A G E N D A

City Council Meeting

December 4, 2017 - 6:00 p.m.

Call to Order

"I am required by law to inform the public that a copy of the Open Meetings Act is posted on the bulletin board to your right. This meeting is being recorded. If you wish to speak, come to the podium, state your name and address and speak directly towards the microphone the entire time you are addressing the governing body. Thank you."

PLEDGE OF ALLEGIANCE
ROLL CALL

CONSENT

1. **Approve minutes from the November 20, 2017 City Council Meeting.**
2. **Approve the re-appointment of JEO Consulting Group, Evan Wickersham as the Street Superintendent and authorize the Mayor to sign the agreement.**
3. **Discussion/action to approve the use of donated funds for the purchase of a Bauer SCBA Compressor and 8 ISO 6,000 psi bottles for $45,930.04.**

MAYOR'S APPOINTMENTS & ANNOUNCEMENTS

4. **Re-appointment of Joann Martens to NC Growth Fund Committee.**

NEW BUSINESS

5. Accepting the report of new claims against the City and approving disposition of claims set for the period of November 21, 2017 to December 4, 2017.
6. Discussion on the infield renovation project that has been completed.
7. Discussion/action to authorize demolition of Legion Field Press Box in Steinhart Park and replacement with Press Box to be built and donated by the Baseball Association.
8. Discussion/action to approve the Honor and Remember Nebraska Chapter to hold an event on June 6, 2018 in Nebraska City.
9. Discussion/action to approve installation of additions to the murals in Memorial Way.
10. Discussion/action to approve a grant application to the Wirth Foundation for funds of $28,610.00 to support an addition to the murals in the Memorial Way.
11. Discussion/action to approve the proposed 2018 Golf Season rates.
12. Discussion led by Craig Johnson with Holmes Murphy to present the Wellness Screening results and to discuss the next potential steps of the Wellness Program and possible action taken.
13. **Ordinance 2999-17** for the voluntary annexation of the CHI Health St Mary's Hospital location, (third reading).
14. Discussion on the development of a City Bid Policy.

ADJOURNMENT

City Council may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close.

Nebraska City
CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
November 20, 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 November 20, 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, Construction and Facility Manager Marty Stovall and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:
Approve minutes from the November 6, 2017 City Council Meeting.
Approve Electricians Registration Application for Joseph Lutter dba Acme Electrical Contracting based out of 4201 N 11th St Lincoln, NE 68521.
Approve the request from the Lied Lodge to approve a parking exception for the South side of Sylvan Road on Saturday, January 6th 2018 from 5:00 pm – 1:00 am.
Approve NCTC Community Development Committee request to use the Old Stone Cabin on December 10th to host Santa from 1:00 PM -3:00 PM.
Approve an Installation Agreement with Inland Marine Construction, Inc. to extend the Steinhart Park Pond Wall for $73,150.00. Motion seconded by Commissioner Johns. Upon roll call the following voted YES: Davis, Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Dean Shissler gave the annual Museum Visitation Report for 2017.
Treasurer's report was given, as of October 31, 2017, Total Nebraska City funds of $6,427,048.73. Total Cash and Reserve for Nebraska City Utilities of $17,107,232.78. Total City of Nebraska City and Utility funds $23,534,281.51.
Council acknowledged receipt of City Administrator Report. Grayson Path spoke regarding his report.
Council acknowledged receipt of Utility Claims for period ending October 31, 2017.

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 November 7, 2017 to November 20, 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						
November 20, 2017						
A-1 Locksmith	Rep/Maint	735.00		Jones Automotive, Inc.	Donation	357.81
Access Systems Leasing	Contract	438.42		Kennedy, S.	Artist Sales	26.25
Adkins Signs	Printing	80.00		Kohtz, S.	Artist Sales	94.50
Alegent Creighton Health	Insyrance	1245.00		Korytowski, D.	Artist Sales	30.00

Alloway, P.	Artist Sales	29.63		Kubota of Omaha	Cap Out	6000.00
Almquist, P.	Artist Sales	65.25		Lamb, M.	Artist Sales	36.00
American National Bank	Loan/Lease	1786.61		Landis Engine Co	Rep/Maint	11684.44
Apley, P.	Artist Sales	24.00		Lyon, P.	Artist Sales	50.81
Arbor Mart, Inc	Fuel	1521.25		Matheson Tri-Gas, Inc.	Med Sup	163.60
Arbor Valley Animal Clini	Anim Exp	139.45		McGinity, P.	Artist Sales	22.50
Aupperele, M.	Artist Sales	76.50		Menards-Bellevue	Donation	2371.84
Bell, C.	Rep/Maint	11.79		Mercer's Do-It-Best	Sup	168.63
Bennett, R.	Rock & Sand	431.15		Meyer, R.	Rfnd	200.00
Bergman, S.	Artist Sales	11.25		Missoula Children's Theat	Missoula	500.00
Bishop Plumbing & Heating	Rep/Maint	70.00		Moffett, M.	Artist Sales	15.00
Bohl Plumbing and Heating	Rep/Maint	109.95		Moyer, N.	Artist Sales	29.26
Bound Tree Medical LLC	Med Sup	1967.00		Mullenax Auto Supply	Rep/Maint	24.74
Boyd, E.	Artist Sales	62.27		Napa Auto Parts	Rep/Maint	378.75
Brammier, T.	Donation	2600.00		Nationwide Trust Contribu	Inv	14976.56
Briley, C.	Artist Sales	15.00		NC News Press	Adv	414.65
Capital Business Systems	Contract	157.91		NC Utilities	Utilities	400.17
Card Services	Mutiple	790.93		NE Dept of Rev	Sls Tax	561.60
Carmichael, A.	Artist Sales	69.64		Neopost Postge	Postage	264.94
Citizen Printing Company	Printing	525.10		Nichols, P&S.	Artist Sales	63.00
C N A Surety	Officials Bond	100.00		Nitsick, N.	Artist Sales	30.00
Consolidated Mang.	Training	11.82		O'Reilly Auto Parts	Rep/Maint	141.62
Copenhaver, P.	Artist Sales	21.00		Odey's Inc.	Donation	63964.83
Douglas Tire Co.	Rep/Maint	18.00		Omaha World-Herald Buildi	Adv	217.92
Draeger, S.	Artist Sales	40.52		Otoe County Clerk	Dispatch	4987.50
Duke & Assoc.	Refund	200.00		Painter, M.	Artist Sales	39.00
Eakes Office Solutions	Off Sup	116.97		Partsch, T.	Artist Sales	38.92
Eastman, L.	Artist Sales	97.55		Payroll	Payroll	94452.83
Eklund, D.	Artist Sales	31.50		Quill Corporation	Sup	76.37
Emergency Repair Service	Rep/Maint	188.00		Reid, R.	Artist Sales	15.00
Engel, B.	Artist Sales	51.00		River Oaks Communication	Legal/Litigation	225.00
Fareway Stores, Inc.	Events	131.23		Shell	Fuel	1978.37
Fey, J.	Artist Sales	22.50		Southard's Autobody	Rep/Maint	605.80
Frame, J.	Artist Sales	88.50		Spiral Communications	Telephone/Int	1083.70
Frerichs, J.	Artist Sales	16.50		State Chemical Manuf	Rep/Maint	231.90
Fritschle, K.	Artist Sales	56.00		Steve Walters & Son, Inc	Rep/Maint	1000.00
Galeton Gloves	Sup	168.16		Syracuse Museum of Mem	Artist Sales	5.00
Galls, LLC	Unif	455.79		The Knox Co.	Donation	1879.00
Gatehouse Media	Adv	90.82		Tree Worx Tree	Stump Rem	2060.00
Gillespie, P.	Artist Sales	11.25		UHC	HRA	2,340.32
Green, G.	Artist Sales	15.00		Unifirst Corporation	Contract	97.76
Hargis, M.	Artist Sales	15.00		Verizon Wireless	Telephone/Int	14.04
Heine, L.	Artist Sales	18.75		Viox, L.	Artist Sales	28.50
Heritage Falls Candles	Artist Sales	61.11		Wahl, R.	Artist Sales	67.50
Holliway, M.	Artist Sales	111.00		Walde, R.	Artist Sales	13.50
Hopkins Automotive Inc.	Rep/Maint	5.39		Walters, A.	Artist Sales	28.13
Hunseker, M.	Artist Sales	99.00		Westlake Ace Hardware	Sup	96.70
Ideal Pure Water	Off Sup	84.70		Wiles, C.	Rfnd	100.00
JEO Consulting Group, Inc	Engineering	41311.00		Windstream,Inc.	Telephone/Int	1443.83
Johnny's Cycle	Flwr Bskt	66.25				

Mayor Bequette introduced Ordinance 2998-17. Moved by Mayor Bequette and seconded by Wehling that the statutory rule requiring reading on three different days be suspended. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried. Mayor Bequette 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 Mayor Bequette and seconded by Johns for final passage of **Ordinance 2998-17** granting a cable franchise to Time Warner Cable Midwest, LLC, locally known as Charter Communications. Grayson Path spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

ORDINANCE NO. 2998-17

AN ORDINANCE GRANTING A CABLE FRANCHISE TO TIME WARNER CABLE MIDWEST LLC, LOCALLY KNOWN AS CHARTER COMMUNICATIONS, TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE SYSTEM IN THE CITY OF NEBRASKA CITY, NEBRASKA; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; AND PROVIDING FOR REGULATION AND USE OF THE SYSTEM; TO REPEAL ORDINANCE #2536-01 AND ALL OTHER ORDINANCES, OR PARTS OF ORDINANCES, IN CONFLICT WITH THIS ORDINANCE; TO PROVIDE AN EFFECTIVE DATE; AND TO PUBLISH SAID ORDINANCE IN PAMPHLET FORM.

Moved by Commissioner Glover and seconded by Davis to adopt the revised renewal for United Health Care and the adjoining benefits for dental, vision, long-term disability, and basic life, using the same carriers that we had in the prior year. Bo Reed with Holmes Murphy spoke to explain the options. Upon roll call, the following voted YES: Wehling, Johns, Davis, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette introduced Ordinance 2999-17. Mayor Bequette introduced **Ordinance 2999-17** for the voluntary annexation of the CHI Health St Mary's Hospital location, and requested the second of three readings.

ORDINANCE NO. 2999-17

AN ORDINANCE OF THE CITY OF NEBRASKA CITY, NEBRASKA, TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF AND ANNEX TO THE CITY OF NEBRASKA CITY, NEBRASKA, CERTAIN CONTIGUOUS AND ADJACENT LANDS OUTSIDE THE CITY OF NEBRASKA CITY, OTOE COUNTY, NEBRASKA, AS DESCRIBED IN SECTION 2 HEREOF, AND TO PROVIDE FOR SERVICE BENEFITS THERETO; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; APPROVING PUBLICATION IN PAMPHLET FORM; AND DECLARING AN EFFECTIVE DATE.

Moved by Commissioner Wehling and seconded by Davis to approve an Installation Agreement with ProTech Electric Services to install the new softball lighting for $106,000.00. Upon roll call, the following voted YES: Johns, Glover, Wehling, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette introduced Ordinance 3000-17 amending City Code Sec. 1-8.5. - Schedule of ordinance violations and schedule of fines. Moved by Mayor Bequette 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, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried. Mayor Bequette 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 Commissioner Glover and seconded by Mayor Bequette to remove the revision to 35-158. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.
Mayor Bequette introduced Ordinance 3000-17 as amended by the previous motion. Moved by Mayor Bequette and seconded by Glover that the statutory rule requiring reading on three different days be suspended. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried. Mayor Bequette 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 Mayor Bequette and seconded by Johns for final passage of **Ordinance 3000-17** amending City Code Sec. 1-8.5. - Schedule of ordinance violations and schedule of fines as amended. Dave Partsch spoke to explain the fines schedule. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

ORDINANCE NO. 3000-17

AN ORDINANCE AMENDING SECTION 1-8.5 OF THE CODE OF THE CITY OF NEBRASKA CITY, NEBRASKA; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; APPROVING PUBLICATION IN PAMPHLET FORM; AND DECLARING AN EFFECTIVE DATE.

