

CITY OF NEBRASKA CITY, NEBRASKA
 MINUTES OF CITY COUNCIL REGULAR MEETING
 May 21, 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 May 21, 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 Captain Lonnie Neeman, Fire Chief Alan Viox, Utilities Director Jeff Kohrs, Utilities Treasurer Mona Kuhlengel, Director of Parks and Recreation Scooter Edmisten, Construction and Facility Manager Marty Stovall, Golf Shop Manager Ashli Leyden, Golf Course Professional Michael West, Paramedic Manager Andrew Snodgrass and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the May 7, 2018 City Council Meeting.

Approve NCTC's use of the Sunken Parking lot for the Summer Saturday Film Series to take place for 9 consecutive Saturdays from June 2nd – August 4th 2018.

Approve the street closure of 3rd Corso from 17th to 18th Street for annual 4th of July celebrations on June 30, 2018.

Approve the SDL for the NCTC Farm-to-Fork Event to be held August 19, 2018.

Approve the closure of Central Avenue for the Apple Jack Car Show parking on Central Ave September 23, 2018 and use of Memorial Way for the DJ.

Approve application for Master Plumbers and Drain Layers License for Tim Shurts.

Approve application for Master Plumbers and Drain Layers License for Hayes Mechanical.

Approve application for Master Plumbers and Drain Layers License for Andy Raymond.

Approve the Manager Liquor License for James Renander at Walmart Inc.

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

Mayor Bequette proclaimed May 20 – 26, 2018 as Emergency Medical Services Week.

As the Committee Chair Mayor Bequette gave the report on America's Run for the Fallen Committee Report for the June 6, 2018 event.

Treasurer's report was given, as of April 30, 2018, Total Nebraska City funds of \$7,312,507.05. Total Cash and Reserve for Nebraska City Utilities of \$17,192,060.61. Total City of Nebraska City and Utility funds \$24,504,567.66.

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

Council acknowledged receipt of Utility Financial Report for period ending June 2018.

Council acknowledged receipt of Utility Claims for period ending July 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 May 8, 2018 to May 21, 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					
May 21, 2018					
A-1 Locksmith & Securities	Rep/Maint	145.00		Maybee, D.	Rfnd 25.00
Adkins Signs	Misc/Clean	335.00		MD Aquatics, LLP	Chemicals 1,178.00
American National Bank	Loan/Lease	1,117.56		Mercer's Do-It-Best	Rep/Maint 151.23
Roberts, A.	Rfnd	90.50		Merchant Services	CC Fee 257.41
Arbor Mart, Inc	Fuel	2,826.60		Midwest Farmers Cooperat	Supplies 1,306.86
Arbor Valley Animal Clin	Animal Exp	666.70		Miller Monroe Farrell	Ins 1,795.20
Atchison County Mail	Adv	28.00		Molly McNeely Dentistry	TIF 2,858.83
Beelner Service, Inc.	Irrigation	2,605.50		Municipal Emergency Serv	Uniforms 307.00
Bill Walters & Son Shop,	Rep/Maint	418.15		Napa Auto Parts	Rep/Maint 283.96
Bound Tree Medical LLC	Rep/Maint	4,458.49		Nationwide Trust Contrib	Inv 2,146.00
Capital Business Systems	Contract	138.56		Nationwide	Inv 14,184.55

