

**CITY OF NEBRASKA CITY, NEBRASKA**  
**MINUTES OF CITY COUNCIL REGULAR MEETING**  
 August 20, 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 20, 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 called for a moment of silence to precede the Pledge of Allegiance in memory of Scott Shoemaker who was our Waste Water Facilities Superintendent and passed away on August 11, 2018. Following the moment of silence Mayor Bequette 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, Utilities Treasurer Mona Kuhlenengel, Construction and Facility Manager Marty Stovall, Fire Apparatus Engineer Dave Holland and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the August 9, 2018 Special City Council Meeting.

Approve the request from Lied Lodge & Conference Center to allow parking on the South side of Sylvan Road on August 21, 2018 from 4:00 PM -10:00 PM.

Approve the application for Master Plumbers and Drain Layers License for Garry Paul.

Approve the Arbor Shrine Club request to block off 7th Street between Central Ave and First Corso for parade units and to park the antique fire truck in front of the Eagles Club after Apple Jack Parade on September 22, 2018.

Approve advertising for bid for the purchase of a new Skid Steer for the Street Dept.

Approve BPW Gas Work Order #226 in the amount of \$40,759.45 to replace 1,200' of steel main with poly pipe on 7th Street from 7th Ave to 8th Ave then to 8th Street and North to between 8th and 9th Avenues.

Approve BPW Water Work Order #302 in the amount of \$21,217.03 to install a 6" water main from 9th Street to 8th Street on 12th Corso and to install a fire hydrant.

Approve BPW recommendation to approve the purchase of single bid from Larson Motors for a 2019 Chevy Colorado V-6 4-wheel drive extended cab pickup in the amount of \$27,900.00.

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 to re-appoint Roxie Barker and Bertha Sammons to the Cemetery Board. 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 Emil Vollman to the Dock Board. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette opened the Public Hearing on the request of \$510,000.00 in Community Development Block Grant Funding as well as \$107,500.00 in direct cash match and \$107,500.00 in direct cash leverage for the purpose of Housing, Street and ADA Ramp projects. Betsy Goodman from SENDD, Dan Mauk and Grayson Path spoke in favor and to explain the request. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Johns. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette announced that item 12 would be postponed until Jim Meyer could be present to give the report on the Run for the Fallen event as Jim was running behind schedule.

Treasurer's report was given, as of July 31, 2018, Total Nebraska City funds of \$9,945,246.12. Total Cash and Reserve for Nebraska City Utilities of \$16,779,870.68. Total City of Nebraska City and Utility funds \$26,725,116.80.

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

Council acknowledged receipt of Utility Financial Report for period ending June 30, 2018.

Council acknowledged receipt of Utility Claims for period ending July 31, 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 August 7, 2018 to August 20, 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 20, 2018					
Almquist, D	Artist	49.51	Merchant Services	CC Service	367.73
American Nat bank	Loan/Lease	1,117.56	Midwest Concrete	Contract Labor	8,257.00
Aqua-Chem	Chem	256.25	Midwest Service and Sales	Culverts	1,531.10
Arbor Mart, Inc	Fuel	2,764.78	Miller Seed	Rep/Maint	226.30
Arbor Valley Animal Clinic	Anim Exp	262.00	Moyer, N.	Artist	60.75
Arrow Manufacturing	Rep/Maint	520.00	Municipal Code Corp	Cap Out	1,000.00
Atchison County Mail	Adv	28.00	Municipal Emergency Serv	Rep/Maint	108.76

