

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
August 7, 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 August 7, 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: Patrick Wehling, Vic Johns, Gloria Glover and Mayor Bequette. Absent: Paul Davis. The following City Officials were present: City Administrator Grayson Path, City Attorney David Partsch, Police Chief David Lacy, Utilities Director Leroy Frana, Construction and Facility Manager Marty Stovall and City Clerk-Treasurer Randy Dunster.

Mayor Bequette made the following announcements: The Nebraska City Baseball finished runner up in the Nebraska State Championship Tournament with a 27-6 record. We also lost two great Americans and Nebraska City citizens: Bill Moore who was a retired pastor and Lieutenant Army Colonel passed away on July 31, 2017 at the age of 91. We also lost Marty Allgood who served this community by serving on the Rescue Squad in the 1980's and as an officer of our fine Police Department from 1967-1978 and again from 1982 until his retirement in 2008. [Marty] passed away August 1, 2017.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the August 1, 2017 Special City Council Meeting.

Approve Liquor License request for Kwik Shop Manager June Larmer.

Motion seconded by Commissioner Johns. Upon roll call the following voted YES: Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette opened the Public Hearing on the use of \$10,000.00 of City of Nebraska City Economic Development Program Growth Funds as a grant for the property at 611 Central Ave Nebraska City, NE 68410. Jeanna Stavas spoke to explain the request. Katy and Lorence Mauknik & Jim Kuhn spoke in favor of the application. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Johns. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

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 July 18, 2017 to August 7, 2017. Upon roll call the following voted YES: Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

CLAIMS LIST					
August 7, 2017					
A-1 Locksmith	Rep/Maint	114.00	Mead Lumber	Rep/Maint	25.74
ACCO	Chem	175.60	Mercer's Do-It-Best	Rep/Maint	579.21
Action Technology	Computer	400.00	Midwest Farmers Coop	Chem	392.30
American National Bank	Loan Pmt	1,169.57	Midwest Machine, Inc.	Rep/Maint	36.46
American Recycling	Garabage	355.50	Missoula Children's	Missoula	2,700.00
AMI Environmental	CDBG	4,116.38	Mullenax Auto Supply	Sup	88.96
Arbor Mart, Inc	Fuel	2,543.13	Municipal Energy	Uniforms	95.31
Arrow Manufacturing	Equip Rent	1,600.00	Murnan, J.	Refund	200.00
Barton, B.	Refund	25.00	Napa Auto Parts	Tools	169.20
Benefiel Truck Repair	Rep/Maint	437.50	Nationwide	Ins	27,472.99
Richard D. Bennett, Jr.	Gravel & Borrow	4,178.72	NC Clerk - Treasurer	Multi	160.75
Bob's Welding Shop	Ballfields	45.00	NC Lodging	ECDGF	175,000.00
Bohl P&H	Rep/Maint	212.41	NC Museum Assoc	Curator	2,406.25
Bohl, K.	Refund	200.00	NCTC	Tourism	7,083.33
Card Services	Multi	259.53	NE Dept of Roads	Interchange	624,797.75
Cascade Subscription	Misc	99.00	NE Environmental Prod	Rep/Maint	110.36
CB Plumbing	Rep/Maint	575.96	Neopost	Postage	89.85
Chinook Medical	Donation	1,760.43	O'Reilly Auto Parts	Rep/Maint	110.87
Coca-Cola of Lincoln	Bev	991.71	Odey's Inc.	Ballfields	2,311.95
Concrete Industries	Equip	2,553.40	Otoe County Clerk	Refund	2,187.50
Consolidated Manag	Training	325.93	Page County Engineering	Asphalt	1,681.73
Cornhusker Internat.	Rep/Maint	129.86	Payroll	Payroll	259,991.67
Creighton University	Training	9,425.00	Pioneer Critical Power	Rep/Maint	395.60
Diamond Voegel	Road Marking	2,062.79	Quality Brands of Linc	Bev	364.40
Douglas Tire Co.	Rep/Maint	360.19	Quill Corporation	Sup	64.99
Dunster, R.	Mileage	28.94	River City Investments	Refund	200.00
Eakes Office Solutions	Sup	290.26	River View Pest Control	Pst Cntrl	412.00
EMS Billing Services, Inc	Billing Serv	5,230.16	S Systems	Computer	90.00
Fareway Stores, Inc.	Bev	639.19	Schneider Electric & Ref	Rep/Maint	143.50
Galls, LLC	Uniforms	444.08	Shelton, B.	Refund	200.00
Gatehouse Media	Adv	693.66	Spiral Communications	Tele	1,154.21
Grimm's Gardens	Flower Basket	1,250.51	Stutheit Implement	Rep/Maint	170.23

