

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
October 2, 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 October 2, 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.

Vice President Glover called the meeting to order at 6:00 p.m. The Vice President 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. Vice President Gloria Glover led in the Pledge of Allegiance. Upon roll call the following answered present: Paul Davis, Patrick Wehling, Vic Johns and Gloria Glover. Absent: Mayor Bequette. The following City Officials were present: City Administrator Grayson Path, City Attorney David Partsch, Police Chief David Lacy, Fire Chief Alan Viox, Utilities Director Leroy Frana, Utilities Treasurer Jeff Kohrs, Construction and Facility Manager Marty Stovall, Street Foreman Lonnie Horstmann, Paramedic Manager Andrew Snodgrass and City Clerk-Treasurer Randy Dunster.

Vice President Glover moved to approve the following consent items:
Approve minutes from the September 18, 2017 City Council Meeting.
Authorize the Vice President to sign the Interlocal Agreement between the City of Nebraska City and the Nemaha NRD for a \$20,000.00 grant to add additional sea wall at Steinhart Park Pond.
Motion seconded by Commissioner Johns. Upon roll call the following voted YES: Davis, Wehling, Johns and Vice President Glover. Voting NO: None. Motion carried

Commissioner Johns introduced Lonnie Horstmann and announced his promotion to the position of Street Foreman.

Vice President Glover proclaimed October 8-14, 2017 as Fire Prevention Week and recognized those who were present for the proclamation: Joe Grubbs, Andrew Snodgrass, Steve Recker, Robert Earll, John Schraeder, Rob Schreiner, Jeff Kohrs, Steve Cody and Chief Alan Viox.

Vice President Glover proclaimed October 2017 as Bullying and Domestic Violence Awareness Month.

Vice President Glover opened the Public Hearing to consider a request for a Preliminary Plat known as Arbor Crossing 1st Addition Subdivision of the property located on the SE corner of Hwy 75 & 2. Troy Johnston with JEO Consulting Group spoke in favor and Marty Stovall spoke to explain that this is a Preliminary Plat which gives them two years to work out the details before becoming a Final Plat. Before Final Plat, an easement will need to go through private property in order for the utilities to be supplied to the subdivision. Also, depending on future use the traffic pattern to access the hotel may need to be considered. The proposed cul-de-sac is 24' wide and our minimum design for a cul-de-sac is 30' wide. This Preliminary Plat was presented to the Planning Commission and approved 6-0. Commissioner Wehling moved to close the Public Hearing, seconded by Commissioner Johns. Upon roll call the following voted YES: Johns, Wehling, Davis and Vice President Glover. Voting NO: None. Motion carried.

Moved by Vice President 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 September 19, 2017 to October 2, 2017. Upon roll call the following voted YES: Davis with abstention to any claims pertaining to West Lake Ace Hardware, Wehling, Johns with abstention to any claims pertaining to Miller Monroe/Ferrell and Vice President Glover. Voting NO: None. Motion carried.

CLAIMS LIST					
October 2, 2017					
American National Bank	Loan	669.05	Levins, T.	Rfnd	25.00
Arbor Mart, Inc	Fuel	2,468.28	Lincoln Financial	Ins	4,782.02
AVAC	Animal Exp	176.30	Loveland Grass Pad	Rep/Maint	1,322.00
Barrett Construction	Cap Imp	19,630.00	Matheson Tri-Gas, Inc.	Sup	57.51
Benefiel Truck Repair	Rep/Maint	195.70	Maybee, D.	Rfnd	100.00
Bill Walters & Son Shop	Rep/Maint	166.21	Mead Lumber	Rep/Maint	19.99
Bishop P&H	Rep/Maint	195.25	Mercer's Do-It-Best	Sup	248.82
Blankenship, C.	Sup	19.32	Miller Monroe Farrell	Ins	181,784.00
Bohl P&H	Rep/Main	29.00	Molly McNeely Dentistry	TIF	2,651.49
Bossung, D.	Rfnd	25.00	Mullenax Auto Supply	Rep/Maint	204.28
Bound Tree Medical LLC	Sup	306.30	Napa Auto Parts	Rep/Maint	172.68
Brown's Shoe	Unif	289.00	Nationwide	Inv	16,501.99
Campbell, D.	Rfnd	25.00	NC Clerk - Treasurer	Postage	6.95
Card Services	Rep/Maint	799.92	NC Museum Association	Curator	2,406.25
Coca-Cola of Lincoln	Concessions	52.53	NCTC	Tourism	7,083.41
Concrete Industries, Inc.	Rep/Maint	641.13	O'Reilly Auto Parts	Rep/Maint	154.74
Consolidated Manag	Training	25.11	Otoe County Attorney	Equip	1,598.75
CRISPIN, ERIN	Rfnd	35.00	Otoe County Clerk	Permit Fees	3,362.00
Danko Emergency Equip	Donation	403.57	Packaging Horizons Cor	Investigate	118.54
Dillion Remodel	Rfnd	200.00	Path, G.	Conference	66.57
Douglas Tire Co.	Rep/Maint	1,332.93	Payroll	Payroll	136,629.44

