

CITY OF NEBRASKA CITY, NEBRASKA  
MINUTES OF CITY COUNCIL REGULAR MEETING  
March 4, 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 March 4, 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 6:02 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, Utilities Director Jeff Kohrs, 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 February 18, 2019 City Council Meeting.

Approve a Partial Lien Release for 917 3rd Corso. Motion seconded by Commissioner Johns. Upon roll call the following voted YES: Davis, Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Mayor Bequette brought forward for Council approval the addition of two Probationary Firefighters, Phillip Wredt and Seth Kinnison. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Andrew Snodgrass gave the EMS Annual Report for 2018.

Moved by Commissioner Glover and seconded by Mayor Bequette to table the Application for Master Plumbers and Drain Layers License for Savage Plumbing Inc until the March 18, 2019 City Council Meeting. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

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 February 19, 2019 to March 4, 2019 excluding the claim to McCoy Construction as we will be discussing this claim with agenda item number 12. 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					
March 4, 2019					
Adkins Signs	Rep/Maint	100.00	Mead Lumber	Rep/Maint	895.00
American Nat. Bank	Loan/Lease	1199.00	Menards - Lincoln South	Rep/Maint	224.00
Arbor Mart, Inc	Fuel	3393.00	Mercer's Do-It-Best	Rep/Maint	96.00
Arbor Valley Animal Clinic	Anim Exp	307.00	Merz Ink	Uniforms	39.00
Arrow Manufacturing	Siren Driver	315.00	Midwest Concrete	Contract Lab	1640.00
B & S Trucking	Contract Lab	2635.00	Midwest Turf & Irrigation	Rep/Maint	30.00
Benefiel Truck Repair	Rep/Maint	200.00	Mullenax Auto Supply	Sup	37.00
BKD	Audit	6500.00	Municipal Emerg. Serv	Rep/Maint	584.00
Bound Tree Medical LLC	Sup	838.00	Napa Auto Parts	Sup	115.00
Brown's Shoe Fit Co	Uniforms	110.00	Nationwide	Inv	14,922.55
BSE Performance & Auto	Rep/Maint	34.00	NC Clerk - Treasurer	Filing/Post	81.00
Card Services	Sup	66.00	NC Museum Assoc	Curator	2416.00
City of NC	Cash Line	700,000.00	NC Public School Dist. 111	Rep/Maint	122.00
Commercial State Bank	TIF	22818.00	NC Tourism & Commerce	Tourism	7083.00
Creative Product Sourcing	DARE	377.00	NE Salt & Grain Co	Chem	1650.00
Danko Emergency Equip	Fill Port Handle	25.00	Lonnie Neeman	Fuel	15.00
Douglas Tire Co.	Rep/Maint	64.00	O'Reilly Auto Parts	Rep/Maint	169.00
Dunster, R.	Train/Conf	83.00	Payroll	Payroll	121,794.05
Eakes Office Solutions	Sup	100.00	Quill Corporation	Equipment	279.00
Eggers Brothers, Inc.	Cable Push	45.00	R Carts - Rogg R McLean	Rep/Maint	815.00
Engel-Rut Construction	Rfnd	25.00	Schneider Electric & Refrig	Rep/Maint	258.00
Galls, LLC	Uniforms	427.00	St. Mary's Hosp	Background	231.00
Gatehouse Media	Adv	33.00	Stutheit Implement	Sup	97.00
Guardian	Ins	9,762.39	Tag's One Stop	Fuel	28.00
Infinity Aviation	Interlocal	4382.00	Time Warner Cable	Misc	107.00
Landis Engine Co	Rep/Maint	57.00	UHC	HRA/Ins	144,034.95
Larson Motors	Rep/Maint	2264.00	Unifirst Corporation	Contract Ser	229.00
Lavon Beethe Carpentry	Rfnd	200.00	Van Wall Turf & Irrigation	Rep/Maint	139.00
Lincoln Financial	Ins	6,036.93	Verizon Wireless	Tele	661.00
Matheson Tri-Gas, Inc.	Sup	172.00	Westlake Ace Hardware	Rep/Maint	165.00
McCoy Construction	Capital	34630.00			

Moved by Mayor Bequette and seconded by Johns to approve the Ride Agreement with EMS Training Zone. 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 moving all CPR type classes and financing to the City of Nebraska City Budget and accept the prices which have been put forth. Andrew Snodgrass 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 Johns to approve the Service Contract with Stryker/Physio. 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 Glover to approve the draft of General Insurance Request for Proposals. Commissioner Johns disclosed that he is an independent contractor with Miller, Monroe Farrell. Commissioner Wehling disclosed that his insurance agency will not be submitting any proposals for these policies. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to approve the Internet Domain Agreement between the City and the Nebraska City Tourism and Commerce. 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 Glover to pay the \$34,360.00 from the leftover that was originally budgeted for the final retainage payment to McCoy Construction for the City Hall / Fire Station roof replacement in Fiscal Year 17/18. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Grayson led the discussion regarding insurance reimbursement funding from a June 18, 2018 storm claim. Jim Kuhn spoke regarding the Memorial Building roof repairs resulting from the same storm.

Moved by Mayor Bequette and seconded by Johns to approve **Resolution 2816-19** Annual Clean-up Assessment. 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 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 3030-19** Vacating portion of Park Road West of Centennial Ave. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

#### ORDINANCE 3030-19

AN ORDINANCE TO VACATE PARK ROAD WEST OF CENTENNIAL AVENUE, AS DESCRIBED IN SECTION 1 HEREOF; RESERVING TITLE; AND THEN DIRECTING THE SALE AND CONVEYANCE OF SAID VACATED STREET TO HAMMOND FARMS, INC.; DIRECTING NOTICE OF SALE BY PUBLICATION; APPROVING PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM AND DECLARING AN EFFECTIVE DATE.

Meeting Adjourned at 7:24 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