

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
September 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 September 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, 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 Captain Lonnie Neeman, 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 August 23, 2018 City Council Meeting.
Approve Service Agreement with CHI Health St. Mary's for the 2018 Employee Wellness Screening scheduled for September 27, 2018.
Approve the closure of 17th Street from 4th Ave to 5th Ave on September 22, 2018 from 5:00 PM to midnight for a Neighborhood Block Party.
Approve the Engagement Letter Agreement with BKD for auditing services of the City of Nebraska City FY17/18 financial statements.
Approve SENDD Draw down #3 for project 16-CD-104.
Motion seconded by Commissioner Glover. Upon roll call the following voted YES: Davis, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Mayor Bequette called for the consent of the council to appoint Andrew Zahn to the Tree Board for a three-year term. Upon roll call the following voted YES: Davis, Johns, Glover, and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette called for the consent of the council to re-appoint Vaughn Hammond to the Tree Board for another three-year term. Upon roll call the following voted YES: Davis, Johns, Glover, and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette called for the consent of the council to appoint Tyler Vock to the Planning Commission to fill the seat of Lynn Heng who's term will go to July of 2019. Upon roll call the following voted YES: Davis, Johns, Glover, and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette called for the consent of the council to re-appoint Lynn Pursel, Dorothy Royal, Jerry Herzog and Tom Hemphill to the Cemetery Board. Upon roll call the following voted YES: Davis, Johns, Glover, and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette called for the consent of the council to re-appoint Deb Weddle, Roger Claussen and Cleon Popelka to the Dock Board. Upon roll call the following voted YES: Davis, Johns, Glover, and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette opened the Public Hearing on the Citizen's Advisory Review Committee's Growth Fund progress. Dan Mauk spoke to explain the report. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Glover. Upon roll call the following voted YES: Johns, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette opened the Public Hearing concerning the use of \$60,000.00 of Economic Development Program Growth Funds as a loan for the renovation of 1009 7th Corso. Dan Mauk spoke to explain the request. Mayor Bequette moved to leave the Public Hearing open until such date that we can publish again for another Public Hearing which would most likely be October 1st, seconded by Commissioner Johns. Upon roll call the following voted YES: Johns, Glover, Davis 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 August 21, 2018 to September 4, 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					
September 4, 2018					
Action Technology Services	Computer	400.00	Matheson Tri-Gas, Inc.	Sup	94.18
Adkins Signs	Road Marking	150.00	McCoy Construction	Cap Improv	78075.00
Albrecht Construction	Cap Improv	40156.00	Mead Lumber	Rep/Maint	127.22
American Nat. Bank	Loan/Lease	669.05	Mercer's Do-It-Best	Equip	204.96
American Recycling	Trash Removal	320.50	Midwest Farmers Coop	Chem	243.80
Arbor Mart, Inc	Fuel	2238.11	Midwest Turf and Irr	Rep/Maint	730.00
Arbor Valley Animal Clinic	Anim Exp	445.25	Miller Monroe Farrell	Ins	13.00
Arrow Manufacturing	Rep/Maint	34.25	Mullenax Auto Supply	Rep Serv	6.49