Eakes Office Solutions	Sup	511.18	Physio-Control, Inc	Contract	9,245.40
Fareway Food Store	TIF	7,694.96	Pioneer Critical Power	Rep/Maint	943.86
Fareway Stores, Inc.	Concessions	327.41	Quality Brands	Bev	90.20
Farrell, T.	Misc	550.00	Schwartz, K.	Grant Purchase	8,700.00
Fastenal Company	Marker Paint	64.43	S Systems	Computer	119.00
Frontier General Contr	Rfnd	200.00	Sandry Fire Supply	Donation Purchases	55.85
Galls	Unif	159.98	Sirchie Finger Print Labs	Investigate	71.44
Gatehouse Media	Adv	63.46	Spiral Communications	Tele	1,154.21
Green Lamb Properties	ECDGF Grant	8,469.16	St. Mary's Community Hospi	Background	66.00
Grimm's Gardens	Rep/Maint	10.99	Stryker Medical	Rep/Maint	1,670.86
Guardian	Ins	9,453.03	Stutheit Implement	Rep/Maint	33.15
Helena Chemical Co	Chem	327.50	The Lumberjack Co	Tree Removal	7,700.00
Holman, Jason	Traning	233.06	Tielke's Sandwiches	Concessions	24.07
Hopkins Automotive Inc.	Rep/Maint	83.68	UHC	Ins	116,951.97
Hourly CIO	Computer	780.00	Unifirst Corporation	Contract	93.71
John Day Company	Sup	356.34	Verizon Wireless	Tele	197.85
Landis Engine Co	Rep/Maint	69.00	Westlake Ace Hardware	Rep/Maint	72.81
Larson Motors	Rep/Maint	55.40	Whittington, D.	Rfnd	25.00

Moved by Vice President Glover and seconded by Johns to approve bid for EMS ambulance purchase using grant donation funds through Danko Emergency Equipment and authorize Andrew Snodgrass to sign the purchase agreement. Upon roll call the following voted YES: Johns, Wehling, Davis and Vice President Glover. Voting NO: None. Motion carried.

Moved by Vice President Glover and seconded by Davis to approve the request for a Preliminary Plat known as Arbor Crossing 1st Addition Subdivision of the property located on the SE corner of Hwy 75 & 2. Upon roll call the following voted YES: Wehling, Davis and Vice President Glover. Abstain: Johns. Voting NO: None. Motion carried.

Moved by Vice President Glover and seconded by Johns that the statutory rule requiring reading on three different days be suspended. Upon roll call the following voted YES: Johns, Wehling, Davis and Vice President Glover. Voting NO: None. Motion carried. Vice President Glover declared that the motion adopted by three fifths vote of the council and the statutory rule suspended for the consideration of said ordinance.

Moved by Vice President Glover and seconded by Johns for final passage of **Ordinance 2996-17** to vacate the alley between 14th St & 15th St in Blk 8 Greggspport Addition. Jan Madsen spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Davis and Vice President Glover. Voting NO: None. Motion carried.

ORDINANCE 2996-17

AN ORDINANCE TO VACATE A PORTION OF AN ALLEY BETWEEN LOTS 1-6 AND LOTS 7-12, BLOCK 8, GREGGSPORT ADDITION TO NEBRASKA CITY, OTOE COUNTY, NEBRASKA, AS DESCRIBED IN SECTION 1 HEREOF; AND DECLARING AN EFFECTIVE DATE.

Vice President Glover introduced **Ordinance 2997-17** to approve ATV/UTV registration and operation within City limits. Keaton Blocker and Nick Shimmel spoke in favor of the Ordinance. After discussion with Chief Lacy and Grayson Path, the Council directed revisions be made to the ordinance and that it be brought back to the next Council meeting.

Moved by Commissioner Wehling and seconded by Johns to approve the Time and Attendance Agreement and Amendment with Data Technologies, Inc. and authorize the Vice President to sign. Upon roll call, the following voted YES: Wehling, Johns, Davis and Vice President Glover. Voting NO: None. Motion carried.

Meeting Adjourned at 6:53 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