

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
July 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 July 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, Vic Johns, Gloria Glover and Mayor Bequette. Absent: Patrick Wehling. The following City Officials were present: City Administrator Grayson Path, City Attorney David Partsch, Police Chief David Lacy, Utilities Treasurer Jeff Kohrs, Construction and Facility Manager Marty Stovall, and Deputy City Clerk-Treasurer Patricia Moore.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the June 19, 2017 City Council Meeting.

Approve the SDL request of Prairie Creek Vineyards, LLC for 9/15/17, 8am-11pm, 9/16/17, 8am-11pm and 9/17/17, 9am-4pm to be held at the Fox Center 424 Central Ave. Motion seconded by Commissioner Glover. Upon roll call the following voted YES: Davis, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Moved by Mayor Bequette to re-appoint Stephanie Shrader to the Board of Public Works for another five year appointment. Upon roll call the following voted YES: Johns, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette opened the Public Hearing on the Citizen's Advisory Review Committee's report on the Economic Development Growth Fund. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Johns. Upon roll call the following voted YES: Johns, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Report was given by the Citizen's Advisory Review Committee on the Economic Development Growth Fund. Dan Mauk and Jeanna Stavas gave the report.

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 June 20, 2017 to July 3, 2017. Upon roll call the following voted YES: Davis with abstention to any claims pertaining to West Lake Ace Hardware, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

CLAIMS LIST

July 3, 2017

A-1 Locksmith	Rep/Maint	225.00	Mainelli Mechanical	Rep/Maint	6486.65
About Quality Fence	Grant Purchases	3352.00	Martin Marietta Mat	Gravel & Borrow	583.12
ACCO	Rep/Maint	391.56	Matheson Tri-Gas, Inc.	Sup	82.10
Action Technology Serv	Computer	400.00	Mead Lumber	Rep/Maint	45.54
American National Bank	Loan Pmt	669.05	Mercer's Do-It-Best	Sup	301.40
Arbor Mart, Inc	Fuel	2104.04	Meyer, S.	Rfnd	25.00
AVAC	Animal Exp	237.95	Midwest Farmers Coop	Chem	260.97
Associated Supply Co.	Chem	4503.12	Midwest Turf and Irr	Rep/Maint	186.79
Bill Walters & Son Shop	Rep/Maint	261.43	Mullenax Auto Supply	Rep/Maint	28.23
Bob's Welding Shop	Rep/Maint	120.00	Napa Auto Parts	Rep/Maint	238.06
Bohl Plumbing & Heat	Rep/Maint	79.80	National Sports Prod	Rep/Maint	53.51
Bound Tree Medical LLC	Sup	601.49	Nationwide	Inv	13,990.07
Card Services	Multi	912.62	NC Clerk - Treasurer	Donation Purchase	20.00
CB Plumbing Services	Rep/Maint	336.63	Nc Museum Association	Curator	2406.25
Cobblestone Hotel	Conf/Mtg	166.00	NC Newspress	Adv	274.18
Coca-Cola of Lincoln	Bev	759.87	NC Rotary Club	Dues	375.00
Concrete Industries, Inc.	Concrete	1095.97	NCTC	Tourism	7904.47
Consolidated Manag	Training	185.98	NE Environmental	Rep/Maint	353.27
Douglas Tire Co.	Rep/Maint	287.95	NE Law Enforcement Tr	Training	50.00
Eakes Office Solutions	Off Sup	236.27	O'Reilly Auto Parts	Rep/Maint	126.35
EMC National Life Co	Ins	446.25	Orschlen	Multi	143.50
F & B Constructors, Inc.	Rep/Maint	2660.89	Otoe County Clerk	Permit Fees	3326.50
Fareway Food Store	TIF	7694.96	Painter, M.	Reim	7.53
Fareway Stores, Inc.	Food Resale	348.94	Payroll	Payroll	140270.11
Feld Fire	Rep/Maint	40.29	Physicians Laboratory	Emp. Can. Qual	40.00
Fireguard	Rep/Maint	2325.00	Physio-Control, Inc	Sup	141.00
Fred Pryor Seminars	Training	398.00	Quality Brands Lincoln	Bev	179.60
Fritschle, K.	Reim	42.94	R & R Products Co.	Irr. Maint	33.52
W. W. Grainger	Sup	11.68	SENDD	EDRLF	576.44
Grimm's Gardens	Flwr Bsket	942.54	Spiral Communications	Tele	183.32

Guardian	Ins	9,085.18	St. Mary's Comm Hosp	Bkground/Drug Screen	99.00
Hauberg, A.	Rfnd	25.00	Stutheit Implement	Rep/Maint	817.77
Holiday Inn of Kearney	Conf/Mtg	171.90	Sysco Lincoln	Food Resale	2301.74
Independent Distributor	Food Resale	77.44	Tag's One Stop	Fuel	32.00
JEO Consulting Group	Kearney Hill Proj.	5363.50	Thurman's Bike & Sport	TIF	9031.55
Johnny's Cycle	Donation Purchase	12900.00	Tielke's Sandwiches	Food Resale	40.24
Kreifel, B.	Rfnd	100.00	UHC	Ins	112,390.01
Kubota of Omaha	Equip	286.22	Unifirst Corporation	Contract	178.57
Larson Motors	Rep/Maint	921.24	Verizon Wireless	Tele	197.82
Lawn Barber	Code Comp	170.00	VHT Investments	Rfnd	200.00
Lincoln Financial	Ins	4,980.41	Westlake Ace Hardware	Rep/Maint	333.23
ME Collins Contracting	Kearney Hill Proj.	66809.66			

