

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
March 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 March 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, 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, Utilities Director Leroy Frana, Utilities Treasurer Jeff Kohrs, Construction and Facility Manager Marty Stovall, City Administration Intern Michael Schulte, Deputy Clerk-Treasurer Patricia Moore and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the February 19, 2018 and March 1, 2018 City Council Meetings.

Authorize the Mayor to sign a CDBG Comprehensive Development Phase I Project extension request letter to the Nebraska Department of Economic Development.

Approve SDL for Nebraska City Knights, Inc. for April 7, 2018 from 4:00 PM to 12:00 AM at Lourdes Central High School, 412 2nd Avenue, Nebraska City, NE 68410.

Approve barricades being set up around the yellow outline of the bus parking area, 109 S. 9th St., during April 10 Blue Rivers AAA open house, 11-2:00 p.m.

Approve blocking of 14th Avenue from 11th Street to Cherry Circle, including side street access to 14th Avenue, for Elementary Parent Teacher Organization 1 mile color run.

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 proclaimed March 18, 2018 as Natural Gas Utility Workers' Day.

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 February 20, 2018 to March 5, 2018. 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					
March 5, 2018					
A-1 Locksmith	Rep/Maint	485.96	Mullenax Auto Sup	Rep/Maint	40.86
Action Technology	Computer	400.00	Napa Auto Parts	Rep/Maint	276.32
American Nat Bank	Loan/Lease	669.05	National Entertain.	Planned	480.00
Applied Concepts	Donation	1,102.50	Nationwide	Inv	13,700.55
Arbor Mart, Inc	Fuel	2,333.06	NC Area Economic Dev	Trans	21,207.35
Barrett Construction	Misc	725.00	NC Clerk - Treasurer	Petty Cash	358.00
Bennett, Richard	Contract	720.00	NC Museum Assoc.	Curator	2,406.25
Vivial	Adv	25.70	NCTC	Tourism	7,083.33
Bob's Welding Shop	Rep/Maint	290.00	NE Cemetery Assoc.	Dues	40.00
Bohl Plumbing & Heating	Rep/Maint	1,066.62	NE Health & Human	Misc	40.00
Bound Tree Medical	Sup	232.83	O'Reilly Auto Parts	Sup	84.40
Card Services	Sup	224.40	Otoe County Clerk	County	1,071.00
CB Plumbing	Rep/Maint	388.17	Path, G.	Conference	279.00
Channing Bete Co	Training	84.95	Payroll	Payroll	95,156.22
Citizen Printing Co	Sup	110.00	Pepsi-Cola of Lincoln	Bev	367.70
Danko	Grant	236,984.00	Protech Electric	Grant	61,525.00
Douglas Tire Co.	Rep/Maint	641.95	Quality Brands	Bev	235.25
Eakes Office Sol	Sup	359.68	R Carts	Rep/Maint	2,455.88
EMS Billing Serv	Billing Serv	2,332.24	Rembolt Develop.	Refund	200.00
Fareway Stores, Inc.	Concession	270.83	Right Choice Painting	Grant	9,500.00
Fastenal Company	Rep/Maint	46.17	River View Pest Cont	Pest Cntrl	176.00
Galls, LLC	Unif	517.93	St. Mary's Com Hosp	Screen	99.00
Gatehouse Media NE	Adv	176.11	Stutheit Implement	Rep/Maint	382.74
Guardian	Ins	9,250.39	Titlest	Mdse	290.25
Hopkins Automotive	Rep/Maint	162.30	Tom's Radio	Comm	900.00
JEO Consulting Group	Outlays	1,298.88	Top Quality Glove	Sup	178.90
K&Z Distributing	Bev	131.30	UHC	Ins	128,654.60
Kubota of Omaha	Rep/Maint	234.55	Unifirst Corporation	Contract	285.78
Landis Engine Co	Chem	82.21	VAIRKKO	Computers	193.40
Larson Motors	Rep/Maint	106.87	Van Wall Turf & Irrig	Rep/Maint	211.41
Lincoln Financial	Ins	5,108.47	Verizon Wireless	Tele	276.82
Matheson Tri-Gas	Donation	4,008.02	Video Home Theater	Computers	70.00
Mercer's Do-It-Best	Rep/Maint	200.22	Warner & Sons	Refund	200.00
Midwest Turf and Irr	Rep/Maint	226.96	Westlake Ace	Sup	181.43

Moved by Commissioner Johns and seconded by Mayor Bequette to approve JEO Task Order 18-1 to design, bid, and over-see construction of repair work to the Steinhart Park Road Timber Bridge. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Wehling to approve Subordination Agreement for City's Trust Deed Inst. No. 201200164 (The Keeping Room) to allow Tri-Valley Bank to replace American National Bank as first lien holder. Mayor Bequette announced his intention to abstain from the vote due to a conflict of interest as part owner of the Keeping Room. Upon roll call the following voted YES: Johns, Wehling, Davis and Glover, Voting NO: None. Abstain: Mayor Bequette. Motion carried.

Moved by Commissioner Johns and seconded by Davis to approve the Sludge Permit Application renewal from the City of Omaha. Don Hembry spoke to explain the request. Upon roll call, the following voted YES: Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Abstain: Wehling. Motion carried.

Moved by Commissioner Glover and seconded by Johns to table the Blue Rivers Area Agency request for \$2,500 funding as part of the Community Match portion of Department of Roads funding until the next budget process. Cliff Lindell & Bobbie Lechner spoke to explain the request. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Johns to approve **Resolution 2777-18** as amended, striking the low or no interest loan and three paragraphs which Commissioner Glover added, amending the Personnel Manual, Section 1.12 Acceptance of gifts & favors to allow tipping of beverage cart employees. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to approve amendment to the CDBG Comprehensive Development Grant, Year One of Phase Two Budget for contract 16-CD-104. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to approve CDBG Certified Administrator Agreement with SENDD for the Comprehensive Development Year One of Phase Two Projects contingent upon budget approval from the State. Tom Bliss spoke to explain the projects. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Wehling to approve Construction Management Agreement with SENDD for the CDBG Comprehensive Development Year One of Phase Two Projects. Tom Bliss spoke to explain the project. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Wehling to authorize the Mayor to sign special condition documents for the NDED Agreement for CDBG Comprehensive Development projects. Tom Bliss spoke to explain the project. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 7:00 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