

CITY OF NEBRASKA CITY, NEBRASKA  
MINUTES OF CITY COUNCIL REGULAR MEETING  
April 2, 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 April 2, 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, Fire Chief Alan Viox, Utilities Director Jeff Kohrs, Library Director Donna Kruse, Construction and Facility Manager Marty Stovall, Cemetery Sexton Jim Teten, City Administration Intern Michael Schulte and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the March 19, 2018 City Council Meeting.

Approve the Nebraska City Jaycees Independence Day Celebration June 30<sup>th</sup>, with a rain date of July 1<sup>st</sup>, 2018.

Approve the Nebraska City Jaycees application for Fireworks Display Permit for June 30<sup>th</sup> with a rain date of July 1<sup>st</sup>, 2018.

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

Mayor Bequette proclaimed April 27<sup>th</sup> through April 29<sup>th</sup> 2018 as Arbor Day observance.

Mayor Bequette proclaimed April 10, 2018, as Electric Utility Linemen Day. Jeff Kohrs and Carl Abbott introduced Dan Patton, Craig Davis and Howard Orndorff who were present to receive the recognition.

Mayor Bequette made proclamation commending Renee Box of the Lourdes Central Catholic High School Speech Team for winning the Nebraska State Class C2 Championship for Entertainment Speaking.

Mayor Bequette made proclamation commending Oliver Borchers-Williams of the Nebraska City High School Speech Team for winning the Nebraska State Class B Championship for Extemporaneous Speaking.

Chris Richardson and Bruce Wood presented of the Patriot Award for support provided to a Service member and his or her family. Chief Lacy received the award.

Mayor Bequette opened the Public Hearing on the Liquor License Class C Application for Bucksnot Grill and Sports Bar at 715 1<sup>st</sup> Corso, Nebraska City, NE. Duane Pleas spoke to explain his request. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Johns. 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 March 20, 2018 to April 2, 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					
April 2, 2018					
ABL Rentals	Rfnd	25.00	Nationwide	Inv	13,949.73
Action Tech Serv	Computer	400.00	NC Clerk - Treasurer	Misc	50.00
American Nat Bank	Loan	669.05	NC Museum Assoc	Curator	2,406.25
Arbor Mart, Inc	Fuel	2,953.54	NC Rotary Club	Dues	375.00
AVAC	Anim Exp	474.00	NC Tourism & Commerce	Tourism	7,083.33
Vivial	Adv	25.70	O'Reilly Auto Parts	Equip	178.97
Card Services	Rep/Maint	39.95	Odey's Inc.	Rep/Maint	1,144.80
Comfort Inn-Kearney	Conf	379.80	Otoe County Clerk	Permit Fee	949.00
Commercial State Bank	TIF	480.98	Payroll	Payroll	121,403.17
Douglas Tire Co.	Rep/Maint	2,392.52	Prestige Flag & Banner	Rep/Maint	461.88
Eakes Office Solutions	Sup	263.85	Quality Brands	Bev	87.60
Fareway Food Inc	TIF	333.29	Quill Corporation	Sup	87.52
Fareway Stores, Inc.	Conc	24.50	R & R Products Co.	Rep/Maint	166.66
Friedli, P	Rep/Maint	18.81	River View Pest Control	Pst Cntrl	176.00
Gallagher Bassett Manag	Rfnd	144.90	RR Donnelley	Investigate	118.16
Gatehouse Media	Adv	191.66	Schneider Electric & Refri	Rep/Maint	1,953.00
Grainger	Rep/Maint	549.20	Shelter Home Service LLC	Rfnd	200.00
Grundman Construction	Rfnd	200.00	Spiral Communications	Tele	1,090.38
Guardian	Ins	8,975.93	St. Mary's Hosp	Screen	167.00
Int'l Inst. of Mun Clerk	Dues	160.00	Stovall, M.	Conf	26.22
Kreifels Electric L.L.C.	Rep/Maint	2,453.58	Stutheit Implement	Rep/Maint	72.88
Landis Engine Co	Equip	928.45	The Eating Establishment	Loan	31,466.00
Lincoln Financial	Ins	5,294.39	Thurman's Bike & Sport	TIF	195.59
Matheson Tri-Gas, Inc.	Sup	198.71	Titlest	Mdse	93.52

Mead Lumber	Rep/Maint	28.73	Tree Worx Tree Serv	Stump Remo	1,175.00
Mercer's Do-It-Best	Rep/Maint	385.61	UHC	Ins	126,783.00
Midwest Turf and Irrig	Rep/Maint	728.55	Unifirst Corporation	Contract	285.78
Miller Monroe Farrell	Ins	170.00	Union Pacific Railroad	4th Corso	908.24
Molly McNeely Dentistry	TIF	114.85	Van Wall Turf & Irrig	Rep/Maint	1,581.53
Mullenax Auto Supply	Rep/Maint	39.07	Verizon Wireless	Tele	276.53
Municipal Emerg. Serv	Unif	128.70	Westlake Ace Hardware	Rep/Maint	156.73
Napa Auto Parts	Rep/Maint	689.23	Witmer Public Safety	Unif	42.99

Moved by Mayor Bequette and seconded by Wehling to approve **Resolution 2785-18** to approve the Liquor License Class C Application for Bucksnot Grill and Sports Bar at 715 1<sup>st</sup> Corso, Nebraska City, NE. 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 Johns to approve NCTC event “Trees Color our World” April 27<sup>th</sup> – April 29<sup>th</sup> 2018. Amy Allgood spoke to explain the request and events. 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 Glover to declare the Fire Department’s old MAKO compressor as surplus and approve the sale of the compressor with the fill station and four bottles to the Peru Fire Department for \$5,000. Alan Viox 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 Glover and seconded by Johns to approve the change in the liquor license dimensions for the Keeping Room at 715/717 Central Ave, Nebraska City, NE to include the 2<sup>nd</sup> story and back room. Mayor Bequette announced that as part owner of the Keeping Room, he would declare a conflict of interest and abstain from voting. Upon roll call, the following voted YES: Davis, Wehling, Johns and Glover. Voting NO: None. Abstain: Mayor Bequette. Motion carried.

Moved by Commissioner Johns and seconded by Glover to approve the proposed schedule of charges for Wyuka Cemetery. Marty Stovall and Jim Teten 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 Glover to approve the letterform agreement with KPE for engineering services of the Morton James Public Library HVAC project. Grayson Path and Donna Kruse 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 Glover to approve the Assignment, Assumption and Amendment of Lease of the Steinhart Terminal property from Gavilon Fertilizer LLC, to Heartland Co-op. David Maden and Dave Partsch 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 Glover to approve the new Procurement Policy with sub paragraph six A being at \$30,000 and sub paragraph one B & C being at \$2,500. Grayson Path 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 accept the low bid from ME Collins for \$156,333 with Utilities taking care of the upcharge of \$35,596 to go from an 8” to 14” water and sewer main extension at Arbor Crossing. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 7:54 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