Moved by Mayor Bequette and seconded by Glover table the request to consider the acceptance of Security Grant of $10,000.00 from NHHS for water well security improvements and authorize the Mayor to sign. Leroy Frana spoke to explain the request to table the item. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Davis and seconded by Johns to approve NC Utilities W.O. 150 to extend 3 Phase Primary from Riser Pole to 3 Phase Transformer for the Holiday Inn Express project for $48,173.49. Leroy Frana spoke to explain the request. Upon roll call, the following voted YES: Wehling, Johns, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Davis and seconded by Wehling to approve NC Utilities W.O. 152 to provide electric infrastructure improvements in the Nemaha Valley Subdivision Phase in Bennet NE $227,905.06. Leroy Frana spoke to explain the request. Upon roll call, the following voted YES: Wehling, Johns, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Davis and seconded by Mayor Bequette to approve NC Utilities recommendation to approve the low bids for Substation 904 improvements, Control and Metering Building from Keystone Electrical Mfg - $119,617.02, 69 kV Circuit Switcher from Kriz-Davis Co. - $59,871.00, 24.9 kV Circuit Breaker from Siemens Industry - $17,574.00, Plus applicable sales taxes on all three items.. Leroy Frana and Dan Patton spoke to explain the request. Upon roll call, the following voted YES: Wehling, Johns, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette introduced Ordinance 3001-17. Moved by Mayor Bequette 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, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried. Mayor Bequette 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 Mayor Bequette and seconded by Glover for final passage of **Ordinance 3001-17** Public Safety Anticipation Bond issued to cover shared expenses through the Interlocal Agreement with Otoe County for Dispatch equipment upgrades. Grayson Path spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Nebraska City
ORDINANCE NO. 3001-17

AN ORDINANCE AUTHORIZING THE ISSUANCE OF A PUBLIC SAFETY DEPARTMENT TAX ANTICIPATION BOND, 2017 SERIES, OF THE CITY OF NEBRASKA CITY, NEBRASKA, OF THE PRINCIPAL AMOUNT OF THREE HUNDRED NINETY-THREE THOUSAND FIVE HUNDRED DOLLARS ($393,500); ISSUED FOR THE PURPOSE OF PURCHASING CERTAIN PUBLIC SAFETY EQUIPMENT AND FUNDING THE CITY'S CAPITALIZED INTEREST IN CERTAIN OTHER EQUIPMENT FOR THE PUBLIC SAFETY DEPARTMENT OF THE CITY; PRESCRIBING THE FORM OF SAID BOND; PROVIDING FOR THE LEVY OF TAXES TO PAY SAID BOND; PROVIDING FOR THE SALE OF THE BOND; AUTHORIZING THE DELIVERY OF THE BOND TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

Moved by Mayor Bequette and seconded by Johns for the Council to go into executive closed session to protect the public interest for the purpose of discussing lease negotiations regarding the Steinhart Lodge communication tower site lease agreement and this discussion shall include Dave Partsch the City Attorney, as well as Grayson Path the City Administrator. Upon roll call, the following voted YES: Glover, Wehling, Johns, Davis and Mayor Bequette. Voting NO: None. Motion carried. The closed session began at 7:25 PM. Moved by Mayor Bequette and seconded by Glover to come out of closed session and resume the Open Session at 7:35 PM. Upon roll call, the following voted YES: Wehling, Glover, Johns, Davis and Mayor Bequette. Voting NO: None. Motion carried.
Mayor Bequette stated that the Council decided not to take any action on this item.

Meeting Adjourned at 7:36 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

Nebraska City
CITY OF NEBRASKA CITY
1409 Central Avenue
Nebraska City, NE 68410-2223
Phone: 402-873-5515
Fax: 402-873-5685

Agenda Information Support Sheet

To: Mayor and Commissioners

Council Meeting: December 4th, 2017
Agenda Item: #2
Submitted By: Street Commissioner Vic Johns
Marty Stovall, Construction and Facility Manager
Grayson Path, City Administrator

A. Synopsis of Issue:

a. According to the County Highway and City Street Superintendent Act (sections 39-2301 through 39-2311), the City is allowed to have a Street Superintendent for the purposes of completing required State Reporting (such as the One & Six Year Plan, Lane Mile Report, NDOR NBCS forms 1-11, etc.) and to such, the State will fund to have that position. For the City at a population of 5,001 – 10,000, to have a Class A license holder, the City receives $6,000.00.
b. Last year, the City completed contracts for both positions, City Engineer and Street Superintendent with JEO and Evan Wickersham respectively.

B. Options:

a. Re-appoint JEO Consulting Group, Evan Wickersham as the Street Superintendent.
b. Request that the Street Superintendent position be sent out for RFQ. However it is strongly recommended that both positions, City Engineer and Street Superintendent be kept with the same firm for simplicity and to prevent confusion.

C. Fiscal Note:

a. The Street Superintendent revenue collected from the State has never been exceeded as it has always been (and is now written as) a not-to-exceed amount.

D. Recommendation:

a. Re-appoint Evan Wickersham, as the City Street Superintendent and allow Mayor to sign Street Superintendent Agreement.
b. Have City Staff send out RFQ for City Street Superintendent position.

E. Background:

a. JEO has served as the City's engineer firm and Evan has served as the City's superintendent for many years thus they have the experience and knowledge of our community that exceeds others. Cons would be having used the same firm for as long as the City has could mean that the City has only been influenced in certain ways, but we do not feel that is true because the City routinely RFQs large projects.
b. Commissioner Johns and Marty have enjoyed their working experience with Evan Wickersham as Street Superintendent over the past year and feel it should continue.
c. Evan in 2017 has completed or assisted City Staff in completing all requirements of the Street Superintendent Agreement listed in A (a), A (b) and A (c) attached.

d. Class A License has been renewed, license number S-1139.

****

Department Heads: **Submit this form to Dave Partsch and Grayson Path by 5:00 pm of the day the Agenda meeting is held.**

Nebraska City

City of Nebraska City

Street Superintendent Agreement

Nebraska Revised Statutes §§39-2301 – 39-2311 and 39-2501 – 39-2520

Whereas, the City of Nebraska City recognizes the need to further professional management of its street programs (39-2301);
Whereas, the State of Nebraska has instituted the County Highway and City Street Superintendents Act in Neb. Rev. Stat. §§ 39-2301 to 39-2311;
Whereas, the State has set aside certain funds from the Highway Trust Fund to be used as an incentive program for municipalities to employ a Street Superintendent in §§ 39-2501 to 39-2520;
Whereas, the State has set aside $6,000.00 for a city with population 5,001 to 10,000 (which would currently include the City of Nebraska City) to employ a Street Superintendent with a Class A license (39-2513);
Whereas, the State has conditioned this incentive program with the employment or contracting of an individual licensed under the Nebraska Board of Examiners for County Highway and City Street Superintendents Act (§39-2302);
Whereas, the State has established the Highway Allocation Fund under §39-2501 of which the amount distributed to the City of Nebraska City is computed and directed under §§39-2517 to 39-2520;
Whereas, the City of Nebraska City is required to perform annual reporting to the State regarding the expense of said distributed funds;
Whereas, the duties of said Street Superintendent are provided in §39-2512;
Whereas, the City of Nebraska City has chosen to contract for the services of a consulting engineer licensed under the County Highway and City Street Superintendents Act for said incentive funds (§39-2514);

Now, therefore be it resolved that the City of Nebraska City contracts the position of Street Superintendent with Evan Wickersham, Professional Engineer ("Superintendent"), employed with JEO Consulting Group, Inc. ("Company") who has in his name a Class A license under the Nebraska Board of Examiners with the following terms and conditions:

A. Responsibility of Superintendent: Superintendent shall provide the following duties which fall under §39-2512(1) and §39-2512(6) and of which are required annually by the Nebraska Department of Transportation (NDOT):
    a. Preparation of the Annual Reporting forms:
        i. NBCS 1a and 1e – Budget & Expenditure Report
        ii. NBCS 2 – Roads & Streets Financial Report
        iii. NBCS 3 – Material & Inventory Report
        iv. NBCS 4 – Machinery & Equipment Inventory Report
        v. NBCS 5 – Equipment Cost Report
        vi. NBCS 6 – Certification
        vii. Review and Update the Lane Mile Report
    b. Preparation of the Annual Reporting of One and Six Year Plans
        i. NBCS 7 – One and Six Year Plan Highway & Street Improvement Plan
        ii. NBCS 8 – Summary of the One Year Plan
        iii. NBCS 9 – Summary of the Six Year Plan
        iv. NBCS 10 – Notification of Revision of One Year Plan
        v. NBCS 11 – Report of Previous Year Highway or Street Improvement
        vi. Preparation of the One and Six Year Plan Sheets
    c. Provide information for the Public Hearing on the One and Six Year Plan and timely file the plan with NDOT.

    Superintendent shall comply with the license, renewal and professional development requirements required under §39-2308.02 for a Class A License. If Superintendent's license is suspended or revoked by the Board of Examiners under §39-2309, this contract is immediately terminated and a new agreement with a different professional engineer with Class A License employed with Company may be created for the remainder of this calendar year under the same terms and conditions at the discretion of the City.

    Superintendent agrees to provide all of his services in a timely, competent and professional manner. The necessary reporting shall be completed and submitted to the NDOT no later than December 31, 2018. The One and Six Year Street Plan will be submitted to the City prior to the selected Public Hearing.

B. Compensation: In exchange for such services, the City agrees to pay an amount not to exceed the incentive payment provided by the State each year per §39-2513. Said payment shall be written to Company for services offered by Superintendent as per the attached 2018 Hourly Rate Schedule Range. Invoices shall be distinguished with the designation "Nebraska City Road Program" written clearly in the subject line.

Should the City request additional duties which fall under the various possible duties under §39-2512 for a Street Superintendent, then invoice and reimbursement shall be in accordance with the attached 2018 Hourly Rate Schedule Range and may exceed the incentive payment provided by the State. Superintendent shall not commence work on optional additional services without prior written approval of the City.

C. Term: This agreement is set for a time period from January 1, 2018 through December 31, 2018. This agreement will not roll over in to any subsequent years, but instead shall require a new agreement be signed and executed. This agreement is terminable by either party at any time, with or without cause, effective upon written notice to the other party. Any and all compensation for work performed up until notice of termination shall be given.

D. Responsibility of City: The City shall designate the Construction and Facility Manager as the City's liaison to work with Superintendent. Said liaison shall be responsible for coordinating the City's efforts in providing the necessary data and information to complete the responsibilities in section A.

E. Indemnification: The parties agree, to the fullest extent permitted by law, to indemnify and hold each other harmless from any and all damages, liabilities or costs, including reasonable attorney's fees and defense costs, relating to third party personal injury or third party property damage and arising from their own negligent acts, errors or omissions in the performance of their services under this Agreement, but only to the extent that each party is responsible for such damages, liabilities or costs on a comparative basis of fault.

F. Relationship of the Parties: Under no circumstances shall Superintendent or any other Company employee look to the City as his/her employer nor shall they be entitled to any benefits accorded to the City's employees. Superintendent and Company shall be responsible for providing, at their own expense and in their own name, any and all benefits as necessary for conducting their services. Both parties agree to provide and maintain their own separate levels of proper insurance.

G. Assignment: Neither Superintendent nor Company shall assign or transfer any of their rights or duties under this agreement without the prior written consent of the City.

