

CITY OF NEBRASKA CITY, NEBRASKA
 MINUTES OF CITY COUNCIL REGULAR MEETING
 June 17, 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 17, 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: Patrick Wehling, Vic Johns, Gloria Glover and Mayor Bequette. Absent: Paul Davis. The following City Officials were present: City Administrator Grayson Path, City Administration Intern Clayton Keller, Police Chief David Lacy, Utilities Treasurer Mona Kuhlenengel, 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 June 3, 2019 City Council Meeting.

Approve the use of Arbor Drive from Park Road to Whitaker Drive for a Block Party to be held on June 30, 2019 from 4:00 PM to 7:30 PM.

Approve the NCTC request for use of the Steinhart Park of the 4th of July weekend to host the River City Carnival.

Approve the NCTC request to host Lemon Days – Nebraska City Sidewalk Sales July 26-28 of 2019 and to host the Cutest Doggie Contest in the Memorial Way on July 27, 2019. Motion seconded by Commissioner Wehling. Upon roll call the following voted YES: Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Moved by Mayor Bequette to re-appoint Duane Arends to the Cemetery Board. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette to re-appoint John Wenzl to the Tree Board. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette to re-appoint Kathy Davenport, Tyler Vock and Jolene Block to the Planning Commission Board. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Treasurer’s report was given, as of May 31, 2019, Total Nebraska City funds of \$9,465,048.80. Total Cash and Reserve for Nebraska City Utilities of \$17,844,493.13. Total City of Nebraska City and Utility funds \$27,309,541.95.

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

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

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

Moved by Commissioner Glover and seconded by Mayor Bequette to accept the report of new claims against the City and approving disposition of claims set for the period of June 4, 2019 to June 17, 2019. Upon roll call the following voted YES: Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

| Claims List | | | | | | |
|--------------------------|------------|------------|--|-------------------------|-----------|-----------|
| June 17, 2019 | | | | | | |
| NMMKS Securities LLC | Rep/Maint | 70.00 | | Matheson Tri-Gas, Inc. | Sup | 328.90 |
| A-Relief Services | Rental | 202.00 | | McGinty, P. | Artist | 67.50 |
| Access Systems Leasing | Contract | 252.40 | | MD Aquatics, LLP | Chem | 1,178.00 |
| Action Technology Serv | Computer | 50.01 | | Menards - Lincoln South | Rep/Maint | 722.80 |
| Aldana, A. | Rfnd | 25.00 | | Mercer's Do-It-Best | Sup | 81.69 |
| American National Bank | Loan | 3,362.74 | | Merchant Services | CC Serv | 139.16 |
| American Recycling | Trash | 441.75 | | Messing, D. | Equipment | 250.00 |
| Aqua-Chem. | Chem | 1,707.10 | | Midwest Concrete | Rep/Maint | 2,500.00 |
| Arbor Mart, Inc | Fuel | 2,955.39 | | Midwest Farmers Coop | Chem | 47.00 |
| Arbor Valley Anim Clinic | Anim Exp | 425.00 | | Midwest Machine, Inc. | Rep/Maint | 42.00 |
| Barco Municipal Prod | Road Mark | 123.58 | | Midwest Turf and Irr | Rep/Maint | 954.42 |
| Beelner Service, Inc. | Irrigation | 685.00 | | Miller Monroe Farrell | Ins | 31.00 |
| Benefiel Truck Repair | Contract | 4,000.00 | | Moes, L. | Artist | 56.25 |
| Bound Tree Medical LLC | Sup | 688.47 | | Moyer, Nancy Barker | Artist | 249.75 |
| Brant, Horan, Hallstorm | Litigation | 2,452.50 | | Mullenax Auto Supply | Sup | 88.62 |
| Brown Glass Company | Rep/Maint | 685.42 | | Municipal Emerg Serv | Uniform | 996.50 |
| Brown's Shoe Fit Co | Uniform | 108.11 | | Napa Auto Parts | Sup | 267.40 |
| Capital Business Sys | Contract | 238.04 | | Nationwide Trust Contr | Pension | 2,146.00 |
| Card Services | Multiple | 3,171.17 | | NC Newspress | Adv | 595.65 |
| Carmichael, A. | Artist | 79.44 | | NC Public School Dist | Liq Lic | 7,610.00 |
| Cede & Co | Bond/Int | 242,648.35 | | NC Utilities | Utilities | 12,090.72 |
| Consolidated Manag Co | Training | 308.70 | | NE Dept of Revenue | Revenue | 3,378.07 |
| DAS State Accting | Communicat | 290.00 | | Neofunds-Postage | Postage | 400.00 |

