

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
February 5, 2018

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 February 5, 2018. 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, Vic Johns, Gloria Glover and Mayor Bequette. Absent: Patrick Wehling. The following City Officials were present: City Administrator Grayson Path, City Attorney David Partsch, Police Chief David Lacy, Fire Chief Alan Viox, Utilities Director Leroy Frana, Utilities Treasurer Jeff Kohrs, Construction and Facility Manager Marty Stovall and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the January 19, 2018 Special City Council Meeting.

Approve The Legally Prom request to donate a Family Pool Pass to their silent auction fundraiser to be held March 3, 2018. Motion seconded by Commissioner Glover. Upon roll call the following voted YES: Davis, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Moved by Mayor Bequette to re-appoint Cindy Patton and Alan Fox to the Library Board. Upon roll call the following voted YES: Johns, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette administered the Oath of Office to Kyle Boyle as a new Police Officer.

Fire Chief, Alan Viox recognized Joe O'Flaherty for 26 1/2 years of service on the Nebraska City Fire Department and announced Joe's retirement from the Fire Apparatus Engineer position.

Fire Chief, Alan Viox introduced Bruce Gruber as the new Fire Apparatus Engineer.

Fire Chief, Alan Viox introduced Luis Santiago, Benjamin Heusinkvelt & Alex Gress as Volunteer Firefighters.

Mayor Bequette proclaimed March as Problem Gambling Awareness Month.

Mayor Bequette opened the Public Hearing on the One and Six Year Road and Street Plan. Marty Stovall spoke to explain the plan. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Glover. Upon roll call the following voted YES: Johns, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette opened the Public Hearing concerning the use of \$31,500 of Growth Funds for loan on the property located at 702 S. 11th Street (Runza). Dan Mauk, Alan & Debra Fox spoke in favor of the request. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Johns. Upon roll call the following voted YES: Johns, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette opened the Public Hearing concerning the use of \$20,000 of Growth Funds for grant to the Nebraska City Museum Association for the purpose of providing a Museum Pass program for 2018. Dan Mauk, Dean Schissler and Duane Smith spoke in favor of the request. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Glover. Upon roll call the following voted YES: Johns, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Jeff Kohrs reported on the Nebraska City Utilities Financial Statement and Michele Stomp reported on the KPMG Audit of the Nebraska City Utilities 2016-2017 Fiscal Year End annual financial audit.

Chris Linder gave the BKD Audit Report regarding the City 2016-2017 Fiscal Year End annual financial audit.

Marty Stovall gave a report on the 4th Corso Viaduct project.