H. Controlling Law: This Contract shall be construed and enforced in accordance with the laws of the State of Nebraska. The parties agree to the personal jurisdiction and exclusive venue of a court of subject matter jurisdiction in the County of Otoe, State of Nebraska.

I. Notices: Any notice(s) to be given under and pursuant to the terms of this agreement shall be made by registered or certified mail, postage prepaid, and notice shall be deemed given as of the date of mailing. Any notice to Superintendent shall be addressed as follows: Attention: Evan Wickersham, PO Box 160, Nebraska City, NE 68410-0160. Any notice to the City shall be addressed as follows: Attention: Marty Stovall, Construction and Facility Manager, 1409 Central Avenue, Nebraska City, NE 68410.

J. Waiver: Except where specifically indicated, no waiver of any provisions of this Contract shall be effective unless it is in writing and signed by the party against whom it is asserted. Such waiver shall only be applicable to the specific instance to which it relates and shall not be deemed to be a continuing waiver.

K. Severability: Any provision of this Agreement prohibited by, or unlawful or unenforceable under, any applicable law or any jurisdiction shall be ineffective as to such jurisdiction without invalidating the remaining provisions of this Agreement.

This agreement is hereby passed and approved this _____ day of _____ 20____.

ATTEST:

_____	_____
Randy Dunster	Bryan Bequette
City Clerk – Treasurer	Mayor
_____	_____
Evan Wickersham, JEO Consulting Group, Inc.	Date
Street Superintendent	

CITY OF NEBRASKA CITY

1409 Central Avenue
Nebraska City, NE 68410-2223
Phone: 402-873-5515
Fax: 402-873-5685

Agenda Information Support Sheet

To: **Mayor and Commissioners**

Council Meeting: **December 4, 2017**
Agenda Item: #_____
Submitted By: **Alan Viox Fire Chief**

A. Synopsis of Issue:

a. The Nebraska City Fire Rescue Fire Division is requesting to purchase a Bauer SCBA Compressor with 2 bottle fill station ($37,140.00), 8 ISO 6,000 lb. bottles ($7,957.04), and electrical ($833.00). The total price for the system: $45,930.04

b. The existing system is 20 years old and has been repaired several times this year. The latest was in November. Five different makes of compressors and fill stations were reviewed with price ranges of $39,680.00 down to $34,583.00.

B. Options:

a. Purchase a Bauer SCBA compressor and fill station and ISO bottles and electrical connection. See attached from Feld fire, Matheson Lindweld, and Schneider Electric.

C. Fiscal Note:

a. The Nebraska City Fire Rescue Fire Division has received $60,750.00 in donations. The items to be purchased were not budgeted, but would come from the donation line item, no city tax money would be used. To date $13,057.27 has been used for extrication equipment with a total amount left over at $47,629.73.

D. Recommendation:

a. Recommend that the Nebraska City Fire Rescue Fire division be allowed to purchase the Bauer compressor, fill station 8 bottles and electrical for installation.

b. **Recommended Motion:** Motion to approve the purchase of; 1. Bauer SCBA compressor and fill station. 2. 8 6000lb bottles. 3. Schneider electric to wire the compressor, for a price of $45930.04

E. Background:

a.

****

Department Heads: **Submit this form to Dave Partsch and Grayson Path by 5:00 pm of the day the Agenda meeting is held.**

PROPOSAL

NOVEMBER 28, 2017

CITY OF NEBRASKA CITY
1409 CENTRAL AVENUE
NEBRASKA CITY, NE 68410

RE: FIRE STATION

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

MATERIAL AND LABOR TO WIRE NEW 10HP 230V 3 PHRASE AIR COMPRESSOR AT FIRE STATION.

ESTIMATED TOTAL: $833.00

DAVE SCHNEIDER
SCHNEIDER ELECTRIC & REFRIGERATION, INC.
P.O. BOX 556
NEBRASKA CITY, NE 68410
402.873.5838

Gmail

Fire Department <ncvfd@nebraskacity.com>

6000 psi cylinders with CGA 702 valves

1 message

Trausch, Jeff <JTrausch@mathesongas.com> Tue, Sep 19, 2017 at 12:41 PM
To: "ncvfd@nebraskacity.com" <ncvfd@nebraskacity.com>

Attn: Steve Recker.

Hi Steve, here is your pricing for the 6000PSI cylinder with CGA 702 valves Your cost is $994.63ea
We can ship these cylinders via our Route Truck that delivers to Nebraska City on Fridays saving you freight charges.

Currently You have 1ea cylinder on rent from Matheson. Not sure where you got the others that you have. 4500 psi cylinders are not a real popular cylinders anymore. Please let me know if you have any questions.

Currently have these cylinders and valves in stock at our Waverly Ne. facilities if you decide you want. Thanx
JT

UN/ISO Bottles

8 - bottles Total $7,957.04

Jeff Trausch *CWSR

Matheson Linweld

6901 Cornhusker Hiway

Lincoln, NE. 68507

Tel: 402/434-6010 Ext 623

Fax: 402/434-6016

Email: jtrausch@mathesongas.com

FELD FIRE

WE'VE GOT YOU COVERED

Box 625 113 North Griffith Road
Carroll, IA 51401
www.feldfire.com

Page: 1

Quote

Order Number: 0266301
Order Date: 11/22/2017

Sold To:

Nebraska City Fire Department
1409 Central Ave
Nebraska City, NE 68410

Ship To:

Nebraska City Fire Department
1409 Central Ave
Nebraska City, NE 68410

Confirm To:

Customer Number	Customer P.O.	Terms	Salesperson	Ship VIA	Order Date	Order Number
04-1288600	Alan V	Net 30	0095		11/22/2017	0266301

Ordered	Shipped	Back Order	Item Number	Item Description	Whse	Price	Amount
1.00	0.00	0.00	MVT13-E3	Mini Verticus 13H 3 Phase Bauer AFG Package Includes the Following Items less UN cylinders	000	#########	35,263.00
1.00	0.00	0.00	MVT13-E3	Mini Verticus 13H 3 Phase	000	0.000	0.00
1.00	0.00	0.00	CFS5.5-2S	Fill Station, 5.5, Stationary	000	0.000	0.00
1.00	0.00	0.00	DFTM-CSCD	Dual Function Cascade Control	000	0.000	0.00
1.00	0.00	0.00	GT/CO/III	Elec CO Monitor	000	0.000	0.00
2.00	0.00	0.00	RCK-0037	Bauer Uni 2 Position Rack Included Options	000	0.000	0.00
1.00	0.00	0.00	RF/REL-1	UNIII Remote Fill w/ 50'/Reel	000	1,685.000	1,685.00
24.00	0.00	0.00	96-001	Hose 6000 PSI Thermo JIC Fml both ends Pricing includes Shipping, Installation, and Training	000	8.000	192.00

Box 625 113 North Griffith Road
Carroll, IA 51401
www.feldfire.com

Ph: (712) 792-3143 E-mail: sales@feldfire.com
Fx: (712) 792-6658 Website: www.feldfire.com
Iowa Sales Tax Permit No. 1-14-004938M

Member NFPA, NAFED, IA.F.C., I.F.A., I.F.C.A.

Net Order:	37,140.00
Less Discount:	0.00
Freight:	0.00
Sales Tax:	0.00
Order Total	37,140.00

Nebraska City
CITY OF NEBRASKA CITY
1409 Central Avenue
Nebraska City, NE 68410-2223
Phone: 402-873-5515
Fax: 402-873-5685

Agenda Information Support Sheet

To: **Mayor and Commissioners**

Council Meeting: **December 4th**
Agenda Item: # 6 & 7
Submitted By: **Commissioner Wehling**

A. Synopsis of Issue:

a. Discussion/action of donation of construction of new Press Box on the Legion Field in Steinhart Park by the Nebraska City Baseball Associaion and give an update on the infield renovation project that was completed.

B. Options:

a. Listen to the project specifics as brought by the Parks Department and the Nebraska City Baseball Association

C. Fiscal Note:

a. No Parks budget dollars are expected to be used for this project. Raymond and his crew will be asked to assist in terms of moving bleachers and any additional support as needed. As new Press Box will be larger in size, it will need to be insured to value.

D. Recommendation:

a. Support project in its entirety for the Parks Department and the Nebraska City Baseball Association.

b. *Recommended Motion:*

i. Approve demolition of old press box and construction of new press box by the Nebraska City Baseball Association

E. Background:

a. The Nebraska City Baseball Association has obtained additional grant and donation funding through various local foundations along with the Associations own fundraising to replace the existing Press Box at Clemmy Holmes Field. The current Press Box has been deteriorating for some time and is in need of extensive repair or to be replaced. The current size of the Press Box is very small and not conforming should additional radio announcers or other members of the press wish to sit inside.

b. The current plan is to demolish the existing 12'x 8' structure and rebuild a new 24'x 12' structure in its place. The new structure will include a storage area below along with a changing room for traveling umpires to use before and after games.

c. Project cost is estimated at $30,000. This includes concrete and footings, construction of the building and electrical work. Again, proceeds raised by and donated to the Baseball Association will cover the expense in full. The Baseball Association has already obtained various estimates from contractors to complete the project.

d. Plan is to demolish and reconstruct ASAP so the new Press Box is ready for the first games in spring of 2018.

****

Department Heads: **Submit this form to Dave Partsch and Grayson Path by 5:00 pm of the day the Agenda meeting is held.**

Nebraska City
Nebraska City, NE 68410-2223
HOME OF ARBOR DAY Phone: 402-873-5515 Fax: 402-873-5685

PUBLIC REQUEST FOR COUNCIL AGENDA OR INFORMATION ITEM

Your request will be reviewed and possibly scheduled for a future meeting,
*or forwarded to **City Staff** for appropriate action**

Name: Jim Meier, Director-Honor and Remember Nebraska Chapter
Address: 260 Riverside Drive, Waterloo, NE 68069
Phone #: 1.402.490.9293
Email Address: meier260@cox.net

CC: Police Dept.: X Street Dept.: X Park Dept.: ____ Other: ____

Item Title: June 6, 2018 Run For The Fallen

Explanation of Request:

1. Share info about the 6,000 mile national run for the fallen to honor and remember the nearly 20,000 War on Terror fallen soldiers; those who gave all in service to our country. Each day 50 miles will be run.
2. That the final several miles of the June 6 run day can enter into the city from the south end of highway 75 and end in the city center.
3. Have an hour evening patriotic ceremony (estimated start time 6:30) at Veterans Memorial building that would hopefully be attended by many city residents and those from surrounding communities.

Action Requested of Council:

1. Approval for these June 6, 2018 activities and, through me, advise the Honor and Remember Nebraska Chapter who we should be teaming with in Nebraska City in order to plan, organize and deliver a meaning run and ceremony.
2. Public restrooms remain open for use by those attending the evening ceremony.

Will this item require the expenditure of funds? Yes: _ No: X Estimate $ NA

Council meetings are held on the 1st & 3rd Mondays of every month. All requests for information or inclusion on a Council Meeting Agenda must be submitted by noon on the Thursday preceding the Council meeting. Once a request is received, staff will review it and determine if it requires Mayor/Council action, or if the item can be handled by staff.

***You will be notified as to how your request will be handled as soon as possible.**

For staff use only: Action Required.

When a member of the United States Armed Forces dies

When a member of the United States Armed Forces dies in the line of duty, several things happen in a short period of time. The body is transported to a military facility and prepared for return to the U.S., accompanied by a military escort. A member of a special military unit personally notifies the parents and spouse of the deceased. Typically, within two weeks of the service member's death, a military funeral is conducted, at which the family receives the thanks of a grateful nation and the folded American flag that covered the casket. The family members return to their homes and begin the ordeal of coping with the loss of their loved one for the rest of their lives.

