

CITY OF NEBRASKA CITY, NEBRASKA
 MINUTES OF CITY COUNCIL REGULAR MEETING
 August 6, 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 August 6, 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, Golf Shop Manager Ashli Leyden, Fire Apparatus Engineers Jason Booth and Dave Holland, Police Sargent Ben Murry, Airport Authority Board Members Arlin Stutheit, Philip Silvius and Dean Thomson, Airport FBO James Allen and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the July 26, 2018 City Council Meeting.

Approve the Master Plumbers and Drain Layers License application for Jason Boldt with Lightning Boldt Construction & Plumbing LCC.

Approve the Pipeline Crossing Agreement with Union Pacific Railroad Company to install a storm water line beneath railroad tracks as part of the 4th Corso Viaduct Project.

Approve the Amendment to the CDBG Comprehensive Development Professional Agreement for 7th Street Paving and Storm Sewer Improvements with JEO Consulting Group, Inc. and authorize the Mayor to sign.

Approve the BPW recommendation to approve Water Work Order #300 in the amount of \$84,865.76 to install a water main for the Senior Patio Homes Development.

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

Moved by Mayor Bequette and seconded by Glover to suspend the rules and move agenda item 21 to immediately following item 8 on the proclamation of the anniversary of the Lied Lodge. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette to re-appoint Keith Morrison, Jason McNeely & Kirby Bohl to the Planning Commission. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette introduced Jason Booth as the new Fire Apparatus Engineer.

Mayor Bequette proclaimed August 9th as Lied Lodge Anniversary. Austin Mackrill & Denise Duvall received the proclamation on behalf of the Arbor Day Foundation/Lied Conference Center.

Denise Duvall made the announcement that the Lied Lodge will be donating 25 trees to the City of Nebraska City in celebration of the 25th Anniversary of the Arbor Day Foundation/Lied Conference Center being a part of the community.

Mayor Bequette opened the Public Hearing on the Liquor License Class I application for Wildwood Golf Course at 1101 Wildwood Lane, Nebraska City, NE. Ashli Leyden spoke to explain the request. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Wehling. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Brittney Szydelca presented the Keep Nebraska City Beautiful quarterly report.

Amy Allgood presented the NCTC activities and use of City Public Funds in FY17/18 report.

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 July 17, 2018 to August 6, 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					
August 6, 2018					
Larson, Ab	Rfnd	25.00	McCoy Construction	Capital	130,500.00
Access Sys Leasing	Contract	278.63	MD Aquatics, LLP	Chem	1,178.00
Action Tech. Serv	Computer	1,028.52	Mead Lumber	Rep/Maint	81.17
American Nat Bank	Loan	669.05	Mercer's Do-It-Best	Sup	218.12
American Recycling	Trash Remov	389.25	MERZ	Adv	50.52
Aqua-Chem, Inc.	Chem	2,490.33	Midwest Turf and Irri	Rep/Maint	90.08
Arbor Mart, Inc	Fuel	3,399.12	Missoula Children's Theat	Missoula	2,700.00
Arbor Outdoor Power	Rep/Maint	30.90	Mullenax Auto Supply	Sup	25.93
Arbor Valley Animal	Animal Exp	192.45	Municipal Emergency Serv	Rep/Maint	230.00

