

CITY OF NEBRASKA CITY, NEBRASKA  
MINUTES OF CITY COUNCIL REGULAR MEETING  
January 21, 2019

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 January 21, 2019. 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 Administration Intern Clayton Keller, City Attorney David Partsch, Police Chief David Lacy, Building Inspector Keith Morrison, 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 January 7, 2019 City Council Meeting.

Approve the Legally Prom request for the donation of a Family Pool Pass to be donated for their fundraiser event March 9th, 2019.

Approve the use of the Cemetery Hay Field for the battlefield and campsite for the Civil War Reenactment scheduled for October 4th thru 6th 2019 and allow parking.

Approve renewal agreement with Southeast Community College to allow students to ride along with the Rescue Department.

Approve NCTC Annual Banquet request for Auction items.

Approve the LB886 Tax Credit Report for the Fire Department qualifiers.

Approve the BPW Electric Work Order #102 & Water Work Order #308 to purchase a Bobcat E-35 ZTS compact Mini Excavator for \$33,583.00.

Approve the BPW Electric Work Order #198 to purchase a new Fluke Infrared Camera for \$15,587.50.

Approve the BPW Gas Work Order #228 to replace truck #22 with a Ford F250 truck with extended cab from Larson Motors for \$51,261.38.

Approve the BPW Water Work Order #310 to purchase a new 2019 Ford F450 truck from Larson Motors for \$56,979.30.

Approve the BPW Electric Work Order #104 to build a new transformer for a new home at H Road and N 54th Road for \$39,858.68 of which the customer will pay \$16,535.67 and NCU will pay \$23,505.01.

Approve the BPW Electric Work Order #194 to bury a transformer for the Sports Complex in Palmyra for \$47,573.57 of which the customer will contribute \$20,805.8 and NCU will contribute \$26,767.77.

Approve the BPW Electric Work Order #196 to build a new pole mount transformer bank and provide service to the concession building in Palmyra City Park for \$15,143.38 of which the customer will contribute \$4,248.68 and NCU will pay \$10,894.70.

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

Mayor Bequette opened the Public Hearing and Report on the Citizen's Advisory Review Committee's Growth Fund progress. 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.

Treasurer's report was given, as of December 31, 2018, Total Nebraska City funds of \$8,548,134.70. Total Cash and Reserve for Nebraska City Utilities of \$16,891,538.88. Total City of Nebraska City and Utility funds \$25,439,673.58.

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

Council acknowledged receipt of Utility Financial Report for period ending November 2018.

Council acknowledged receipt of Utility Claims for period ending December 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 January 8, 2019 to January 21, 2019. 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					
January 21, 2019					
NMMKS Securities LLC	Rep/Maint	407.00		Mercer's Do-It-Best	Sup 98.00
American Nat Bank	Loan/Lease	3,362.00		Merz Ink	Unif 88.00
Arbor Mart, Inc	Fuel	2,629.00		Midwest Concrete	Contract 1,402.00
Balquier, C.	Employ Asst	240.00		Midwest Farmers Coop	Asphalt 60.00
BCBS EMS	Rfnd	136.00		Midwest Machine, Inc.	Rep/Maint 94.00
Benefiel Truck Repair	Rep/Maint	2,519.00		Midwest Turf and Irr	Equip 109.00
Bill Walters & Son Shop	Rep/Maint	879.00		Miller Monroe Farrell	Ins 786.00
BKD	Audit	8,000.00		Mullenax Auto Supply	Sup 250.00
Bound Tree Medical LLC	Sup	6,452.00		Municipal Emerg. Serv.	Unif 258.00
BSE Perf & Auto	Rep/Maint	1,871.00		Napa Auto Parts	Rep/Maint 144.00
Capital Business Sys	Contract	310.00		Nationwide Trust Contr.	Inv 2,146.00
Card Services	Multiple	121.00		Nationwide	Inv 15,155.09
CB Plumbing	Rep/Maint	543.00		NE Dept of Revenue	Sls Tax 595.67
Concrete Industries, Inc.	Rep/Maint	49.00		NC Utilities	Utilites 8,871.00

DAS State Accounting	Comm.	290.00	NE Planning & Zoning	Conf	380.00
Davis, D.	Employ Asst	240.00	NE Salt & Grain	Chem	1,675.00
Douglas Tire Co.	Rep/Maint	93.00	O'Reilly Auto Parts	Sup	6.00
Eakes Office Solutions	Sup	99.00	Odey's Inc.	Rep/Maint	3,291.00
EMS Billing Services	Rfnd	4,134.00	Otoe County Clerk	Dispatch	4,987.00
ETS Corporation	CC Serv Fee	25.62	Payroll	Payroll	110,220.66
Galls, LLC	Unif	102.00	River View Pest Control	Pst Cntrl	183.00
Gatehouse Media	Adv	53.00	Schebaum, D.	Employ Asst	240.00
Ideal Pure Water	Sup	60.00	Schneider Electric	Rep/Maint	334.00
JEO Consulting Group	Construction	11,789.00	Shell	Fuel	3,837.00
Johnson Controls Sec.	Contract	203.00	Simon Contractors	Construction	75,868.00
Keran, J.	Rep/Maint	1,781.00	SE Area Clerks	Dues	20.00
Landis Engine Co.	Rep/Maint	20.00	Spiral Communication	Tele	1,118.00
Language Line Serv	Tele	29.00	Steve Walters & Son, Inc	Grant	1,340.00
Lant, J.	Employ Asst	240.00	Stutheit Implement	Bearing	2.00
Larson Motors	Rep/Maint	45.00	TASC	Ins	1,944.00
Lavon Beethe Carp	Rfnd	600.00	The Lumberjack Co	Tree & Stump	2,800.00
League of NE Municipal	Conf	1,885.00	UHC	HRA	3,230.87
MAR-CAR Services	Rep/Maint	450.00	Unifirst Corporation	Contract	210.00
Matheson Tri-Gas, Inc.	Sup	40.00	Verizon Wireless	Tele	33.00
Mead Lumber	Rep/Maint	16.00	Westlake Ace	Equip	209.00
Merchant Services	CC Serv Fee	111.37	Windstream,Inc.	Tele	1,514.00
Menards	Rep/Maint	89.00			

Moved by Mayor Bequette and seconded by Wehling to support the Nebraska City Trail Study and to move forward on a feasibility study to seek letters of intent from potential donors. Doug Friedli spoke to explain the study. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Johns to approve **Resolution 2809-19** to obtain a loan for the purchase of a Kubota Lawnmower for the Parks & Rec Department. 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 to approve **Resolution 2810-19** for the partial release of liens on 1423 12th 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 **Resolution 2811-19** Declaring the property at 408 5th Terrace to be a nuisance and an unsafe building. Keith Morrison spoke to explain the item. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Council held a discussion of terms and selection of lender for direct loan for the Library HVAC Replacement project. Grayson spoke to explain the options. The Council agreed unanimously to pursue the option of financing the project with a loan bid from Farmers and Merchants Bank at 2.65% interest over a 10-year term. Moved by Mayor Bequette and seconded by Johns to approve **Resolution 2814-19** to approve the direct loan for the Library HVAC Replacement project. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Davis and seconded by Mayor Bequette to approve the BPW Electric Work Order #106 to purchase a 2020 Freightliner bucket truck for \$289,911.98. Jeff Kohrs spoke to explain the purchase. 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 a memorandum of agreement to form a Brownfields Assessment Coalition Partnership. Grayson Path and Dan Mauk spoke to explain the item. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 6:54 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