

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
May 6, 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 May 6, 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.

Vice President Gloria Glover called the meeting to order at 6:00 p.m. Vice President Gloria Glover 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. Vice President Glover then led in the Pledge of Allegiance. Upon roll call the following answered present: Paul Davis, Patrick Wehling, Vic Johns and Vice President Gloria Glover. Absent: Mayor Bryan Bequette. The following City Officials were present: City Administrator Grayson Path, City Administration Intern Clayton Keller, Police Chief David Lacy, Utilities Director Jeff Kohrs, Construction and Facility Manager Marty Stovall, Vice Chair of the Dock Board Dan Patton and City Clerk-Treasurer Randy Dunster.

Commissioner Wehling moved to approve the following consent items:

Approve minutes from the April 25, 2019 Special City Council Meeting.

Approve the donation of one Ten Play card from the Wildwood Golf Course and one Family Pass to the Aquatic Center to the Baseball Association Fundraiser.

Approve Dinty Moore's use of the northeast corner of the Memorial Building Parking lot for a Beer Garden on June 1, 2019 from 11:00am to 10:00pm and approval of the SDL for the event.

Approve the release of mowing assessment liens on property located at 402 9th Ave.

Approve the release of mowing assessment liens on property located at 1532 S. 13th Street.

Approve to authorize JEO to advertise for Bid the Nebraska City 2019 Bridge Repairs which includes the 1st Street Bridge over the South Table Creek, 10th Street Bridge over the North Table Creek, and the 16th Street Bridge over the North Table Creek. Motion seconded by Commissioner Johns. Upon roll call the following voted YES: Davis, Wehling, Johns and Vice President Glover. Voting NO: None. Motion carried

Vice President Glover proclaimed May 12 – 18, 2019 as National Police Week. Chief David Lacy was present to receive the proclamation.

Vice President Glover proclaimed May 19 – 25, 2019 as National Emergency Medical Services Week.

Marty Stovall gave a report on the 4th Corso Viaduct and 11th Street bridge projects.

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 16, 2019 to May 6, 2019. Upon roll call the following voted YES: Davis with abstention to any claims pertaining to West Lake Ace Hardware, Wehling, Johns and Vice President Glover. Voting NO: None. Motion carried.

Claims List					
May 6, 2019					
Access Systems Leasing	Contract	566.94	Matheson Tri-Gas, Inc.	Sup	428.97
Action Technology Serv	Computer	400.00	Mead Lumber	Lumber	75.08
All American Landscape	Rep/Maint	2,442.75	Mercer's Do-It-Best	Fasteners	423.62
American National BK	Loan	1,199.34	Midwest Concrete	Contract	4,280.00
American Recycling	Trash	304.25	Midwest Farmers Coop	Chem	110.00
Aqua-Chem Inc	Chem	1,769.46	Midwest Turf and Irr	Rep/Maint	24.99
Arbor Mart, Inc	Fuel	4,000.15	Morgan, T&J	Rfnd	100.00
Arbor Outdoor Power	Air Filter	5.01	MRSA-UV, LLC	Donation	622.54
Arbor Valley Animal Clinic	Anim Exp	322.95	Mullenax Auto Supply	Sup	88.47
Asphalt & Concrete Mat	Asphalt	397.07	Municipal Emerg Serv	Vol Unif	158.47
Bill Walters & Son Shop	Rep/Maint	723.57	Napa Auto Parts	Sup	387.70
Bishop Plumbing & Heat	Rep/Maint	3,171.00	Nationwide	Inv	14,039.23
Blankenship. C.	Cap Exp	51.79	Nationwide Bonds	Bond	50.00
Bohl Plumbing & Heating	Rep/Maint	75.00	NC Clerk Treasurer	Petty Cash	350.00
Booth, J.	Rfnd	25.00	NC Museum Assoc	Curator	2,416.67
Bound Tree Medical LLC	Sup	1,134.56	NC Rotary Club	Dues	375.00
Brown Glass Company	Rep/Maint	124.67	NC Tourism & Commerce	Adv/Tourism	7,283.33
Brown's Shoe Fit Company	Unif	102.00	NE Environmental Prod	Rep/Maint	18.29
CB Plumbing	Rep/Maint	527.49	NE Law Enforcement Train	Training	270.00
Continuum Employee Ass	Emp Asst	1,675.00	NE Salt and Grain Co.	Chem	10,225.14
Creative Sites	Rep/Maint	6,010.75	NE Technical Serv	Revenue	20.00
DAS State Accting	Communic	290.00	Neopost USA	Postage	89.85
Dietze Music	Rep/Maint	18.20	O'Reilly Auto Parts	Rep/Maint	162.51
Douglas Tire Co.	Rep/Maint	526.90	Otoe County Clerk	County Perm	48.00
Eakes Office Solutions	Sup	250.47	Payroll	Payroll	116,956.75
Glen Edmisten	Rep/Maint	89.84	Pella Windows & Doors	Donation	284,354.09
Guardian	Ins	9,782.93	Pepsi-Cola of Lincoln	Bev	313.75