Within months of their loss, families begin to realize that those who surrounded them in their grief have returned to their own priorities. This scenario has played out thousands of times among American families since our nation began. The only remaining belief they can hold onto is that their loved one somehow will not be forgotten.

The Honor and Remember Nebraska Chapter commits to the Nebraska families of the fallen the name of their warrior hero will perpetually and respectfully remembered.

May 13, 2017 Families of the fallen Gathering, Dinner and Walk and Creighton U. Salute Our Military and First Responders baseball game.

Samples of feedback received from families of the fallen and supporters

---

May 18, 2017

Thank you doesn't seem to be enough.

Jim, Pat, and everyone who organized, prepared, and worked on this awesome weekend "Thank You".

Thank you to Conagra for the beautiful setting, the awesome meal, and the beautiful flowers. To Sasha and Phoenix, the songs and music touched all, continued success, you are very talented. The program was great. Being with everyone was an honor and privilege.

How do you describe the feeling when all the families entered TD Ameritrade. The Legion Raiders, Boy and Girl Scouts, Honor Guards, Creighton University for sharing the evening with us, and the many volunteers, the music, fly-over and parachuting group were unbelievable. The music and fireworks were great.

Words don't describe this weekend, it filled our hearts with pride and love of all there and for our great nation and the families whose family gave all. Thank you for allowing us to be a part of this day. Good luck to John Lang and his flag project.

Omaha, this organization did you proud.
Sincerely, Gary and Lu Jessen
Proud Brother of Robert Jessen
May 16, 2017

Jim, we are sending our heartfelt thanks to you and to all the sponsors and volunteers, that helped make the event on Saturday so special. We enjoyed the flag presentations, music, and the dinner. The walk into the stadium was very moving for us. Hearing the bagpipes play, and seeing the ball players and the crowd standing while we walked in, touched our hearts. Thank you to all!
Lance and Debbie Herold, Proud parent odf Adam Herold KIA June 10, 2007 in Iraq

---

Jim,
A sincere " Thank You" to you, The Honor and Remember Chapter and the Sponsors: Family Fare, A Spartan Nash Company; Kim Coonrod; Jim Dale-Seven Citadels Consulting; Tate Meier-Vesta Properties; Conagra Foods; DWF Wholesale Florists; Metropolitan Community College Floral Artistry Students and Instructor, Kevin Smith; Sasha White; Phoenix Stanford and Creighton University!
Saturday, May 13th will be a day I will long remember! What an outstanding tribute to our sons and daughters who lost their lives while serving in the military and what a heartwarming experience it was for their parents,, spouses, siblings and children! The program and day was

spectacular! We truly appreciate the time, talent and financial contributions made to making it such a success! I marvel at the enormity of such an undertaking!
It was heartwarming and tear-producing to see the display of those who have sacrificed their all for our great nation! Having it in the entry way was a fantastic idea! That set the tone for the entire day!
Enjoying and empathizing with families who have born a loss such as ours led us to hugs, smiles, tears and newfound friends and to rekindle the friendships we have gained during past programs!
This year was exceptional! It was good to honor those whose families were presented with Honor and Remember Flags: SSG Adam D. Craig; SGT Eric M. Holke; SSgt Thomas J. McCaslin; Sgt Klayton D. Thomas; and SSG Gregory D. Unzicker and to hear their stories of valor.
Having Governor Pete Ricketts there to address the families made us aware that Nebraska does not forget and does honor its fallen! We are grateful he took the time from his very busy schedule!
The dinner was exceptionally tasty and the meat so tender! Of course, my husband loved the individual pies! The floral arrangements were varied and lovely! I have ours on a table by the front door with our Honor and Remember plaque!
This year the Walk to Honor and Remember was exceptionally well planned! Going through the arch of ROTC sabers through center field and along the first base line where the Freedom Riders, scouts and others lined the outskirts of the field was emotional, tear-producing and warmed our hearts. I only wish more of our family could have participated!
The ballgame was relatively close. At least the Bluejays rallied and had the bases loaded...even if they could not bring them home! We hope things change for them! Go BlueJays!
Having Jimmy Weber there to sing Patriotic Songs and songs that tore open a bit of our loss, especially through the spectacular fireworks was a great treat! Be sure to express our gratitude.
Having the names of the fallen scrolled on the screen at that time was a beautiful tribute to those who have lost their lives in action since 9/11. We miss not being able to have Keith's name there but understand and have him in our brain and heart as you so aptly said!
God bless everyone who played a part in making the day so memorable! Thank you from the bottom of our hearts! We look forward to next year! It was truly a beautiful Mother's Day gift!
Sincere Thanks!
Mary Ann and Jim Hanson
Hi Jim,

Just want to send you a heartfelt Thank you from Stephanie and I regarding your Luncheon, Walk and Baseball game event for the Families. You always do such an awesome job of honoring our families. I know you spend a good deal of your time on this event, and it shows by the families that attend and the praise I always hear of you! Thank you for inviting us to be a part of this wonderful experience.

Raechell Eddy-Jimerson
Survivor Outreach Services Support Coordinator HRCI Contractor

For the past several years it has been an honor and privilege to greet the Gold Star families as they arrived for the annual Gold Star Families and First Responders banquet. The American Legion Riders (ALR) and other patriotic motorcycle organizations are proud to be part of such a great event. I have been fortunate to sit in on the banquet and hear the many heartfelt stories about loved ones taken from us in service to our country, and hearing expressions of gratitude from the families for the community remembering the sacrifice and price they paid for our freedoms. It is truly humbling to be in their presence and to have the opportunity to express

my deepest condolences for their loss. It's like being part of big family reunion each year. What these families have in common with one another is unlike any experience 99% of Americans share these days. My hat is off to Jim Meier and the Nebraska Honor and Remember Chapter for honoring these families each year....and letting them know we care and will never forget what they have endured for our freedoms.
Brain Mann USN, ALR State Liaison-Nebraska

Doug Reid
13612 Gold Street
Omaha, NE 68144
dougkimjmr@gmail.com
402-689-7100

June 4, 2017
Jim Meier, Director
Honor and Remember Nebraska Chapter
260 Riverside Drive
Waterloo NE 68069-9701

Dear Jim,

I want to thank you for inviting me to attend the dinner to honor the Families of the Fallen and the Salute Our Military and First Responders event on May 13. Both events were exceptionally well done and extremely moving. I would like to share a few of my thoughts about what was a very memorable day.

First of all, the program and dinner at the Con Agra campus were outstanding. From the minute I walked in the door, I knew that this was a very special event. Seeing families seek out their loved one on the Remembering Our Fallen memorial display was a solemn and inspirational experience. It was very humbling to be in the presence of people who have lost a member of their family while defending the freedom that I enjoy every day.

Having the opportunity to speak with some of the families was the best part of the day for me. Through the conversations I had, it was very apparent how much this event and the Honor and Remember organization means to the families who were present. I could also see that by being together, these families are able to support one another in a very unique way. Seeing all of this reinforced how important it is for our nation to always honor and remember those who have made the ultimate sacrifice to defend our freedom and to support the loved ones they left behind.

I also want to thank you for the opportunity to recruit Cub Scouts and Boy Scouts to participate in the Salute Our Military and First Responders night at the Creighton baseball game at TD Ameritrade Park. It was an honor for me to assist with this event in a very small way. I have received extremely positive feedback from the scouts and families that participated. The common theme in this feedback has been how emotional the experience was. Multiple people have told me that they were moved to tears by the fact that many of the Families of the Fallen thanked them for being there as they entered the stadium. I have enclosed some of the comments that were made by the scouts and their families.

Again, thank you for the opportunity to experience what was an unforgettable day. Having seen this event first hand, my wife, Kim, and I believe that the work that Honor and Remember is doing is extremely valuable. We are committed to sponsoring the presentation of an Honor and Remember flag to a family in 2017. Please also know that we are available to assist in any way that we can with the important work of the Honor and Remember Nebraska Chapter.

Sincerely,
Doug Reid

HONOR AND REMEMBER FLAGS

NAME	BIRTHDAY	ANGEL DAY	RECEIVED	SPONSOR	COUNTRY OF DEATH
Army CPL Matthew L. Alexander	4/9	5/6/2007	5/19/2012	Prudential	Iraq
Army SGT Lonnie Calvin Allen	3/7	5/18/2006	7/7/2009	Red Hat Society	Iraq
Army SGT Lonnie Calvin Allen	3/7	5/18/2006	6/1/2011	given to Godfather	Iraq
Army CW3 Christopher M. Allgaier	7/25	5/30/2007	5/19/2012	Prudential	Afghanistan
Marine Sgt Eric A. Ausborn	7/27	6/29/2011	mailed to IA	Beyond the Yellow Ribbon in Minnesota	USA
Army 1LT Garrison C. Avery	5/2	2/1/2006	11/11/2013	Kevin/Cindy Needham family	Iraq
ARNG PVT William L. Bailey	6/25	5/25/2007	4/11/2013	UNO Theta Chi Fraternity Alumni	Iraq
Army SSG Jordan L. Bear	6/7	3/1/2012	5/9/2015	Walmart Corporate	Afghanistan
Air Force SSgt Jerry Beekman	4/27	3/16/2009	10/25/2017	DWF Florist Omaha Branch	USA
Navy LCDR Thomas E. Blake	8/20	9/21/2005	1/24/2013	UNMC Nursing Class	USA
Army SGT Cody L. Bryan	11/13	10/14/2011	5/31/2015	Walmart Corporate	USA
Marine SSgt Michael A. Bock	9/11	8/13/2010	5/21/2016	Midlands Community Foundation	Afghanistan
Marine Pvt Noah L. Boye	1/14	4/13/2004	5/3/2014	Walmart Corporate	Iraq
Army CPT Joel E. Cahill	6/7	11/6/2005	5/3/2014	Families of the Fallen Dinner Fund	Iraq
Army SPC Joseph B. Cemper	11/15	4/16/2011	6/27/2011	unknown	Afghanistan
Army PVT Samuel P Centretto	4/3	3/23/1944	7/18/2016	Old Timers Baseball Assoc	Manus Island
Navy PO 1 Jeffrey L. Chaney	10/26	7/17/2007	5/1/2013	Iowa Knights of Pythias	Iraq
Navy FTG1E06 Thomas Christ	12/25	1/14/1979	2/13/2016	2014 UNMC Nursing Class	USA
Army PFC Ronald L. Coker	8/9	3/24/1969	5/3/2014	Ronald Behnke	Vietnam
Army SGT Wayne R. Cornell	8/3	3/20/2007	7/7/2009	Perrie family	Iraq
ARNG SGT Adam D. Craig	10/23	3/4/2011	5/13/2017	Tate Meier-Vesta Properties	United States
Army CPT Michael W Craighead	7/4	4/27/2007	pending	Shirley Beekman	United States
ARNG SGT Germaine L. Debro	7/22	9/4/2006	4/11/2013	UNO Theta Chi Fraternity Alumni	Iraq
Marine SSgt John E. Decker	9/25	2/8/1944	5/29/2017	Walmart	USA
Army SSG John G. Doles	6/6	9/30/2005	8/18/2016	DWF Wholesale Florist, Omaha Branch	Afghanistan
Navy Seal John Douangdara	12/29	8/6/2011	8/6/2015	Technical Systems Integration Inc.	Afghanistan
				Chesapeake, VA	
Air Force Airman Jason J. Doyle	2/21	7/11/2006	1/19/2013	Am Vets	lost at sea

