

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
July 1, 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 July 1, 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: Vic Johns, Gloria Glover and Mayor Bequette. Absent: Paul Davis, (until his 7:15pm arrival) and Patrick Wehling. The following City Officials were present: City Administrator Grayson Path, Police Chief David Lacy, 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 June 17, 2019 City Council Meeting.

Approve Dinty Moore's use of the northeast corner of the Memorial Building Parking lot for a Beer Garden on Sept. 21-Sept. 22, 2019 from 11:00 a.m. to 10:00 p.m. daily and approval of the SDL for the event. Motion seconded by Commissioner Johns. Upon roll call the following voted YES: Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Moved by Mayor Bequette to appoint Jon Borer to the Board of Public Works. Upon roll call the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette opened the Public Hearing to consider proposed updates to the comprehensive plan and future land use map. Keith Morrison spoke to explain the request. No comments were made by the public. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Johns. Upon roll call the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette opened the Public Hearing to consider proposed updates to the subdivision regulations. Keith Morrison spoke to explain the request. No comments were made by the public. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Johns. Upon roll call the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette opened the Public Hearing to consider proposed updates to the zoning code and official zoning land use map. Keith Morrison spoke to explain the request. No comments were made by the public. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Johns. Upon roll call the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette opened the Public Hearing on a request for a preliminary plat known as Arbor Crossing 1st Addition Subdivision. The site is located at 1001 Highway 2. The property is legally described as a tract of land located in the W. 1/2 of the N.W. ¼ of Section 21, T.8, R.14E, less highway ROW, Four Mile, Otoe County, Nebraska. Keith Morrison and Nate Buss spoke to explain the request. No comments were made by the public. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Johns. Upon roll call the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Johns to accept the report of new claims and approving disposition of claims set for the period of June 18, 2019 to July 1, 2019. Upon roll call the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Claims List					
July 1, 2019					
American Nat Bank	Loan	1,199.34	Midwest Service and Sales	Culverts	5,141.37
Arbor Mart, Inc	Fuel	3,726.88	Midwest Turf & Irrigation	Belt	132.18
Arbor Valley Animal Clinic	Anim Exp	143.10	Missoula Children's Th	Missoula	2,725.00
Beelner Service, Inc.	Irrigation	2,166.40	Moore, P.	Conference	137.62
Bound Tree Medical LLC	Sup	904.23	Morrison, K.	Training	24.02
Brant, Horan, Hallstorm	CDBG-Admin	189.50	NC Clerk - Treasurer	Misc/Filing	90.00
CB Plumbing	Rep/Maint	122.10	NC Museum Assoc.	Curator	2,416.67
Citizen Printing Co	Adv	165.00	NCTC	Tourism	7,083.33
Concrete Industries, Inc.	Concrete	859.88	NE Law Enft Training Ct	Training	150.00
Consolidated Manag	Training	194.72	Flagship Publishing Inc	Adv	450.00
Darnell, M.	Rfnd	60.00	O'Reilly Auto Parts	Rep/Maint	42.76
Douglas Tire Co.	Rep/Maint	511.00	Odey's Inc.	Rep/Maint	501.20
Eakes Office Solutions	Sup	214.95	Otoe County Clerk	County Bldg	2,369.50
F & B Constructors, Inc.	Rfnd	400.00	Payroll	Payroll	153,416.71
Fareway Food Store	TIF	7,899.33	Pella Windows	Donation	164,869.73
Fareway Stores, Inc.	Concessions	686.85	Pepsi-Cola of Lincoln	Bev	582.10
Galeton Gloves	Sup	319.86	Peters, P.	Rep/Maint	216.13

