

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
October 1, 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 October 1, 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, Utilities Director Jeff Kohrs, Library Director Donna Kruse, 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 September 17, 2018 City Council Meeting.

Approve Release of Lien for property at 410 13th Corso

Approve Release of Lien for property at 514 N 9th Street

Approve the application for Master Plumbers and Drain Layers License for Dustin Olsbo, DBA A-Twin Mechanical.

Approve the Block Party Permit Application to close Arbor Drive from Park Road to Whitaker Road on October 14, 2018 from 4:00 PM to 7:00 PM. 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 appoint Donna Kruse to the Wildwood Period House 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 Duane Arends to the Cemetery Board. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette proclaimed October 7th – 13th as Public Power and Public Natural Gas Week. Utilities employees Howard Orndorff, Jake Coyan, Brian Turner, John Hodges, Dan Patton and Commissioner Paul Davis were present to receive the Proclamation.

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 and Brad Maybee spoke to explain the plan. No comments were made by the public. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Glover. 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 accept the report of new claims against the City and approving disposition of claims set for the period of September 18, 2018 to October 1, 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					
October 1, 2018					
Action Technology Services	Computer	12,742.39	Morrow & Associates	Empl. Qual.	1,273.00
America's Fence Store	Rep/Maint	1,129.76	Mullenax Auto Supply	Rep/Maint	84.68
American Nat. Bank	Loan	669.05	Napa Auto Parts	Rep/Maint	25.98
Arbor Mart, Inc	Fuel	2,757.70	Nationwide	Inv	14,205.61
Arbor Valley Animal Clinic	Anim. Exp	556.20	NC Museum Assoc.	Curator	2,416.67
Bebout, W.	Refund	200.00	NC Rotary Club	Dues	375.00
Bob's Welding Shop	Rep/Maint	195.00	NCTC	Tourism	7,083.34
Callaway Golf Sales Co	Resale	36.84	NE Salt & Grain	Chem	103.72
Card Services	Sup	45.91	North American Directory	Adv	200.00
CB Plumbing	Rep/Maint	447.16	O'Reilly Auto Parts	Sup	22.99
Christiansen Painting	Rep/Maint	200.00	Odey's Inc.	Rep/Maint	493.90
DAS State Accting-Central	Communicat.	290.00	Otoe County Clerk	County Perm	2,119.75
Douglas Tire Co.	Rep/Maint	1,000.80	Payroll	Payroll	122,802.25
Eakes Office Solutions	Sup	813.84	Pepsi-Cola of Lincoln	Bev	73.50
Employment Publishing	Adv	948.48	Pigg, T.	Anim. Exp	7.00
Engle, C.	Refund	25.00	Quality Brands	Bev	280.45
Fareway Food Store	TIF Reim	7,963.39	Ray Allen Manufact. Co	Donations	67.98
Fareway Stores, Inc.	Concessions	67.10	River View Pest Control	Pest Cntrl	430.00
Fey, J.	Artist	27.00	S Systems	Computer	6.00
First Wireless	Communicat.	115.00	Snodgrass, A.	Refund	25.00
Galls, LLC	Unif	289.67	SE Plumbing & Heating	Rep/Maint	74.00
Gatehouse Media NE	ECDGF	25.67	Spiral Communications	Tele	1,121.49
Guardian	Ins	9017.30	Straight-Line Striping	Road Markings	5,206.95

Guthals, L.	Liability	131.25	Thurman's Bike & Sport	TIF	5,976.81
Holiday Inn of Kearney	Conference	557.70	Tielke's Sandwiches	Concessions	54.07
Hopkins Automotive Inc.	Sup	49.01	Time Warner Cable	Tele	104.90
Allen, J. - Infinity	Inter Agree	4,382.67	Tree Worx Tree Service, LLC	Tree & Stump	1,880.00
Jackson, J.	Refund	25.00	UHC	Ins	127892.10
JEO Consulting Group, Inc.	Cap Improv	895.00	UHC	HRA	3321.23
Larson Motors	Rep/Maint	21.40	Unifirst Corporation	Contract	106.82
Lincoln Financial	Ins	5259.49	Union Pacific Railroad	4th Corso Via	808.54
Mercer's Do-It-Best	Sup	203.98	United Seeds, Inc.	Rep/Maint	4,275.00
Merz Ink	KNCB	400.00	Van Diest Supply Co.	Chem	648.00
Meyer Construction	Refund	100.00	Verizon Wireless	Tele	510.36
Molly McNeely Dentistry	TIF	2,743.98	Westlake Ace Hardware	Sup	82.49

Moved by Mayor Bequette and seconded by Wehling to approve 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: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to approve the Morton-James Public Library HVAC Design and Specifications, prepared by KPE, and approve project for bid, authorizing City Staff to complete contract documents for the bid package. Grayson Path and Chad Lichtey 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 Commissioner Wehling and seconded by Davis to approve the City's FY18/19 Property, Auto, Crime, Liability and Workers Compensation Insurance Policies Renewal excluding the Terrorism coverage. Grayson Path and Scott Miller spoke to explain the proposal. Upon roll call, the following voted YES: Davis, Wehling, Glover and Mayor Bequette. Voting NO: None. Abstain: Vic Johns due to a conflict of interest. Motion carried.

Council held a discussion regarding down payment to apply towards the upcoming South Interchange Bond using available carryover funds from Fiscal Year 2017-2018 and/or reserve.

Meeting Adjourned at 6:57 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