

CITY OF NEBRASKA CITY, NEBRASKA  
MINUTES OF CITY COUNCIL REGULAR MEETING  
September 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 September 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 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, Building Inspector Keith Morrison, Utilities Director Jeff Kohrs, 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 22, 2019 Special City Council Budget Meeting.

Authorize City grant application to the Steinhart Foundation, Inc. for a total of \$137,500.00 for the Library Exterior Restoration and Preservation Project. 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 opened the Public Hearing on the One and Six Year Road and Street Plan for the City of Nebraska City. Marty Stovall spoke to explain the item. 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.

Moved by Commissioner Glover and seconded by Johns to approve the SDL request to hold a beer garden on September 22, 2019 at the Fox Center, 424 Central Ave from 11:00 AM to 4:00 PM and to close 5th Street from Central Avenue north to the alley for the event. Amy Allgood 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 Glover and seconded by Davis to accept the report of new claims and approving disposition of claims set for the period of August 20, 2019 to September 3, 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						
September 3, 2019						
Action Technology Services	Donation	1,156.15		M.E Collins Contracting	CDBG	104,016.04
American National Bank	Loan	1,199.34		Mercer's Do-It-Best	Pest Cntrl	53.57
American Recycling	Trash	441.75		Midwest Concrete, LLC	Rep/Maint	1,800.00
Arbor Mart, Inc	Fuel	2,482.59		Midwest Service and Sales	Road Mark	995.00
Arbor Valley Animal Clinic	Anim Exp	42.00		Miller Monroe Farrell	Ins	2,378.00
Balquier, C.	Training	66.38		Moss, K.	Rfnd	200.00
Benefiel Truck Repair	Rep/Maint	107.69		Municipal Emergency	Rep/Maint	381.55
Bill Walters & Son Shop	Rep/Maint	659.75		Napa Auto Parts	Gaskets	123.26
Bob's Welding	Rep/Maint	639.70		NC Museum Assoc	Curator	2,416.67
Brown's Shoe Fit Company	Uniform	129.00		NC Rotary Club	Misc	10.48
BSN Sports	Equip	265.98		NC Tourism & Commerce	Tourism	7,083.33
Card Services	Sup	31.98		DHHS Division of Public	Misc	28.75
Citizen Printing Company	Sup	685.00		NE Law Enf Training	Training	135.00
CLIA Labortory Service	Dues/Memb	180.00		NE State Fire Marshall	Rep/Maint	30.00
Concrete Industries, Inc.	Rep/Maint	7,530.02		O'Reilly Auto Parts	Rep/Maint	152.92
Consolidated Management Co	Training	139.84		Otoe County Clerk	County	2,244.00
Diamond Vogel	Rep/Maint	584.40		Payroll	Payroll	145,590.73
Douglas Tire Co.	Rep/Maint	671.95		Quality Brands Lincoln	Bev	214.45
Eakes Office Solutions	Sup	26.73		Quill Corporation	Sup	155.06
Fareway Stores, Inc.	Concessions	134.83		R Carts - Rogg R McLean	Rep/Maint	955.00
Fertig, C.	Training	168.90		Ramirez, A.	Rfnd	100.00
Gatehouse Media	Adv	8.36		River View Pest Control	Pest Cntrl	404.00
Grimm's Gardens	Rep/Maint	202.49		Rutt, M.	Rfnd	25.00
Guardian	Ins	9,785.80		Security Equipment, Inc.	Contract	624.00
Hopkins Automotive Inc.	Sup	62.91		Spiral Communications	Tele	1,186.11
Infinity Aviation	Interlocal	4,382.67		Lumberjack Company	Tree Rem	3,630.00
K & Z Distributing	Bev	308.80		Thurman's Bike & Sport	TIF	4,635.71
Kilpatrick, S.	Rfnd	100.00		Tielke's Sandwiches	Concessions	51.20
Kreifels Electric L.L.C.	Rep/Maint	70.00		Time Warner Cable	Misc	109.47
Ag Solutions Group LLC	Rep/Maint	1,534.86		Unifirst Corporation	Contract	127.24
Landis Engine Co	Rep/Maint	1,384.40		United Healthcare	Ins	133,802.85

Lincoln Financial	Ins	5,861.46	Van Wall Turf & Irrigation	Rep/Maint	87.13
Loveland Grass Pad	Rep/Maint	149.00	Verizon Wireless	Tele	663.93
Lyman-Richey Sand & Grav	Sand & Grav	7,455.93	Westlake Ace Hardware	Snap Link	319.37
Lynn Peavey Company	Investigation	34.00	Windstream,Inc.	Tele	496.38

Moved by Commissioner Johns and seconded by Wehling to approve **Resolution 2824-19** on the One and Six Year Road and Street Plan for the City of Nebraska City. 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 NCTC requests for the AppleJack Festival September 20-22 2019. Amy Allgood 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 Glover to approve the Shriners request to reserve parking following the AppleJack parade on both sides of 7th St from Central Ave to First Corso for parade units. Dean Jeanerette, Roger Pieper and Amy Allgood 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 Johns to table Mr. Charlie White’s claim requesting City to purchase land until we hear back on the Insurance claim. Mr. Charlie White 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 Davis approve a letter of support to the Nebraska Investment Finance Authority (NIFA) for North Star Housing's application for the proposed Morgan Drive Housing Project. Andrew Danner, Grayson Path and Dan Mauk 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 award a bid to Miller Monroe Farrell Berkshire Hathaway as the insurance carrier for a one-year period for the City’s FY19/20 General Insurance. Erin Ball, Scott Miller and Grayson Path spoke to explain the options. Upon roll call, the following voted YES: Wehling, Glover and Mayor Bequette. Voting NO: Davis. Abstain: Johns. Motion carried.

Moved by Commissioner Johns and seconded by Mayor Bequette to approve the Amendment to the Architect Professional Services Agreement with Leo A Daly for HVAC and Electrical System Upgrade Study - Phase 1 for the Veterans Memorial Building CDBG Project 18-TD-002 in an amount of \$7,600.00 and authorize the Mayor to sign. Grayson Path 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 Glover to approve **Resolution 2825-19** to approve a revised fee schedule for Building and Zoning with schedule attachment “A” as provided at this meeting. Keith Morrison and 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 8:39 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