

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
November 19, 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 19, 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. Mayor Bequette recessed the Council Meeting until 7:00 PM for the visitation of the U.S. Capital Christmas Tree. Mayor Bequette resumed the City Council meeting at 7:00 PM. All of the City Council Members were present. The following City Officials were present: City Attorney David Partsch, Police Chief David Lacy, Fire Chief Alan Viox, Utilities Director Jeff Kohrs, 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 November 6, 2018 Special City Council Meeting.

Approve the BPW recommendation to purchase a used 26' scissor lift in the amount of \$9,200.00 and a used trailer in the amount of \$5,750.00 for use by all departments.

Approve the BPW recommendation to approve Electric Work Order #186 to install a pole and build a 3-phase rise pole and install underground primary to a business in Unadilla, Nebraska for a total of \$21,347.27. The NCU contribution will be \$12,321.58.

Approve the BPW recommendation of Wastewater Work Order #436 to install a 6" force main for the new Lift Station on South 9th Street in the amount of \$20,475.54. Motion seconded by Commissioner Johns. Upon roll call the following voted YES: Davis, Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Treasurer's report was given, as of October 31, 2018, Total Nebraska City funds of \$9,680,251.53. Total Cash and Reserve for Nebraska City Utilities of \$17,598,341.55. Total City of Nebraska City and Utility funds \$27,278,593.08.

Council acknowledged receipt of City Administrator Report.

Council acknowledged receipt of Utility Claims for period ending October 2018.

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 November 6, 2018 to November 19, 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					
November 19, 2018					
NMMKS Securities LLC	Rep/Maint	55.00	Lamb, M.	Artist	69.00
Adkins Signs	Road Marking	100.00	Lant, J.	Uniforms	41.95
American Nat Bank	Loan/Lease	3,364.28	Larson Motors	Capital	56,298.00
Arbor Mart, Inc	Fuel	1,908.87	Loveland Grass Pad	Chem	367.01
Aupperle, M.	Artist	90.75	Lyon, P.	Artist	73.50
Benefiel Truck Repair	Fule Filter/Shop Supplies	218.49	Macy, B.	Artist	75.00
BKD	Audit	9,500.00	Matheson Tri-Gas, Inc.	Sup	243.74
Moyer, R. -Bob's	Rep/Maint	124.02	Mead Lumber	Rep/Maint	142.30
Bohl Plumbing & Heating	Rep/Maint	75.00	Mercer's Do-It-Best	Anti-Freeze	161.64
Boyd, E.	Artist	75.25	Midwest Farmers Coop	Sup	1,213.10
Brown's Shoe Fit Comp	Postage	57.25	Miller & Sons Golf Cars	Rep/Maint	285.87
Butzke, J.	Rfnd	25.00	Missoula's Children	Missoula	500.00
Capital Business Systems	Contract	225.49	Moyer, N.	Artist	54.00
Card Services	Multiple	1,543.91	Mullenax Auto Supply	Sup	157.51
Carmichael, A.	Artist	47.81	Municipal Emergency Serv	Rep/Maint	188.60
Casey's General Stores	Fuel	71.31	Napa Auto Parts	Rep/Maint	455.27
Bishop, C. - CB Plumb	Rep/Maint	422.50	Nationwide Trust Contr	Pension	2,146.00
Citizen Printing Company	Adv/Printing	290.00	Nationwide	Inv	13932.00
Copenhaver, P.J.	Artist	13.50	NC Newspress	Planned Events	293.30
Courtside Marketing	Adv/Printing	299.00	NC Utilities	Utilities	8,298.96
Danko Emerg. Equip	Rep/Maint	1,288.84	NE Dept of Revenue	Sls Tax	408.04
DAS State Accounting	Commun	290.00	O'Reilly Auto Parts	Nerf Bar	346.36
Data Technologies	Computer	8,001.79	Otoe County Clerk	Dispatch	4,987.50
Douglas Tire Co.	Rep/Maint	916.71	Paper Tiger Shredding, Inc.	Garbage	35.00
Eakes Office Solutions	Sup	304.35	Partsch, T.	Artist	32.99
Ebmeier Inv Prop LLC	Rfnd	100.00	Payroll	Payroll	102640.86
EMS Billing Services, Inc	Billing Serv	4,986.38	POAN	Membership	30.00
Engel, B.	Artist	31.50	Roarty, S.	Artist	72.00
ETS Corporation	CC Serv Fees	96.01	Rose Equipment, Inc.	Asphalt	3,112.96
Fastenal Company	Rep/Maint	38.49	Ruwe, D.	Artist	189.00
Fey, J.	Artist	40.50	Schneider Electric & Refrig.	Rep/Maint	727.50
Fletemeyer, M.	Artist	48.75	SEND	CDBG	3056.39
Frame, J.	Artist	149.25	Shell	Fuel	2,546.89
Frerichs, N.	Artist	60.00	Simon Contractors, Inc.	Construction	20,934.00
Fritschle, K.	Artist	208.00	Sorensen, K.	Artist	22.50
Galls, LLC	Uniforms	272.95	Spiral Communications	Telephone	1,125.17

