

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
November 18, 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 November 18, 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, Gloria Glover and Mayor Bequette. Absent: Vic Johns. The following City Officials were present: City Administrator Grayson Path, City Attorney Drew Graham, Police Chief David Lacy, Utilities Director Jeff Kohrs, Director of Parks and Recreation Scooter Edmisten, Park Foreman Raymond Doiel, Construction and Facility Manager Marty Stovall, Golf Shop Manager Ashli Leyden and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the November 4, 2019 City Council Meeting.

Approve the Lied Lodge request to allow parking on the south side of Sylvan Road on January 11, 2020 from 5:00 pm to January 12, 2020 1:00 am. Motion seconded by Commissioner Wehling. Upon roll call the following voted YES: Davis, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried

Moved by Mayor Bequette to re-appoint Vaughn Hammond and Jeanna Staves to the Nebraska City Growth Fund Citizen's Advisory Review Committee. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Grayson Path gave a report on the Nebraska City Recreation Agency (NCRA) announcement of \$315,000.00 additional payment towards the Steinhart Aquatic Center and Tennis Court Bond.

Treasurer's report was given, as of October 31, 2019, Total Nebraska City funds of \$6,638,189.97. Total Cash and Reserve for Nebraska City Utilities of \$16,969,305.91. Total City of Nebraska City and Utility funds \$23,607,495.88.

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

Council acknowledged receipt of Utility Claims for period ending October 31, 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 November 5, 2019 to November 18, 2019. Upon roll call the following voted YES: Davis, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Claims List					
November 18, 2019					
Access Systems	Lease	339.38	Landis Engine Company, I	SawChain	23.00
Aden, Jim	Artist Sales	76.50	Larson Motors	Filter/Oil/Labor	47.24
American Nat'l Bank	Loan	2862.22	League of Nebr. Municipa	Membership	435.55
American Recycling	Trash Removal	271.08	LYON, PHYLLIS	Artist Sales	136.88
Arbor Mart, Inc	Fuel	1484.32	M. E. COLLINS CONTRACTIN	Proj#192471	107949.81
Assoc State Flood Plain	Membership	165.00	MACY, BETH	Artist Sales	46.88
AT&T MOBILITY	Wireless service	88.38	Matheson Tri-Gas	Oxygen	451.03
AUPPERLE, MARYANN	Artist Sales	62.25	McGinty, Pat	Artist Sales	22.50
Barco Municipal Products	Materials	135.22	Mead Lumber	Sup	103.47
Barrett Construction Com	Grading	23041.00	Mendez, MaryAnn	Artist Sales	15.00
BASSINGER, CHRISTIE	Artist Sales	15.00	Mercer's Do-it-Best	Rep/Maint	29.60
BERGER, DEB	Artist Sales	20.25	Merchant Services	CC Fee	269.70
Bohl Plumbing and Heatin	Valve replacmt	91.80	Merchant Services 2	CC Fee	201.65
Bound Tree Medical	Med supplies	496.33	MOES, LYNETTE	Artist Sales	37.50
BOYD, EVELYN	Artist Sales	93.25	MOFFETT, MEGAN	Artist Sales	12.00
BRANT, HORAN, HALLSTORM	Legal	1080.00	MOYER, NANCY BARKER	Artist Sales	81.00
Brown's Shoe Fit Company	Shoes	75.00	Mullenax Auto Supply	Chassis Saver	49.99
Capital Business Systems	Copies	236.54	Napa Auto Parts	Rep/Maint	906.60
Card Services	.gov renewal	2514.82	Nationwide Trust	Pre1984	2146.00
CARMICHAEL, ANITA	Artist Sales	134.97	NC Clerk-Treasurer	Petty cash reim	30.00
CARPENTER, SANDRA	Artist Sales	34.50	NC NewsPress	Notices	621.99
Citizen Printing Company	Printing	75.00	NC Utilities	Utilities	7930.62
CLINE WILLIAMS WRIGHT JO	N Star Housing	75.00	NDEE	OWT Systems Prof	300.00
Consolidated Mgmt	Training-meals	194.72	NE Dept of Rev	Sales Tax	150.12
COPENHAVER, P.J.	Artist Sales	18.00	NE Law Enforcement Train	Fees/Fertig	150.00
Danko	Hondankee	612.20	NEBRASKA.GOV	Case fees	2.00
Dennis Almquist	Artist Sales	14.25	NEOFUNDS - Postage	Postage	801.00
Douglas Tire Co	Rep/Maint	925.55	NICHOLS, PAUL & SANDI	Artist Sales	21.00
Eakes Office	Supplies	540.47	NITSICK, JANET ANN	Artist Sales	15.00
EASTMAN, LINDA K.	Artist Sales	52.51	O'Reilly Auto Parts	Rep/Maint	27.98
EMS Billing Services, In	EMS billings	4785.70	Otoe County Clerk	Dispatch	4987.50