| | | | | | |
|------------------------|--------------|----------|--------------------------|--------------|------------|
| Douglas Tire Co. | Rep/Maint | 1,402.16 | Nichols, P&S | Artist | 80.44 |
| Eakes Office Solutions | Sup | 279.30 | O'Reilly Auto Parts | Sup | 49.99 |
| Eastman, L. | Artist | 36.75 | Odey's Inc. | Equipment | 329.52 |
| EMS Billing Services | Billing Serv | 3,253.32 | Omaha World-Herald | Adv | 820.40 |
| Engel, B. | Artist | 32.25 | Otoe County Clerk | Interlocal | 55,726.46 |
| ETS | CC Serv | 482.12 | Page County Eng. Office | Asphalt | 581.07 |
| Fareway Stores, Inc. | Concessions | 288.51 | Payroll | Payroll | 132,152.32 |
| Fastenal Company | Sup | 149.62 | Pepsi-Cola of Lincoln | Beverages | 814.00 |
| Fey, J. | Artist | 51.75 | Quality Brands of Linc | Beverages | 622.20 |
| First Wireless | Communicat | 115.00 | Quill Corporation | Sup | 54.07 |
| Frame, J. | Artist | 27.00 | Reams Sprinkler Supply | Rep/Maint | 320.73 |
| Friedlie, P. | Artist | 95.00 | Reid, R. | Artist | 305.00 |
| Fritschle, K. | Artist | 32.00 | Roarty, S. | Artist | 54.00 |
| Gatehouse Media | Adv | 228.86 | S Systems | Computer | 90.00 |
| Green Lamb Properties | Grant | 510.00 | Sampson Construction | Rfnd | 200.00 |
| Grimm's Gardens | Flwr Bskt | 9,900.00 | Sandry Fire Supply, LLC | Sup | 339.72 |
| Hager, T. | Rfnd | 25.00 | Schneider Electric & Ref | Rep/Maint | 969.00 |
| Hargis, M. | Artist | 39.38 | Simon Contractor | Construction | 369,085.47 |
| Helena Chem Co. | Chem | 2,913.70 | Stouffer, L. | Artist | 135.75 |
| Holliway, M. | Artist | 41.00 | Stryker Medical | Sup | 642.30 |
| Hopkins Automotive Inc | Rep/Maint | 6.15 | Sysco Lincoln | Concessions | 524.84 |
| Huenink, E&S | Artist | 117.75 | Lumberjack Company | Tree Rem | 3,000.00 |
| Hunzeker, M. | Artist | 105.75 | Tielke's Sandwiches | Concessions | 35.35 |
| Ideal Pure Water | Sup | 108.95 | Time Warner Cable | Telephone | 109.47 |
| In the Swim | Sup | 152.81 | Tree Worx | Stump Rem | 1,600.00 |
| Jason Warner | Rfnd | 100.00 | UHC | HRA | 4,011.02 |
| Johnny's Cycle | Rep/Maint | 327.00 | Unifirst Corporation | Contract | 229.08 |
| K&Z Distrubuting | Bev | 232.30 | Vairkko | Computer | 84.00 |
| Kohtz, K. | Artist | 45.00 | Verizon Wireless | Telephone | 14.04 |
| Kubota of Omaha | Rep/Maint | 27.66 | Vodicka, H. | Revenue/Rf | 147.50 |
| Lamb, M. | Artist | 72.00 | Wahl, R. | Artist | 318.75 |
| Landis Engine Co | Sup | 25.22 | Walters, A. | Artist | 142.50 |
| Larson Motors | Rep/Maint | 339.76 | Wellsandt, K. | Artist | 240.00 |
| Leyden, A. | Concessions | 16.24 | Westlake Ace Hardware | Rep/Maint | 210.51 |
| Lyon, P. | Artist | 60.75 | Wilson Electric, Inc. | Irrigation | 4,195.00 |
| Macy, B. | Artist | 95.59 | Windstream, Inc. | Telephone | 440.04 |
| Mancuso, C. | Artist | 30.00 | | | |

Moved by Commissioner Glover and seconded by Johns to table the request to use the Sunken Parking lot on September 21st & 22nd by the Calvary Community Church for Sunday morning Worship Service with booths and kids activities. Sandra Dorn, Amy Allgood and Grayson Path spoke to explain the request. Mayor Bequette declared a conflict of interest as he owns a business in the area of the parking lot. Upon roll call, the following voted YES: Wehling, Johns and Glover. Voting NO: None. Abstain: Mayor Bequette. Motion carried.

Moved by Mayor Bequette and seconded by Johns to approve the use of the alley and Memorial Way Thursday June 20th from 4:00 PM to dusk for Nebraska Army National Guard-43rd Army Band concert. Amy Allgood spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Wehling to submit an insurance claim concerning rain water run-off at the Mayhew Cabin to determine cause and to investigate. Cathleen Briley, David VanWinkle, Chief Lacy and Grayson Path spoke regarding the item. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Johns to approve a proposal by the Friends of Riverview Nature Park to receive donated funds, with listed conditions, for work to be done to Riverview Nature Park. Patricia Lant and Grayson Path spoke regarding the item. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Johns to authorize the Mayor to sign the Interlocal Agreement between the City of Nebraska City and the Nemaha NRD for a \$9,360.00 grant for work to be done in Riverview Nature Park. Grayson Path spoke regarding the item. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Mayor Bequette to approve the Nutrition and Fitness Services Agreement with CHI Health St. Mary's for the performance of health resource services for the City's employee wellness program. Grayson Path spoke regarding the item. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Glover to allow Mayor to sign Change Order #1 Revising Contract Completion Date for the North 11th Street & Orchard Drive Improvements. Marty Stovall spoke regarding the item. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Wehling to approve City of Nebraska City Purchase/Rehabilitation/Resale Program Guidelines. Grayson Path and Ashley Larson of SENDD spoke regarding the item. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Mayor Bequette to award the bid from ME Collins for the 2019 Nebraska City Bridge Repairs Project. Marty Stovall spoke regarding the item. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Marty Stovall and Amy Allgood lead the discussion regarding the Grand Opening Ceremony for the Fourth Corso Viaduct.

Meeting Adjourned at 7:36 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