	Donation	4,820.00
Eakes Office Solu	Sup	939.83	River View Pest Cntrl	Pst Cntrl	412.00
Fareway Stores	SUP	40.53	Quality Brands of Linc	Bev	180.85
Galls, LLC	Unif	547.54	Spiral Communication	Tele	1,054.26

Gatehouse Media	Adv	19.78	St. Mary's Comm	Bkdgrnd	132.00
Griephenstroph, L.	Rfnd	200.00	Star Equipment	Rep/Maint	456.95
Guardian	Ins	8,825.32	Stryker Medical	Rep/Maint	189.43
Henry Motors Serv	Rep/Maint	213.13	Tielke's Sandwich	Concession	52.87
Hireright	Background	109.49	Top Quality Glove	Sup	109.00
ICMA Membership	Dues/Member	795.04	UHC	Ins	108,953.73
Int'l Inst. of Mu	Dues/Member	160.00	Unifirst Corporat	Cntr Sup	189.17
Jebro Inc.	Asphalt	1,022.39	Verizon Wireless	Tele	199.19
Johnny's Cycle	Rep/Maint	56.85	Westlake Ace	Rep/Maint	148.84
Kubota of Omaha	Rep/Maint	27.31	Zimco Supply Co.	Chem	1,338.40

Moved by Mayor Bequette and seconded by Glover to approve **Resolution 2747-17** to approve the Liquor License Class C application for Trackside Entertainment LLC, dba The Depot at 625 South 6th Street, Nebraska City, NE 68410. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to approve the Summit Time and Attendance Module. Randy Dunster spoke to explain the request. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Wehling to approve contract and funding for the Nebraska City Museum Association for \$29,000.00 per year. Doug Friedli and Brian Volkmer spoke to explain the request. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Tim Morgan approached the Council to request a city funded city-wide cleanup of yard waste take place. The Council discussed the history of prior clean-ups, the current Waste Management franchise agreement and opportunities for citizens to assist one-another in cleanup efforts. No action was taken by the Council.

Meeting Adjourned at 6:59 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