

CITY OF NEBRASKA CITY, NEBRASKA  
MINUTES OF CITY COUNCIL REGULAR MEETING  
June 18, 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 18, 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.

Vice President Glover called the meeting to order at 6:07 p.m. The Vice President 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. Vice President Gloria Glover then led in the Pledge of Allegiance. Upon roll call the following answered present: Patrick Wehling, Vic Johns and Vice President Gloria Glover. Absent: Paul Davis & Mayor Bequette. The following City Officials were present: City Administrator Grayson Path, City Attorney David Partsch, Police Chief David Lacy, Utilities Director Jeff Kohrs, Library Director Donna Kruse, Construction and Facility Manager Marty Stovall, Paramedic Manager Andrew Snodgrass and City Clerk-Treasurer Randy Dunster.

Commissioner Johns moved to approve the following consent items:

Approve minutes from the June 4, 2018 City Council Meeting.

Approve the Manager Liquor License for James Vollman at Arbor Mart Inc.

Approve the Manager Liquor License for Cory Fletcher at Arbor Links Golf Course.

Approve the application for Electricians Registration to Work for Colsden Electric. Motion seconded by Commissioner Wehling. Upon roll call the following voted YES: Wehling, Johns and Glover. Voting NO: None. Motion carried

Treasurer's report was given, as of May 31, 2018, Total Nebraska City funds of \$7,983,818.86. Total Cash and Reserve for Nebraska City Utilities of \$17,157,528.73. Total City of Nebraska City and Utility funds \$25,141,347.59.

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

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

Council acknowledged receipt of Utility Claims for period ending May 2018.

Moved by Commissioner Johns and seconded by Glover to accept the report of new claims against the City and approving disposition of claims set for the period of June 5, 2018 to June 18. Upon roll call the following voted YES: Wehling, Johns and Glover. Voting NO: None. Motion carried.

Claims List					
June 18, 2018					
Access Systems Leasing	Contract	247.90		Mercer's Do-It-Best	Equip 146.48
Adkins Signs	Road Marking	700.00		Merchant Services	CC Serv Fees 436.77
American National Bank	Loan	1,117.56		Midwest Turf and Irrig	Rep/Maint 71.13
American Recycling	Trash	389.25		Mullenax Auto Supply	Sup 111.39
Apley, P.	Artist	112.50		Municipal Emergency	Rep/Maint 126.80
Aqua-Chem	Equip	3,107.79		Napa Auto Parts	Rep/Maint 73.97
Arbor Mart, Inc	Fuel	3,027.53		National Arbor Day	Membership 15.00
Auburn Development	Misc	100.00		Nationwide	Inv 13,521.61
Barco Municipal Prod	Road Marking	802.12		Nationwide Trust Cont	Pension 2,146.00
Benefiel Truck Repair	Rep/Maint	206.00		NC Clerk Treasurer	Petty Cash 200.00
Richard D. Bennett, Jr.	Gravel	3,881.04		NC Newspress	Adv 306.38
Bill Walters & Son Shop	Rep/Maint	250.46		NC Utilities	Utilities 12,481.41
Bound Tree Medical	Sup	641.85		NE Dept of Revenue	Sls Tax 5,167.74
Capital Business Sys	Contract	162.64		Nichols, S & P.	Artist 54.19
Card Services	Multi	2,235.92		O'Reilly Auto Parts	Rep/Maint 6.99
Carmichael, A.	Artist	69.53		Odey's Inc.	Ballfield 498.00
Carpenter, S.	Artist	33.00		Otoe County Clerk	Dispatch 4,987.50
Cede & Co.	Int & Prin	107,956.25		Otoe County Treasurer	Bond 41,650.00
Bishop, C.	Rep/Maint	122.10		Page County Engineers	Asphalt 2,284.57
City of NC	Grant	10,500.00		Paper Tiger Shredding	Trash 52.00
Concrete Industries	Contract	1,495.00		Payroll	Payroll 116,122.46
Cook, D.	Refund	25.00		Pepsi-Cola of Lincoln	Bev 2,367.90
DAS State Accounting	Communi	290.00		PNC Equipment	Lease 2,728.00
Data Technologies	Computer	2,922.50		Quality Brands	Bev 153.25
Douglas Tire Co.	Rep/Maint	1,568.43		Ragland, M.	Rep/Maint 3,852.00
Eakes Office Solutions	Rep/Maint	324.67		Rembolt Development	Refnd 200.00
Eastman, L.	Artist	44.63		River View Pest Control	Pst Cntrl 471.00
Edmisten, G.	Travel	59.41		Ruwe, D.	Artist 33.00
EMS Billing Serv	Billing Serv	4,323.06		Schroder, E.	Artist 52.50
ETS	CC Serv Fee	552.23		SEND D	CDBG 26,468.74
Fareway Stores, Inc.	Concessions	612.23		Shell	Fuel 2,519.96
Fey, J.	Artist	51.75		Shelter Home Serv	Rfnd 25.00
Fire Protection Service	Rep/Maint	56.00		Southeast P & H	Rep/Maint 124.00
Galeton Gloves	Sup	332.91		Stouffer, L.	Rep/Maint 71.25
Galls, LLC	Uniforms	283.88		Sysco Lincoln	Concessions 2,567.38

