

CITY OF NEBRASKA CITY, NEBRASKA  
 MINUTES OF CITY COUNCIL REGULAR MEETING  
 April 15, 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 April 15, 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, Outgoing Fire Chief Alan Viox, Incoming Fire Chief Rob Schreiner, 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 April 1, 2019 City Council Meeting.

Approve the Jaycees use of the Airport and nine picnic tables on April 28, 2019 for the Arbor Day Fly-In Breakfast.

Approve NCTC request to use the Sunken Parking Lot for nine consecutive Saturdays from June 1st – August 3rd 2019 and for the public restrooms to be left open on those evenings for the Summer Saturday Film Series.

Approve the BPW recommendation to approve Gas Work Order #230 to replace correctors and power supplies in the amount of \$14,432.45.

Approve the BPW recommendation to approve Electric Work Order #112 to provide service at a new home for total cost of \$17,159.30 of which NCU share will be \$10,902.13 and the home owner share will be \$6,257.17.

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 recognized Fire Chief Alan Viox for his 17 years of service to the Nebraska City Fire Department as Fire Chief and 37 years of continued service to the Fire Department and listed his many accomplishments while in service.

Alan Viox introduced the Newly Elected Fire Chief, Rob Schreiner and presented the badge of Fire Chief. Fire Chief Rob Schreiner introduced the Newly Elected Volunteer Fire Department Officers as: First Assistant Chief Dennis Marshall, Second Assistant Chief Brian Ehmke, Secretary Jeff Kohrs, Treasurer Steve Recker, Captains Mike Lollmann, Jeff Lollmann and Chris Gripenstroh, Training Officer Jason Booth and Safety Officer Clint Martin. The Council unanimously accepted the appointment of the Newly Elected Volunteer Fire Department Officers.

Mayor Bequette proclaimed May 18th as Kids to Parks Day.

Treasurer's report was given, as of March 31, 2019, Total Nebraska City funds of \$5,350,305.14. Total Cash and Reserve for Nebraska City Utilities of \$15,728,143.22. Total City of Nebraska City and Utility funds \$21,078,448.36.

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

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

Council acknowledged receipt of Utility Financial Report for period ending February 2019.

Council acknowledged receipt of Utility Claims for period ending March 2019.

Moved by Commissioner Glover and seconded by Johns to approve the request from NCTC to use the Memorial Building Parking lot for the Farmers Market every Thursday from May 9th thru August 29th 2019 from 3:45pm – 6:00pm except when the parking lot is being used by the construction personnel working on the Memorial Building in which case 8<sup>th</sup> Street will be closed for use by the Farmer's Market. Amy Allgood and Jim Kuhn spoke to explain the request and the accommodations to be made for construction work to be done on the Memorial building. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis 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 April 2, 2019 to April 15, 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					
April 15, 2019					
A-1 Locksmith & Sec	Investigation	185.63	Merchant Services	CC Service	251.82
Access Systems Leasing	Trash	252.40	Midwest Farmers Coop	Sup	534.32
Action Technology Serv	Computer	400.00	Mullenax Auto Supply	Sup	13.78
Adkins Signs	Sup	30.00	Municipal Code Corp	Codification	950.00
American Market & Pub	Adv	1,030.00	Napa Auto Parts	Equip	276.24
American National Bank	Loan	3,362.74	National Entertainment	Planned Ev	480.00
American Recycling	Trash	238.07	Nationwide	Inv	12,905.47
Arbor Mart, Inc	Fuel	2,615.23	Nationwide Trust Contr	Pension	2,146.00
AVAC	Anim Exp	30.10	NC Newspress	Adv	439.88
Asphalt & Concrete Mat	Asphalt	1,736.97	NC Utilities	Utilities	9,241.46
Bennett, R.	Grav & Bor	21,391.16	NE Dept of Rev	Sales Tax	1,415.54