ENGEL, BRANDON	Artist Sales	81.00	PAINTER, MICHELLE	Artist Sales	25.00
Fareway Stores, Inc.	Food	12.56	PARTSCH, TAMMY	Artist Sales	43.98
FRAME, JOY	Artist Sales	4.50	Payroll	Payroll	118477.88
FRERICHS, NANCY	Artist Sales	43.50	POAN	Membership	15.00
FRIEDLI, PAT	Artist Sales	121.00	POTTER, MARY CHARLENE	Artist Sales	13.50
Fritschle, Karen	Artist Sales	256.00	PRODUCTIVITY PLUS ACCT	Rep/Maint	670.84
Frontier	Chemicals	228.75	River View Pest Control	WWPH	46.00
Galls, LLC	Clothing	91.98	ROARTY, STEVE	Artist Sales	69.00
Gatehouse Media	Notices	33.66	Rose Equipment, Inc.	MaxwellNuvo	3132.52
Gregory Welding, Inc.	EDRLF loan	13823.40	SCHMITZ, JEFF	Artist Sales	25.00
HALL, JERRY	Artist Sales	15.00	Shelter Home Service LLC	Permit #7800	25.00
HARGIS, MELVIN	Artist Sales	46.88	Time Warner Cable	Spectrum	112.27
HEINE, LORI	Artist Sales	67.50	Ty's Outdoor Power	Rep/Maint	7875.37
HOLLIWAY, MARCIA	Artist Sales	98.00	UHC	HRA	98.68
Hopkins Automotive	Rep/Maint	110.45	Unifirst Corporation	Contract	232.89
Hourly CIO	Gsuite renewal	1590.00	VADON, JANET	Artist Sales	7.50
HUENINK, EUGENE & SHIRLE	Artist Sales	46.50	VAIRKKO	Certification	84.00
HUNZEKER, MARSHA	Artist Sales	63.75	VIOX, LINDA	Artist Sales	37.50
Ideal Pure Water	Water	55.00	WAHL, RON	Artist Sales	281.25
International Municipal	Membership	300.00	WALDE, SHARON	Artist Sales	88.31
IPMA-HR	Booklets/Fees	328.50	WALTERS, ANDREA	Artist Sales	94.50
Jerad Sornson	Rep/Maint	604.10	Westlake Hardware	Rep/Maint	97.65
KOHTZ, KAREN	Artist Sales	18.75	WEX BANK	Acct0496-00-471251-9	2063.49
Kreifels Electric L.L.C.	Elec supplies	1875.00	Windstream, Inc.	Act#091678230	827.83
KUK, MARYANNE	Artist Sales	18.75	Witmer Public Safety Gro	Supplies	63.98
LAMB, MARIA	Artist Sales	36.00	Wurtele, Gail	Artist Sales	33.00

Moved by Commissioner Wehling and seconded by Davis to approve the use of the Wildwood Park/Pond on March 7th at 2:00pm for a Polar Plunge to raise funds & awareness for Special Olympics Nebraska. Upon roll call, the following voted YES: Davis, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Davis to approve the proposed rates for the 2020 Pool and Golf seasons. Upon roll call, the following voted YES: Davis, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Mayor Bequette to approve the request to submit Wirth Grant Application for the Wildwood Park playground equipment and shelters. Upon roll call, the following voted YES: Davis, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Wehling to award a bid from Charter Title and Escrow services for the City CDBG Purchase-Rehab-Resell Program's Title Services and authorize the Mayor to sign the Memorandum of Understanding. Grayson Path spoke to explain the request. Upon roll call, the following voted YES: Davis, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 6:37 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