BCBS EMS	Rfnd	973.52	Napa Auto Parts	Rep/Maint	69.35
Benefiel Truck Repair	Rep/Maint	200.00	Nationwide Trust Contr	Inv	2,146.00
Bill Walters & Son Shop	Rep/Maint	676.95	Nationwide	Inv	13,124.01
Bob's Welding Shop	Rep/Maint	30.00	NC Newspress	Adv	711.38
Bound Tree Medical LLC	Sup	1,050.13	NC Utilities	Utilities	15,745.92
Brown's Shoe Fit Company	Unif	68.00	NE Dept of Revenue	Sls Tax	4,477.50
Campbell, J.	Training	155.87	Neofunds	Postage	400.00
Capital Business Systems	Contract	144.02	Nichols, P & S.	Artist	43.89
Card Services	Misc	2,158.20	Nitsick, N.	Artist	37.50
Carmichael, A.	Artist	52.28	O'Reilly Auto Parts	Rep/Maint	38.19
Chapin, K.	Rfnd	25.00	Otoe County Clerk	Dispatch	4,987.50
Copenhaver, P.J.	Artist	31.50	Payroll	Payroll	120,209.74
DAS State Accting	Communications	290.00	Pepsi-Cola of Lincoln	Bev	267.68
Diamond Voegel	Road Marking	2,916.48	PNC Equipment Finance	Loan/Lease	2,728.00
Douglas Tire Co.	Rep/Maint	1,470.00	Potter, M.	Artist	49.50
Eastman, L.	Artist	28.90	Powell, M.	Missoula	105.00
EMS Billing Services, Inc	Billing Serv	3,701.26	Quality Brands Lincoln	Bev	431.60
ETS	CC Service	714.74	R Carts	Rep/Maint	147.09
Falk, A.	Fuel	39.00	Roarty, S.	Artist	96.00
Fareway Stores, Inc.	Concessions	658.08	Ruwe, D.	Artist	307.50
Fastenal Company	Rep/Maint	27.02	Schroder, E.	Artist	30.00
Fey, J.	Artist	57.00	SEND	Dues	6,687.00
Friedli, P.	Missoula	217.82	Shefferd, C.	Artist	28.50
Galls, LLC	Unif	261.10	Shell	Fuel	2,458.56
Gatehouse Media NE	Adv	11.68	Smith, G.	Rfnd	25.00
Gillespie, P.	Artist	94.50	Spiral Communications	Tele	1,136.31
Grimm's Gardens	Tree Prog	1,495.42	Starner, S.	Missoula	30.00
Hall, J.	Artist	118.50	Stouffer, L.	Artist	37.50
Hargis, M.	Artist	65.63	Stryker Medical	Rep/Maint	1,788.94
Helena Chemical	Chem	232.50	Sysco Lincoln	Concessions	648.61
Holliday, M.	Artist	43.00	TASC	Ins	107.64
Honeysuckle, J.	Misc	50.00	Teten, G.	Rfnd	87.33
Huenink, E & S.	Artist	405.00	Lumberjack Company	Stump Rem	4,400.00
Hunzeker, M.	Artist	339.00	Tielke's Sandwiches	Concessions	54.36
Ideal Pure Water	Sup	176.48	Tree City Tees	Misc	244.30
Inland Truck Parts	Rep/Maint	501.87	Tree Worx Tree Service	Stump Rem	5,495.00
J & M Foundations, Inc	Cap Imp	17,363.00	Tri-State Contractors	Multi	20,210.00
JEO Consulting Group, Inc.	CDBG	18,178.75	UHC	HRA	4,333.06
K&Z Distributing	Bev	112.20	Unifirst Corporation	Contract	106.82
KNCB	Comm Clean-Up	1,085.11	Union Pacific Railroad	4th Corso	505.00
Kohtz, K.	Artist	63.00	VAIRKKO	Computer	84.00
Kubota of Omaha	Rep/Maint	373.03	Verizon Wireless	Tele	14.11
Lamb, M.	Artist	41.25	Wahl, R.	Artist	142.50
Landis Engine Co	Rep/Maint	35.22	Walde,	Artist	27.93
Larson Motors	Rep/Maint	107.00	Walters, A.	Artist	63.73
Lyon, P.	Artist	101.25	Wellsandt, K.	Artist	198.00
Matheson Tri-Gas, Inc.	Sup	239.22	Wenzl Hardware	Spring	13.95
McGinty, P.	Artist	172.50	Westlake Ace Hardware	Chem	56.29
MD Aquatics, LLP	Chem	1,178.00	Windstream, Inc.	Tele	1,523.86
Mead Lumber	Equip	775.65	Wright, B.	Rfnd	25.00
Mercer's Do-It-Best	Cap Improv	51.70	Wurtele, G.	Artist	57.00

Moved by Mayor Bequette and seconded by Johns to approve **Resolution 2797-18** to approve the Mayor to sign an application for CDBG grant request of \$510,000.00 in Community Development Block Grant Funding as well as \$107,500.00 in direct cash match and \$107,500.00 in direct cash leverage for the purpose of Housing, Street and ADA Ramp projects and authorize the Mayor to sign grant application documents. 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 an updated Employee Wellness Screening and Incentive program. 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 updated Local Emergency Operations Plan (LEOP) as well as the Debris Management Action and Master Plans. Upon roll call the following voted YES: Johns, Glover, Wehling, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Davis and seconded by Mayor Bequette to approve recommendation to purchase Lot A, River Landing Subdivision, north adjacent to Utilities Office building. Jeff Kohrs 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 creation of an Advisory Committee for the future Command Structure of the Nebraska City Fire/Rescue Personnel and to report back to the Council Quarterly. Fire Chief Alan Viox and Sargent Ben Murry spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

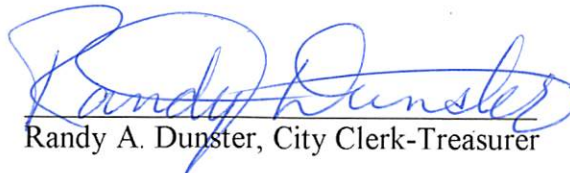
Moved by Mayor Bequette and seconded by Wehling to table the action to provide short-term scheduling relief for the Paramedic Manager. Fire Chief Alan Viox, Fire Apparatus Engineer Dave Holland and Paramedic Robert Earll spoke to explain the request. Upon roll call the following voted YES: Johns, Glover, Wehling, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Wehling to approve the application for grant funds to be used for funding of body and in-unit camera systems for Police, Fire and EMS. Sargent Ben Murry spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 7:28 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