Galls, LLC	Unif	30.90	Podraza, T.	Rfnd	100.00
Gatehouse Media	Adv	118.21	Prairie Home Builders	Rfnd	200.00
Great Plains Unif	Unif	896.50	Quality Brands of Lincoln	Bev	716.40
Guardian	Ins	9,741.23	River View Pest Control	Pest Control	265.00
Helena Chem Co	Chem	1,983.50	S Systems	Computer	1,489.98
Hireright	Background	270.30	Sandry Fire Sup	Rep/Maint	60.75
Ideal Pure Water	Sup	44.75	Spiral Communications	Tele	1,348.46
Independent Dist	Concessions	183.04	St. Mary's Comm Hospital	Background	33.00
Infinity Aviation	Interlocal	4,382.67	Sysco Lincoln	Concessions	1,951.40
JEO Consulting Group	CDBG	32,250.55	The Physician Network	Inv Exp	118.00
K & Z Distributing	Bev	126.60	Tielke's Sandwiches	Concessions	35.35
King, L.	Rfnd	25.00	UHC	Ins	132,798.42
Kubota of Omaha	Rep/Maint	1,201.59	Unifirst Corporation	Contract	231.73
Landis Engine Co	Rep/Maint	30.91	Union Pacific Railroad	4th Corso	158.46
Lincoln Financial	Ins	5,814.33	Van Wall Turf & Irrigation	Rep/Maint	312.49
Matheson Tri-Gas, Inc.	Sup	53.07	Verizon Wireless	Tele	698.17
Mercer's Do-It-Best	Rep/Maint	142.78	Westlake Ace Hardware	Shear Hedge	149.41
Midwest Farmers Coop	Chem	77.50	Windstream, Inc.	Multi	1,219.13

Moved by Mayor Bequette and seconded by Commissioner Johns to approve the updates to the comprehensive plan and future land use map as submitted. Upon roll call the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Commissioner Johns to approve the preliminary plat for Arbor Crossing 1st Addition Subdivision located at 1001 Highway 2. Upon roll call the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette introduced the request to use the Sunken Parking lot on September 21st & 22nd by the Calvary Community Church for Sunday morning Worship Service with vendor booths & kids activities. Mayor Bequette declared a conflict of interest as he owns a business in the area of the parking lot. Pastor Don Moore spoke to explain the request. Due to the conflict of interest there were not enough for a quorum to vote on the request and the item was skipped until a quorum could take action.

Moved by Commissioner Johns and seconded by Mayor Bequette to approve request from Arbor Day Farms for the use of parking spaces throughout Wildwood Park and Steinhart Park during Applejack Weekend (Sept. 21-22, 2019). Adam Howard spoke to explain the request and Scooter Edmisten, Amy Allgood and Chief Lacy spoke in favor. Upon roll call the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Commissioner Johns to forward the claim from Mr. Charlie White's water run-off and drainage concerns to the City's insurance carrier for review and response on behalf of the City. Upon roll call the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Glover to approve the CDBG Construction Management Agreement with SENDD for the 16-CD-204 Project in an amount of \$10,000.00. Grayson Path spoke to explain the request. Upon roll call the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Glover to approve the CDBG Housing Management Agreement with SENDD for the 16-CD-204 Project in an amount of \$35,000.00. Grayson Path spoke to explain the request. Upon roll call the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Commissioner Glover to approve Task Order #19-2 with JEO Consulting Group, Inc. for Memorial Building Renovation Topographic Survey in an amount not to exceed \$3,800.00 to be funded by the Veteran's Memorial Building Project Corporation. Grayson Path spoke to explain the request. Upon roll call the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Grayson Path lead the discussion regarding the naming of Public Property.

Council adjourned from 7:11pm to 7:15pm when Commissioner Davis arrived and the meeting resumed. Mayor Bequette requested a roll call. Upon roll call the following answered present: Paul Davis, Vic Johns, Gloria Glover and Mayor Bequette. Absent: Patrick Wehling. Mayor Bequette resumed the meeting with the skipped item.

Moved by Commissioner Glover and seconded by Johns to approve the use of half of the Sunken Parking lot as a backup location to using the Pioneer Academy Parking Lot on September 21st & 22nd & the morning of the 23rd by the Calvary Community Church for Sunday morning Worship Service with vendor booths & kids activities with the rest of the parking lot being available for parking. Mayor Bequette declared a conflict of interest as he owns a business in the area of the parking lot. Pastor Don Moore spoke to explain the request. Upon roll call the following voted YES: Johns, Glover and Davis. Voting NO: None. Abstain: Mayor Bequette Motion carried.

Meeting Adjourned at 7:30 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.

Randy A. Dunster, City Clerk-Treasurer