

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
March 19, 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 19, 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 Chief David Lacy, Utilities Director Leroy Frana, Utilities Treasurer Jeff Kohrs, Utilities Assistant Manager Mona Kuhlenengle, Construction and Facility Manager Marty Stovall, Paramedic Manager Andrew Snodgrass, City Administration Intern Michael Schulte and Deputy Clerk-Treasurer Patricia Moore.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the March 5, 2018 City Council Meeting.

Approve use of ballfields by the Optimist Club of Nebraska City and Jaycees for the City Easter Egg Hunt on Saturday, March 31, 2018.

Approve Application for Master Plumbers and Drain Layers License for James Longfellow dba Airstream Heating and Cooling.

Authorize the Mayor to sign revised CDBG Comprehensive Development Procurement Procedures and Codes of Conduct.

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

Moved by Mayor Bequette to appoint Tom Gude to the Civil Service Commission. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette made a proclamation recognizing the Lourdes Basketball State Championship.

Mayor Bequette made a proclamation recognizing the Lourdes Academic Decathlon State Championship.

Treasurer's report was given, as of February 28, 2018, Total Nebraska City funds of \$6,581,799.25. Total Cash and Reserve for Nebraska City Utilities of \$16,809,557.14. Total City of Nebraska City and Utility funds \$23,391,356.39. Council acknowledged receipt of City Administrator Report. Grayson Path spoke regarding his report. Council acknowledged receipt of Utility Financial Report for period ending January 31, 2018. Council acknowledged receipt of Utility Claims for period ending February 28, 2018.

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 March 6, 2018 to March 19, 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 19, 2018					
Access Systems Leas	Contract	103.43	Landis Engine Co	Rep/Main	477.17
Adkins Signs	Tennis	320.00	League of Nebr. Mun	Conference	25.00
American Nat Bank	Loan	1117.56	Matheson Tri-Gas	Sup	295.29
American Recycling	Trash	171.87	Mead Lumber	Lumber	198.76
AVAC	Anim Exp	82.00	Mercer's Do-It-Best	Rep/Main	184.66
Arrow Int'l	Supplies	676.74	Merchant Services	CC Fees	185.47
Barrett Construction	Contract	870.00	Midwest Farmers Coo	Sup	394.78
Bob's Welding Shop	Rep/Main	15.00	Midwest Serv & Sales	Rep/Main	1152.52
Bohl P & H	Rep/Main	455.61	Mullenax Auto Sup	Rep/Main	73.48
Bound Tree Medical	Sup	250.31	Municipal Emergency	Uniforms	638.00
Brammier, T.	Donation	280.00	Napa Auto Parts	Rep/Main	81.30
Brown Glass Co	Rep/Main	15.00	Nationwide Trust Cont	Pension	2146.00
Brown's Shoe Fit Co	Postage	10.83	Nationwide	Inv	13,093.84
Capital Business Sys	Contract	325.00	NC Newspress	Adv	569.26
Card Services	Multiple	1575.87	NC Utilities	Utilities	8927.37
Creative Product	Dare/Don't	1275.23	NE Dept of Revenue	Sls Tax	440.21
Creative Sites	Capital	2168.00	NE Secretary of State	Clean-Up	10.00
Don Johnson Home	Rfnd	200.00	Needles I Upholstry	Rep/Main	75.00
Douglas Tire Co.	Rep/Main	289.05	O'Reilly Auto Parts	Rep/Main	208.80
Dunster, R.	Conference	16.25	Odey's Inc.	Ballfield	8299.00
Eakes Office Sol	Sup	221.08	Otoe County Clerk	Dispatch	4987.50
Emergency Repair	Rep/Main	520.00	Payroll	Payroll	92,242.81
EMS Billing Serv	Billing Serv	1343.29	Quality Brands of Linc	Bev	54.00
ETS Corporation	CC Fees	60.99	Schneider Electric	Rep/Main	1103.50
Fareway Stores, Inc.	Sup	18.07	Shell	Fuel	2367.57
Gatehouse Media NE	Adv	44.34	The Graphic Edge	Resale	544.24
Great Plains Unif	Uniforms	210.99	Thurman's Bike	Misc	14.00

Gregory, H.	Rfnd	352.54	Tree City Tees	Uniforms	228.00
Henry Motors Serv	Rep/Main	184.10	UHC	HRA	5,499.02
Hireright	Background	111.49	Unifirst Corporation	Contract	97.76
Home Transformation	Rfnd	100.00	VAIRKKO	Computers	193.40
Humana	Rfnd	372.88	Van Wall Turf & Irrig	Capital Out	15699.18
Ideal Pure Water	Sup	80.95	Verizon Wireless	Tele	14.06
Idpendent Dist	Concessions	74.88	Wehling, P.	Equip/Conc	233.19
JEO Consulting Group	Engineering	5950.50	Westlake Ace	Equip	5.84
Johnny's Cycle	Rep/Main	202.20	Windstream,Inc.	Tele	1529.29
Kubota of Omaha	Rep/Main	1590.63	Wurtele, G.	Sup	56.17

Grayson led in a discussion regarding projects for the CDBG Comprehensive Development Phase II Year II round of funding. Betsy Goodman with SENDD and Marty Stovall also spoke regarding the project. Grayson offered to pursue the three proposed projects and to bring the final numbers back to the Council. No motion was made.

Moved by Mayor Bequette and seconded by Glover to approve proposed EMS Standby Rates as listed. Andrew Snodgrass 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 Mayor Bequette and seconded by Wehling to approve proposed EMS Standby Agreement. Andrew Snodgrass 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 Glover to award bid to Simon Contractors from North Platte, NE. the project on North 11th Street & Orchard Drive Improvements to include total group A, B & C. Group A includes 11th Street, Group B includes the Bridge and Group C includes Orchard Drive. Marty Stovall 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 Mayor Bequette and seconded by Glover to approve continuing adult child healthcare coverage from age 26-30 with the premium difference being paid by respective employees with the exceptions that if they marry or cease to be a resident of the state, unless the child is enrolled on a full-time basis in an out-of-state college, university or trade school, receives coverage on another health benefit plan or reaches 30 years of age whichever comes first. Mona Kuhlenengle and Patty Moore 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 Davis and seconded by Wehling to approve **Resolution 2778-18** NCEA - Appointing Director Jeff Kohrs to the Nebraska Community Energy Alliance. 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 **Resolution 2779-18** PPGA - Director Jeff Kohrs Appointment form for the Public Power Generation Agency. 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 Glover to approve **Resolution 2780-18** MEAN - Utilities Director Jeff Kohrs and Alternate Director Daniel Patton Appointment Form. 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 **Resolution 2781-18** MEAN - Representative and-or alternate Representative Appointment Form. 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 Wehling to approve **Resolution 2782-18** NMPP - Representative and-or Alternate Representative Form. 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 Davis to approve **Resolution 2783-18** to approve supplemental agreement #4 to Program Agreement BK1266 with Alfred Benesh & Company regarding shop drawings for the 4th Corso Viaduct and allow the Mayor to sign the same. 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 2784-18** regarding Special Assessments for mowing liens and amendment of Res. 2734-17. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 8:09 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