

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
January 6, 2020

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 January 6, 2020. 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 Attorney Drew Graham, Police Chief David Lacy, 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 December 16, 2019 City Council Meeting.

Approve the Lied Lodge request to allow parking on the south side of Sylvan Road on Saturday January 25, 2020 from 4:00 PM to 11:00 PM.

Approve an SDL for the Nebraska City Community Foundation Annual Meeting to be held on January 16, 2020 from 4:00PM to 9:00PM at The Blockhouse 417 Central Ave. Motion seconded by Commissioner Johns. Upon roll call the following voted YES: Davis, Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Moved by Mayor Bequette to appoint Maggie Dockins to the Nebraska City Housing Authority. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis 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 spoke to explain the report. No comments were made by the public. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Glover. 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 Davis to accept the report of new claims and approving disposition of claims set for the period of December 17, 2019 to January 6, 2020. 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					
January 6, 2020					
A-1 Locksmith	Rep/Maint	750	Matheson Tri-Gas, Inc.	Medical Supplies	342.6
ACCESS SYSTEMS LEASING	Contract	257.35	Mead Lumber	Rep/Maint	174.59
Action Technology Services	Contract	1,250.00	Mercer's Do-It-Best	Multiple	124.56
AMERICAN NATIONAL BANK	Loans	3,754.72	MERZ INK	Uniform	100
American Recycling & Arbor Mart, Inc	Trash	210.75	Midwest Machine, Inc.	Rep/Maint	721.5
Asphalt & Concrete Materials	Fuel	3,771.18	Midwest Service and Sales	Rep/Maint	525
	Cold Mix	961.19	Mullenax Auto Supply	Multiple	171.98
AT&T MOBILITY	Contract	79.72	MUNICIPAL EMERGENCY SERV	Uniform	313.25
Bill Walters & Son Shop, Inc.	Rep/Maint	38	NAPA AUTO PARTS	Sup	157.04
Bob's Welding	Rep/Maint	2,083.75	NATIONWIDE BONDS	Bond	100
Bohl Plumbing and Heating	Rep/Maint	202.07	Nebraska City Museum Assoc.	Curator	2,416.66
Michael Bott	Rfnd	200	NC NEWS PRESS	Sub	90
Bound Tree Medical LLC	Medical Supplies	1,391.36	Nebraska City Utilities	Utilities	339
Brown Glass Company	Rep/Maint	585	NC Tourism & Commerce	Tourism	7,083.33
Card Services	Sup	570.61	NE Law Enforcement Training Ct	Training	270
Carrot-Top Industries, Inc.	Sup	215.19	NEBRASKA IOWA SUPPLY CO	Sup	895
Consolidated Management Co	Training	160.4	NEBRASKA TURFGRASS ASSOCIATION	Training	350
Danko Emergency Equipment Co.	Uniform	249.54	O'Reilly Auto Parts	Rep/Maint	323.38
DAS STATE ACCTG - CENTRAL	Contract	290	Otoe County Clerk	County	1,939.00
Douglas Tire Co.	Rep/Maint	312	Police Chiefs Assoc. of NE	Dues	50
Eakes Office Solutions	Sup	155.59	Prestige Flag & Banner	Rep/Maint	479.08
ELITE K-9, INC	Uniform	999.95	Rose Equipment, Inc.	Rep/Maint	3,312.75
Fareway Stores, Inc.	Sup	11.88	SPIRAL COMMUNICATIONS	Contract	1,155.23
Fastenal Company	Sup	60.12	Stutheit Implement	Rep/Maint	854.15
FERTIG, CASEY	Training	1,041.79	Sunset Law Enforcement, LTD	Sup	1,056.90
FRONTIER COOPERATIVE	Sup	70	THIELE GEOTECH, INC	Cap Imprv	4,435.00
GALETON, INC	Sup	361.08	Thurman's Bike & Sport	Sup	886
Gatehouse Media NE Holdings	Adv	314.86	Time Warner Cable	Contract	112.27