Army SGT Justin J. Duffy	6/14	6/2/2009	7/18/2015	Walmart Corporate	Iraq
Army SSG Jason A. Fegler	1/6	11/4/2005	10/22/2016	Walmart Corporate	Iraq
ARNG SGT Jeremy J. Fischer	1/15	7/11/2004	6/27/2011	State of NE co-workers	Iraq
Army SGT Joshua A. Ford	9/27	7/31/2006	5/19/2012	Prudential	Iraq
Marine Capt Travis A. Ford	11/19	4/4/2003	5/1/2013	Prudential	Iraq
Army 1LT Jacob N. Fritz	9/28	1/20/2007	10/15/2013	anonymous donor	Iraq
Army SGT Brandon M. Fry	10/15	2/23/2014	2/23/2014	Walmart Corporate	USA
Navy CMC Jeffrey J. Garber	3/26	6/20/2009	5/21/2016	Walmart Corporate	North Arabian Sea
Army 1LT Kevin J. Gaspers	4/18	4/23/2007	11/11/2015	Walmart Corporate	Iraq
Army SGT Jay R. Gauthreaux	7/14	12/4/2006	7/8/2015	Walmart Corporate	Iraq
Marine PFC Edward (Babe)Gomez	8/10	9/14/1951	5/21/2016	Royal Bank Canada Wealth Mgmt-Omaha	Korea
Army SP4 Paul S Goc	9/28	6/14/1969	11/11/2017	Ryan High School Class of 1966	Vietnam
Army SPC 5 Donald C. Grella	12/1	12/29/1965	5/19/2012	Prudential	Vietnam
ARNG SFC Linda A.Tarango-Griess	4/14	7/11/2004	9/1/2013	Honor & Remember NE Chapter	Iraq
Army PFC Darrow T Halligan	6/24	9/11/1950	11/10/2017	Jim Dale family	Korea
ARNG SGT Patrick D. Hamburger	5/25	8/6/2011	11/1/2013	anonymous donor	Afghanistan
ARNG SSG Jeffrey J. Hansen	7/12	8/27/2006	6/26/2016	Walmart Corporate	Iraq
Navy LCDR Keith R. Hanson	1/25	1/1/2012	8/7/2016	Midlands Community Foundation	USA
Army SSG Charles J. Hein	5/8	5/8/1970	9/8/2017	Shirley Beekman	Vietnam
Army SSG Gordon E. Hennen	10/8	3/12/1945	10/25/2017	Jessen family	Belgium
Army SGT Billy Henry	5/2	9/14/2015	pending Dec 2017	Walmart Corporate	USA
Army SPC Adam G. Herold	5/5	6/10/2007	4/18/2014	Old Timers Baseball Assoc	Iraq
Army T/5 John Hoffman	8/27	2/16/1944	mailed 10/7/15	Walmart Corporate	USA
Army SGT Eric M. Holke	7/11	7/15/2007	5/13/2017	Spartan Nash	Iraq
Marine LCpl Hunter D. Hogan	9/17	6/23/2012	9/13/2014	2014 UNMC Nursing Class	Afghanistan
Army CPL Josiah W. Hollopeter	9/10	6/14/2007	7/7/2009	Hollopeter family	Iraq
Army CPL Ismael F. Hornelas	10/13	4/8/1969	9/26/2017	Walmart Corporate	Vietnam
Army SPC Darren D. Howe	3/20	11/3/2005	5/1/2013	South Omaha Eagles #154	Iraq
Army SGT Danny C. Hudson	10/26	11/20/1968	7/9/2009	National Honor and Remember	Vietnam
ARNG SSGT Tricia L. Jameson	11/29	7/14/2005	1/24/2013	UNMC Nursing Class	Iraq
Army SPEC 4 Robert D. Jessen	8/8	10/24/1967	11/29/2015	Jessen Farms	Vietnam
Army SPEC 4 Robert D. Jessen	8/8	10/24/1967	11/29/2015	Walmart Corporate	Vietnam

Army CPL Jeremy S. Jones	8/7	6/27/2006	11/11/2013	Hy-Vee Stores, Omaha	Iraq
ARNG SGT James C. Kearney III	4/4	11/1/2004	5/3/2014	Knight of Pythias #226	Afghanistan
Marine LCpl Miguel H. Keith	6/2	5/8/1970	5/9/2015	UNO Theta Chi Fraternity Alumni	Afghanistan
Army CPT Harvey P. Kelley	11/23	11/20/1969	11/23/2014	UNO Theta Chi Fraternity Alumni	Vietnam
Marine Cpl Shane E. Kielion	5/13	11/15/2004	5/17/2013	Prudential	Iraq
Maine PFC Dale R. Koch	11/14	6/30/1967	5/5/2016	Walmart Corporate	Vietnam
Army Colonel Randall Koehlmoos	6/2	8/27/2011	11/11/2015	Walmart Corporate	Indonensia
Marine LCpl Melvin E. Kuhlman	5/22	7/6/1967	11/11/2014	Noala Fritz, Anita Nolte, Gene Strauss, Kelly/Jessica Hill, Marie Santo, Marty/Gail Froeschl	Vietnam
Navy CPO Donald E. Kulacz	8/27	4/1/1968	5/9/2015	RBC Wealth Management	Vietnam
Marine 1LT Ryan M. Jackman	1/5	3/24/2007	5/9/2015	UNMC 2015 Nursing Class	USA
Army 2LT John A LaMar	1/23	4/20/1944	5/21/2016	Jim and Cindy Meier	Belgium
ANG TSgt Joseph G. Lemm	8/12	12/21/2015	6/5/2016	DWF Wholesale Florist, Omaha Branch	Afghanistan
Army SGT Kyle D. Lewis	12/24	4/24/2011	11/10/2017	DWF Florist Omaha Branch	USA
Army SSG Ken E. Locker JR	1/30	4/23/2007	5/3/2014	Family of Tim Madison	Iraq
Army SP 4 John Lockwood	3/19	2/7/1967	8/26/2013	Veterans Music Ministry	Vietnam
Marine Capt Dustin R. Lukasiewicz	6/17	5/12/2015	9/2/2017	DWF Wholesale Florist, Omaha Branch	Nepal
Marine Capt Dustin R. Lukasiewicz	6/17	5/12/2015	pending	Mom and Dad Lukasiewicz	Nepal
Army PVT Tim J. Madison	6/6	6/8/2006	9/29/2012	Cliff Leach	USA
Army PFC Anthony Mancuso	11/22	4/15/1945	10/22/2017	Doug and Kim Reid	Italy
Army SGT Randy J. Matheny	6/9	2/4/2007	5/17/2013	Families of the Fallen Dinner Fund	Iraq
Air Force SSgt Thomas McCaslin	8/26	6/22/1944	5/13/2017	Family of Fallen Hero SSG Floyd Whitaker	France
Army CPL Roger C. McCord	10/21	12/18/1968	5/19/2012	Prudential	Vietnam
Army CPL David A. Meirose	12/6	6/5/1970	11/29/2015	Walmart Corporate	Vietnam
Army SPC Brandon A. Meyer	2/3	1/28/2008	4/4/2016	UNMC Nursing Class 2016	Iraq
Marine LCpL Eugene C. Mills III	11/19	6/22/2012	9/13/2014	Steve Hogan family	Afghanistan
Navy PO3 Eugene Moore	8/15	9/29/1992	8/7/2016	Midlands Community Foundation	USA
Marine Sgt Fae V. Moore	5/16	11/20/1943	6/17/2017	DWF Wholesale Florist, Omaha Branch	Tarawa
Army LT James E. Moore	3/19	3/25/1968	8/7/2016	Midlands Community Foundation	Vietnam
Army SGT Cory R. Mracek	3/16	1/27/2004	7/1/2009	Valkryie	Iraq
Navy PO1 Caleb A. Nelson	2/25	10/1/2011	4/11/2013	UNO Theta Chi Fraternity Alumni	Afghanistan
Army PFC Trey L. Neumann	4/3	2/12/2012	1/19/2014	Am Vets	USA

Army SGT Louis Nicolas	10/1	8/15/1942	7/5/2016	Dr. Ted DeTurk	Philippines
Air Corp SSG William Nicholson	10/3	7/7/1940	pending	Walmart Corporate	India
Army SFC Scott E. Nisely	7/5	9/30/2006	8/26/2013	Yellow Ribbon Run 2013	Iraq
Maine Sgt Nicholas S. Nolte	9/16	11/24/2004	9/1/2013	SGT Major Ray Kennedy	Iraq
Army 1LT Mark A. Noziska	10/15	8/30/2010	8/8/2016	Midlands Community Foundation	Afghanistan
Army SGT Jason T. Palmerton	2/21	7/23/2005	12/6/2015	Walmart Corporate	Afghanistan
Army Res PVT Estefany Perez	3/19	7/12/2014	3/18/2017	Spartan Nash	USA
Army PFC Marold G. Petersen	12/22	4/22/1945	5/9/2015	RBC Wealth Management	Germany
CPL Bernard Portrey	11/12	1/26/1950	3/25/2017	Spartan Nash	USA
Army SSG Manuel R. Puentes	9/28	3/25/1971	5/21/2016	UNMC Nursing Class of 2015	MIA Vietnam
Army LTC William Reed	1/8	12/19/1944	9/11/2015	DWF Wholesale Florist, Omaha Branch	China
Army SPC Blaine E. Redding	9/10	6/7/2010	5/9/2013	Families of the Fallen Dinner Fund	Afghanistan
Marine Cpl Adrian Robles	12/8	10/22/2008	7/1/2009	Robles family	Afghanistan
Navy SN 1st Class Frank Roubicek	3/2	5/2/1945	8/27/2016	Riverside Lakes Homeowners	Okinawa
Army SPC 4 Michael A. Ruhter	8/13	7/23/1969	11/28/2016	NE Honor and Remember Chapter	Vietnam
Army SGT Terry L. Sayer	8/22	3/6/1969	8/19/2013	Veterans Music Ministry	Vietnam
ARNG SGT Robert C. Schlote	8/22	5/14/2011	5/25/2015	Walmart Corporate	USA
ARNG SGT Jacob S. Schmuecker	10/25	7/21/2007	11/11/2013	Prairie Quilters	Iraq
Maine LCpl Michael D. Scholl	5/28	11/14/2006	5/19/2012	Prudential	Iraq
Army PVT Larry L. Seadore	6/9	7/17/1970	pending	Spartan Nash	Vietnam
Army CPL Richard J. Seadore	4/17	4/18/1951	pending	Family of WWII Fallen Hero SGT Fae Moore	Korea
Air Force 1st Lt James Selzer	1/1	6/15/1952	7/15/2014	Lincoln ALR and Madison family	Korea
Army SGT Daniel L. Sesker	4/13	4/6/2006	5/3/2014	Walmart Corporate	Iraq
Army SPC Benjamin J. Slaven	3/20	6/9/2007	9/19/2015	Vietnam Veterans Chapter 279	Iraq
Air Force SSgt Jonathan R. Smith	11/28	11/23/2008	7/1/2009	Smith family	USA
Army PFC Michael F Smith	3/20	4/28/1968	1/30/2017	Spartan Nash	Vietnam
Army AF PVT Raymond Stanton	1/26	10/16/1942	5/7/2016	Walmart Corporate	Phillipines
Navy SK3C Lyle Stoner	10/9	10/25/1944	11/11/2015	Walmart Corporate	Phillipines
Marine Sgt Klayton D. Thomas	5/11	12/27/2009	5/13/2017	DWF Wholesale Florist, Omaha Branch	USA
Army AF CPL Harold Thompson	12/27	12/24/1945	11/15/2015	Walmart Corporate	France
Army SSG Gregory D. Unzicker	9/8	7/17/1970	5/13/2017	Spartan Nash	Vietnam
Air Force Amn Luis M. Vazquez	8/25	1/10/2011	12/16/2014	2014 UNMC Nursing Class	USA

Army SGT Elmer Wachtler	unknown	1/5/1945	7/19/2015	Eastern NE and Western IA Old Timers Association	Belgium
Army PFC Gerald L. Walters	6/28	6/30/1968	5/26/2014	Walmart	Vietnam
Marine LCpl Drew W. Weaver	7/5	2/21/2008	Fall 2013	Prairie Quilters	Iraq
Army SSG Floyd Whittaker	5/5	7/15/1944	9/6/2015	Smithfield-Luter Foundation Inc.	France
Army SPC Jame R. Wolf	5/7	11/6/2003	2/9/2015	Walmart Corporate	Iraq
Army PFC Edwin C. Wood	8/28	7/5/2010	5/3/2014	Walmart Corporate	Afghanistan
Army SPC Dustin L. Workman	9/28	6/28/2007	8/7/2016	Midlands Community Foundation	Iraq
Army CPT Robert J. Yllescas	10/7	12/1/2008	5/19/2012	Prudential	Afghanistan
Marine LCpl Brent B. Zoucha	8/26	6/9/2006	6/4/2016	Rita Zoucha	Iraq

THE PAUL, JOHN, ANTON, DORIS WIRTH FOUNDATION,INC.
P.O. BOX 9
NEBRASKA CITY, NEBRASKA 68410

APPLICANT: City of Nebraska City Nebraska

*FEDERAL ID NO. 47-6006287 *FEDERAL TAX STATUS Gov.-Tax Exempt

*Above Federal information, must be submitted with documentation dated no later than two years prior to the date of this grant application; or other recent dated documentation must additionally be submitted.

