

CITY OF NEBRASKA CITY, NEBRASKA  
MINUTES OF CITY COUNCIL REGULAR MEETING  
August 19, 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 August 19, 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 6:01 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 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, City Attorney Drew Graham, Police Chief David Lacy, Utilities Director Jeff Kohrs, Paramedic Manager Andrew Snodgrass, 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 August 5, 2019 City Council Meeting.

Approve the closure of Arbor Drive from Park Road to Whitaker Road on September 15, 2019 from 4:00 PM to 7:00 PM for a Block Party.

Approve the closure of 5th Avenue from 16th to 17th Street on September 21, 2019 from 4:30 PM to midnight for a Family Reunion Block Party. Motion seconded by Commissioner Johns. Upon roll call the following voted YES: Davis, Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Mayor Bequette August 24th 2019 as Dr. Aurelius Bowen Day in Nebraska City.

Commissioner Wehling departed the meeting at 6:05 PM.

Treasurer's report was given, as of July 31, 2019, Total Nebraska City funds of \$8,622,274.82. Total Cash and Reserve for Nebraska City Utilities of \$16,732,475.44. Total City of Nebraska City and Utility funds \$25,354,750.26.

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

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

Council acknowledged receipt of Utility Claims for period ending July 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 August 6, 2019 to August 19, 2019 except for the two items listed that did not have supporting documentation. Upon roll call the following voted YES: Davis with abstention to any claims pertaining to West Lake Ace Hardware, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Claims List					
August 19, 2019					
A-1 Locksmith & Sec	Rep/Maint	660.00	Merz Ink	Unif	144.00
Adkins Signs	Rep/Maint	295.00	Midwest Concrete, LLC	Rep/Maint	9,120.00
Aernie, R.	Rfnd	25.00	Midwest Farmers Coop	Chem	110.00
American Nat Bank	Loan	3,362.74	Midwest Fence	4th Corso	9,325.00
Aqua-Chem Inc	Chem	256.25	Midwest Turf and Irr	Irr Maint	129.50
Arbor Mart, Inc	Fuel	3,228.49	Miller & Sons Golf Cars	Rep/Maint	49.37
Arbor Valley Anim Clinic	Anim Exp	169.00	Morrison, K	Training	150.37
AT&T Mobility	Tele	20.96	Mullenax Auto Supply	Rep/Maint	65.01
Benefiel Truck Repair	Rep/Maint	1,587.78	Municipal Code Corp	Codification	550.00
Bishop Plumb& Heating	Rep/Maint	474.47	Municipal Emerg	Rep/Maint	468.64
Bound Tree Medical LLC	Sup	1,938.09	Napa Auto Parts	Sup	272.86
Brant, Horan, Hallstorm, and Still	Litigation	5,358.80	Nationwide Trust Cont	Pension	2,146.00
BSN Sports	Equip	243.26	NC Clerk Treasurer	Petty Cash	150.00
Capital Business Sys	Contract	179.72	NE Dept of Revenue	Sls Tax	4,417.59
Card Services	Multiple	1,508.97	NC Newspress	Adv	763.50
City of NC	Cash Line	700,000.00	NC Utilities	Utilities	16,129.22
Consolidated Manag	Training	97.36	Flagship Publishing Inc	Adv	450.00
DAS State Acctng	Commun	290.00	NE Salt & Grain	Chem	13,937.60
Douglas Tire Co.	Rep/Maint	1,264.51	NSVFA	Dues	800.00
Eakes Office Solutions	Sup	220.13	O'Reilly Auto Parts	Rep/Maint	48.51
Eloge, R.	Missoula	112.50	Oldmstead, J.	Rfnd	25.00
EMS Billing Services	Billing Serv	4,688.01	Otoe County Clerk	Dispatch	4,987.50
ETS Corp/Merchant Ser	CC Fees	691.75	Page County's Engineers Office	Asphalt	2,421.14
Fareway Stores, Inc.	Concessions	708.15	Paper Tiger Shredding	Trash	35.00
Fireguard	Rep/Maint	253.75	Payroll	Payroll	134,281.03
First Wireless	Travel/Equip Install/Brackets	700.80	Pepsi-Cola of Lincoln	Bev	158.30

