

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
March 18, 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 Rowe Safety Complex, 1518 Central Avenue, on March 18, 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, Director of Parks and Recreation Scooter Edmisten, 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 March 4, 2019 City Council Meeting.

Approve regarding the Board of Public Works recommendation to purchase a Sangoma PBXact Phone System for \$16,904.00.

Approve the Board of Public Works recommendation for Work Order #314 to eliminate 4" and 6" cast iron water main along 4th Ave between 10th and 17th streets for \$125,716.62.

Approve SENDD Drawdowns #8 & #9 for project 16-CD-104 in the amount of \$12,621.93 and \$3,926.85 respectively.

Approve renewal of agreement with Continuum to provide Employee Assistance Program (EAP) services.

Approve the Special Conditions pursuant to the CDBG 18-TD-002 Contract and authorize the Mayor to sign.

Approve the SDL request from the Knights of Columbus to provide liquor for the annual Lourdes Event April 6, 2019. Motion seconded by Commissioner Glover. Upon roll call the following voted YES: Davis, Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Moved by Mayor Bequette to Appoint two Probationary Firefighters, Scott Brandt and Joshua Kellett. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette to Appoint Leroy Frana, Alan Viox, Sharon Hersemann to the Municipal Facility Corporation (MFC). Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette to re-appoint of Myron Hahn and Dan Patton to the Dock Board. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette to Appoint Brenda Baumann, Tracy Wieckhorst, Peggy Amerine, Rex Nelson, Dan Mauk, Vic Johns, Paul Davis, Marty Stovall, Keith Morrison and Grayson Path to the City Housing Committee for the Purchase-Rehab-Resell Program. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette proclaimed March 18th, 2019 as Natural Gas Utility Workers Day. Jeff Kohrs, John Hodges and Ron Lechner were present to receive the proclamation.

Mayor Bequette proclaimed March 29th, 2019 as Vietnam War Veteran's Day. Jim Kuhn was present to receive the proclamation.

Mayor Bequette opened the Public Hearing regarding the Soccer and Ballfield Concept Design and Task Order west of Wyuka Cemetery. Grayson Path spoke to explain the request. Those who spoke in favor were; Amy Allgood, Steve Baltensperger, Dana Stovall, John Hodges, Dan Mauk, Doug Friedli and Scooter Edmisten. Those who spoke in opposition were; Roxie Barker, John Brust and Jeff Crunk. Those who spoke to ask questions or express a neutral position were; Rev. Michael Schmidt. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Wehling. 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 February 28, 2019, Total Nebraska City funds of \$8,636,652.74. Total Cash and Reserve for Nebraska City Utilities of \$17,122,508.97. Total City of Nebraska City and Utility funds \$25,759,161.71.

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

Council acknowledged receipt of Utility Financial Report for period ending January 31, 2019.

Council acknowledged receipt of Utility Claims for period ending February 28, 2019.

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 March 5, 2019 to March 18, 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