CONTACT NAME: Grayson Path TITLE & PHONE # 402-873-5515

AMOUNT REQUESTED FOR GRANT: $28,610.00

PURPOSE OF GRANT: Construction of standalone panels to serve as historical information markers for Nebraska City history mural on east side of Memorial Way.

FUNDS PREVIOUSLY AVAILABLE OR PLEDGES FROM OTHER SOURCES FOR THIS PROJECT: The sole source of funding for this project will be foundation funding.

ESTIMATED TOTAL COST OF THIS PROJECT: $28,610.00

EXPLAIN PROJECT BENEFITS IN RELATIONSHIP TO THE CITIZENS OF NEBRASKA CITY/AND SURROUNDING AREA: Provide citizen a visual display of important historical information regarding their community.

FINANCIAL PURPOSE OF YOUR ENTITY: Local Government

THE PAUL, JOHN, ANTON, DORIS WIRTH FOUNDATION, INC. (2)

PRIMARY SOURCE OF FUNDING: The sole source of funding for this project will be foundation funding.

ADDITIONAL COMMENTS: Work will be performed by Kent Schwartz.

12/1/17
Date

Name of Applicant

Address 1409 Central Ave Title City Administrator

PLEASE SUBMIT THE FOLLOWING WITH THIS APPLICATION:

1. A BRIEF OUTLINE OF THE PROPOSED PROJECT FOR WHICH THIS APPLICATION IS SUBMITTED.

2. COPY OF RECENT INTERNAL REVENUE SERVICE LETTER OF DETERMINATION OF TAX-EXEMPT STATUS OF THE APPLICANT.

3. COPY OF APPLICANT'S MOST RECENT FINANCIAL OPERATING STATEMENT AND A DETAILED BUDGET OF THE SPECIFIC PROJECT FOR WHICH FUNDS ARE REQUESTED.

4. LIST OF APPLICANT'S BOARD OF DIRECTORS (TRUSTEES) AND OFFICERS.

WIRTH FOUNDATION
REPRESENTATIVE:

10/15/2016

CITY OF NEBRASKA CITY

1409 Central Avenue
Nebraska City, NE 68410-2223
Phone: 402-873-5515
Fax: 402-873-5685

NEBRASKA CITY
Where Great Ideas Grow

December 1, 2017

The Paul, John, Anton, Doris Wirth Foundation, Inc.
P.O. Box 9
Nebraska City, NE 68410

RE: Application; Memorial Way Historical Markers

Dear Members of the Board,

Thank you for taking time to review our request for Wirth Foundation funding of our addition of Historical Information Markers to the Memorial Way. I will note that as of 12/1/17, the City Council has not reviewed this project and therefore have not approved it. They will meet on 12/4/17 to review and consider approval. Due to the deadlines for application, it was requested by Mr. Kent Schwartz that we have this application in to you by 12/1/17 after conversations he had with members of the Wirth Foundation. The City Council will meet on 12/4/17 and we will therefore have more information to provide following that meeting.

Outline of Proposed Project

1. Panel #1 – History of Immigration Information panel with built-out image of people exiting the river boat.
2. Panel #2 – History of Business Information panel with built-out image of people conducting business.
3. Panel #3 – History of Farming Information panel with built-out image of farmers.

IRS Letter

1. See attached for tax exempt status.

Financial Operating Statement

1. See attached.

Detailed Budget

1. Panel #1 = $9,600.00
2. Panel #2 = $9,250.00
3. Panel #3 = $9,760.00
4. Total = $28,610.00

List of Board of Directors

1. City of Nebraska City – City Council
    a. Mayor Bryan Bequette
    b. Finance Commissioner Gloria Glover
    c. Street Commissioner Vic Johns
    d. Parks Commissioner Patrick Wehling
    e. Public Works Commissioner Paul Davis

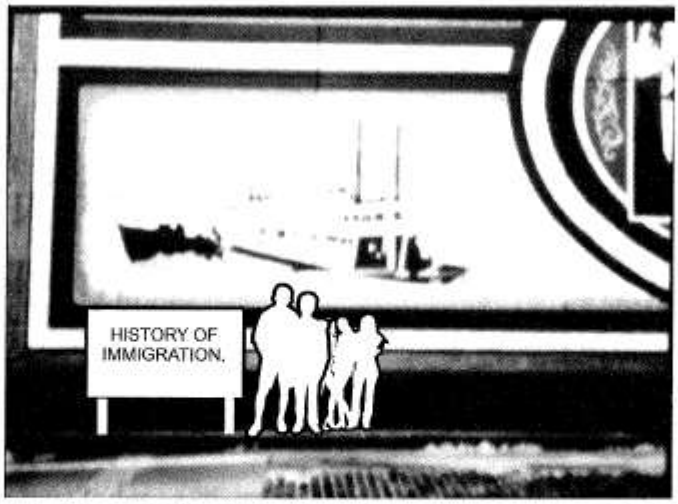
2. City of Nebraska City Staff (pertinent)
    a. City Administrator Grayson Path
    b. City Attorney Dave Partsch
    c. City Clerk-Treasurer Randy Dunster
    d. Construction and Facility Manager Marty Stovall

We thank you once again for your consideration of our application and look forward to your response.

Sincerely,

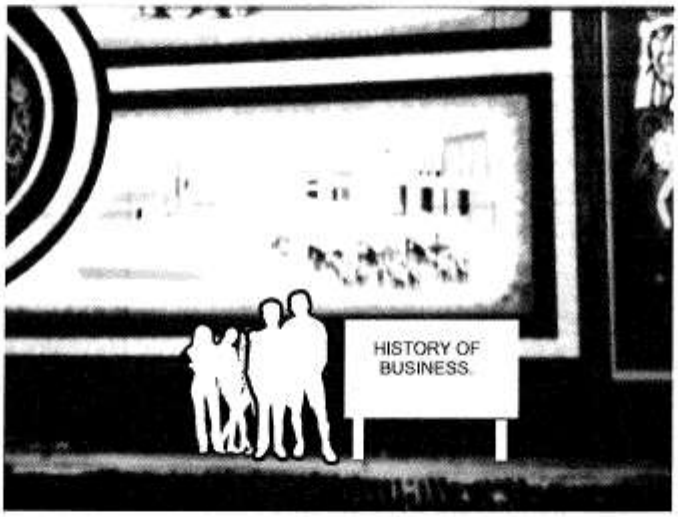
Grayson Path
City Administrator

COST:
PANEL 1
$ 9,600.00

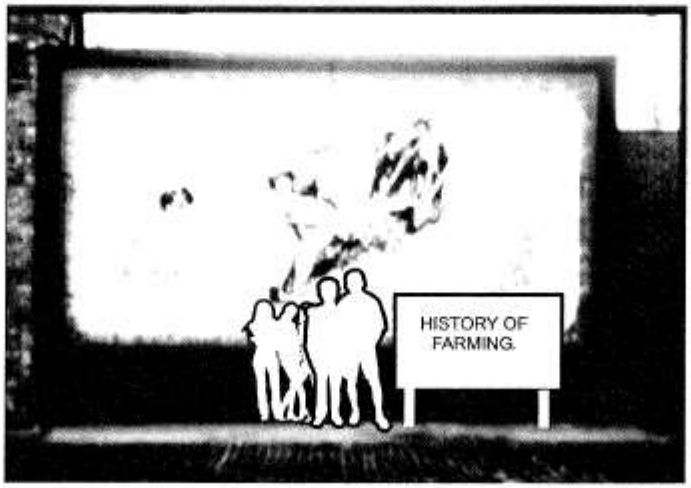


THIS IS QUICK DESIGN FOR BID. NEW DESIGN PANELS AND PEOPLE WILL CHANGE... AND EACH PANEL WILL BE DIFFERENT FROM THE OTHER.

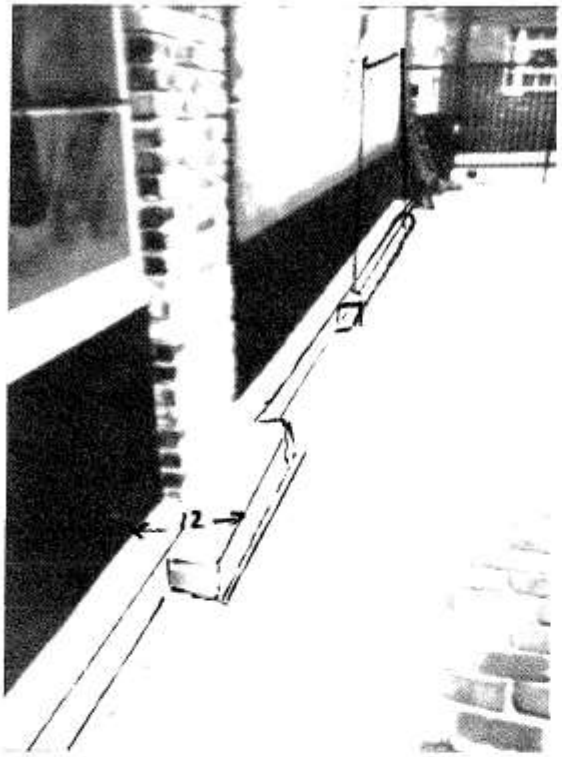
COST
PANEL 2
$ 9,250.00



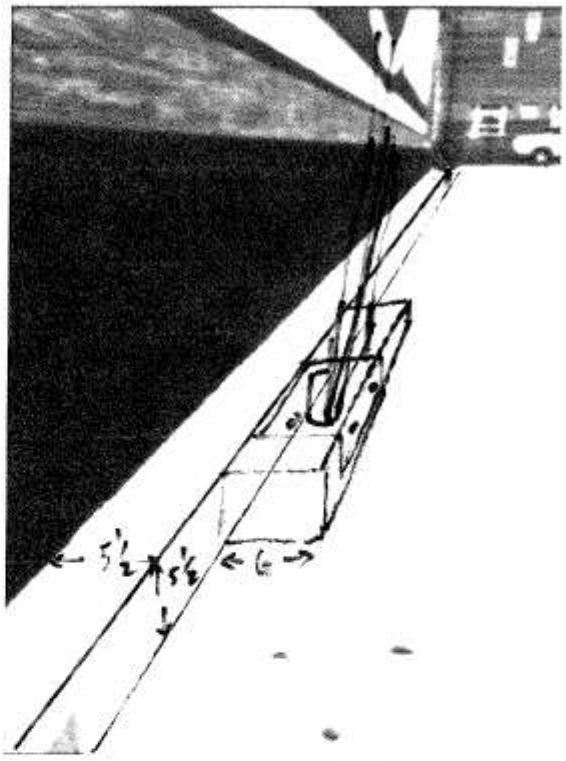
COST
PANEL 3
$ 9,760.00



TOTAL COST
$ 28,610



NEW INFO PANELS WILL BE MADE OF ALUMINUM WITH ALUMINUM BRACING. SO NO RUSTING OR ROTTING WILL OCCUR.



