

CITY OF NEBRASKA CITY, NEBRASKA  
MINUTES OF CITY COUNCIL REGULAR MEETING  
July 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 July 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, 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 Chief David Lacy, Utilities Director Jeff Kohrs, Library Director Donna Kruse, Director of Parks and Recreation Scooter Edmisten, Construction and Facility Manager Marty Stovall, Golf Shop Manager Ashli Leyden, Cemetery Sexton Jim Teten, Deputy Clerk-Treasurer Patricia Moore and City Clerk-Treasurer Randy Dunster.

Moved by Commissioner Glover and seconded by Johns to approve minutes from the June 18, 2018 City Council Meeting. Upon roll call the following voted YES: Davis, Johns, 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 June 19, 2018 to July 2, 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					
July 2, 2018					
Aetna Health Management	Rfnd	212.56	Nationwide	Inv	14,009.36
American Nat Bank	Loan	669.05	NC Clerk - Treasurer	KNCB	90.70
Aqua-Chem	Chem	1,611.95	NC Museum Assoc	Curator	2,406.25
Arbor Mart, Inc	Fuel	3,340.28	NC Rotary Club	Dues	375.00
Arbor Valley Animal Clinic	Anim Exp	351.25	NC Tourism & Commerce	Tourim	7,083.33
B.C. Meyer Construction	Rfnd	400.00	NE Dept of Trans	Hwy75/2	633,875.47
Barrett Construction Co	Contract Lab	3,650.00	Flagship Publishing Inc	Adv	315.00
Vivial	Adv	15.55	O'Reilly Auto Parts	Rep/Main	41.98
Bill Walters & Son Shop	Rep/Main	60.08	Omaha Truck & Trailer	Rep/Main	560.00
Card Services	Rep/Main	98.86	Otoe County Clerk	Rfnd	1,679.32
Charles M Bishop	Rep/Main	644.72	Painter, M.	Sup	22.92
Douglas Tire Co.	Rep/Main	1,019.29	Payroll	Payroll	141,612.61
Dunster, R.	Training	124.71	Pepsi-Cola of Lincoln	Bev	1,414.15
Eakes Office Solutions	Sup	575.20	Quality Brands	Bev	757.85
Fareway Stores, Inc.	Sup	1,589.41	Quill Corporation	Sup	121.73
Fastenal Company	Rep/Main	7.38	Rademacher, G.	Rfnd	25.00
First Wireless	Comm	230.00	Rockenbah Remodel & Cust	Rfnd	200.00
Foreman, W.	Rfnd	50.00	Rosane, B.	Rfnd	25.00
Galls, LLC	Unif	17.16	S Systems	Computer	1,089.98
Great Plains Black Hist	Unf	147.50	Schmader Electric	Rep/Main	1,216.00
Guardian	Ins	9,061.29	Shelter Home Service LL	Rfnd	200.00
Helena Chem Co	Chem	685.00	Shelton, B.	Rfnd	25.00
Hireright	Background	81.09	Spectrum Aquatics	Rep/Main	835.00
Hopkins Automotive Inc.	Sup	95.69	Spiral Communications	Tele	1,257.95
In the Swim	Equip	257.09	St. Mary's Hospital	Background	132.00
Independent Dist	Concessions	128.96	Stryker Medical	Cap	19,420.06
Inland Marine Construct	Grant	48,767.00	Stutheit Implement	Rep/Main	295.30
JEO Consulting Group	Cap	4,121.33	Superior Erectors	Rfnd	100.00
K & Z Distributing	Bev	217.95	Sutphen Corporation	Rep/Main	59.92
KNCB	Clean-Up	55.94	Sysco Lincoln	Concessions	1,799.89
Kreifels Electric	Grant/Cap	1,202.15	The Physicians Net	Traning	246.00
Landis Engine Co	Rep/Main	197.55	Tielke's Sandwiches	Concessions	117.24
Larson Motors	Rep/Main	44.60	Time Warner Cable	Misc	297.64
Lifeguard Auto Service	Rep/Main	114.08	Top Quality Glove	Sup	163.50
Lincoln Financial	Ins	4,899.77	Trade Well Pallet, Inc.	Rep/Main	1,400.00
Loveland Grass Pad	Chem	217.95	Tree Worx Tree Serv	Stump Removal	2,585.00
Matheson Tri-Gas, Inc.	Sup	72.33	Unifirst Corporation	Contract	210.86
MD Aquatics, LLP	Chem	1,178.00	Union Pacific Railroad	4th Corso	808.54
Mercer's Do-It-Best	Rep/Main	123.18	United Healthcare	Ins	123,802.32
Midwest Concrete	Contract Lab	5,709.00	Verizon Wireless	Tele	540.55
Midwest Turf and Irr	Rep/Main	212.49	Vern Waskom Co	Rep/Main	227.40

Miller Monroe Farrell	Ins	168.00
Mullenax Auto Supply	Rep/Main	22.39
Municipal Emergency Serv	Donation	1,493.29
Napa Auto Parts	Sup	602.77

Wellcare of NE	Rfnd	364.41
Westlake Ace Hardware	Sup	249.24
Wurtele, G.	Planned Events	81.03
Zebec of North America	Equip	569.88

Moved by Mayor Bequette and seconded by Glover to deny the request for future burial of a dog in a family plot at Wyuka Cemetery. Upon roll call, the following voted YES: Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Council held a discussion regarding funding options for the Morton James Public Library HVAC project. John Trecek and Grayson Path also spoke regarding the issue.

Council held a discussion regarding the Fiscal Year 2018-2019 Budget and to set future special budget meetings and selected July 24<sup>th</sup>, 25<sup>th</sup>, & 26<sup>th</sup> as the budget setting meeting dates.

Moved by Commissioner Johns and seconded by Davis to approve the Construction Agreement with JMN Construction Inc. for the 2018 Steinhart Park Road Bridge Overlay Project in the amount of \$104,765.00 and authorize the Mayor to sign. Upon roll call the following voted YES: Johns, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Council held a discussion regarding the report on Department Budget Fiscal Year End Estimates in accordance with the Budget and Financial Policy Item #3. Grayson Path and Scooter Edmisten spoke regarding the report.

Meeting Adjourned at 7:33 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