

CITY OF NEBRASKA CITY, NEBRASKA  
MINUTES OF CITY COUNCIL REGULAR MEETING  
September 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 September 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, 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, and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the August 23, 2017 City Council Meeting.

Approve closure of 5th Ave from 16th Street to 17th Street for a family reunion-block party to be held on September 16, 2017 from 4:00 PM to 1:00 AM.

Approve the Annual Wildwood Star Party to use Hole 5 of the Wildwood Golf Course September 23rd, 8:00 pm for a Stargazing Party.

Approve the updated Access and Hold Harmless Agreement between the City of Nebraska City and Nebraska City Housing Authority for the placement of security camera relay equipment on the top of their high rise located at 200 N 3rd Street.

Approve the City Clerk-Treasurer to sign the Wire Transfer Service agreement with Arbor Bank. 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 opened the Public Hearing on the comprehensive development block grant and advisory committee recommendation. Tom Bliss spoke to explain the request. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Glover. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis 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 August 22, 2017 to September 5, 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						
September 5, 2017						
	Rep/Maint	65.00	Mercer's Do-It-Best	Sup	18.47	
A-1 Locksmith	Contract	586.04	Midwest Concrete	Contr Labor	3,333.00	
Access Systems Leasing	Rep/Maint	228.00	Midwest Striping, Inc.	Road Mark	5,550.00	
Adkins Signs	Rfnd	25.00	Midwest Turf and Irr	Rep/Maint	748.52	
AHRENDSSEN, CASEY	Loan	669.05	Miller Monroe Farrell	Ins	21.00	
American National Bank	Garabage	336.75	Miller Seed	Rep/Maint	240.95	
American Recycling	Animal Exp	115.28	Murry, B.	FSA	198.23	
Animal Hospital	Fuel	2,668.86	Nationwide	Inv	13,840.97	
Arbor Mart, Inc	Animal Exp	144.00	NC Clerk - Treasurer	Multi	18.81	
AVAC	Sup	1,161.18	NC Museum Association	Curator	2,406.25	
Arrow Int'l	Uniform	34.95	Nc Newspress	Adv	214.00	
Axon Enterprise	Rep/Maint	87.90	NC Tourism & Comm	Tourism	7,083.33	
Bishop P&H	Sup	603.39	Ne Dept of Ag	Animal Exp	175.00	
Bound Tree Medical	Multi	551.07	Newman Bros	Rep/Maint	512.00	
Card Services	Sup	550.00	O'Reilly Auto Parts	Sup	70.93	
Citizen Printing Co	Bev	41.04	Office Depot	Donation	619.19	
Coca-Cola of Linc	Concrete	3,273.00	Omaha Door & Window Co.	Rep/Maint	911.15	
Concrete Industries, Inc.	Training	50.00	Otoe County Clerk	County Fees	2,804.50	
DARE - Iowa	Road Mark	926.40	Paul Davis Restoration	Rfnd	100.00	
Diamon Voegel	Rep/Maint	50.00	Payroll	Payroll	133,237.26	
Douglas Tire Co.	Buyback	290.00	Quality Brands of Linc	Bev	257.00	
Dreager, P.	Sup	310.14	Reeves, N.	Rfnd	953.00	
Eakes Office Solutions	Sup	48.52	River Oaks Comm.	Legal	1,417.50	
Fareway Stores, Inc.	Communication	277.00	River View Pest Control	Pest Cntrl	412.00	
First Wireless	Adv	91.74	Roofers, Inc.	Rep/Maint	975.00	
Gatehouse Media NE	Rfnd	25.00	S Systems	Computer	55.00	
Graham, Z&S	Ins	9,255.71	Sandry Fire Supply	Donation	3,132.27	
Guardian	Chem	2,430.50	SENDD	CDBG	8,508.63	
Helena Chem Co.	Rfnd	100.00	Spiral Communications	Tele	1,157.47	
Huskey, N.	Cap Out	5,114.00	Statline Trailors	Donation	1,245.00	
JEO Consulting Group						

Dave Lacy	Cap Out	15.38	Stutheit Implement	Rep/Maint	17.80
Keep America Beautiful	Dues	1,000.00	Tielke's Sandwiches	Concessions	40.56
Kruse, D.	Misc	550.00	UHC	Ins	112,390.01
Landis Engine Company, In	Equip	539.53	Unifirst Corporation	Contract	253.13
Larson Motors	Cap Out	53,750.00	Union Title Company	Grant	10,000.00
League of NE Mun	Training	1,398.00	Van Diest Supply Co.	Chem	2,322.00
Lincoln Financial	Ins	4,944.88	Verizon Wireless	Tele	195.13
LogIn / IACP Net	Misc	525.00	Vierregger Electric	Road Mark	2,594.80
Lyman-Richey Sand	Gravel & Borrow	4,157.40	Westlake Ace Hardware	Sup	90.45
Matheson Tri-Gas, Inc.	Sup	115.76	Gail Wurtele	Sup	38.01
Mead Lumber	Donation	2,461.53			

Moved by Mayor Bequette and seconded by Johns to approve **Resolution 2758-17** to approve the Mayor to sign the comprehensive development block grant application. 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 SDL request from Backstage Bar, LLC to use the Memorial Building parking lot for a beer garden on September 15<sup>th</sup> from 3:00pm to 1:00am, September 16<sup>th</sup> from 11:00am to 1:00am and September 17<sup>th</sup> from 11:00am to 9:00pm. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Bill Hayes provided the Council with an update on the Nebraska City Civil War Reenactment to be held on October 7th and 8th at the Hayfield West of the Wyuka Cemetery.

Moved by Mayor Bequette and seconded by Johns to allow NCTC to host a Gran Fondo Festival on October 14, 2017 and use of the Memorial Building Parking lot, use of Memorial Way starting at 6:00 PM on October 13th and a bus stop on Central Ave near the public restrooms. Pam 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.


Moved by Commissioner Johns and seconded by Wehling to allow NCTC SDL request to have a beer garden for the Gran Fondo event October 14, 2017 from 10:00 AM to Midnight located at 805 Central Ave to Memorial Way. Pam Frana & Matt Lundak 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 Glover and seconded by Johns to authorize a change in the Employee Retirement plans to move from Nationwide Innovator fund window to Nationwide Flex Advantage fund window. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 6:41 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