Moved by Commissioner Glover and seconded by Mayor Bequette to approve the minutes from the January 15, 2018 City Council Meeting. Upon roll call, the following voted YES: Davis, Johns, Glover 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 January 16, 2018 to February 5, 2018. Upon roll call the following voted YES: Davis with abstention to any claims pertaining to West Lake Ace Hardware, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Claims List					
February 5, 2018					
A-1 Locksmith & Sec	Rep/Maint	\$120.50	Napa Auto Parts	Rep/Maint	\$598.01
Access System Leasing	Contract	\$421.75	Nationwide Bonds	Bonds	\$350.00
Altec Industries	Rep/Maint	\$33.76	Nationwide	Inv	\$27,448.83
American National	Loan	\$669.05	NC Clerk - Treasurer	Multiple	\$72.50
American Recycling	Trash	\$144.50	NC Museum Assoc	Curator	\$2,406.25
Arbor Mart	Fuel	\$2,083.77	NC Public School	License Fee	\$195.00
Arrow Manufacturing	Rep/Maint	\$527.52	NCTC	Tourism	\$7,083.33
Associated Fire Prot		\$440.00	NE Plan & Zoning Assoc	Conf	\$380.00
Vivial	Adv	\$51.40	NE Secretary of State	Clean-Up	\$30.00
Bill Walters & Son Shop	Rep/Maint	\$899.20	Neopost USA	Postage	\$89.85
Bohl P & H	Rep/Maint	\$116.66	O'Reilly Auto Parts	Rep/Maint	\$50.28
Bound Tree Medical	Sup	\$261.58	Olmstead, J.	Rfnd	\$50.00
Card Services	Equip	\$16.99	Otoe County Clerk	Rfnd	\$1,046.00
Commercial State Bank	TIF	\$2,983.98	Otoe County Mutual Aid	Dues	\$20.00
Danko Emergency Equip	Rep/Maint	\$761.47	Path, G.	Misc	\$65.00
Deprez Custom Homes	Rfnd	\$200.00	Payroll	Payroll	\$196,576.33
Douglas Tire Co.	Rep/Maint	\$1,653.67	Quill Corporation	Sup	\$137.46
Dunster, R.	Conf	\$18.75	R Cart Service & Sales	Rep/Maint	\$5,659.21
Eakes Office Solutions	Sup	\$141.86	River View Pest Control	Pest Cntrl	\$176.00
Engel-Rut Construction	Grants	\$1,500.00	Sawyer, C.	Rfnd	\$25.00
Fastenal Company	Donations	\$13.00	Schneider Electric	Rep/Maint	\$75.00
Galls, LLC	Uniforms	\$83.67	SEND		\$1,318.65
Gatehouse Media	Adv	\$691.91	SEND	CDBG	\$11,089.08
Guardian	Ins	\$9,244.53	Southard's Autobody	Rep/Maint	\$5,519.41
Hopkins Automotive	Rep/Maint	\$31.34	SE Area Clerks Assoc	Dues	\$20.00
Industrial Sales Co	Grants	\$4,238.06	Spiral Comm	Donations	\$1,942.50
JEO Consulting	Engineering	\$9,493.63	Stutheit Implement	Rep/Maint	\$559.04
Johnny's Cycle	Rep/Maint	\$47.95	Sunset Law Enforcement		\$2,039.37
Jones Automotive, Inc.	Equip	\$1,161.95	Syracuse Medical	Training	\$218.00
Kubota of Omaha	Rep/Maint	\$1,351.77	TD Futures	Rfnd	\$200.00
League of Ne Muni	Conf	\$2,250.00	Thurman's Bike & Sport		\$12.00
Landis Engine Co	Sup	\$41.35	UHC	Ins	\$129,555.73
Lavon Beethe Carpentry	Rfnd	\$200.00	Unifirst Corporation	Contr	\$477.55
Lincoln Financial	Ins	\$5,429.26	Van Wall Turf & Irr	Rep/Maint	\$234.06
Matheson Tri-Gas, Inc.	Sup	\$81.35	Verizon Wireless	Tele	\$278.03
Menards	Grants	\$234.95	VHT Investments	Rfnd	\$200.00
Mercer's Do-It-Best	Rep/Maint	\$175.59	Westlake Ace Hardware	Rep/Maint	\$118.46
Midwest Concrete	Contract	\$700.00	Windstream, Inc.	Tele	\$1,498.46
Miller Monroe Farrell	Clean-Up	\$1,148.00	Witmer Public Safety	Uniforms	\$317.58
Mullenax Auto Supply	Sup	\$127.79	Wurtele, G.	Sup	\$51.54
Municipal Emergency	Rep/Maint	\$370.00			

Moved by Commissioner Johns and seconded by Mayor Bequette to approve **Resolution 2768-18** to approve the One and Six Year Road and Street Plan. Upon roll call, the following voted YES: Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to approve **Resolution 2769-18** concerning the use of \$31,500 of Growth Funds for loan on the property located at 702 S. 11th Street. Upon roll call, the following voted YES: Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to approve **Resolution 2770-18** concerning the use of \$20,000 of Growth Funds for grant to the Nebraska City Museum Association for the purpose of providing a Museum Pass program for 2018. Commissioner Glover announced her intention to abstain from voting on this item because she is the Treasurer of the Nebraska City Historical Society who would receive funding from this grant. Upon roll call, the following voted YES: Davis, Johns and Mayor Bequette. Voting NO: None. Abstain: Glover. Motion carried.

Mayor Bequette introduced **Ordinance 3005-18** for the voluntary annexation of the Nebraska City Senior Patio Homes LP location, (second reading).

ORDINANCE 3005-18

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 Mayor Bequette and seconded by Glover to approve a three year beverage contract with Pepsi Co. to supply the Golf Pro Shop and Aquatic Center. Scooter Edmisten spoke to explain the request. Upon roll call the following voted YES: Johns, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Davis to authorize JEO to advertise for bid, North 11th Street & Orchard Drive Improvement project. Marty Stovall spoke to explain the request. Upon roll call the following voted YES: Johns, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 7:35 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