Arrow Manufacturing	Grant/Don	4,060.00	Napa Auto Parts	Sup	51.01
Barrett Construction	Gravel/Borrow	1,068.75	Nationwide	Inv	27,689.93
Richard D. Bennett, Jr.	Gravel/Borrow	6,817.90	NC Clerk - Treasurer	Misc	10.00
Vivial	Adv	15.55	NC Jaycees	Don/Rev	2,888.95
Bill Walters & Son Shop	Rep/Maint	85.59	NC Museum Association	Curator	2,572.89
Blakenship, C.	Fuel	35.50	NCTC	Aug Tourism	7,683.33
Bohl Plumbing & Heating	Rep/Maint	419.70	NE Dept of Labor	Rep/Maint	30.00
Bound Tree Medical LLC	Sup/Don	4,889.92	NE State Fire Marshall	Liq. Lic	75.00
Brown Glass Company	Rep/Maint	34.50	Neopost USA	Postage	89.85
Card Services	Multi	89.99	NWEDI	Misc	100.00
Citizen Printing Company	Sup	350.00	O'Reilly Auto Parts	Rep/Maint	373.81
Concrete Industries, Inc.	Concrete	6,182.25	Otoe County Clerk	Rfnd	1,919.71
Courtside Marketing	Adv	303.49	Payroll	Payroll	264,787.50
Creative Product Source	Donation	57.00	Pepsi-Cola of Lincoln	Beverages	2,220.68
DAS State Accounting	Communication	290.00	Quality Brands	Bev	406.15
Douglas Tire Co.	Rep/Maint	143.53	Ray Allen Manufacturing	Donation	1,681.93
Eakes Office Solutions	Sup	753.64	Recreation Supply Co	Rep/Maint	73.80
Engel-Rut Construction	Rfnd	25.00	Rhoades, V.	Uniforms	5.29
ETS	Serv Charge	300.00	Sandry Fire Supply	Supp	72.69
Fairfield Inn & Suites	Conf	117.95	Schneider Electric & Ref	Rep/Maint	230.00
Fareway Stores, Inc.	Concessions	1,441.21	Shelter Home Service LLC	Rfnd	25.00
FLASH, MARK	Donation	196.12	Spiral Communications	Tele	1,185.01
Galls, LLC	Uniforms	61.94	St. Mary's Community Hos	Background	167.00
Gatehouse Media NE	Adv	154.32	Stovall, M.	Conf	51.12
Great Plains Uniforms	Uniforms	147.50	Stutheit Implement	Rep/Maint	18.42
Green Lamb Properties	Grant	1,750.00	Syracuse Football	Planned Events	900.00
Grimm's Gardens	Flwr Bskt	925.10	Sysco Lincoln	Concessions	2,911.36
Guardian	Ins	9,456.86	Tielke's Sandwiches	Concessions	76.36
Hauberg, A.	Rfnd	25.00	Time Warner Cable	Misc	104.94
Helena Chem Co	Chem	2,976.20	UHC	Ins/HRA	134,341.72
Henry Motors Serv.	Rep/Maint	73.67	Unifirst Corporation	Contract	421.72
Hireright	Background	135.15	Union Pacific Railroad	4th Corso Viad	1,443.33
Hopkins Automotive Inc.	Sup	148.93	Universal Publications	Adv	210.00
Independent Dist	Concessions	237.28	VAIRKKO	Computer	84.00
Johnny's Cycle	Rep/Maint	70.60	Valentino's	Conc	96.00
Keep Nebraska Beautiful	Clean Up	100.00	Van Wall Turf & Irrigation	Rep/Maint	229.81
Landis Engine Co	Sup	1,696.66	Verizon Wireless	Tele	520.08
Larson Motors	Rep/Maint	39.90	Warner, J.	Rfnd	25.00
Lawn Barber	Code Comp	75.00	Westlake Ace Hardware	Rep/Maint/Sup	148.67
League of NE Munic.	Dues	13,881.00	Whispering Pines B & B	Missoula	944.00
Lincoln Financial	Ins	5,503.67	Winter Equipment Co.	Rep/Maint	2,561.27
Matheson Tri-Gas, Inc.	Sup	297.94	Witmer Public Safety Gro	Uniforms	49.98
Maxx Sunglasses	Resale	243.28	Yost, B.	Rfnd	25.00

Moved by Mayor Bequette and seconded by Wehling to approve the proposed route for the Fun Run for Maddy Fundraiser on September 1, 2018 as well as waiving the fee for the shelter rental. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Mayor Bequette to approve the request from Faith Baptist Church of Nebraska City for street closure of the intersection of 1st Corso and 12th Street and half block East on Tuesday August 7, 2018 from 6:00pm to 10:00pm for a National Night Out celebration with the neighborhood & local law enforcement. Dave Sohl 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 Wehling to approve the request from Calvary Community Church to use the Memorial Way for a one-hour service on September 23, 2018 from 8:00am to 9:00am. Commissioner Johns spoke to explain the request. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Abstain: Johns. Motion carried.

Moved by Mayor Bequette and seconded by Glover to approve **Resolution 2794-18** for an Interlocal Cooperation Agreement between the City of Nebraska City and the Nebraska City Airport Authority for Fixed-Base Operator services. Arlin Stutheit and Grayson Path spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to approve **Resolution 2795-18** for an Agreement between the City of Nebraska City and Infinity Aviation Inc. for Fixed-Base Operator services. Arlin Stutheit James Allen and Grayson Path spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to approve the Airport Authority Board Resolution 2018-01 to approve the Authority's tax request for budget year 2018-2019. Arlin Stutheit and Grayson Path spoke to explain the

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

Moved by Mayor Bequette and seconded by Wehling to approve **Resolution 2796-18** to approve the Liquor License Class I application for Wildwood Golf Course at 1101 Wildwood Lane, Nebraska City, NE and to send the manager the letter requiring alcohol server training to be completed and amend the Resolution to include the correct address of the golf course. Commissioner Johns spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette announced the virtual Town Hall to be held on Thursday September 13, 2018 at 6:00 pm where citizens can submit questions to be addressed via the social media platform Twitter.

Meeting Adjourned at 7:29 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