Vivial	Adv	40.55	NE Mental Health Centers	Emphy Cand	700.00
Cathy Blankenship	Cap Improv	101.49	NE Salt & Grain	Chem	6,671.89
Bound Tree Medical LLC	Sup	1,177.86	O'Reilly Auto Parts	Rep/Maint	72.59
Callaway Golf Sales Co	Resale	2,075.76	Otoe County Clerk	Dispat/Rfnd	6,562.50
Capital Business Sys	Contract	191.80	Payroll	Payroll	95,472.07
Card Services	Multiple	916.33	Payroll - Viox	Payroll	1,495.16
Carnes, D.	Rfnd	25.00	Pepsi-Cola of Lincoln	Bev	293.60
Casey's General Stores	Fuel	48.79	Peterson, B.	Code Comp	40.00
City of NC	Grant	10,500.00	Physio-Control, Inc	Sup	729.80
Concrete Industries, Inc.	Concrete	1,876.00	Primary Care Partners	Emphy Cand	378.00
Creighton University	Train/Conf	4,584.00	Productivity Pluss Acct	Rep/Maint	38.30
Douglas Tire Co.	Rep/Maint	446.53	Quality Brands	Bev - A	528.90
EMS Billing Services	Billing Serv	3,396.64	Quill Corporation	Sup	174.45
ETS Corporation	CC Service	81.99	S Systems	Computer	110.00
Fareway Stores, Inc.	Concessions	313.85	Schneider Electric & Ref	Rep/Maint	75.00
Friedli, P.	Sup	14.19	Shelter Home Service	Investigation	735.00
Galls, LLC	Unif	67.42	Simon Contractors	Construction	99,359.55
Ideal Pure Water	Sup	88.70	TASC	Group Ins	206.40
Inland Truck Parts	Rep/Maint	2,626.43	Todd Valley Farms, Inc.	Rep/Maint	362.00
JEO Consulting Group	Construction	27,254.50	Tri-State Contractors	Asphalt	27,920.00
Johny's Cycle	Rep/Maint	69.85	UHC	HRA	5,041.06
Johson Control Sec	Contract	207.81	Unifirst Corporation	Contract	229.13
Keller, C.	Conf	35.97	VAIRKKO	Computer	84.00
Kreifels Electric L.L.C.	Rep/Maint	220.00	Van Wall Turf & Irr	Sup	533.56
Kubota of Omaha	Rep/Maint	252.92	Verizon Wireless	Tele	22.87
Larson Motors	Rep/Maint	104.33	Warner, J.	Cap Improv	14,645.74
Matheson Tri-Gas, Inc.	Sup	459.65	Westlake Ace Hardware	Rep/Maint	223.03
Mercer's Do-It-Best	Sup	357.43	Windstream, Inc.	Tele	878.68

Moved by Commissioner Johns and seconded by Wehling to approve the Farm to Fork Event and SDL to be held on Central Avenue from 7<sup>th</sup> -8<sup>th</sup> Street on August 18, 2019 from 4:00pm – 11:00pm with the Fox Center as an alternate location. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Council held a discussion on the regarding a request to create 4-way stops on 1<sup>st</sup> Corso and 14<sup>th</sup> & 15<sup>th</sup> Streets. Scott Davis Principal of Hayward Elementary School spoke regarding the issue. Chief Lacy offered to patrol the area and report back to the Council in a month.

Council held a discussion on the regarding options to replace the City Recreation Office roof and gave unanimous consent for Grayson to put together bids for a fully adhered roof option. Grayson Path and Marty Stovall spoke regarding the options.

Council tabled the option to consider the Revised Lease of Lots 1-12, Block 112, Greggspport Addition to Travis Gillespie and directed the City Attorney to publish a notice of intent to lease the land and review bids for those who have access to the land to bring back to the City Council by May 20<sup>th</sup> City Council Meeting. Pam Maybee and Ron Neeman spoke to express interest in leasing the land.

Moved by Commissioner Johns and seconded by Mayor Bequette to approve an agreement between the City of Nebraska City and the Pella Corporation for production and installation of new windows and doors in the Veterans Memorial Building Project, to be funded by the Veterans Memorial Building Project Corporation. Jim Kuhn and Brad Moyer 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 Davis and seconded by Wehling to approve the BPW recommendation and **Resolution 2817-19** for early termination of membership in the Nebraska Public Gas Agency. 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 7:09 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