

CITY OF NEBRASKA CITY, NEBRASKA  
MINUTES OF CITY COUNCIL REGULAR MEETING  
June 3, 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 June 3, 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 Bryan 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, Gloria Glover and Mayor Bequette. Absent: Vic Johns. The following City Officials were present: City Administrator Grayson Path, City Administration Intern Clayton Keller, Police Chief David Lacy, Utilities Director Jeff Kohrs, Library Director Donna Kruse, Construction and Facility Manager Marty Stovall and City Clerk-Treasurer Randy Dunster.

Mayor Bequette opened the Public Hearing on the intent to use Nebraska City Growth Funds from the Economic Development Plan for Waste Container Systems, LLC as a loan in the amount of \$150,000.00 for the renovation of a future steel fabrication space. Dan Mauk and Jon Huber spoke to in favor of the request. No other comments were made by the public. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Glover. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to approve minutes from the May 20, 2019 City Council Meeting. Upon roll call the following voted YES: 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 May 21, 2019 to June 3, 2019. Upon roll call the following voted YES: Davis with abstention to any claims pertaining to West Lake Ace Hardware, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Claims List					
June 3, 2019					
Action Technology Serv	Computer	400.00	Midwest Concrete	Rep/Maint	4,200.00
Arbor Mart, Inc	Fuel	2,590.20	Midwest Farmers Coop	Chem	55.00
Arbor Outdoor Power	Rep/Maint	4.53	Mullenax Auto Supply	Sup	25.55
Arbor Valley Anim Clinic	Anim. Exp	114.60	Municipal Emergency Serv	Rep/Maint	148.55
Asphalt & Concrete Mat	Asphalt	426.62	Napa Auto Parts	Sup	145.34
Vivial	Adv	31.75	Nationwide Bonds	Off. Bonds	50.00
Bill Walters & Son Shop	Rep/Maint	30.55	Nationwide	Litigation	23,087.98
Bob's Welding	Contract	55.00	Nationwide	Inv	13,954.81
Bound Tree Medical LLC	Sup	327.96	NC Clerk - Treasurer	Multiple	30.00
Callaway Golf Sales Co	Clubs/Balls	2,182.28	NC Museum Assoc.	Curator	2,416.67
Card Services	Multiple	138.96	NCTC	Tourism	7,083.33
Cody, S.	Training	115.00	Neeman, L.	Fuel	56.30
Consolidated Manag	Training	313.25	O'Reilly Auto Parts	Rep/Maint	4.49
Douglas Tire Co.	Rep/Maint	249.00	Odey's Inc.	Rep/Maint	257.68
Eakes Office Solutions	Paper	731.94	Otoe County Clerk	Rfnd	4,956.00
Edmisten, G.	Training	119.86	Payroll	Payroll	204,716.83
Ehlers, Arnold	Litigation	141,912.02	Pepsi-Cola of Lincoln	Bev	1,305.40
Fareway Stores, Inc.	Concessions	645.83	Premier Midwest Beverage	Bev	35.50
Faxon, T.	Rfnd	100.00	Prestige Flag & Banner	Sup	479.08
Fowler, E.	Rfnd	25.00	Quality Brands of Lincoln	Bev	716.55
Friedli, P.	Adv	19.34	Quill Corporation	Sup	63.97
Gatehouse Media	Adv	48.27	River View Pest Control	Pest Cntrl	342.00
Great Plains Uniforms	Unif	167.65	S Systems	Computer	90.00
Guardian	Ins	9,628.98	Spiral Communications	Telephone	1,344.98
Henry Motors Service	Rep/Maint	51.23	Star Equipment	Rep/Maint	317.00
Independent Distributor	Concessions	137.28	State Chemical Manuf. Co	Sup	262.66
Infinity Aviation	Interlocal	4,382.67	Sunflower Sales	Rep/Maint	811.66
Juvenile Diabetes	Misc Payable	50.00	Sysco Lincoln	Concessions	1,167.15
K & Z Distributing	Bev	336.40	Tree Worx Tree Service	Stump Remov	1,175.00
KMV Properties LLC	Loan	91,966.00	UHC	Ins	131,076.58
Kreifels Electric L.L.C.	Rep/Maint	1,246.89	Unifirst Corporation	Contract	117.19
Landis Engine Co	Rep/Maint	67.68	Van Wall Turf & Irrigation	Sup	161.01
Lazure, D.	Training	10.00	Verizon Wireless	Telephone	663.71
Lincoln Financial	Ins	5,801.15	Westlake Ace Hardware	Equip	522.34
Matheson Tri-Gas, Inc.	Sup	122.32	Windstream, Inc.	Telephone	12.18
Mercer's Do-It-Best	Rep/Maint	312.75			

Moved by Mayor Bequette and seconded by Wehling to approve Resolution 2820-19 to use Nebraska City Growth Funds from the Economic Development Plan for Waste Container Systems, LLC as a loan in the amount of \$150,000.00 for the renovation of a future steel fabrication space. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Wehling to table the request to use the Sunken Parking lot on September 21<sup>st</sup> & 22<sup>nd</sup> by the Calvary Community Church for Sunday morning Worship Service with booths and kids activities until more information is made available and understand the impact to businesses. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Wehling to authorize the Tree City Trail Committee to submit grant applications in partnership with the City to local foundations for a total of \$2,900,000.00 over three years for the proposed Trail Project. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Davis to approve the free 2019 Community Video Program Agreement with CGI Communications, Inc. and authorize the City Administrator to manage through completion. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Grayson Path lead the discussion regarding the resignation of Kiel Vanderveen from the Citizens Advisory Review Committee, to remain in compliance with Nebraska Revised Statute 18.2715 (2).

Meeting Adjourned at 6:30 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