

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
July 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 July 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 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, Vic Johns, Gloria Glover and Mayor Bequette. Absent: None. The following City Officials were present: City Administrator Grayson Path, City Administration Intern Clayton Keller, Police Chief David Lacy, Utilities Director Jeff Kohrs, Utilities Operations Superintendent Dan Patton, Construction and Facility Manager Marty Stovall and Deputy Clerk-Treasurer Patricia Moore.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the July 1, 2019 City Council Meeting.

Approve the closure of 1st Corso from 12th Street to the alley to celebrate a National Night Out with Law Enforcement, Fire and EMS Crews sponsored by the Faith Baptist Church on August 6th from 6:00pm to midnight. Motion seconded by Commissioner Glover. Upon roll call the following voted YES: Davis, Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Mayor Bequette opened the Public Hearing on the Citizen's Advisory Review Committee's report as to the status, progress, findings and suggestions of the Economic Development Program and Growth Fund. Dan Mauk gave the report. 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, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Treasurer's report was given, as of June 30, 2019, Total Nebraska City funds of \$9,051,627.03. Total Cash and Reserve for Nebraska City Utilities of \$16,737,059.77. Total City of Nebraska City and Utility funds \$25,788,686.80.

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

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

Council acknowledged receipt of Utility Claims for period ending June 30, 2019.

Moved by Commissioner Glover and seconded by Davis to accept the report of new claims and approving disposition of claims set for the period of July 2, 2019 to July 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					
July 15, 2019					
10 Men, LLC	Capital	16,968.80	Larson Motors	Rep/Maint	47.68
A-Relief Services	Equip Rental	52.86	League of Nebr. Mun	Training/Conf	1,350.00
Access System Leasing	Contract	357.15	Lyon, P.	Artist	55.50
Action Technology Serv	Computer	400.00	Macy, B.	Artist	30.00
Aden, J.	Artist	27.00	Mainelli Mechanical	Rep/Maint	4,887.48
Adkins Signs	adv	240.00	Cruse, M.	Merch	40.00
American National Bank	Loan	3,362.74	Matheson Tri-Gas, Inc.	Sup	441.54
American Recycling	Trash	441.75	MD Aquatics, LLP	Chem	1,178.00
Aqua-Chem	Sup	1,247.64	Mead Lumber	Sup	3.89
Arbor Bank	Loan	9,436.29	Mercer's Do-It-Best	Sup	749.84
Arbor Mart, Inc	Fuel	2,554.08	Merchant Services	CC Serv	326.26
Arbor Valley Anim Clinic	Anim - Exp	55.00	Midwest Farmers Coop	Chem	235.00
Award Plus	Uniforms	32.00	Midwest Service & Sales	Culverts	1,076.00
BC Meyer Construction	Rfnd	200.00	Miller & Sons Golf Cars	Rep/Maint	7.15
Baragary Construction	CDBG	21,310.00	Miller Monroe Farrell	Ins	1,713.60
Richard D. Bennett, Jr.	Rock	5,715.96	Miracle Mudjacking	Contract Lab	682.50
Vivial	Adv	16.20	Moes, L.	Artist	45.00
Bohl Plumb & Heating	Rep/Maint	377.88	Mullenax Auto Supply	Sup	32.53
Boyd, E.	Artist	26.00	Napa Auto Parts	Rep/Maint	792.15
Brant, Horan, Hallstorm	Legal	2,463.75	Nationwide Trust Contr	Pension	2,146.00
Brown Glass Company	Rep/Maint	275.00	NC Area Econ Develop	Admin-ECDGF	607.50
Capital Business Sys	Contract	196.18	NC Newspress	Adv	388.31
Card Services	Multiple	1,627.64	NC Rotary Club	Dues	375.00
Carmichael, A.	Artist	41.21	NC Utilities	Utilities	15,363.70
Carpenter, S.	Artist	25.50	NE Salt & Grain	Chem	3,532.80
CB Plumbing	Rep/Maint	405.04	Neofunds - Postage	Postage	400.00
Channing Bete Company	Training/Conf	267.29	Nichols, P & S.	Artist	33.75
Concrete Industries, Inc.	Training/Conf	268.30	O'Reilly Auto Parts	Rep/Maint	64.90

Consolidated Manag	Training/Conf	88.62	Oliver, L.	Artist	89.25
Copenhaver, P.J.	Artist	36.00	Otoe County Clerk	Dispatch	4,987.50
Douglas Tire Co.	Fuel	2,051.91	Page County Engs Office	Asphalt	1,125.83
Eakes Office Solutions	Sup	314.62	Partsch, T.	Artist	44.85
Eastman, L.	Artist	26.27	Payroll	Payroll	135,103.67
Eggers Brothers, Inc.	Sup	47.40	Pepsi-Cola of Lincoln	Beverages	673.10
EMS Billing Services	Billing Serv	4,657.98	Quality Brands of Linc	Bev	524.25
ETS	CC Serv	49.66	Quill Corporation	Sups	101.56
F & B Constructors, Inc.	Rfnd	200.00	Salazar, A.	Rfnd	25.00
Fareway Food Stores	TIF	327.80	Schneider Elect & Refrig	Rep/Maint	1,681.09
Fareway Stores, Inc.	Concessions	805.05	Sec of State	Dues	30.00
Fey, J.	Artist	34.50	Simon Contractors	Constr	464,471.35
First Wireless	Communication	560.00	Stryker Medical	Rep/Maint	419.20
Frerichs, K.	Artist	76.50	Stutheit Implement	Rep/Maint	102.24
Friedli, P.	Artist	47.00	Sysco Lincoln	Concessions	1,283.71
Fritschle, K.	Artist	40.00	TASC	Ins	206.40
Great Plains Uniforms	Uniforms	74.00	Time Warner Cable	Telephone	109.47
Hargis, M.	Artist	33.00	Tree Worx Tree Serv	Tree Remov	2,585.00
Heine, L.	Artist	97.50	UHC	HRA	3,905.44
Henry Motors Service	Rep/Maint	134.50	Unifirst Corporation	Contract	332.49
Holliday, M.	Artist	50.00	VAIRKKO	Computer	84.00
Hopkins Automotive Inc.	Rep/Maint	54.07	Verizon Wireless	Telephone	14.04
Hunzeker, M.	Artist	61.50	Washl, R.	Artist	168.75
Ideal Pure Water	Sup	247.48	Walde, S.	Artist	240.19
Independent Distributor	Concessions	183.04	Walters, A.	Artist	51.00
JEO Consulting Group	CDBG	29,642.25	Wellsandt, K.	Artist	126.00
K&Z Distributing	Bev	187.80	Westlake Ace Hardware	Rep/Maint	941.83
Keller, C.	Training/Conf	188.00	Wex Bank	Fuel	2,765.56
Kester, K.	Rfnd	25.00	Windstream, Inc.	Telephone	781.38
Kohtz, K.	Artist	93.75	Wurtele, M.	Rfnd	100.00
Landis Engine Co	Sup	173.10	Zahn, A.	Artist	30.00

Moved by Mayor Bequette and seconded by Johns to accept the Dock Board recommendation to approve the Joint Use of Track agreement with Union Pacific and Heartland Co-Op. Dan Patton spoke to explain the Dock Board recommendation. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Wehling to approve the Vendor Policy for Special Events. Clayton Keller spoke to explain the proposed policy. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Wehling to approve the Professional Agreement with JEO Consulting for the 6th Street Improvement project. Marty Stovall spoke to explain the request. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 6:32 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