

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
June 4, 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 June 4, 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 Jeff Kohrs, Construction and Facility Manager Marty Stovall, and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the May 21, 2018 City Council Meeting. 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 administered the Oath of Office to Jeremiah Campbell as a new Police Officer.

Moved by Mayor Bequette to re-appoint John Hogeland to the Board of Public Works. 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 Manager Liquor License for Austin Mackrill at the Arbor Day Farm and the Arbor Lodge State Historical Park. Upon roll call the following voted YES: Davis, Johns, Wehling, Glover, 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 May 22, 2018 to June 4, 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						
June 4, 2018						
	Rep/Maint	35.00	Mercer's Do-It-Best	Sup	532.00	
A-1 Locksmith & Security	Computer	400.00	Midwest Turf and Irrigat	Rep/Maint	52.00	
Action Technology Serv	Road Marking	225.00	Mullenax Auto Supply	Sup	45.00	
Adkins Signs	Loan/Lease	669.00	Napa Auto Parts	Sup	31.00	
American National Bank	Chem	2380.00	Nationwide	Inv	13,527.47	
Aqua-Chem	Fuel	3122.00	NC Clerk - Treasurer	Misc	394.00	
Arbor Mart, Inc	Animal Exp	196.00	NC Museum Assoc	Curator	2406.00	
AVAC	Adv	41.00	NC Public School	Bev	8,535.00	
Vivial	Rep/Maint	166.00	NC Tourism & Commerce	Tourism	7083.00	
Bill Walters & Son Shop	Rep/Maint	326.00	Omaha Door & Window Co.	Rep/Maint	2525.00	
Bohl Plumbing & Heating	Sup	1964.00	Otoe County Clerk	County Fees	846.00	
Bound Tree Medical LLC	Uniforms	25.00	Payroll	Payroll	117,968.61	
Brown's Shoe Fit Company	Sup	38.00	Pepsi-Cola of Lincoln	Bev	170.00	
Card Services	Training/Conf	181.00	Precision Concrete Cutting	Rep/Maint	528.00	
Channing Bete Company	Rfnd	25.00	Quality Brands of Lincoln	Bev	428.40	
Cuttright, T.	Equipment	100.00	Ragland, M.	Rep/Maint	90.00	
Doheny's Water Ware	Rep/Maint	169.00	S Systems	Sup	32.00	
Douglas Tire Co.	Supplies	55.00	Southeast Nebr. Develop.	CDBG	26468.00	
Eakes Office Solutions	Concessions	95.00	Slafter, J & J.	Rfnd	200.00	
Fareway Stores, Inc.	Adv	52.00	The Graphic Edge	Resale	118.00	
Gatehouse Media	Flwr Bskt	11128.00	Lumberjack Company	Tree Remov	1800.00	
Grimm's Gardens	Ins	8,545.20	Thomas, J.	Rebate Prg	100.00	
Guardian	Chem	989.00	Tielke's Sandwiches	Concessions	30.00	
Helena Chemical Co	Grant	977.00	Time Warner Cable	Misc	14.00	
Industrial Sales Company	Capt Out	2301.00	Tri-State Pumping LLC	Rep/Maint	260.00	
JEO Consulting Group	Bev	175.25	UHC	Ins	122,277.29	
K&Z Distributing	Rep/Maint	468.00	Unifirst Corporation	Contract	191.00	
Kreifels Electric L.L.C.	Rep/Maint	68.00	Union Pacific Railroad	4th Corso	888.00	
Landis Engine Company	Rep/Maint	75.00	Verizon Wireless	Tele	532.00	
Larson Motors	Conf	890.00	Warner, J.	Rfnd	100.00	
League of NE Municipalities	Ins	5,032.33	Westlake Ace Hardware	Sup	237.00	
Lincoln Financial	Sup	129.00	Zimco Supply Co.	Chem	320.00	
Matheson Tri-Gas, Inc.	Rep/Maint	136.00				
Mead Lumber						

Moved by Mayor Bequette and seconded by Wehling for the Council to go into closed session with the City Attorney, City Administrator and the Attorney from the insurance company Matt Riley, for the purpose of having a strategy session with respect to litigation strategy and for the protection of Public Interest. Upon roll call, the following voted YES: Glover, Wehling, Johns, Davis and Mayor Bequette. Voting NO: None. Motion carried. Council relocated to Administrator Path's office for the closed session at 6:15 PM. Council resumed Open Session at 6:55 PM. With no action taken regarding the closed session.

Moved by Commissioner Johns and seconded by Wehling to approve Task Order #3 with JEO Consulting Group, Inc., to update cost estimates as well as assist the City with prioritizing future trail projects. 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 not approve a speed limit reduction to 5mph for 7th Ave and 11th Street leading to the Vapor Barn but that we look at an increase in patrol of that area to help offset the traffic speed. 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 Johns to award bid for City Hall/Fire Station Roof Replacement project to McCoy Construction LLC., in the amount of \$243,725.00. 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 Commissioner Johns and seconded by Glover to award bid for Steinhart Park Road Bridge Overlay to the amount of \$104,765.00 to JMM Construction of Valley Nebraska. Grayson Path and 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 Commissioner Johns and seconded by Glover to approve the Professional Agreement between the City and JEO for the CDBG CD 16-CD-104 7th Street Paving and Storm Sewer Improvement project. Grayson Path 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 Davis and seconded by Wehling to approve the Utility Installation Agreement between the City, Holiday Inn Express Hotel Developer and Green Lamb Properties, LLC. Dave Partsch 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 Johns and seconded by Mayor Bequette to approve the City accepting dedication of ROW near the Hotel Project. Dave Partsch spoke to explain the request. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

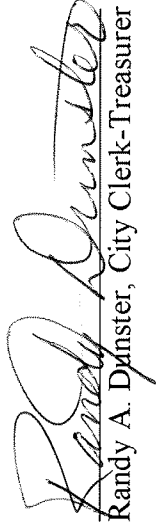
Moved by Mayor Bequette and seconded by Johns to approve the Police Department request to hire Part-Time Certified Police Officers as amended to fill in during the upcoming months. Chief Lacy spoke to explain the request. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried. Moved by Commissioner Glover and seconded by Mayor Bequette to amend the motion to include the officer wearing a Nebraska City Police uniform. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Johns to approve Resolution 2790-18 to approve the Interlocal Agreement with the Nebraska Department of Education Vocational Rehabilitation Program to implement a summer work-based learning experience. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 7:52 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

