

CITY OF NEBRASKA CITY, NEBRASKA  
MINUTES OF CITY COUNCIL REGULAR MEETING  
December 2, 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 December 2, 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, Vic Johns, Gloria Glover and Mayor Bequette. Absent: Patrick Wehling. 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, Fire Apparatus Engineer Steve Recker, Paramedic Manager Andrew Snodgrass and City Clerk-Treasurer Randy Dunster.

Moved by Mayor Bequette to appoint Michael James to the Planning Commission. Upon roll call the following voted YES: Johns, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette announced Kurt Curtis as a new Volunteer Firefighter.

Andrew Snodgrass introduced Mary Seberger and Alex Gress as the new Full Time EMT's.

Mayor Bequette administered the Oath of Office to Richard Koch as a new Police Officer.

Moved by Commissioner Glover and seconded by Davis to approve minutes from the November 18, 2019 City Council Meeting. Upon roll call, the following voted YES: Davis, 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 November 19, 2019 to December 2, 2019. 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					
December 2, 2019					
Adkins Signs	Decals	60	Larson Motors	Cover	156.67
ADT SECURITY SERVICES	AlarmMonitor	539.88	Lawton Printing, Inc.	Office supplies	20.7
AMERICAN NATIONAL BANK	Ln#350070249	530.29	LEO A DALY	Mem Bldg	20,305.00
AMERICAN NATIONAL BANK	Ln#350035267	669.05	Lincoln Financial	Life ins	6,424.10
American Recycling &	Dumping charge	20.39	LIND LAWN SERVICES INC	Stormline prjt	2,410.00
Ameritas	Dental/Vision	9443.21	Matheson Tri-Gas, Inc.	Account 44481	177.2
Barco Municipal Products	Snow Plow Sand	693.66	MEDICA	Katherine Powell	908.64
Barrett Construction Company	Stormline proj	12,305.00	Mercer's Do-It-Best	Rep/Maint	43.85
Benefiel Truck Repair	Rep/Maint	1295.13	Mullenax Auto Supply	Rep/Maint	944.13
Bill Walters & Son Shop, Inc.	Rep/Maint	173.66	NAPA AUTO PARTS	Rep/Maint	508.89
BKD	1st Prog Billing	8,500.00	Nebraska City Museum Assoc.	City Curator	2,416.66
Blue Cross Blue Shield	Health ins	128,767.41	NC Public School Dist. 111	Supplies/main	245.46
Bohl Plumbing and Heating	Rep/Maint	414.89	NC Tourism & Commerce	Tourism - Dec	7,083.33
Bound Tree Medical LLC	Med Supplies	365.34	NE Law Enforcement Training Ct	Cert fee-Fertig	50
Citizen Printing Company	App Bill Books	300	NE MENTAL HEALTH CENTERS	Psych testing	700
Consolidated Management Co	School Meals	203.1	NSBA	Member dues	240
DAS STATE ACCTG - CENTRAL	Radio Sys Fees	290	O'Reilly Auto Parts	Carwash	8.49
Douglas Tire Co.	Rep/Maint	494.95	Payroll	Payroll	137690.63
Eakes Office Solutions	Supplies	112.88	POAN	Richard Buetzer	75
Fastenal Company	Rep/Maint	46.25	PWW MEDIA INC	PCS/AmbData	129
FERTIG, CASEY	Mileage reim	1,665.70	Rose Equipment, Inc.	Rep/Maint	96.58
Gatehouse Media NE Holdings	Publications	44.34	SOUTHEAST SEAMLESS GUTTER	Comm Gutters	4,054.00
GLOBAL EQUIPMENT COMPANY	Park maint	7,730.45	SPIRAL COMMUNICATIONS	Service Contracts	1,155.23
GWORNS	License Fees	8,240.88	Stryker Medical	SmrtBatteryPack	795.68
Corporate Risk Holding III, Inc	Bkgrnd scrning	27.03	Unifirst Corporation	Cleaning sup	127.24
Infinity Aviation	Interlocal Agr	4,382.67	UNION PACIFIC RAILROAD CO	PlanRev/Inspec	270.58
JEO Consulting Group, Inc.	Proj#R190012.00	6,997.50	VERIZON WIRELESS	Service	200.58
Jerad Sornson	Rep/Maint	253.43			

Moved by Commissioner Johns and seconded by Glover to approve the Lied Lodge request to allow parking on the south side of Sylvan Road on Saturday December 21, 2019 from 4:00 PM to 1:00 AM December 22, 2019. Mayor Bequette declared a potential conflict of interest and his intent to abstain from voting on the item. Upon roll call, the following voted YES: Davis, Johns and Glover. Voting NO: None. Abstain: Mayor Bequette. Motion carried.

Moved by Commissioner Johns and seconded by Davis to approve Marty Stovall to order cabinets for the City Council Chambers Project for the ROWE building. Marty Stovall and Chief Lacy spoke to explain the item. Upon roll call, the following voted YES: Davis, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette announced the birth of Cosette Olivia Graham, daughter of our City Attorney Drew Graham and his wife Kelsey Graham.

Moved by Mayor Bequette and seconded by Johns for the Council to go into closed session with the City Attorney and City Administrator for the purpose of having a strategy session with respect to a dispute between the Nebraska City Municipal Airport Authority and the fixed-based operator, Infinity Aviation, Inc. regarding a strategy session regarding threat of litigation. Upon roll call, the following voted YES: Glover, Johns, Davis and Mayor Bequette. Voting NO: None. Motion carried. Council began the closed session at 6:17 PM.

Mayor Bequette announced the return of the Council from closed session and stated that no formal action was taken by the Council at 10:22 PM.

Meeting Adjourned at 10:22 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