ADD 6 INCH x 5½ INCH CONCRETE PLATFORM TO BOLT PANELS TO.

NEW PANELS WILL NOT BE BOLTED TO MURAL WALLS.

NEW CONCRETE PLATFORM WILL NOT OBSTRUCT DRAINAGE.

NEBRASKA CITY
Where Great Ideas Grow

City of Nebraska City
1409 Central Avenue
Nebraska City, NE 68410-2223
HOME OF ARBOR DAY Phone: 402-873-5515 Fax: 402-873-5685

PUBLIC REQUEST FOR COUNCIL AGENDA OR INFORMATION ITEM

*Your request will be reviewed and possibly scheduled for a future meeting, or forwarded to City Staff for appropriate action**

Name: Wildwood Golf Course
Address: 1101 Wildwood Lane Nebraska City
Phone #: 873-402-3616
Email Address: Wildwoodgc@windstream.net

CC: Police Dept.: ___ Street Dept.: ___ Park Dept.: ___ Other: X

Item Title: 2018 Rates

Explanation of Request: Changes were made to our Proposed Rates and would like the Council to approve the changes with Pricing. See the Attached Sheets.

Action Requested of Council: Approve changes made for the 2018 Golf Season.

Will this item require the expenditure of funds? Yes: ___ No: (X) Estimate $ ___

Council meetings are held on the 1st & 3rd Mondays of every month. All requests for information or inclusion on a Council Meeting Agenda must be submitted by noon on the Thursday preceding the Council meeting. Once a request is received, staff will review it and determine if it requires Mayor/Council action, or if the item can be handled by staff.
***You will be notified as to how your request will be handled as soon as possible.**

For staff use only: Action Required.

Nebraska City

Wildwood Golf Course

2017

Single Senior 60 & up- $495.00
Couple Senior 60& up- $695.00

Corporate Package

$1000 per package. Includes up to 5 people listed and can play up to 2 at a time.

Green fees

Mon-Thurs – Unlimited Play all day

Cart Fees

9 holes individual Cart - $12
18 holes individual Cart $16

2018

Single Senior 60 & up- $450.00
Married Couple- $600.00
Educator Single (May 15- Aug 15)- $175.00
Educator Family (May 15-Aug 15)- $350.00
Summer Single (May 15- Sept 15)- $250.00
Summer Family(May 15-Sept 15)- $450.00

Corporate Package

$1000 per package. Includes up to 5 people listed and can play up to 2 at a time.
- Includes 1 cart rental per round (2 carts max per round)
- Includes 1 guest per round per corporate member (2 guests total per round

Green Fees

Monday-Friday - UNLIMITED PLAY ALL DAY

Cart Fees

9 holes individual split cart - $6
18 holes individual split cart - $8

New For 2018

**Family Membership paid by March 15th, 2018 receive $100 Course Credit

Single/Couple Membership paid by March 15th, 2018 receive $50 Course Credit

*Credit must be used by Nov. 30th, 2018

Monthly Payment

Plan Single Adult - $47.39
Family - $66.79
Single Senior - $44.69
Married Couple - $58.59
*automatic payment only

For the 2018 season, we are proposing a few changes that will affect our rates.

New for the 2018 season, we are proposing the following:

Single senior 60 & up will decrease in pricing by 45.00

We changed the wording on couple 60& up to Married Couples and decreased the pricing 95.00

We are proposing an Educator single membership and an Educator Family membership as this was something that was asked for by Educators in Nebraska City.

We are also proposing adding in a membership that would allow members in the community to be members at Wildwood but have other obligations that do not allow them to golf the entire 9-10 months we are open.

Corporate pricing will remain the same however, we would like to include 1 guest per round to allow some of our businesses\corporations the opportunity to bring their vendors and such out and treat them to a round of golf, with the idea they will spend money in the club house while they are here and be return golfers.

Cart Fees we would like to add in splitting a cart rental as this appears to be more reasonable in the golfing community.

We are finally looking for approval on offering g credits to Families, Single and Couples whom buys a membership by March 15, 2018 to receive a credit for becoming a member at Wildwood.

Monthly payments would also be new this year to offer this would assist our members with breaking up their payments but also allowing members to be able to afford memberships.

2017 Rates
Wildwood Golf Course

All Rates INCLUDE Tax

Memberships

Single Adult..... $525
Family..... $740
Single Senior 60 & Over.....$495
Couple-Senior 60 & Over.....$649
Junior 22 & Under.....$160
NCHS Golf Team Member.....$100
10 Play Card (Unlimited Play ANY DAY- Golf only)..... $150
10 Play Card (Unlimited Play ANY DAY- w\Cart Included).....$235

Groups\Tournaments

Mon-Thurs – 9 Holes- $20 per golfer with cart
Mon-Thurs – 18 Holes- $25 per golfer with cart
Weekend (Fri-Sun) – 9 Hole- $25 per golfer with cart
Weekend (Fri-Sun) – 18 Hole- $30 per golfer with cart

Corporate Package

$1000 per package. Includes up to 5 people listed and can play up to 2 at a time.

Green Fees

Mon-Thurs – *Unlimited Play all day*
Adult\Junior\ Senior (All Ages) - $10 golf only
Adult\Junior\Senior (All Ages) - $21 with cart

Weekend\Holiday – 9 Holes
Adult\Senior- $18 golf only
Adult\ Senior - $29 with cart
Junior- $15 golf only
Junior - $26 with cart

Weekend\Holiday – 18 Holes
Adult\Senior- $25 golf only
Adult\ Senior - $40 with cart
Junior- $20 golf only
Junior - $31 with cart

Cart Fees

9 holes - $11
9 holes individual Cart - $12
18 holes - $15
18 holes individual Cart $16

Cart Lease

$425 per season

Cart Storage (Must have season membership to store cart)

Inside Gas - $175
Inside Electric - $ 200
Outside Gas - $220
Outside Electric $235

2018 Rates – WORKING COPY

*Proposed 2018 Changes

Wildwood Golf Course

All rates INCLUDE tax

Memberships

Single Adult	$525
Family	$740
Single Senior 60 & over	$450
Married Couple	$600
Educator Single (May 15 – Aug 15)	$175
Educator Family (May 15 – Aug 15)	$350
Summer Single (May 15 – Sept 15)	$250
Summer Family (May 15 – Sept 15)	$450
Junior 22 & under	$160
NCHS Golf Team member	$100
10 Play Card (UNLIMITED PLAY any day - GOLF ONLY)	$150
10 Play Card (UNLIMITED PLAY any day – GOLF w/CART INCLUDED)	$235

Family Membership

paid by March 15th, 2018 receive

$100 Course Credit

Single/Couple Membership

paid by March 15th, 2018 receive

$50 Course Credit

**Credit must be used by Nov. 30th, 2018*

**Some restrictions apply*

Monthly Payment Plan

Single Adult - $47.39

Family - $66.79

Single Senior - $44.69

Married Couple - $58.59

**automatic payment only*

Groups/Tournaments

Weekday (Mon – Fri) - 9 hole - $20 per golfer with cart

Weekday (Mon – Fri) - 18 hole - $25 per golfer with cart

Weekend (Sat-Sun) - 9 hole - $25 per golfer with cart

Weekend (Sat-Sun) - 18 hole - $30 per golfer with cart

Corporate Package

$1000 per package. Includes up to 5 people listed and can play up to 2 at a time.

- Includes 1 cart rental per round (2 carts max per round)
- Includes 1 guest per round per Corporate member (2 guests total per round)

Green Fees

Monday-Friday - UNLIMITED PLAY ALL DAY

- Adult/Junior/Senior (All ages) - $10 each golf only
- Adult/Junior/Senior (All ages) - $21 each with cart
- Adult/Junior/Senior (All ages) - $16 each with shared cart

Weekend/Holiday - 9 holes

- Adult/Senior - $18 each golf only
- Adult/Senior - $29 each with cart
- Adult/Senior - $24 each with shared cart
- Junior - $15 each golf only
- Junior - $26 each with cart
- Junior - $21 each with shared cart

Weekend/Holiday - 18 holes

- Adult/Senior - $25 each golf only
- Adult/Senior - $40 each with cart
- Adult/Senior - $33 each with shared cart
- Junior - $20 each golf only
- Junior - $31 each with cart
- Junior - $28 each with shared cart

Cart Fees

9 holes - $11 | 18 holes - $15

9 holes individual split cart - $6 | 18 holes individual split cart - $8

Cart Lease

$425 per season

Cart Storage (Must has season membership to store cart)

Inside Open - Gas - $175 | Private Gas - $220

Inside Open - Electric - $200 | Private Electric - $235

Trail Fee - $5.00

Nebraska City
CITY OF NEBRASKA CITY
1409 Central Avenue
Nebraska City, NE 68410-2223
Phone: 402-873-5515
Fax: 402-873-5685

Agenda Information Support Sheet

To: Mayor and Commissioners

Council Meeting: December 4, 2017
Agenda Item: #12
Submitted By: Holmes Murphy
(Sheet prepared by Grayson Path, City Administrator)

A. Synopsis of Issue:

a. The City completed its 2017 Wellness Screening in September.
b. The results have been given to Holmes Murphy for compiling.
c. Craig Johnson is here tonight to summarize the results.
d. Craig will discuss the Wellness Plan and shifting from "Participation-based" to "Outcome-based". The City Council need not make a decision tonight.
e. Craig will be discussing the Health Improvement Resources that would go with an "Outcome-based" program.
f. Craig will discuss the "Participation-based" and "Outcome-based" incentives for both Employee and Spouse if a decision is eventually made on this program.

B. Options:

a. Listen to the results and presentations and ask questions. Consider the next step of the Wellness Program.

C. Fiscal Note:

a. The Health Improvement Resources will involve expense which are given in the attachments.

D. Recommendation:

a. N/A

E. Background:

a. The Wellness Screening was well attended.
b. The Open Enrollment Meeting was held November 30, 2017.

****

Department Heads: **Submit this form to Dave Partsch and Grayson Path by 5:00 pm of the day the Agenda meeting is held.**

City of Nebraska City / Nebraska City Utilities

3-year Clinical Wellness Plan *(participation is voluntary and confidential)*

Incentive Requirement	2017 *(Completed)*	2018 *(Tentative)*	2019 *(Tentative)*
For Employees on the Health Plan:	• Complete a biometric screening.	• Complete a biometric screening. • Have 2 or less metabolic risk factors (no metabolic syndrome) OR show sufficient improvement (eliminate at least one risk factor) from previous screening. • Health improvement resources will be made available to those who need assistance. *(This will shift the employee incentive criteria from "participation-based" to "outcomes-based.")*	• Complete a biometric screening. • Have 2 or less metabolic risk factors (no metabolic syndrome) OR show sufficient improvement (eliminate at least one risk factor) from previous screening. • Be tobacco free or enroll in tobacco cessation program. • Health improvement resources will be made available to those who need assistance.
For Spouses on the Health Plan:	• Biometric screenings are optional and encouraged this year for spouses on the health plan. There is no requirement for the incentive.	• Complete a biometric screening. *(This will be the first incentive criteria for spouses on the health plan and will be "participation-based.")*	• Complete a biometric screening. • Have 2 or less metabolic risk factors (no metabolic syndrome) OR show sufficient improvement (eliminate at least one risk factor) from previous screening. • Be tobacco free or enroll in tobacco cessation program. • Health improvement resources will be made available to those who need assistance.
Incentive Details:	• Effective 1/1/18, health plan employees who do not meet the requirements will pay an additional $30.00/mo. for their health insurance.	Effective 1/1/19, health plan employees and spouses who do not meet the requirements will pay more ($TBD) for their health insurance. Same and separate incentives for employee & spouse must be offered.	Effective 1/1/20, health plan employees and spouses who do not meet the requirements will pay more ($TBD) for their health insurance. Same and separate incentives for employee & spouse must be offered.