March 18, 2019

Access Systems Leasing	Contract	252.40	Matheson Tri-Gas, Inc.	Sup	229.99
Action Technology Serv	Computer	400.00	Mead Lumber	Lumber	67.33
Adkins Signs	Road Mark	168.00	Mercer's Do-It-Best	Rep/Maint	594.71
American National Bk	Loan	3,362.74	Merchant Services	CC Service	86.51
American Recycling	Garabage	197.00	Midwest Concrete	Contract	807.50
Arbor Links	Rep/Main	400.00	Midwest Turf and Irr	Rep/Maint	8.84
Arbor Mart, Inc	Fuel	2,169.61	Mullenax Auto Supply	Sup	126.52
Associated Fire Protect	Rep/Maint	2,424.24	Napa Auto Parts	Sup	413.07
Axon Enterprise	Ammunit	279.00	Nationwide Trust Contr	Sup	2,146.00
Barrett Construction Co	Contract	2,380.00	Nationwide	Inv	13,022.95
Vivial	Adv	31.10	NC Newspress	Adv	418.86
Bill Walters & Son Shop	Rep/Maint	1,538.83	NC Utilities	Utilities	10,900.73
Robert Moyer	Rep/Maint	339.71	NE Cemetery Assoc	Membership	40.00
Bound Tree Medical	Sup	1,297.53	NE Dept of Revenue	Sls Tax	116.34
Brown's Shoe Fit Co	Uniforms	508.99	Nebraska Salt & Grain	Chem	6,742.04
Capital Business Sys	Contract	157.18	NE Sec of State	Misc	40.00
Card Services	Multiple	2,664.06	O'Reilly Auto Parts	Rep/Maint	226.43
Casey's General Stores	Fuel	146.77	Otoe County Clerk	Permit Fees	5,373.50
Cede and Co	4th Via Int	7,425.00	Paper Tiger Shredding	Garabage	52.00
Comfort Inn	Conference	799.60	Payroll	Payroll	94,713.21
Creative Product	Donation	1,758.92	Quill Corporation	Equip	296.66
Douglas Tire Co.	Rep/Maint	482.76	Sandry Fire Supply	Volunteer	56.67
Eakes Office Solutions	Sup	27.88	Schneider Electric	Rep/Maint	628.15
Eggers Brothers, Inc.	Rep/Maint	912.42	SEND	CDBG	6,499.73
EMS Billing Serv	Billing Serv	4,048.20	Simon Contractors	N11/Orc	46,618.20
ETS	CC Service	25.50	Stutheit Implement	Sup	254.32
Galls, LLC	Uniforms	54.51	The Physicians Network	Pre-Employ	407.00
Gatehouse Media	Adv	150.74	Titlest	Resale	899.47
Go Daddy.COM	Computer	20.34	UHC	HRA	6,389.13
Henry Motors Serv	Rep/Maint	369.70	Unifirst Corporation	Contract	342.37
Hopkins Automotive	Sup	15.98	Vairkko	Computer	84.00
Ideal Pure Water	Sup	52.45	Verizon Wireless	Tele	36.52
JEO Consulting Group	N11/Orc/Cap	30,743.25	Wellsandt, K.	Adv	50.00
Keller, C.	Conference	94.64	Westlake Ace	Rep/Maint	172.06
Kreifels Electric L.L.C.	Rep/Maint	930.87	Wex Bank	Fuel	1,869.27
Larson Motors	Rep/Maint	91.00	Windstream, Inc.	Tele	18.56
League of Nebr. Mun	Conference	26.00	Wurtele, G.	Sup	24.49

Moved by Commissioner Wehling and seconded by Davis to use the City property on the west side of the Cemetery to be used by soccer game and practice fields as well as baseball and softball practice fields with the document of future Cemetery usage when needed as proposed by Grayson to be recorded with the Deed of the Cemetery. 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 Johns to approve the Application for Master Plumbers and Drain Layers License for Savage Plumbing Inc. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Wehling to use the \$22,938.00 in insurance claim funds for the hail damage on the Memorial Building roof to be used toward Memorial Building repairs. Jim Kuhn spoke to explain the request. Upon roll call, the following voted YES: Wehling, Johns, Glover and Mayor Bequette. Voting NO: Davis. Motion carried.

Moved by Commissioner Johns and seconded by Mayor Bequette to approve the use of the Memorial Building for the proclamation ceremony on March 29, 2019 from 4:00pm to 7:00pm for the 50th Anniversary of the Vietnam War. Jim Kuhn spoke to explain the request. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Fire Chief Viox and Joe Miller led a discussion on the Rural Fire Department Insurance Policy.

Moved by Commissioner Johns and seconded by Glover to approve the Special Conditions pursuant to the CDBG 16-CD-204 Contract, including Purchase-Rehab-Resell Guidelines, and authorize the Mayor to sign. Grayson Path spoke to explain the request. 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 Johns to approve the Large Equipment Inventory Policy and authorize the creation of the inventory. Grayson Path spoke to explain the request. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 9:29 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