

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
August 21, 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 21, 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: City Administrator Grayson Path, City Attorney David Partsch, Police Chief David Lacy, Utilities Director Leroy Frana, Utilities Treasurer Jeff Kohrs, Utilities Operations Superintendent Dan Patton and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the August 15, 2017 Special City Council Meeting.

Approve the Arbor Shrine Club use of 7th Street between Central Ave and 1st Corso for parking parade units & antique firetruck on September 16th 2017.

Approve Fox Center, LLC SDL request and to approve use of 5th St between Central Ave North to the Alley on 9/16/17 from 10:30 AM to 12:00 AM and 9/17/17 from 10:30 AM to 5:00 PM for a Beer Garden and Street Dance. Motion seconded by Commissioner Johns. Upon roll call the following voted YES: Davis, Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Mayor Bequette announced that the Library has been selected for Runza’s 15th annual “Great Books for Great Kids” fundraiser to be held on Tuesday August 29, 2017 and that a percentage, (10%) of all Runza proceeds will be donated to the Library.

Amy Allgood from Nebraska City Tourism and Commerce gave a report on the NE 150 Events.

Treasurer’s report was given, as of July 31, 2017, Total Nebraska City funds of \$6,821,252.04. Total Cash and Reserve for Nebraska City Utilities of \$15,927,716.99. Total City of Nebraska City and Utility funds \$22,748,969.03.

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

Council acknowledged receipt of Utility Financial Report for period ending June 30, 2017.

Council acknowledged receipt of Utility Claims for period ending July 31, 2017.

Moved by Commissioner Glover and seconded by Mayor Bequette to approve the use of grant funding to renovate infield at Clemmy Holmes Field. Upon roll call the following voted YES: Davis, Johns, Wehling, Glover, and Mayor Bequette. Voting NO: None. Motion carried.

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 August 8, 2017 to August 21, 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						
August 21, 2017						
A-1 Locksmith	Rep/Maint	52.00		Korytowski, D.	Artist	33.00
ACCO	Chem	194.00		Lamb, M.	Artist	93.00
AMB	Loan/Lease	617.04		Landis Engine Co.	Rep/Maint	232.99
Arbor Mart, Inc	Fuel	2344.95		Luhn, M.	Refund	200.00
AVAC	Animal	485.58		Lyon, P.	Artist	37.13
Associated Supply	Chemicals	1601.81		Matheson	Sup	344.95
Aupperle, M.	Artist	101.25		MD Aquatics	Chemicals	1178.00
B.C. Meyer	Refund	200.00		Mellage Truck & Tract	Rep/Maint	5205.96
Balquier, C.	Training	54.46		Mercer's Do-It-Best	Sup	104.08
Vivial	Adv	25.70		Midwest Concrete	Contract	4500.00
Bob's Welding Shop	Rep/Maint	270.00		Midwest Turf and Irr	Rep/Maint	293.12
Bohl Plumb & Heating	Rep/Maint	3.68		Mullenax Auto Sup	Rep/Maint	61.08
Bottorff, S.	Refund	100.00		Municipal Emergency	Uniforms	652.86
Bound Tree Medical	Sup	2285.78		Napa Auto Parts	Rep/Maint	131.60
Capital Business Sys	Contract	129.27		Nationwide Trust Cont	Inv	2146.00
Card Services	Multiple	680.78		NC Area Econ Dev	ECDGF	446.79
Carmichael, A.	Artist	52.28		NC Utilities	Utilities	14673.15
CLIA Laboratory Prog	Dues/Memb	150.00		NC Veterans Memorial	USDA Grant	\$3,278.08
Coca-Cola of Linc	Bev	460.79		NE Dept of Revenue	Sls Tax	\$3,888.91
Concrete Industries	Concrete	3481.89		O'Reilly Auto Parts	Rep/Maint	31.27
Consolidated Manag	Training	105.24		Otoe County Clerk	Dispatch	5551.54
Douglas Tire Co.	Rep/Maint	547.98		Parts, T.	Artist	50.13

Draeger, S.	Artist	43.75
Eakes Office Sol	Sup	180.62
Falk, A.	Training/Unif	306.38
Fareway Stores	Concessions	442.53
Fey, B.	Artist	78.75
Fey, J.	Artist	27.00
Fletemeyer, M.	Artist	63.75
Frame, J.	Artist	27.75
Frerichs, N.	Artist	64.50
Friedli, P.	Artist	25.00
Fristtschle, K.	Artist	42.00
Gatehouse Media	Adv	196.56
Gaywart, J.	Missoula	78.00
Hargis, M.	Artisit	101.56
Heine, L.	Artist	26.25
Henry Motors Serv.	Rep/Maint	90.18
Heritage Falls Candles	Artist	42.37
Hincapie, J.	Refund	25.00
Hireright, LLC.	Background	27.03
Hopkins Automotive	Rep/Maint	137.97
Hunzeker, M.	Artist	54.00
Ideal Pure Water	Sup	202.98
Independent Dist.	Concessions	116.16
JEO Consulting Group	Engineering	12620.00
Johnny's Cycle	Donation	599.00
K&Z Distrubuting	Bev	\$105.10
Kohtz, K.	Artist	57.75

PNC Equipment	Loan/Lease	2728.00
Quality Brands of Linc	Bev	\$401.40
River's End Trading	Resales	772.88
Ruwe, D.	Artist	50.25
S Systems	Computer	110.00
Security Equipment	Contract	624.00
Shell	Fuel	2053.75
Sherwin-Williams	Rep/Maint	2300.75
Sirchie Finger Print	Inv Exp	74.15
Southeast Comm. Col	Training	120.00
Spevak, M.	Missoula	61.50
St. Mary's Hospital	Background	2.00
Stutheit Implement	Rep/Maint	50.58
Sysco Lincoln	Concessions	892.04
TASC	Admin Fees	105.00
Tielke's Sandwiches	Concessions	65.82
Top Quality Glove	Sup	109.00
Tree City Tees	Uniforms	84.70
UHC	HRA	\$4,626.18
Unifirst Corporation	Contract	104.01
US Post Office	Postage	49.00
VAIRKKO	Computer	270.90
Verizon Wireless	Tele	14.04
Walde, S.	Artist	158.25
Walters, A.	Artist	50.63
Weddle, J.	Admission	\$300.00

Moved by Mayor Bequette and seconded by Wehling to approve NCTC's request for AppleJack festival weekend activities September 15-17 of 2017. 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 Glover to approve **Resolution 2755-17** 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. 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 authorize the City Administrator to write the necessary grant request to NDED for CDBG funds. Grayson Path and Tom Bliss 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 Davis and seconded by Johns to approve application for a grant from FEMA/NEMA for mitigation funding to provide 75% funding of a Generator Set and all associated equipment for the South 9th and South 3rd Street Sanitary Sewer Lift Stations. Dan Patton 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 Davis and seconded by Johns to approve application for a Litter Reduction Grant from the Nebraska Department of Environmental Quality for a Chipper to be used by the Utilities Tree Line Clearance Crew. Dan Patton 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 Davis and seconded by Wehling to approve the Board of Public Works Work Order #138 in the amount of \$98,781.22 for the complete rebuild of approximately one mile of overhead distribution line on South 26th Road SW of Syracuse, NE. Leroy Frana 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 announced the next Budget meeting will be held August 23rd 2017 at 8:00 AM.

Meeting Adjourned at 6:52 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