HOLMES MURPHY.

THINKING AHEAD

Health Improvement/Risk Reduction Resources – Brief Summary of Options Presented December 2017

The resources below are presented because of their evidence of reducing the primary risk factors associated with chronic diseases, such as diabetes, heart disease, stroke, and many types of cancer. This is not an exhaustive list.

1. **Naturally Slim**
   - Duration: 10-week core program plus follow-up for the remainder of 12 months
   - Format: once-a-week video education via internet (computer or mobile device)
   - Core content: cognitive training on changing eating behaviors and increasing exercise
   - Cost: $385 per participant
   - Target population: individuals who were identified with metabolic syndrome
   - Estimated total cost for 2018 implementation:
     - 32 participants possess metabolic syndrome
     - Assume 2/3 of those enroll in the program = 21 participants
     - 21 x $385 = $8,085

2. **Madonna Fit-For-Work**
   - Duration: 8-12 weeks, can be customized
   - Format: individual health coaching via combination of face-to-face and phone/e-mail
   - Core content: interview-based coaching addressing the full spectrum of behaviors related to the individual's personal risk factors
   - Cost: $125-$200 per participant
   - Target population: individuals who were identified with metabolic syndrome
   - Estimated total cost for 2018 implementation:
     - 32 participants possess metabolic syndrome
     - Assume 2/3 of those enroll in the program = 21 participants
     - 21 x $175 = $3,675

3. **CHI Health St. Mary's**
   - Holmes Murphy is available to help develop a health coaching partnership utilizing the local expertise of the CHI Health St. Mary's staff. Duration, format, and cost have not yet been established. Holmes Murphy's clients have had great success developing partnerships between their client employers and local health systems.
   - Estimated total cost for 2018 implementation:
     - 32 participants possess metabolic syndrome
     - Assume 2/3 of those enroll in the program = 21 participants
     - 21 x *(I would expect the pricing to be similar to Madonna Fit-For-Work)*

13810 FNB PARKWAY, STE 300
OMAHA, NE 68154
(866) 220.4625 / F (402) 697.7206
HOLMESMURPHY.COM

Nebraska City
CITY OF NEBRASKA CITY
1409 Central Avenue
Nebraska City, NE 68410-2223
Phone: 402-873-5515
Fax: 402-873-5685

Agenda Information Support Sheet

To: Mayor and Commissioners

Council Meeting: November 6, 2017
Agenda Item: #13
Submitted By: Grayson Path, City Administrator

A. Synopsis of Issue:

a. We have received the attached voluntary annexation letter for CHI St. Mary's Health Hospital.
b. The Hospital is currently located outside of city limits, but after speaking with Dan Kelly, President, it was agreed that due to 1) the services the City is already providing (Street, Fire, Police, and EMS) as well as 2) the future plans of the City for growth and expansion (per the Comprehensive Development Plan Future Land Use as well as the Redevelopment Plan), annexing the Hospital is an appropriate next step.
c. The Hospital is tax-exempt from Property and Sales Tax except for their gift shop (Sales Tax).
d. The Hospital would also have some additional expense for Franchise Fees and Occupation Taxes that may apply. They would already be paying the NCU Franchise Fee on Electricity and Gas as that is for all accounts in the City and within the two mile jurisdiction.
e. Voluntary Annexations only require a petition letter (attached) and three readings of an ordinance.

B. Options:

a. Read the ordinance three times and approve – annexing the Hospital.
b. Reject the ordinance and do not annex the Hospital.

C. Fiscal Note:

a. There may be some additional Franchise Fee and Occupation Tax collected with the Hospital added to the City limits, but at this point there does not appear to be any known significant financial changes for the City or Hospital.

D. Recommendation:

a. Read the ordinance three times and approve – annexing the Hospital.

E. Background:

a. See the Synopsis.

****

Department Heads: **Submit this form to Dave Partsch and Grayson Path by 5:00 pm of the day the Agenda meeting is held.**

CHI Health
Imagine better health.℠

St. Mary's
1301 Grundman Boulevard
Nebraska City, NE 68410

P 402.873.3321
chihealthst.marys.com

27Oct17

City of Nebraska City
City Administrator
1409 Central Avenue
Nebraska City, NE 68410

RE: Petition for Annexation to the City of Nebraska City

Mr. Mayor and City Council,

St. Mary's Community Hospital hereby makes petition to the City of Nebraska City to have the below defined parcel, as owned by us, be included in the corporate limits of the City of Nebraska City pursuant to Nebraska Revised Statutes Section 16-117(7).

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 8 NORTH, RANGE 14 EAST OF THE SIXTH P.M., OTOE COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT B EMMA GRUNDMAN MINOR SUBDIVISION SAID POINT ALSO BEING ON THE NORTH LINE OF A PARCEL OF LAND DESCRIBED AND RECORDED IN INSTRUMENT NUMBER 200703177; THENCE N89°40'46"W (ASSUMED BEARING) ON SAID NORTH LINE, A DISTANCE OF 1129.35 FEET TO A POINT ON THE NORTH LINE OF A PARCEL OF LAND DESCRIBED AND RECORDED IN BOOK 172, PAGE 233; THENCE N01°00'20"W, PARALLEL WITH THE WEST LINE OF LOTS 2A AND 2B OF SOUTHERN OAKS MINOR SUBDIVISION, A DISTANCE OF 1074.54 FEEL; THENCE NORTHEASTERLY ON A 460.00 FOOT RADIUS CURVE TO THE RIGHT, AN ARC DISTANCE OF 50.03 FEET, THE CHORD OF SAID CURVE BEARS N88°37'02"E, 50.01 FEET; THENCE S88°16'01"E, A DISTANCE OF 99.11 FEET; THENCE NORTHEASTERLY ON A 1040.00 FOOT RADIUS CURVE TO THE LEFT, AN ARC DISTANCE OF 386.09 FEET, THE CHORD OF SAID CURVE BEARS N81°05'52"E, 383.88 FEET; THENCE N70°27'45"E, A DISTANCE OF 260.44 FEET; THENCE NORTHEASTERLY ON A 450.93 FOOT RADIUS CURVE TO THE RIGHT, AN ARC DISTANCE OF 145.82 FEET TO THE WESTERLY EXTENSION OF THE NORTH LINE OF SAID LOT 2B, THE CHORD OF SAID CURVE BEARS N79°43'43"E, 145.18 FEET; THENCE N88°59'40"E ON SAID WESTERLY EXTENSION, A DISTANCE OF 209.59 FEET TO THE NORTHWEST CORNER OF SAID LOT 2B; THENCE S01°00'20"E ON THE WEST LINE OF SAID LOTS 2B AND 2A, SOUTHERN OAKS MINOR SUBDIVISION AND TRACT 1, EMMA GRUNDMAN MINOR SUBDIVISION, A DISTANCE OF 1255.16 FEET TO THE POINT OF BEGINNING.

Sincerely,

Daniel J. Kelly
President

Nebraska City

ORDINANCE NO. 2999-17

AN ORDINANCE OF THE CITY OF NEBRASKA CITY, NEBRASKA, TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF AND ANNEX TO THE CITY OF NEBRASKA CITY, NEBRASKA, CERTAIN CONTIGUOUS AND ADJACENT LANDS OUTSIDE THE CITY OF NEBRASKA CITY, OTOE COUNTY, NEBRASKA, AS DESCRIBED IN SECTION 2 HEREOF, AND TO PROVIDE FOR SERVICE BENEFITS THERETO; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; APPROVING PUBLICATION IN PAMPHLET FORM; AND DECLARING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF NEBRASKA CITY, OTOE COUNTY, NEBRASKA, AS FOLLOWS:

SECTION 1. It is hereby found and determined by the Mayor and City Council of the City of Nebraska City, Nebraska:

a. The tract of land located outside of Nebraska City, Otoe County, Nebraska as more particularly described in Section 2 hereof, is urban and suburban in character and is contiguous and adjacent to the corporate limits of the City of Nebraska City, Nebraska;
b. Police and fire benefits will be immediately available as well as other City services as provided by law;
c. Within the areas considered for annexation, the users of the City's utility services will have the benefits or rates applicable to users of such service within the City, with the cost of any extensions necessary being the responsibility of the developer;
d. There is a unity of interest in the use of such lots in such City and the convenience and welfare and interest of the City will be enhanced through incorporating such lots within the limits of the City.

SECTION 2. That the boundaries of the City of Nebraska City, Nebraska, be and hereby are extended to include within the corporate limits of such City the adjacent and contiguous lands located outside of the City of Nebraska City, Otoe County, Nebraska, which are described as follows:

A parcel of land located in the Southeast Quarter of Section 17, Township 8 North, Range 14 East of the 6th P.M., Otoe County, Nebraska, being described as follows: Beginning at the Southwest Corner of Lot B Emma Grundman Minor Subdivision said point also being on the North Line of a parcel of land described and recorded in instrument number 200703177; thence N89°40'46"W (assumed bearing) on said North Line, a distance of 1129.35 feet to a point on the North Line of a parcel of land described and recorded in Book 172, Page 233; thence N01°00'20"W, parallel with the West Line of Lots 2A and 2B of Southern Oaks Minor Subdivision, a distance of 1074.54 feet; thence Northeasterly on a 460.00 foot radius curve to the right, an arc distance of 50.03 feet, the chord of said curve bears N88°37'02"E, 50.01 feet; thence S88°16'01"E, a distance of 99.11 feet; thence Northeasterly on a 1040.00 foot radius curve to the left, an arc distance of 386.09 feet, the chord of said curve bears N81°05'52"E, 383.88 feet; thence N70°27'45"E, a distance of 260.44 feet; thence Northeasterly on a 450.93 foot radius curve to the right, an arc distance of 145.82 feet to the Westerly extension of the North Line of said Lot 2B, the chord of said curve bears N79°43'43"E, 145.18 feet; thence N88°59'40"E on said Westerly extension, a distance of 209.59 feet to the Northwest Corner of said Lot 2B; thence S01°00'20"E on the West Line of said Lots 2B and 2A, Southern Oaks Minor Subdivision and Tract 1, Emma

Grundman Minor Subdivision, a distance of 1255.16 feet to the Point of Beginning.

SECTION 3. That a certified copy of this ordinance, together with a plat of such lands, shall be filed of record in the office of the Register of Deeds of the County of Otoe, Nebraska.

SECTION 4. That the land described in Section 2 hereof is hereby annexed to the City of Nebraska City, Otoe County, Nebraska.

SECTION 5. That upon the taking effect of this ordinance, the police and fire services of such City shall be furnished to the lands hereinbefore annexed, and other City services will be available as provided by law. The City rates for utility services furnished by the Nebraska City Utilities shall apply to such lots.

SECTION 6. That all ordinances or portions of ordinances in conflict herewith are hereby repealed. The provisions of this ordinance are separable, and the invalidity of any phrase, clause, or part hereof shall not affect the validity or effectiveness of the remainder of the ordinance.

SECTION 7. This ordinance is adopted and approved for publishing in pamphlet form, and shall be in full force and effect from and after 15 days after its passage, approval, and publication or posting as provided by law.

Passed and approved this ____ day of _____, 2017.

_____
Mayor

ATTEST:

_____
City Clerk-Treasurer