Moved by Mayor Bequette and seconded by Johns to approve the use of the Memorial Way for the DJ of the Car Show 9/17/2017. Upon roll call the following voted YES: Johns, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to approve **Resolution 2752-17** to approve the Interlocal agreement with the Otoe County Sheriff Department to replace the dispatch equipment. Grayson explained the request and Otoe County Council Chair Rick Freshman and Chief David Lacy spoke in favor of the agreement. Upon roll call the following voted YES: Johns, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Davis to set July 18th 19th and 20th for the FY 17/18 budget discussions. Upon roll call the following voted YES: Johns, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried. A true and correct copy of said resolution is as follows:

RESOLUTION NO. 2752-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEBRASKA CITY TO APPROVE, RATIFY, AND ACCEPT THE INTERLOCAL AGREEMENT FOR 911 EMERGENCY DISPATCH SERVICES BY AND BETWEEN THE COUNTY OF OTOE, NEBRASKA, AND THE CITY OF NEBRASKA CITY, NEBRASKA; AND TO APPROVE THE EXECUTION THEREOF.

BE IT RESOLVED by the City Council of the City of Nebraska City, Nebraska, that the Interlocal Agreement for 911 Emergency Dispatch Services by and between the County of Otoe, Nebraska, and the City of Nebraska City, Nebraska, is found to be in the best interests of the citizens of the City of Nebraska City.

BE IT RESOLVED that the Agreement is hereby approved, ratified, and accepted, and the Mayor is hereby authorized to execute the same.

PASSED AND APPROVED this ____ day of July, 2017.

CITY OF NEBRASKA CITY

Bryan Bequette, Mayor

Attest: _____
Randy Dunster, Clerk-Treasurer

Moved by Mayor Bequette and seconded by Glover to approve the City Administrator and Construction Manager obtaining a vehicle, but to come back to the next Council meeting with the best option as to whether to purchase or to lease a like vehicle. Marty Stovall, Grayson Path and Chief David Lacy spoke to explain the request. Upon roll call, the following voted YES: Glover, Johns, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Mayor Bequette to approve Final Acceptance of the Kearney Hill Project with ME Collins. Upon roll call, the following voted YES: Glover, Johns, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Chairman of the Board of Public Works John Hoagland addressed the Council to announce the June 30, 2017 retirement of Tom Leismeyer as the Utilities Department Superintendent and the pending retirement of Leroy Frana as the General Manager of the Nebraska City Utilities effective March 31, 2018.

Moved by Mayor Bequette and seconded by Johns to approve **Resolution 2753-17** to hold a hearing as to the sufficiency of any written objections filed objecting to the creation of Street Improvement District No. 2017-1. Upon roll call the following voted YES: Glover, Johns, Davis and Mayor Bequette. Voting NO: None. Motion carried. A true and correct copy of said resolution is as follows:

RESOLUTION NO. 2753-17

BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF NEBRASKA CITY, NEBRASKA, as follows:

The Mayor and Board of Commissioners hereby find and determine that the Mayor and Board will meet on the 7th day of August, 2017, at 6:00 o'clock P.M. at the regular meeting place of the Board, at which time a hearing will be held as to the sufficiency of the written objections filed objecting to the creation of Street Improvement District No. 2017-1 of the City and as to the existence of the required facts and conditions relative to the creation of the District. Resolution

2750-17 is hereby repealed. The Clerk is hereby instructed to cause notice of this hearing to be included in the Notice of Creation of the District, published as provided by law.

PASSED AND APPROVED this _____ day of _____, 2017.

ATTEST:

Mayor

City Clerk

Moved by Mayor Bequette and seconded by Johns to approve **Resolution 2754-17** to hold a hearing as to the sufficiency of any written objections filed objecting to the creation of Street Improvement District No. 2017-2. Upon roll call the following voted YES: Glover, Johns, Davis and Mayor Bequette. Voting NO: None. Motion carried. A true and correct copy of said resolution is as follows:

RESOLUTION NO. 2754-17

BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF NEBRASKA CITY, NEBRASKA, as follows:

The Mayor and Board of Commissioners hereby find and determine that the Mayor and Board will meet on the 7th day of August, 2017, at 6:00 o'clock P.M. at the regular meeting place of the Board, at which time a hearing will be held as to the sufficiency of the written objections filed objecting to the creation of Street Improvement District No. 2017-2 of the City and as to the existence of the required facts and conditions relative to the creation of the District. Resolution 2751-17 is hereby repealed. The Clerk is hereby instructed to cause notice of this hearing to be included in the Notice of Creation of the District, published as provided by law.

PASSED AND APPROVED this _____ day of _____, 2017.

ATTEST:

Mayor

City Clerk

Meeting Adjourned at 7:03 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