Fareway Stores, Inc.	Concessions	91.20	Quality Brands of Lincoln	Bev	551.60
Fastenal Company	Sup	25.88	River View Pest Control	Pst Cntrl	311.00
Fieckert, B.	Rfnd	25.00	Roundhouse Bunker Gear	Rep/Maint	162.85
Fire Station Software	Communic	82.00	Spiral Communications	Telephone	1,128.05
Galls, LLC	Unif	191.96	St. Mary's Community Hos	Background	101.00
Gatehouse Media	Adv	98.16	Stutheit Implement	Rep/Maint	494.49
Helena Chemical Co.	Chem	855.00	Tielke's Sandwiches	Concessions	70.70
Henry Motors South, Inc.	Rfnd	200.00	Tree Worx Tree Service	Stump Rem	825.00
Hireright	Background	114.86	Tri-State Contractors	Asphalt	8,092.00
Horner, G.	Travel	162.72	UHC	Ins	133,874.60
ICMA Membership	Membership	823.02	Unifirst Corporation	Contract	231.73
Infinity Aviation	Agreement	4,382.67	VAIRKKO	Computer	84.00
Jason Warner	Rfnd	100.00	Van Diest Supply Co.	Chem	1,107.50
K&Z Distributing Co	Bev	65.70	Verizon Wireless	Telephone	661.41
Kreifels Electric L.L.C.	Rep/Maint	2,474.07	Westlake Ace Hardware	Rep/Maint	414.76
Ag Solutions Group LLC	Rep/Maint	186.78	Wex Bank	Fuel	1,896.92
Landis Engine Co	Blower	993.61	Windstream, Inc.	Telephone	1,388.14
Larson Motors	Rep/Mai/Cap	29,322.55	Witmer Public Safety	Vol Unif	128.06
Lawn Order	Contract	149.99	Wurtele, G.	Prog & Event	56.82
Lincoln Financial	Ins	5,803.24	Zimco Supply Co.	Chem	3,958.84

Moved by Commissioner Johns and seconded by Wehling to approve the Lourdes Elementary PTO request to host a Color Fun Run on May 10, 2019 and temporarily close 1st Ave from 5th street to 9th Street and North 5th Street from 1st Avenue to 2nd Avenue for approximately one hour from 6:00pm to 7:00pm. Jessica Crunk and Jill Yost spoke to explain the request. Chief Lacy answered questions from the Council regarding the request. Upon roll call, the following voted YES: Davis, Wehling, Johns and Vice President Glover. Voting NO: None. Motion carried.

Moved by Vice President Glover and seconded by Johns for the Council to go into closed session with the Litigation Attorney, City Administrator and the City Administrator Intern for the purpose of having a strategy session with respect to litigation for the protection of the public interest. Upon roll call, the following voted YES: Wehling, Johns, Davis and Vice President Glover. Voting NO: None. Motion carried. Council relocated to Administrator Path's office for the closed session at 6:26 PM

Council resumed the Open Session at 7:06 PM. Vice President Glover stated that there was no action taken during the closed session.

Moved by Commissioner Johns and seconded by Wehling to approve the request to create 4-way stops on 1st Corso and 14th & 15th Streets as per the request of Scott Davis. Chief Lacy reported on the traffic monitoring performed by the Police Department. Upon roll call, the following voted YES: Davis, Wehling, Johns and Vice President Glover. Voting NO: None. Motion carried.

Council gave no objections to the Dock Board's recommendation to approve the engineering and design phase of the expansion of the dock sheetwall southward to the creek. Dan Patton spoke to explain the request.

Moved by Vice President Glover and seconded by Johns to approve the 2019 Outcome-based wellness program for the City and NCU employees, for the January 1st, 2019 year including a wellness screening agreement with CHI St. Mary's with the two dates for screenings as well as the adoption of an online-based Health Resource option known as Naturally Slim for the year 2020. Upon roll call, the following voted YES: Wehling, Johns, Davis and Vice President Glover. Voting NO: None.

Moved by Commissioner Johns and seconded by Wehling to approve **Resolution 2818-19** amending the Personnel Manual, Section 4.4(d) Vacation Leave to remove a cap on vacation leave carryover and replace with a cap on vacation leave accrual. Grayson Path spoke to explain the item. Upon roll call, the following voted YES: Davis, Wehling, Johns and Vice President Glover. Voting NO: None. Motion carried.

Meeting Adjourned at 7:34 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