

CITY OF NEBRASKA CITY, NEBRASKA
 MINUTES OF CITY COUNCIL REGULAR MEETING
 December 18, 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 18, 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: Vic Johns, Gloria Glover and Mayor Bequette. Absent: Paul Davis, Patrick Wehling. The following City Officials were present: City Administrator Grayson Path, City Attorney David Partsch, Police Captain Lonnie Neeman, Director of Parks and Recreation Scooter Edmisten, 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 December 4, 2017 City Council Meeting.
 Motion seconded by Commissioner Johns. Upon roll call the following voted YES: Glover, Johns and Mayor Bequette.
 Voting NO: None. Motion carried

Mayor Bequette called for the consent of the council to appoint Rose De Kock to the Nebraska City Housing Authority Board. She is filling the vacancy left by Karen DeHart who has served on the Board faithfully for over 20 years. Upon roll call the following voted YES: Johns, Glover, and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette called for the consent of the council to re-appoint John Callen to the Board of Adjustments. He has served for several terms and has agreed to serve another three year term. Upon roll call the following voted YES: Johns, Glover, and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette called for the consent of the council to re-appoint Ed Sasse to the Board of Adjustments for another three year term. Upon roll call the following voted YES: Johns, Glover, and Mayor Bequette. Voting NO: None. Motion carried.

Kelly Bequette gave the final report from the Nebraska 150 Sesquicentennial Celebration Committee. Treasurer's report was given, as of November 30, 2017, Total Nebraska City funds of \$6,466,041.49. Total Cash and Reserve for Nebraska City Utilities of \$16,951,487.65. Total City of Nebraska City and Utility funds \$23,417,529.14. Council acknowledged receipt of City Administrator Report. Grayson Path spoke regarding his report.

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 December 5, 2017 to December 18, 2017. Upon roll call the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

CLAIMS LIST					
December 18, 2017					
A-1 Locksmith	Rep/Maint	376.50		Mercer's Do-It-Best	Propane Torch Kit 41.76
Access Systems Leasing	Contract	247.90		Meyer, R.	Rfnd 200.00
Adkins Signs	Adv	60.00		Michael Todd and Co	Rep/Maint 233.24
American National Bank	Loan	1,117.56		Miller Monroe Farrell	Ins 17,580.00
Arbor Mart, Inc	Fuel	1,424.50		Mullenax Auto Supply	Sup 68.22
Arbor Valley Animal Clini	Anim Exp	275.00		Municipal Emergency	Unif 1,249.24
Beelner Service, Inc.	Irr Maint	660.00		Napa Auto Parts	Rep/Maint 14.87
Bohl Plumbing and Heating	Rep/Maint	36.35		Nationwide Bonds	Bond 100.00
Bottcher, K.	Refnd	83.08		Nationwide Trust Cont	Inv 2,146.00
Bound Tree Medical LLC	Sup	2,691.93		Nationwide	Inv 14,430.78
Brown's Shoe Fit Co	Unif	282.40		NC Newspress	Adv 84.00
Capital Business Sys	Contract	155.26		NC Utilities	Utilities 7,552.12
Card Services	Multi	1,134.76		NE Dept of Rev	Sls Tax 130.23
Cede and Co	Int/Princ	147,128.75		O'Reilly Auto Parts	Rep/Maint 24.11
Cullin Construction	Rep/Maint	875.00		Odeys	Don/Main 3,812.00
Douglas Tire Co.	Rep/Maint	146.14		Ohnmacht, S.	Rfnd 90.50
Eakes Office Solutions	Sup	195.98		Otoe County Clerk	Dispatch 4,987.50
EFTPS	Payroll	1,765.00		Payroll	Payroll 99,563.03
EMS Billing Services, Inc	Billing Serv	4,595.44		Pierce, S.	Rfnd 103.68
Fareway Stores, Inc.	Concessions	80.35		Reid, G.	Rfnd 25.00
Fastenal Company	Rep/Maint	3.78		Rembolt Dev	Rfnd 200.00
Galls, LLC	Unif	271.93		Rose Equipment, Inc.	Asphalt 3,026.42
Gatehouse Media	Adv	39.00		Security Equipment, Inc.	Rep/Maint 318.00
Gillott, S.	Rfnd	25.00		SEND D	Dues/Memb 6,687.00
Henry Motors Serv	Rep/Maint	342.40		Shell	Fuel 2,168.79
Hopkins Automotive Inc.	Rep/Maint	8.88		Sleuth	Computers 1,085.00

Hoyle, S.	Rfnd	25.00	Sysco Lincoln	Equip	5,019.80
Ideal Pure Water	Sup	74.45	Thomas, J.	Rfnd	25.00
JEO Consulting Group	Engineering	23,806.50	Tim Engel Construction	Rep/Maint	648.97
Johnson, P.	Rfnd	25.00	UHC	HRA	449.68
Kubota of Omaha	Rep/Maint	1,037.19	Unifirst Corporation	Contract	285.78
Landis Engine Co	Rep/Maint	84.40	Verizon Wireless	Tele	14.04
Lincoln Journal-Star	Adv	426.00	Viox, Alan	Payroll	3,617.50
Maddox, J.	Rfnd	25.00	Westlake Ace Hardware	Sup	65.63
Mainelli Mechanical	Rep/Maint	1,521.55	Windstream, Inc.	Tele	1,451.66
Mark Hughes Homes	Rfnd	200.00	Yost, T&J.	Rfnd	200.00

Moved by Mayor Bequette and seconded by Glover to approve the application for a sidewalk café permit for Buck Snort located at 715 1st Corso for calendar year 2018. Upon roll call the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Mayor Bequette to authorize bid advertising for the North 11th Street & Orchard Drive Improvements. Upon roll call the following voted YES: Johns, Glover, and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to approve the Pool Rates as stated for 2018. Upon roll call the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Johns to approve the negotiated bid for the Comparability Pay Study in the amount \$10,000.00 from Capital City Concepts, LLC and authorize the Mayor to sign the contract. Upon roll call the following voted YES: Johns, Glover, and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to table the action regarding the Nationwide Retirement Agreement. Upon roll call the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns for the Council to go into closed session with the City Attorney and City Administrator for the purpose of having a strategy session with respect to lease extension options for Tower Alliance for a Communication Cell Tower located at Steinhart Park and for the protection of the public interest. Upon roll call, the following voted YES: Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried. Council began the closed session at 6:37 PM.

Moved by Mayor Bequette and seconded by Johns to come out of closed session and resume the Open Session at 6:48 PM. Upon roll call, the following voted YES: Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to not continue further negotiations with Tower Alliance and keep our current lease on the Communication Cell Tower located at Steinhart Park as it is until 2032. Upon roll call, the following voted YES: Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 6:51 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