

CITY OF NEBRASKA CITY, NEBRASKA  
MINUTES OF CITY COUNCIL REGULAR MEETING  
October 15, 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 15, 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 6:05 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, 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 July 18, 2016 City Council Meeting.

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

Brittany Szydelko gave the Council a quarterly report on Keep Nebraska City Beautiful.

Treasurer's report was given, as of September 30, 2018, Total Nebraska City funds of \$9,680,525.16. Total Cash and Reserve for Nebraska City Utilities of \$17,407,811.94. Total City of Nebraska City and Utility funds \$27,088,337.10.

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

Council acknowledged receipt of Utility Financial Report for period ending August 31, 2018.

Council acknowledged receipt of Utility Claims for period ending September 30, 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 October 2, 2018 to October 15, 2018. Upon roll call the following voted YES: Davis with abstention to any claims pertaining to West Lake Ace Hardware, Wehling, Johns with abstention to any claims pertaining to Miller, Monroe Ferrell Insurance, Glover and Mayor Bequette. Voting NO: None. Motion carried.

<b>Claims List</b>					
<b>October 15, 2018</b>					
Access Systems Leasing	Contract	252.40	Larson Motors	Misc	1,083.13
Action Technology Services	Computer	400.00	Lyon, P.	Artist Sales	58.50
Almquist, D.	Artist Sales	36.75	Macy, B.	Artist Sales	200.63
American Nat Bank	Loan/Lease	1,117.56	Matheson Tri-Gas, Inc.	Sup	372.22
American Recycling	Garbage	251.75	Maxx Sunglasses	Mdse Resale	243.28
Apple Inc	Donations	1,432.00	Mercer's Do-It-Best	Rep/Maint	116.77
Arbor Valley Animal Clinic	Anim Exp	306.00	Merchant Services	CC Service Fees	185.48
BCBS EMS	Rfnd	485.44	Miller Monroe Farrell	Ins	197,349.00
Vivial	Adv	15.55	Moyer, N.	Artist Sales	74.25
Bessey, K.	Rfnd	25.00	Mullenax Auto Supply	Sup	142.67
Bohl Plumbing & Heating	Rep/Maint	70.00	Napa Auto Parts	Sup	20.44
Bound Tree Medical LLC	Sup	4,849.66	Nationwide	Inv	13,802.55
Boyd, E.	Artist Sales	95.30	Nationwide Trust Cont.	Pension	2,146.00
Bridgestone Golf, Inc.	Golf Resale	648.12	NC Area Econ Development Corp	ECDGF	540.00
Capital Business Systems	Contract	217.44	NC Newspress	Adv	585.10
Card Services	Multi	925.48	NC Utilities	Utiities	9,855.74
Carmichael, A.	Artist Sales	59.81	NE City/County Manag	Membership	411.51
City of NC	CDA	16.00	NE Dept of Revenue	Sls Tax	2,003.70
City of NC	Anim Exp	12.05	Neofunds - Postage	Postage	400.00
Copenhaver, PJ	Artist Sales	27.00	Nichols, P&S.	Artist Sales	44.44
DAS State Accounting	Communications	290.00	O'Reilly Auto Parts	Rep/Maint	31.74
Eakes Office Solutions	Sup	41.05	Odey's Inc.	Rep/Maint	4,124.80
Eastman, L.	Artist Sales	47.28	Omaha World-Herald	Adv	848.96
EMS Billing Services, Inc	Billing Serv	3,286.01	Payroll	Payroll	101,289.50
EMS Technology Sol.	Computer	190.00	Physio-Control, Inc	Contract	2,458.92
Engel, B.	Artist	48.00	Quality Brands	Bev	37.80
ETS Corporation	CC Service Fees	234.26	The Radar Shop	Court Exp	258.00
Fareway Stores, Inc.	Concessions	16.14	Ray Allen Manufacturing	Donations	39.99
Feld Fire	Equip	98.69	Reid, R.	Artist Sales	34.50
Fey, J.	Artist Sales	31.50	River City Investments	Loan	59,954.00
First Wirelss	Communications	1,289.00	Roarty, S.	Artist Sales	42.00
Fritschle, K.	Artist Sales	232.00	Royal, G.	Rfnd	995.00
Galls, LLC	Uniforms	307.77	Ruwe, D.	Artist Sales	5.25
Gatehouse Media	Adv	94.14	Schroder, E.	Artist Sales	56.25

Gillespie, P.	Artist Sales	39.75
Gloria Gillespy Green	Artist Sales	132.75
Graalfs, D.	Rfnd	25.00
Green Lamb Properties	Grant	1,750.00
Hargis, M.	Artist Sales	72.75
Helena Chemical Co.	Chemical	2,510.00
Holliway, M.	Artist Sales	36.00
Hourly CIO	Computer	900.00
Hunzeker, M.	Artist Sales	221.25
Ideal Pure Water	Sup	70.20
JEO Consulting Group, Inc.	CDBG	7,835.00
Johnson Control Sec.	Contract	188.92
KNCB	Clean Up	1,162.62
Kohtz, K.	Artist Sales	33.00
Kuhn, J.	Rfnd	200.00
Landis Engine Co.	Sup	115.35

Shawhan, K.	Rfnd	25.00
Sherfferd, K.	Artist Sales	42.00
Shell	Fuel	2,769.89
Smith, J.	Rfnd	25.00
Stouffer, L.	Artist Sales	56.25
TASC	Ins	348.81
UHC	HRA	1,631.92
Unifirst Corporation	Contract	418.94
VAIRKKO	Computer	84.00
Verizon Wireless	Tele	14.04
Wahl, R.	Artist Sales	270.00
Walde, S.	Artist Sales	46.84
Walters, A.	Artist Sales	74.25
Westlake Ace Hardware	Sup	115.09
Windstream	Tele	1,571.60
Wurtele, G.	Artist Sales	50.50

Moved by Commissioner Johns and seconded by Glover to dedicate one parking stall adjacent to the alley in the north east corner for the use of the Blue Rivers Area Agency on Aging to reserve parking for their bus. Bobbie Lechner and Cliff Lindell spoke to explain the request. Upon roll call, the following voted YES: Davis, Wehling, Johns and Glover. Voting NO: None. Abstain: Mayor Bequette. Motion carried.

Moved by Commissioner Johns and seconded by Wehling to approve the request from NCTC to close 11th Street from Central Ave south to 1st Corso on November 19, 2018 from 5:30 PM to 7:30 PM for the US Capital Christmas tree. Dana Stovall 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 Johns and seconded by Wehling to approve awarding the 7th Street Improvements Project to ME Collins Contracting Inc. for \$275,375.50 and to have JEO provide the contract. Marty Stovall 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 that the statutory rule requiring reading on three different days be suspended. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried. Mayor Bequette declared that the motion adopted by three fifths vote of the council and the statutory rule suspended for the consideration of said ordinance.

Moved by Mayor Bequette and seconded by Johns for final passage of **Ordinance 3021-18** to issue bonds to pay off the 2015-01 BANS used to build the South Interchange Project. John Trecek spoke to explain the ordinance. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

#### ORDINANCE NO. 3021-18

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION VARIOUS PURPOSE BONDS, SERIES 2018, OF THE CITY OF NEBRASKA CITY, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION NINE HUNDRED SIXTY FIVE THOUSAND DOLLARS (\$2,965,000) ISSUED TO PAY THE COST OF CONSTRUCTING PAVING AND RELATED IMPROVEMENTS IN STREET IMPROVEMENT DISTRICT NO. 2015-1 OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

Meeting Adjourned at 7:05 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