

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
June 5, 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 June 5, 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, Utilities Director Leroy Frana, Utilities Treasurer Jeff Kohrs and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the May 15, 2017 City Council Meeting. Approve minutes from the May 18, 2017 Special Town Hall Meeting. Approve minutes from the May 23, 2017 Special Housing Summit Meeting. Approve City-wide garage sales event June 24, 2017. Approve Block Party from 17th Street to 18th Street on 3rd Corso, July 1st for annual July 4th Celebration. Motion seconded by Commissioner Glover. Upon roll call the following voted YES: Davis, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried

Mayor Bequette made the following announcements: Reminder of Service Day in Honor of Dean Handy will be June 11th 2017.

Mayor Bequette opened the Public Hearing on Backstage Bar, LLC DBA Dinty Moore's Lunch Room class CK-121842 liquor license application for 108 S 8th Street Nebraska City, NE. Eli Mardock spoke to explain his request. 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.

Council acknowledged receipt of Utility Financial Report for period ending March 31, 2017.
Council acknowledged receipt of Utility Claims for period ending April 30, 2017.

Moved by Commissioner Glover and seconded by Wehling to accept the report of new claims against the City and approving disposition of claims set for the period of May 16, 2017 to June 5, 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 | | | | | |
|-------------------------|-------------|------------|--------------------------|-------------|------------|
| June 5, 2017 | | | | | |
| Action Technology Serv | Computer | 400.00 | Midwest Farmers Coop | Chem | 109.41 |
| Adkins Signs | Rep/Maint | 297.00 | Midwest Serv & Sales | Culverts | 1,470.35 |
| ADT Security | Contract | 602.04 | Midwest Turf & Irr. | Irr. Maint | 220.65 |
| American National Bank | Loan | 1,770.09 | Molly McNeely Dent | TIF | 2,768.46 |
| American Recycling | Grant | 12,947.30 | Mullenax Auto Supply | Sup | 59.81 |
| Anderson Auto Group | Rep/Maint | 3,012.13 | Municipal Emergency | Unif | 516.13 |
| Arbor Mart, Inc | Fuel | 3,797.50 | Napa Auto Parts | Rep/Maint | 139.59 |
| AVAC | Anim. Exp | 27.00 | Nationwide | Inv | 13,609.67 |
| Arrow Int'l | Sup | 560.08 | NC Clerk - Treasurer | Multi. | 98.40 |
| Ayars & Ayars | Rfnd | 200.00 | NC Museum Assoc | Curator | 2,406.25 |
| Barrett Construction Co | Grant | 2,925.00 | NC Public School Dist | Tobacco/Liq | 7,280.00 |
| Benefiel Truck Repair | Rep/Maint | 450.00 | NCTC | Tourism | 7,083.33 |
| Bohl Plumbing and Heat | Rep/Maint | 70.65 | NE Law Enforcement | Training | 200.00 |
| Bound Tree Medical LLC | Sup | 2,211.87 | O'Reilly Auto Parts | Rep/Maint | 70.47 |
| Brownville Village Th | Adv | 50.00 | Office Warehouse | Sup | 119.96 |
| Callaway Golf Sales Co | Resale | 355.88 | Orschlen | Rep/Maint | 157.26 |
| CB Plumbing Serv | Rep/Maint | 832.46 | Otoe County Clerk | Rfnd | 2,203.42 |
| Cede & Co | Int/Princip | 129,743.72 | Page County Engineers | Asphalt | 1,961.12 |
| Champlin Tire | Grant | 2,566.20 | Parts, D. | Misc. | 10.00 |
| Channing Bete Company | Training | 42.94 | Payroll | Payroll | 119,141.99 |
| Citizen Printing Co | Adv | 185.00 | PGA of America | Dues | 484.00 |
| Coca-Cola of Linc | Bev | 226.21 | Premier Portable Build | Grant | 4,820.00 |
| Commercial State Bank | TIF | 489.84 | Public Agency Training | Training | 295.00 |
| Commercial Turf & Tract | Rep/Maint | 1,633.50 | Quality Brands Lincoln | Bev | 373.50 |
| Consolidated Manag | Training | 321.99 | Quill Corporation | Sup | 118.53 |
| Cummins Sales & Serv | Rep/Maint | 738.52 | Recreation Supply Co | Equip | 324.84 |
| Danko Emergency Equip | Rep/Maint | 175.00 | River View Pest Control | Pest Cntrl | 402.00 |
| Douglas Tire Co. | Rep/Maint | 229.22 | S Systems | Computer | 869.98 |
| Eakes Office Solutions | Sup | 139.38 | Schiermeyer, L. | Rfnd | 25.00 |
| Edmisten, G. | Reim | 82.59 | Schneider Electric & Ref | Rep/Maint | 330.00 |