Friedli, P.	Adv	43.00	Piano Tuning & Repair	Piano Tune	85.00
Gabriel, B	Commun	100.00	Powell, H.	Missoula	112.50
Gatehouse Media	Adv	85.01	Quality Brand Lincoln	Bev	1,006.25
Helena Chemical Co.	Chem	546.00	Quill Corporation	Supplies	120.05
Helms, M.	Contract	200.00	Recreation Supply Co	Rep/Maint	141.70
Hireright, LLC	Bacground	27.03	River View Pest Control	Pst Cntrl	195.00
Ideal Pure Water	Sup	257.23	S Systems	Computer	162.97
Jason Warner	Rnd	25.00	SEND	Membership 7/1/19-6/30/20	6,687.00
JEO Consulting Group	CDBG	36,580.00	Simon Contractors	N11th/Orch	299,860.78
Jones Automotive, Inc.	Rep/Maint	5,670.35	St. Mary's	Group Ins	1,365.00
K&Z Distributing	Bev	211.50	Stryker Medical	Tele/Int	2,940.19
Kreifels Electric L.L.C.	Rep/Maint	70.00	Sunset Law Enforcement	Ammo	623.00
Landis Engine Co	Sup	39.40	Sysco Lincoln	Concessions	1,743.75
Language Line Services	Tele/Int	15.07	TASC	Group Ins	110.76
Larson Motors	Rep/Main	89.15	Thiele Geotech	CDBG	825.00
Law Barber	Code Comp	50.00	Tree Worx Tree Serv	Sump Rem	2,585.00
Lerdahl, A&A	Rfnd	25.00	UHC	HRA	492.09
Lied Lodge Conference	Missoula	534.00	Unifirst Corporation	Contract	429.27
Lon, P.	Rfnd	25.00	VAIRKKO	Computer	84.00
Loveland Grass Pad	Grant	444.62	Verizon Wireless	Tele/Int	17.62
Matheson Tri-Gas, Inc.	Sup	452.17	Vern Waskom Co.	Clubs/Balls	428.20
MD Aquatics, LLP	Chem	1,178.00	Westlake Ace Hardware	Grounds	223.26
Mead Lumber	Rep/Maint	243.73	Wex Bank	Fuel	2,200.97
Mercer's Do-It-Best	Rep/Maint	144.92	Windstream, Inc.	Tele/Int	713.95
Merchant Services	CC Fees	322.02	Wurtele, G.	Rep/Maint	481.50

Moved by Mayor Bequette and seconded by Glover to approve **Resolution 2822-19** to update the City of Nebraska City Emergency Medical Service Fee Schedule. Andrew Snodgrass spoke to explain the request. Upon roll call, the following voted YES: Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Commissioner Wehling returned to the meeting at 6:15 PM.

Moved by Mayor Bequette and seconded by Glover to approve the annual servicing and calibration contract for the EMS/Rescue cardiac monitors. Andrew Snodgrass spoke to explain the request. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Wehling to approve the Interlocal Agreement with the Otoe County Sheriff Department for EMS rates. Andrew Snodgrass spoke to explain the request. 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 Mayor Bequette to approve Task Order #19-3 with the JEO Consulting Group, Inc. for design of the Morton-James Public Library Exterior Renovation Project, in the amount of \$33,800.00, and authorize the Mayor to sign. Grayson Path spoke to explain the request. Upon roll call, the following voted YES: Wehling, Johns and Glover. Voting NO: None. Abstain: Mayor Bequette. Motion carried.

Commissioner Johns departed the meeting at 7:41 PM.  
 Commissioner Johns returned to the meeting at 7:43 PM.  
 Commissioner Johns departed the meeting at 8:48 PM.  
 Commissioner Johns returned to the meeting at 8:52 PM.

Moved by Mayor Bequette and seconded by Wehling to table the awarding of a bid for the City's FY19/20 General Insurance until the next regular City Council Meeting on September 3<sup>rd</sup>, also that the brokers will provide more clarification as soon as possible but no later than August 28<sup>th</sup>. Grayson Path, Scott Miller, Erin Ball and Joe Miller 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 9:01 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