Bequette, B.	Travel/Meal/Lodg	765.29	Municipal Emergency Serv	Unif	801.77
Vivial	Adv	15.55	Napa Auto Parts	Sup	876.62
Bound Tree Medical LLC	Sup	1281.74	Nationwide	Inv	13487.15
BSN Sports	Equip	494.80	Nationwide Bonds	Bonds	100.00
Callaway Golf Sales Co	Resale	2603.82	NC Lodging	Loan	175000.00
Card Services	Equip	17.61	NC Museum Assoc.	Curator	2416.67
Channing Bete Co	Training	792.00	NC Utilities	Rev	222.40
Citizen Printing Co	Sup	350.00	NCTC	Tourism	7208.33
Concrete Industries	Concrete	280.50	NE Dept of Trans	Const	129000.00
Douglas Tire Co	Rep/Maint	1253.04	O'Reilly Auto Parts	Sup	87.45
Dultmeier Sales	Rep/Maint	61.90	Otoe County Clerk	Blding Permit Fees	2932.75
Eakes Office Solutions	Sup	102.55	Otoe County Treasurer	Dispatch	9088.96
Evident, Inc.	Invest Exp	30.30	Payroll	Payroll	130853.99
Fareway Stores, Inc.	Concessions	158.60	Pepsi-Cola of Lincoln	Bev	301.96
Fastenal Company	Cap Improv	3.76	Quality Brands of Lincoln	Bev	701.85
Frozen For U Inc	Rfnd	25.00	Quill Corporation	Sup	153.44
Galls, LLC	Unif	527.72	Security Equipment, Inc.	Contract	624.00
Gatehouse Media NE	Adv	20.38	SEND	CDBG	4072.40
Guardian	Ins	9128.61	Southeast NE Flag Football	Planned Events	450.00
Hopkins Automotive	Rep/Maint	21.07	Stutheit Implement	Rep/Maint	38.37
JEO Consulting Group, Inc.	Engineering	360.00	Lumberjack Company	Tree Removal	1200.00
K&Z Distributing	Bev	73.80	Tielke's Sandwiches	Concessions	45.91
Landis Engine Co	Rep/Maint	416.50	Time Warner Cable	Misc	104.94
Larson Motors	Rep/Maint	47.17	United Healthcare	Ins	129694.38
League of NE Mun	Conference	1329.00	Unifirst Corporation	Contract	104.04
Lincoln Financial	Ins	5322.05	Verizon Wireless	Tele	531.40
LogIn / IACP Net	Computer	525.00	Westlake Ace Hardware	Sup	142.26
Mainelli Mechanical	Rep/Maint	2057.59			

Moved by Mayor Bequette and seconded by Glover to table Resolution 2803-18 regarding the use of \$60,000.00 of Growth Funds as a Loan to River City Investments, LLC for property improvements at 1009 7th Corso. Upon roll call, the following voted YES: Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to approve the request from River City Classics Car Club's request for additional parking for the Apple Jack Car Show September 23, 2018. Larry Stephenson and Amy Allgood spoke to explain the request. Upon roll call, the following voted YES: Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to disapprove the use of three parking stalls in the North East corner of the Memorial Building Parking lot on September 21st-23rd for a BBQ food vendor. Tristan Cuene spoke to explain the request. Upon roll call, the following voted YES: Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to approve NCTC Apple Jack Festival Weekend September 21st - 23rd 2018 except for the SDL which we will strike. Amy Allgood spoke to explain the request. Upon roll call, the following voted YES: Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to approve **Resolution 2799-18** Regarding Debris Management action and Master Plan. Upon roll call, the following voted YES: Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to approve **Resolution 2800-18** Approving the Local Emergency Operating Plan (LEOP). Upon roll call, the following voted YES: Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Mayor Bequette to approve to request bids for 7th Street Improvements for CDBG 16-CD-104. Marty Stovall spoke to explain the request. Upon roll call, the following voted YES: Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Davis and seconded by Johns to approve BPW Sewer Work Order #432 in the amount of \$380,524.00 to replace and upsize the Sewer Lift Station on South 9th Street. Jeff Kohrs spoke to explain the request. Upon roll call, the following voted YES: Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Glover to approve **Resolution 2804-18** to add bus parking only signs on 5th Street, removing one-way street on 4th Street and adding No Parking signs on the west side of 4th Street. Marty Stovall spoke to explain the request. Upon roll call, the following voted YES: Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

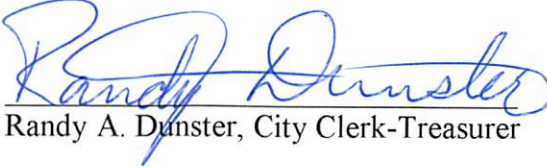
Moved by Commissioner Johns and seconded by Davis to award bid to White Castle Roofing in an amount not to exceed \$62,803.00 for the CDBG 16-CD-104 Memorial Building Roof Replacement project and to allow the Mayor to sign the same. Ted Beilman spoke to explain the request. Upon roll call, the following voted YES: Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Johns to approve the Subordination Agreement for City's Trust Deed Inst. No. 201200164 (The Keeping Room) to allow Tri-Valley Bank to replace American National Bank as first lienholder and to approve the Vice President to sign. Mayor Bequette declared a conflict of interest as part owner of the Keeping Room and his intent to abstain from the vote. Upon roll call, the following voted YES: Davis, Johns and Glover. Voting NO: None. Abstain: Mayor Bequette. 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