Grundman Construction	Refund	400.00
Guardian	Ins	8,940.96
Gyhra, B.	Refund	25.00
Helena Chemical Co	Chem	4,105.00
Independent Distributor	Food Resale	152.32
JEO Consulting	Cap Outlay	19,685.25
Johnny's Cycle	Flower Basket	66.25
K&Z Distributing	Bev	194.00
Kreifels Electric L.L.C.	Ballfields	245.00
Kubota of Omaha	Rep/Maint	1,166.91
Landis Engine Co	Equip	254.80
Larson Motors	Rep/Maint	16,321.87
League of Nebr. Mun	Dues/Memberships	13,000.00
Lincoln Financial	Ins	4,902.23
Logan Contractors Sup	Equip	850.00
Mar-Car Services	Ballfields	980.00
Matheson Tri-Gas, Inc.	Sup	50.14

Sysco Lincoln	Food Resale	3,086.50
Lumberjack Company	Tree Removal	1,200.00
Top Quality Glove	Sup	109.00
Tree City Tees	Uniforms	38.00
Tree Worx Tree Serv	Tree Removal	1,234.06
UHC	HRA	7,598.74
UHC	Ins	112,390.01
Ultra Brite Lightz	Donation	829.92
Unifirst Corporation	Contract Serv/Sup	357.14
Van Wall Turf & Irr	Rep/Maint	592.74
Verizon Wireless	Tele	195.13
Viox, Alan	Fuel	26.50
Westlake Ace Hardware	Sup	147.02
Whispering Pines B & B	Missoula	1,575.40
Williams, M.	Refund	25.00
Wurtele, G.	Reim	10.00

Moved by Mayor Bequette and seconded by Glover to approve the use of \$10,000.00 of City of Nebraska City Economic Development Program Growth Funds as a grant for the property at 611 Central Ave Nebraska City, NE 68410 and have the City Attorney finalize the agreement to bring back [to the Council] by the next meeting. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to approve the SDL request for Arbor Crossing Event Center on September 15th from 4:00 PM to 1:00 PM, September 16th from 8:00 AM to 1:00 PM and September 17th from 9:00 AM to 6:00 PM. Robin Gay spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to approve to continue moving ahead with an application to Keep Nebraska Beautiful in Nebraska City and commit \$1000 for this budget year. Patty Coates and Jane Polson spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Amy Allgood and Pam Frana presented on NCTC activities and the use of City Public Funds in FY16/17.

Moved by Mayor Bequette and seconded by Wehling to approve the agreement between the City and NCTC for economic development, tourism, and publicity campaign purposes. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Johns to adopt a waiver of sidewalk permit requirements during Applejack weekend (Fri 9/15, Sat 9/16 and Sun 9/17). Upon roll call, the following voted YES: Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to authorize the Parks Commissioner to make decisions to waive shelter rental fees for Non-Profit applicants. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to approve the lease agreement to rent City property block 112 Greggsport addition lots 1-6 & 7-12. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Grayson Path led the discussion on the Nebraska City Comprehensive Development Advisory Committee presentation of potential CDBG projects. Grayson Path, Ted Bielman, Yolanda Peck, Marty Stovall and Tom Bliss spoke to explain the request. Moved by Commissioner Wehling and seconded by Johns to allow Grayson Path to write the grant application to the Wirth Foundation for the [Nuchols Square exercise] equipment. Upon roll call, the following voted YES: Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to adopt the updated Disaster Response Agreement form. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 8:21 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 and the date of said meeting.



Randy A. Dunster
Randy A. Dunster, City Clerk-Treasurer