| | | | | | |
|--------------------------|--------------|------------|------------------------|--------------|------------|
| Guardian | Ins | 9,085.18 | Spidell, C. | Rfnd | 25.00 |
| Fareway Food | TIF | 339.43 | Spiral Communication | Tele | 1,054.26 |
| Fareway Stores, Inc. | Sup | 122.21 | St. Mary's Com Hosp | Drug Screen | 66.00 |
| Fastenal Company | Sup | 67.62 | Star Equip | Rep/Maint | 37.50 |
| Friedli, P. | Reim | 53.80 | Stryker Medical | Rep/Maint | 746.12 |
| Galls, LLC | Unif | 37.14 | Stutheit Implement | Rep/Maint | 209.12 |
| Gatehouse Media NE | Adv | 35.22 | Sweet, D. | Training | 1,000.00 |
| Grimm's Gardens | Flwr Bskt | 7,546.03 | TCB Contracting | Rfnd | 200.00 |
| Hart Golf | Resale | 189.00 | Lumberjack Company | Stump Rem | 1,200.00 |
| Helena Chemical | Chem | 4,470.00 | Thiele Geotech | Kearney Hill | 1,382.00 |
| Hireright, LLC | Bkground | 54.06 | Thurman's Bike & Sport | TIF | 199.20 |
| Hopkins Automotive | Rep/Maint | 184.28 | Tielke's Sandwiches | Concessions | 85.23 |
| ICC | Dues | 135.00 | Top Quality Glove | Sup | 121.32 |
| JEO Consulting Group | Kearney Hill | 6,365.50 | Tree City Tees | Unif | 16.05 |
| K & Z Distributing | Bev | 18.00 | Tree Worx Tree Service | Stump Rem | 885.00 |
| Kilpatrick, S. | Rfnd | 25.00 | UHC | Ins | 112,390.01 |
| Kreifels Electric L.L.C. | Rep/Maint | 500.72 | Unifirst Corporation | Contract | 178.57 |
| Kubota of Omaha | Rep/Maint | 117.60 | VAIRKKO | Computer | 270.90 |
| Nutzman, K. | Rfnd | 100.00 | Van Wall Turf & Irr | Rep/Maint | 410.37 |
| Landis Engine Company | Rep/Maint | 224.91 | Verizon Wireless | Tele | 195.10 |
| League of NE Municip. | Conf | 466.00 | Vermass, R. | Rfnd | 25.00 |
| Linares, J. | Training | 1,000.00 | Walters, C. | Rfnd | 25.00 |
| Lincoln Financial | Ins | 5,065.37 | Warner, S. | Rfnd | 100.00 |
| M.E. Collins | Kearney Hill | 241,146.64 | Westlake Ace | Rep/Maint | 311.76 |
| Matheson Tri-Gas, Inc. | SUP | 240.66 | Williamson, M. | Rfnd | 25.00 |
| Maybee, D. | Rfnd | 25.00 | Winn Incorporated | Resale/Rep | 164.47 |
| Mercer's Do-It-Best | Rep/Maint | 340.80 | | | |

Moved by Mayor Bequette and seconded by Glover to approve **Resolution 2748-17** to approve the Liquor License Class CK application for Backstage Bar, LLC DBA Dinty Moore's Lunch Room 108 S 8th 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 Commissioner Glover and seconded by Mayor Bequette to adopt the 2017 Wellness Program Incentive Plan presented by Holmes Murphy with 5% of the Single rate incentive, making the health screening optional for spouses and will look at subsequent years once we have the screening data. Craig Johnson from Holmes Murphy 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 the use of the Sunken Parking Lot by NCTC for the Summer Movie Series June 3rd thru Aug 5th. Amy Allgood spoke to explain the request. Upon roll call, the following voted YES: Glover, Wehling, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Davis and seconded by Mayor Bequette to approve the BPW Water Work Order #392 in the amount of \$36,433.70. Leroy Frana 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 the AMI Environmental proposal to perform an environmental study of the Veteran's Memorial Building using CDBG Comprehensive Development Phase I funding capped at \$5,000.00. Ted Beilman spoke to explain the request. Upon roll call, the following voted YES: Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Mayor Bequette to approve the JEO memorandum of understanding to perform ADA Compliancy assessment and conceptual drawing of the Nuckolls Square Park restroom facilities using CDBG Comprehensive Development Phase I funding not to exceed \$1,000.00. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 7:10 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