Capital City Concepts	Comp. Study	8,000.00		NC Clerk - Treasurer	Aqu. Cntr Starter Cash/Change	8,605.00
Card Services	Multiple	1,028.13		NC Newspress	Adv	441.88
CB Plumbing	Rep/Maint	1,135.58		NC Utilities	Utilities	20.07
Commercial State Bank	TIF	480.98		NE Dept of Revenue	Sls Tax	946.47
Concrete Industries, Inc	Supplies	313.40		NE Total Care	EMS Refund	55.60
DAS State Accounting	Communications	290.00		O'Reilly Auto Parts	Rep/Maint	20.79
Douglas Tire Co.	Rep/Maint	45.00		Omaha Truck & Trailer	Rep/Maint	110.00
Dultmeier Sales	Equipment	208.13		Otoe County Clerk	Dispatch	4,987.50
Eakes Office Solutions	Supplies	493.81		Frontaine, P.	Rfnd	122.39
Earll, R.	Fuel	61.00		Payroll	Payroll	103,951.00
Emiko, P.	Rfnd	122.39		Pepsi-Cola of Lincoln	Bev	280.60
EMS Billing Services, In	Billing Serv	5,974.80		PNC Equipment Finance	Loan/Lease	2,728.00
Engel, T.	Tree Prog	100.00		Quality Brands Lincoln	Bev	176.40
ETS Corporation	CC Fee	204.52		Rhodes, L & L	Rfnd	25.00
Fareway Food Store	TIF	8,296.68		River View Pest Control	Pest Cntrl	430.00
Fareway Stores, Inc.	Conc/Sup	160.62		Robinson, H.	Rfnd	100.00
Fastenal Company	Rep/Maint	50.60		Schmader Electric	Rep/Maint	723.00
Feld Fire	Rep/Maint	162.38		Shell	Fuel	2,306.01
Friedli, P.	Fine Arts	50.05		Spiral Communications	Tele	1,083.74
Gatehouse Media	Adv	267.74		Stryker Medical	Rep/Maint	425.53
Gomez, H.	Investigation	50.00		Thurman's Bike & Sport	TIF	195.59
Housh, H.	Rfnd	25.00		Tielke's Sandwiches	Conc	119.84
International Code Council	Dues	135.00		Titlest	Resale	171.52
Ideal Pure Water	Supplies	79.20		Tree Worx Tree Service	Stump Rem	3,895.00
JEO Consulting Group, In	Engineering	15,371.25		Unifirst Corporation	Contract	191.77
K&Z Distributing	Bev	53.90		United Healthcare	Rfnd	707.43
Kreifels Electric L.L.C.	Grant	2,083.95		Vasa Construction	Rfnd	200.00
Kubota of Omaha	Rep/Maint	104.80		Verizon Wireless	Tele	14.04
Landis Engine Company, I	Rep/Maint	53.49		Westlake Ace Hardware	Rep/Maint	278.25
Loveland Grass Pad	Rep/Maint	248.85		Windstream, Inc.	Tele	1,419.25
Matheson Tri-Gas, Inc.	Supplies	127.91		Witmer Public Safety Gro	Uniforms	115.94

Moved by Mayor Bequette and seconded by Glover to approve NCTC to use Steinhart Park from June 29th – July 1st 2018 for the 4th of July Festival Weekend. Amy Allgood spoke to explain the request. 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 the SDL and use of Steinhart Park – Central Avenue side for NCTC Beer Garden on June 30, 2018 from 12:00 PM to 12:00AM and Live Music from 4:00pm to 7:00pm with a rain date of July 1, 2018. Crystal Bennett spoke to explain the request and Captain Neeman and Andrew Snodgrass made suggestions that were addressed by Crystal Bennett and the City Council. Upon roll call, the following voted YES: Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Glover to approve the payments to SENDD for drawdowns #5 & #6 for General Administration and Project Planning for Community Development Block Grant Comprehensive Development

project 16-CD-004 in the amount of \$16,361.02 and approve the Mayor to sign. 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 Mayor Bequette to approve **Resolution 2789-18** to approve new placement of No Parking and Stop Signs. Upon roll call the following voted YES: Johns, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to approve request for Grant application to the Wirth Foundation for funding the replacement of a golf cart bridge to the amount of \$17,700.00. Scooter Edmisten, Ashli Leyden & Michael West spoke to explain the request. 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 the purchase of a stretcher for the new ambulance in the amount of \$19,426.00. Andrew Snodgrass spoke to explain the request. Upon roll call, the following voted YES: Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Davis and seconded by Johns to approve the BPW recommendation for Electric Work Order # 168 for \$12,700.77 to set a pole and build single phase transformer for a new home RV site and shed in Palmyra, NE. Upon roll call the following voted YES: Johns, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 6:46 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