

CITY OF NEBRASKA CITY, NEBRASKA  
MINUTES OF CITY COUNCIL REGULAR MEETING  
December 4, 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 December 4, 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 6:02 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 Captain Lonnie Neeman, Fire Chief Alan Viox, Utilities Director Leroy Frana, Utilities Treasurer Jeff Kohrs, Director of Parks and Recreation Scooter Edmisten, Golf Pro Shop Manager Ashli Layton, 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 20, 2017 City Council Meeting.

Approve the re-appointment of JEO Consulting Group, Evan Wickersham as the Street Superintendent and authorize the Mayor to sign the agreement.

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.

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

Mayor Bequette announced the re-appointment of Joann Martens to NC Growth Fund Committee. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Johns to accept 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. 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**

December 4, 2017

Adkins Signs	Donation	550.00	Lincoln Financial	Ins	5,111.80
Allied 100	Capital	6,307.16	MAR-CAR Services	Rep/Maint	110.00
American Nat Bank	Loan/Lease	669.05	Matheson Tri-Gas, Inc.	Sup	88.55
Arbor Mart, Inc	Fuel	1464.44	Mercer's Do-It-Best	Sup	136.29
Asphalt & Concrete	Asphalt	586.80	Midwest Turf and Irr	Rep/Maint	455.67
Axon Enterprise	Donation	192.76	Mullenax Auto Sup	Sup	13.58
B.C. Meyer	Rfnd	200.00	Napa Auto Parts	Rep/Maint	151.20
Vivial	Adv	25.70	Nationwide	Inv	14,136.54
Bill Walters & Son	Rep/Maint	508.26	NC Clerk - Treasurer	Postage	6.65
BKD	Audit	18,500.00	NC Museum Assoc	Curator	2406.25
Bohl P & H	Grant	8,906.00	NC Newspress	Adv	476.43
Bound Tree Medical	Sup	3,425.55	NCTC	Tourism	7083.33
Card Services	Road Mark	24.76	O'Reilly Auto Parts	Sup	23.97
CDW Government	Computer	850.54	Otoe County Clerk	Rfnd	99.51
Cede & Co	Int	20,608.75	Payroll	Payroll	111,104.96
Child Advocacy Cntr	Inv Exp	200.00	Prime Commun	Misc	90.00
Citizen Printing Co	Sup	35.00	Quill Corporation	Sup	46.81
Don Johnson Homes	Rfnd	200.00	Ragon, C.	Rfnd	200.00
Douglas Tire Co.	Rep/Maint	993.92	River View Pest Cntrl	Pest Cntrl	176.00
Eakes Office Sol	Sup	100.70	S Systems	Computer	82.99
Fastenal Company	Road Mark	16.76	Sensible Products	Equip	555.75
Feld Fire	Rep/Maint	12.00	Smith, J.	Planned	3.96
Galls, LLC	Uniforms	309.98	St. Mary's Hospital	Background	33.00
Guardian	Ins	9,275.57	Star Equipment	Rep/Maint	19.40
Henry Motors South	Rep/Maint	661.61	NE State Treas	Animal Exp	640.38
Hireright LLC	Background	27.03	Teten, D.	Rfnd	200.00
Holman, J.	Uniforms	114.41	UHC	Ins	111,619.81
Hopkins Automotive	Rep/Maint	29.98	Unifirst Corporation	Contract	192.34
Jones Automotive	Donation	460.00	United Seeds, Inc.	Rep/Maint	3425.00
Larson Motors	Rep/Maint	144.96	Verizon	Tele	299.64
League of Nebr. Mun	Dues/Memb	386.70	Westlake Ace	Sup	129.05

Commissioner Wehling gave a report on the completion of the infield renovation project that has been completed.

Moved by Commissioner Wehling and seconded by Mayor Bequette to approve the demolition of the current Legion Field Press Box in Steinhart Park and replacement with Press Box to be built and donated by the Baseball Association. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Wehling to approve the Honor and Remember Nebraska Chapter request to hold an event on June 6, 2018 in Nebraska City and further that we move forward with forming a committee of POCs to work with them in developing this event. Jim Meier and Bruce Husted spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Wehling to approve installation of additions to the murals in Memorial Way. Kent Schwartz spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Mayor Bequette 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. Kent Schwartz spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Johns to approve the proposed 2018 Golf Season rates with the amendment to the proposed monthly payment rate of the Single Senior to \$41.53 and the Married Couple to \$54.17. Scooter Edmisten and Ashli Layton spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Craig Johnson with Holmes Murphy led a discussion to present the Wellness Screening results and to discuss the next potential steps of the Wellness Program.

Mayor Bequette introduced Ordinance 2999-17 for the voluntary annexation of the CHI Health St Mary's Hospital location, and requested the third and final reading.

Moved by Mayor Bequette and seconded by Wehling for final passage of **Ordinance 2999-17** for the voluntary annexation of the CHI Health St Mary's Hospital location. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

#### 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.

Mayor Bequette led the discussion on the development of a City Bid Policy.

Meeting Adjourned at 7:52 P.M.

#### AFFIDAVIT

I, the undersigned City Clerk for the City of Nebraska City, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Board of Commissioners, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

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Randy A. Dunster, City Clerk-Treasurer