

CITY OF NEBRASKA CITY, NEBRASKA
 MINUTES OF CITY COUNCIL REGULAR MEETING
 April 16, 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 16, 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, Utilities Treasurer Mona Kuhlenengel, Utilities Operations Superintendent Dan Patton, Construction and Facility Manager Marty Stovall, City Administration Intern Michael Schulte and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the April 2, 2018 City Council Meeting.

Approve the Nebraska City Farmer’s Market request to use the Memorial Building parking lot every Thursday from 3:00pm – 6:30 pm May 10th – August 30th 2018.

Approve Glen Edmisten (Scooter) as the Manager of the Wildwood Golf Course Liquor License.

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

Mayor Bequette proclaimed May 19th 2018 as Kids to Parks Day.

Mayor Bequette opened the Public Hearing on the application for a Class “C” liquor license by The Rotten Apple Saloon located at 301 East 4th Corso, Nebraska City, NE. Stephanie Bonar spoke to explain the request. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Glover. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette opened the Public Hearing on proposed updates to the zoning code, subdivision regulations and official zoning map. Marty Stovall & Jeff Ray with JEO spoke to explain the request and Peggy Amerine addressed her questions regarding the plan. 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.

Keep Nebraska City Beautiful Quarterly Report was given by Patty Coates.

Treasurer’s report was given, as of March 31, 2018, Total Nebraska City funds of \$7,478,741.56. Total Cash and Reserve for Nebraska City Utilities of \$17,423,559.92. Total City of Nebraska City and Utility funds \$24,902,301.48.

Council acknowledged receipt of City Administrator Report. Grayson Path spoke regarding his report.

Council acknowledged receipt of Utility Financial Report for period ending February 28, 2018.

Council acknowledged receipt of Utility Claims for period ending March 31, 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 April 3, 2018 to April 16, 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 16, 2018					
Access Systems	Contract	247.90	Miller Seed	Sup	95.92
Adkins Signs	Rep/Maint	120.00	Miracle Mudjacking Co	Grant	5,000.00
American Nation BNK	Loan	1,117.56	Mitchell Painting	Grant	2,850.00
American Recycling	Trash	199.25	Municipal Code Corp	Codifi	950.00
Arbor Mart, Inc	Fuel	1,738.81	Municipal Emerg. Serv	Uniforms	745.08
Asphalt & Concrete	Asphalt	371.01	Napa Auto Parts	Sup	346.90
Augusta, C.	Rfnd	200.00	Nationwide Trust Cont	Inv	2,146.00
Bill Walters & Son	Rep/Maint	35.65	Nationwide	Inv	12,918.98
Cathy Blankenship	Equip	55.56	NC Newspress	Adv	321.04
Bob’s Welding Shop	Rep/Maint	351.60	NC Utilities	Utilities	7,864.96
Bohl Plumb & Heat	Rep/Maint	130.00	NC Volunteer Fire Dept.	Awards	744.75
Bound Tree Medical	Sup	1,893.29	NE Dept of Revenue	Sls Tax	1,664.17
Brown Glass Company	Rep/Maint	56.00	NE Dept of Transportation	4th Corso	165,168.80
Capital Business Sys	Contract	223.17	Nebraska UC Fund	Unemploy	4,896.00
Card Services	Multiple	3,962.97	NEOFUNDS - Postage	Postage	400.00
Casey’s General Stores	Fuel	46.15	Otoe County Clerk	Dispatch	4,987.50
CFS Omaha	Equip	1,200.00	Payroll	Payroll	91,352.13
Citizen Printing Co	Sup	728.00	Pepsi-Cola of Lincoln	Bev	226.20
Continuum Employee	Employee Asst	1,675.00	PNC Equip	Lease	2,728.00

Danko Emergency Equip	Uniforms	593.94	Protech Electric	Cap Imp	44,475.00
Douglas Tire Co.	Rep/Maint	444.73	Quality Brands of Lincoln	Bev	210.05
Eakes Office Solutions	Sup	14.12	R Carts	Rep/Maint	2,190.00
EMS Billing Services, Inc	Billing Serv	4,133.42	S Systems	Telephone	59.99
ETS Corporation	CC Fees	281.30	Shell	Fuel	2,074.85
Fareway Stores, Inc.	Concessions	28.02	Spectrum Aquatics	Rep/Maint	825.00
First Wireless	Commun	158.51	Sutphen Corporation	Rep/Maint	65.58
Gatehouse Media	Adv	36.58	TASC	Ins	348.81
Green Lamb Prop	Grant	1,640.30	Tree Top Products	Rep/Maint	671.79
Hart Golf	Mrchdse	165.00	Tyco Integrated Security	Contract	175.74
Hopkins Automotive Inc.	Rep/Maint	24.70	UHC	HRA	4,868.08
Ideal Pure Water	Sup	102.45	Unifirst Corporation	Contract	191.77
JEO Consulting Group	Engineering	23,533.00	VAIRKKO	Computers	193.40
Larson Motors	Rep/Maint	157.03	Van Diest Supply Co	Chem	1,027.80
Loveland Grass Pad	Rep/Maint	428.60	Verizon Wireless	Telephone	14.04
Matheson Tri-Gas, Inc.	Sup	272.62	Wenzl Hardware	Equip	38.19
Mercer's Do-It-Best	Sup	206.08	Westlake Ace Hardware	Sup	143.31
Merchant Services	CC Fees	227.75	Windstream, Inc.	Telephone	1,460.63
Messing, D.	Rfnd	25.00			

Moved by Mayor Bequette and seconded by Johns to approve **Resolution 2786-18** to approve the application for a Class "C" liquor license by The Rotten Apple Saloon located at 301 East 4th Corso, Nebraska City, NE. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Council held a discussion on the regarding changes to Nebraska City Zoning and subdivision Regulations. Grayson Path, Marty Stovall and Jeff Ray led the discussion.

Moved by Commissioner Johns and seconded by Wehling to approve the Contract for the North 11th Street & Orchard Drive Improvement Project between Simon Contractors and the City of Nebraska City and authorize the Mayor to sign. 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 **Resolution 2787-18** to approve an amended Fiscal Year 2017-2018 Step Pay Schedule for City Employees to add a PT/Seasonal Public Properties Equipment Operator. Grayson Path and Marty Stovall explained 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 Johns to approve BPW recommendation to award bid to rebuild substation 904. Dan Patton explained the request. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Michael Schulte provided his report on the City Administrator Internship program at the conclusion of the internship and thanked the Council for the opportunity to serve the City along with Grayson Path.

Meeting Adjourned at 7:22 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