

CITY OF NEBRASKA CITY, NEBRASKA  
MINUTES OF CITY COUNCIL REGULAR MEETING  
November 5, 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 November 5, 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 Chief David Lacy, Library Director Donna Kruse, Construction and Facility Manager Marty Stovall, Paramedic Manager Andrew Snodgrass and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the October 15, 2018 City Council Meeting.

Approve Partial Lien Release on Resolution 2688-15

Approve the American Legion Post #8 request to park the trailer in the City parking lot behind Arbor Bank one week prior to placing the flags around the Court House.

Approve the application for Master Plumbers and Drain Layers License for David Simpson.

Approve contract for the CDBG 7th Street Improvement Project with ME Collins Contracting Inc. for \$275,375.50 and authorize notice to proceed.

Approve SENDD drawdown #4 & #5 for Community Development Block Grant Comprehensive Development project 16-CD-104 in the amount of \$10,545.00 and approve the Mayor to sign.

Approve SENDD drawdown #28 & #29 for Community Development Block Grant project 14-HO-3S058 in the amount of \$3,056.39 and approve the Mayor to sign.

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 proclaimed November 11th – 17th as Jaycees Family Week. Summer and Taren Gadsey and Laura Liesemeyer were present to receive the proclamation.

Mayor Bequette made a proclamation in support of the #BeKind movement. Dr. Jeff Edwards was present to receive the proclamation.

Grayson Path gave a report from the Nebraska City Recreation Agency (NCRA) announcing the additional payment of \$270,000.00 towards the Steinhart Aquatic Center and Tennis Court Bond.

Moved by Commissioner Glover and seconded by Davis to accept the report of new claims against the City and approving disposition of claims set for the period of October 16, 2018 to November 5, 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.

<b>Claims List</b>					
<b>November 5, 2018</b>					
Access Leasing Systems	Contract	337.54	Matheson Tri-Gas, Inc.	Sup	80.94
Action Technology Services	Computer	400.00	Mead Lumber	Rep/Maint	93.56
American National Bank	Loan/Leases	2539.95	Mercer's Do-It-Best	Sup	336.69
American Recycling &	Trash Removal	251.75	Mullenax Auto Supply	Rep/Maint	260.65
Arbor Country Cleaning	Rep/Maint	300.00	Napa Auto Parts	Rep/Maint/Sup	668.39
Arbor Mart, Inc	Fuel	5487.70	National Entertainment Technologies	Planned Events	360.00
Arbor Valley Animal Clinic	Anim Exp	947.90	Nationwide	Inv	14,156.77
Assoc of State Floodplain	Dues	100.00	NC Area Economic Dev	Transfer Out	228,277.44
Benefiel Truck Repair	Rep/Maint	4327.31	NC Clerk - Treasurer	Misc/Post/Deed	93.25
Bill Walters & Son Shop, Inc.	Rep/Maint	625.80	NC Museum Assoc.	Curator	2416.66
Moyer, R.	Rep/Maint	45.00	NC Tourism & Commerce	Tourism	7083.34
Bound Tree Medical LLC	Sup	3543.36	NE Environmental Products	Rep/Maint	89.10
Bridges, B.	Rfnd	25.00	Neopost USA	Postage	89.85
Brown's Shoe Fit Company	Unif	110.50	O'Reilly Auto Parts	Rep/Maint	46.55
Card Services	Sup	78.96	Oncenter Construction	Rfnd	200.00
Coates, P.	KNCB	100.00	Otoe County Clerk	County Perm	7055.50
Commercial Turf & Tractor	Rep/Maint	1800.00	Otoe County Reg of Deeds	4th Corso	106.00
Creative Product Sourcing, Inc	Donations	332.50	Page County Engineers' Office	Asphalt	3231.57
Crown Awards	Planned Events	146.53	Payroll	Payroll	118,942.51
Douglas Tire Co.	Rep/Maint	2284.40	POAN	Membership	165.00

Eakes Office Solutions	Sup	348.54	Quill Corporation	Sup	103.70
Evident, Inc.	Inv Exp	65.03	Ray Allen Manufacturing Co.	Donations	175.93
Falls City Volunteer Amb	Rfnd	104.40	REAMS Sprinkler Supply Co.	Rep/Maint	131.02
Fareway Stores, Inc.	Concessions	307.51	River View Pest Control	Pst Cntrl	430.00
Feld Fire	Rep/Maint	2180.44	Southeast Nebr. Develop. Dist.	CDBG	5610.00
First Wireless	Communications	1520.00	Sjulin, R.	Rfnd	25.00
Galls, LLC	Unif	59.99	Spiral Communications	Tele	1125.05
General Fire & Safety	Sup	84.53	Straw, B.	Rfnd	25.00
Gillespie, Patty	Artist	238.88	Stryker Medical	Rep/Maint/Sup	645.06
Grimm's Gardens	Flower Bskt	2137.11	Time Warner Cable	Misc	104.77
Guardian	Ins	8,790.07	UHC	Ins	121,306.86
Hireright, LLC	Background	277.03	Unifirst Corporation	Contract	210.86
Holland, D.	Rep/Maint	11.22	Union Pacific Railroad	4th Corso	594.62
Allen, James	Interlocal	4382.67	Vanderveen, K.	Rfnd	25.00
JJ Dog Supplies	Donations	19.99	Verizon Wireless	Tele	510.86
Kubota of Omaha	Rep/Maint	426.05	VHT Investments	Rfnd	225.00
Kuhn, J.	Rfnd	200.00	Westlake Ace Hardware	Rep/Maint/Sup	125.09
Landis Engine Company, Inc.	Batteries	765.32	Witmer Public Safety Group	Rep/Maint	131.58
Lincoln Financial	Ins	5,010.00			

Moved by Commissioner Johns and seconded by Mayor Bequette to approve the NCTC request to use the lower level of the Memorial Building on Tuesday November 20th and Saturday December 22nd from 3:45-6:00 PM for a Winter Farmer's Market. Amy Allgood, Ted Bielman and Chris Gress 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 Mayor Bequette to authorize the development of and public hearing notice for a CDBG Tourism Grant application for the Veteran's Memorial Building and authorize an Intent to Apply letter to be sent. Grayson Path, Ted Bielman and Jim Kuhn spoke to explain the request and express support. 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 creation of a Municipal Facility Corporation. Grayson Path spoke to explain the options. 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 nominate Grayson Path, Mayor Bryan Bequette and Commissioner Gloria Glover to serve as incorporators on the Municipal Facility Corporation. 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 approve the purchase of a Snow Plow for the Street Department F250 truck for \$5,529.25. 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.

Commissioner Johns left the meeting at 6:50 PM.

Moved by Mayor Bequette and seconded by Glover to approve the purchase and agreement for Mobile Data in Fire/EMS Apparatus. Andrew Snodgrass spoke to explain the request. Upon roll call the following voted YES: Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Council held a discussion on whether to adjust the time of the November 19, 2018 City Council Meeting due to the United States Capitol tree coming to town from 6-7pm on the same day. Council decided to meet at 6:00PM as required by City Code and recess the City Council meeting following the roll call until 7:00PM.

Meeting Adjourned at 7:12 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