Gatehouse Media NE	Adv	288.12	Tag's One Stop	Fuel	80.60
Gillespie, P.	Artist	48.00	Lumberjack Company	Tree Removal	2,500.00
Grimm's Gardens	Flwr Bskt	1,008.13	Thurman's Bike & Sport	TIF	4,673.31
Helm, J.	Rfnd	25.00	UHC	HRA	2,641.67
Ideal Pure Water	Sup	148.20	Unifirst Corporation	Contrat	191.77
Idependent Distributor	Concessions	448.80	Verizon Wireless	Tele	14.08
JEO Consulting Group	Construction	8,959.76	Viox, A.	Fuel	30.80
Johnny's Cycle	Rep/Maint	142.50	Vock, T.	Rfnd	25.00
K&Z Distributing	Bev	28.00	Wahl, R.	Artist	217.50
KNCB	Clean Up	900.00	Walde, S.	Artist	73.39
Kohtz, K.	Artist	27.00	Walters, A.	Artist	184.47
Lamb, M.	Artist	36.00	Wellsandt, K.	Artist	78.00
Landis Engine Company	Rep/Maint	62.60	West, M.	Fuel	29.12
Lyon, P.	Artist	50.25	Westlake Ace Hardware	Rep/Maint	540.69
Matheson Tri-Gas	Sup	50.14	Windstream, Inc.	Tele	1,626.06
Mead Lumber	Rep/Maint	274.40	Witte, Jessica	Fine Arts	250.00

Moved by Commissioner Wehling and seconded by Glover to approve utilizing Promontory, CDARS Deposit Placement, Insured Cash Sweeps and similar banking products to ensure FDIC coverage to safeguard large deposits. Randy Dunster spoke to explain the request. Upon roll call the following voted YES: Wehling, Johns and Glover. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Wehling to approve the McCoy Construction contract for the installation of a new City Hall/Fire Station roof in the amount of \$243,725.00. Grayson Path spoke to explain the request. Upon roll call the following voted YES: Wehling, Johns and Glover. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Wehling to approve NCU Electric Work Order #170 in the amount of \$37,433.18 to provide electrical service to five new cottages on Arbor Links Golf Course and install new transformers. Jeff Kohrs spoke to explain the request. Upon roll call the following voted YES: Wehling, Johns and Glover. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Johns to approve NCU Gas Work Order #220 in the estimated amount of \$200,000.00 to replace the existing slow fill CNG Station with a new Fast Fill CNG fill station and storage vessels. Jeff Kohrs spoke to explain the request. Upon roll call the following voted YES: Wehling, Johns and Glover. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Wehling to approve NCU Water Work Order #396 in the amount of \$17,997.95 to replace 500' of 2" Galvanized Water Main on 14th Street and 4th Avenue North. Jeff Kohrs spoke to explain the request. Upon roll call the following voted YES: Wehling, Johns and Glover. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Glover to approve NCTC request for Lemon Days Events to be held July 26th – 29th. Amy Allgood spoke to explain the request. Upon roll call the following voted YES: Wehling, Johns and Glover. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Johns to approve a computer software agreement for inventory and narcotics tracking for EMS and designate Andrew Snodgrass authority to sign the agreement. Andrew Snodgrass spoke to explain the request. Upon roll call the following voted YES: Wehling, Johns and Glover. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Johns to approve Library digitization project per budget policy, procurement policy and grant and donations policy. Donna Kruse spoke to explain the request. Upon roll call the following voted YES: Wehling, Johns and Glover. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Johns to approve Construction Management Agreement with SENDD for the CDBG Comprehensive Development Year One of Phase Two Projects. Upon roll call the following voted YES: Wehling, Johns and Glover. Voting NO: None. Motion carried.

Meeting Adjourned at 7:05 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