Gatehouse Media NE	Adv/Printing	24.56	Stouffer, L.	Artist	52.50
Gibbs, L.	Rfnd	100.00	Syntex Industries	Rep/Maint	410.39
Green, G.	Artist	15.75	UHC	HRA	4,504.83
Henry Motors Serv	Rep/Maint	129.48	Uline	Sup	179.45
Hireright, LLC	Background	54.06	Unifirst Corporation	Contract	210.86
Holliday, M.	Artist	76.00	Union Pacific Railroad	Construction	846.90
Hopkins Automotive Inc.	Rep/Maint	8.11	VAIRKKO	Computers	84.00
Huenink, E & S.	Artist	70.50	Van Diest Supply Co	Chem	2,328.00
Hunzeker, M.	Artist	93.75	Verizon Wireless	Telephone	14.04
Ideal Pure Water	Sup	170.95	Viox, L.	Artist	108.75
Inland Truck Parts	Rep/Maint	430.64	Vivial	Adv/Printing	15.55
J.P. Cooke Company	Animal Exp	103.48	Wahl, R.	Artist	86.25
JEO Consulting Group, Inc.	Construction	7,511.25	Walde, S.	Artist	69.14
Sorenson, J.-Johnny's	Rep/Maint	58.90	Wellsandt, K.	Artist	144.00
KNCB	Clean Up	1085.11	Westlake Ace Hardware	Chain	107.21
Kohtz, M.	Artist	71.25	Windstream, Inc.	Telephone	1,536.49

Mayor Bequette opened the discussion regarding a request to change the City Ordinance pertaining to raising backyard chickens. Tiger Weaver spoke to explain the request. Phil Weaver spoke in favor of the Ordinance change. Dave Partsch & Marty Stovall spoke to explain the current Ordinance. The Council directed a Committee of Dave Partsch, Vic Johns and Randy Dunster to formulate an Ordinance draft to bring back to the Council by the next City Council Meeting.

Moved by Commissioner Glover and seconded by Mayor Bequette to select and approve employee Health Insurance Benefits renewal with United Health Care, and Guardian Dental, Lincoln Financial Group and Discover Benefits. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Commissioner Glover led a discussion regarding a possible amendment to the City of Nebraska City Budget Policy. The Council directed Grayson Path and Gloria to draft the change to the policy to reserve money budgeted for Health Insurance for Insurance costs specifically and to explore the option of changing the City renewal dates to take place before the formulation of the City budget so the premium increase will be known prior to planning the budget.

Moved by Mayor Bequette and seconded by Johns to approve the KPE's recommendation for the Library HVAC project low bid from Bryant Air Conditioning & Heating Co. in the amount of \$366,812 with an alternative addition of \$19,000 for Daikin equipment. Chad Lichtey with KPE and 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.

Mayor Bequette opened the discussion regarding request to vacate and sell street right-of-way on 10th Corso and 12th, 13th and 14th streets for \$500.00. Kevin Barrett, Dave Partsch & Marty Stovall spoke to explain the request and current Ordinance. The Council directed Dave Partsch to draft an Ordinance releasing the ROW and reserve title to sell the land, and to bring back to the Council by the next City Council Meeting.

Moved by Commissioner Wehling and seconded by Glover to accept the offer of \$3000.00 to purchase a City-owned lot at 301 Central Ave with the buyer paying all closing costs. 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 approve the agreement between the Nebraska City Fire Department [EMS] and CHI. 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 Mayor Bequette to approve the re-appointment of JEO Consulting Group, Evan Wickersham as the Street Superintendent and authorize the Mayor to sign the agreement. Marty Stovall spoke to explain the item. 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 re-appoint JEO Consulting Group as the City Engineer. Marty Stovall spoke to explain the item. 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 Davis to approve the agreement to allow utility installation from the County ROW by the Arbor Links golf course, crossing into City limits and connecting with the City's utilities. Dave Partsch and Jeff Kohrs 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 8:44 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