GREAT PLAINS UNIFORMS	Uniform	124	ULINE	Sup	99.1
Corporate Risk Holding III, Inc	Background Check	27.03	Unifirst Corporation	Contract	677.08
Infinity Aviation	Contract	4,382.67	VAIRKKO	Contract	84
Jason Warner	Rfnd	25	Van Wall Turf & Irrigation	CIP	53,887.70
JEO Consulting Group, Inc.	Cap Imprv	9,734.45	VASA CONSTRUCTION	Rfnd	200
JOHN E REID & ASSOCIATES	Training	695	VERIZON WIRELESS	Phone	665.37
Leonard Kreifels	Rfnd	200	VHT INVESTMENTS, LLC	Rfnd	200
Ag Solutions Group LLC	Sup	41.9	WESTLAKE ACE HARDWARE	Multiple	115.5
KYLE MOYER CONSTRUCTION	Rfnd	25	Windstream, Inc.	Phone	1,600.28
Lawn Order	Rep/Maint	130.91			

Moved by Mayor Bequette and seconded by Johns for the staff to add to the Cemetery Hayfield Lease and bid terms to allow for the Civil War Reenactment. Bill Hayes spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns that the statutory rule requiring reading on three different days be suspended. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried. Mayor Bequette declared that the motion adopted by three fifths vote of the council and the statutory rule suspended for the consideration of said ordinance.

Moved by Mayor Bequette and seconded by Johns for final passage of **Ordinance 3039-20** to authorize issuance of General Obligation Various Purpose Bonds, Series 2020, for the 4th Corso Viaduct Project, in a principal amount not to exceed \$750,000.00 to pay a portion of the Bond Anticipatory Notes, Series 2018, Street Improvement District No. 2017-2. Grayson Path spoke to explain the Ordinance. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

ORDINANCE NO. 3039-20

AN ORDINANCE OF THE CITY OF NEBRASKA CITY, NEBRASKA, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION VARIOUS PURPOSE BONDS, SERIES 2020, OF THE CITY OF NEBRASKA CITY, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000) TO PAY A PORTION OF THE COSTS (INCLUDING PAYMENT OF OUTSTANDING STREET IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2018, DATE OF ORIGINAL ISSUE – MARCH 21, 2018) OF CERTAIN IMPROVEMENTS WITHIN STREET IMPROVEMENT DISTRICT NO. 2017-2; PRESCRIBING THE FORM OF SAID BONDS; AND AUTHORIZING CERTAIN FINAL TERMS OF THE BONDS TO BE DETERMINED BY AUTHORIZED OFFICERS OF THE CITY; PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

Moved by Mayor Bequette and seconded by Glover to approve the Service Animal Policy and the Frequently Asked Questions About Service Animals and the ADA as provided by the City Attorney. Drew Graham spoke to explain the policy. 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 requesting bids for 6th Street Improvements for CDBG 16-CD-204. 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 Amendment #3 to the Architect Professional Services Agreement with Leo A Daly for design of new three-phase electrical service for the Veterans Memorial Building CDBG Project 18-TD-002 in an amount of \$5,658.00 and authorize the Mayor to sign. 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 the Amendment #4 to the Architect Professional Services Agreement with Leo A Daly to remove design of exterior entrance ramps as well as change design from a four-stop elevator to a three-stop elevator for the Veterans Memorial Building CDBG Project 18-TD-002 for a reduction in contract price of \$2,839.00 and authorize the Mayor to sign. 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 that pursuant to section 7.3 of the procurement policy that the Council move forward this year with bids for section 7.3d for property, liability and workman's compensation broker and administration services and that process may need the services of a third-party paid consultant and we advise the staff to research this further as to giving us a determination of a third-party consultant to affect this bid for this year and that this would be the only service area that we would bid out for this year. Grayson Path, Jeff Kohrs and Marty Stovall spoke to explain the options. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 8:04 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