

CITY OF NEBRASKA CITY, NEBRASKA  
 MINUTES OF CITY COUNCIL REGULAR MEETING  
 December 16, 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. Wehling Room at City Hall, 1409 Central Avenue, on December 16, 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: Patrick Wehling, Vic Johns, Gloria Glover and Mayor Bequette. Absent: Paul Davis. The following City Officials were present: City Attorney Drew Graham, Police Chief David Lacy, Utilities Director Jeff Kohrs, Construction and Facility Manager Marty Stovall, Director of Parks and Recreation Scooter Edmisten, Golf Shop Manager Ashli Leyden and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the December 2, 2019 City Council Meeting.

Approve BPW recommendation for EWO #138 to bury 3 Phase 4160 15KVA primary Underground to Phase 1 in Cardinal Heights in Unadilla for \$50,575.07 NCU share, \$39,616.94 customer share for a total amount of \$90,192.01. Motion seconded by Commissioner Johns. Upon roll call the following voted YES: Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Moved by Mayor Bequette and seconded by Wehling to suspend the rules on the proclamation and move it down to the first item of new business. Upon roll call the following voted YES: Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Treasurer's report was given, as of November 30, 2019, Total Nebraska City funds of \$6,643,253.28. Total Cash and Reserve for Nebraska City Utilities of \$16,874,185.46. Total City of Nebraska City and Utility funds \$23,517,438.74.

Council acknowledged receipt of City Administrator Report.

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

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

Council acknowledged receipt of Utility Claims for period ending November 2019.

Moved by Mayor Bequette and seconded by Johns that the City of Nebraska City adopt and proclaim itself as a National Purple Heart City in support of our wounded veterans locally and within the Nation and allow the placement of the signs to be worked out with the Roads Commissioner and Marty designating the proclamation at the entrances to the City. Chad Miller spoke to explain the request. Upon roll call the following voted YES: Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette proclaimed Nebraska City as a National Purple Heart City in support of our wounded veterans locally and within the Nation.

Moved by Wehling and seconded by Johns to approve BPW recommendation for EWO #134 to install services to a house in Bennet for \$8,895.76 NCU share, \$5,298.41 customer share for a total amount of \$14,194.17. Upon roll call the following voted YES: Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Johns to accept the report of new claims and approving disposition of claims set for the period of December 3, 2019 to December 16, 2019. Upon roll call the following voted YES: Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Claims List					
December 16, 2019					
Access Systems Leasing	Computer	\$ 257.35	Laser Etched 4U	Misc	\$ 40.00
Action Technology Services	Contact	\$ 848.00	Mainelli Mechanical Contractor	Rep/Maint	\$ 828.03
Adkins Signs	Signs	\$ 62.50	Matheson Tri-Gas, Inc	Sup	\$ 394.97
American National Bank	Loans	\$ 3,362.74	Meade, Kathryn	Rfnd	\$ 200.00
American Recycling	Trash	\$ 288.69	Mercer's Do-It Best	Rep/Maint	\$ 117.99
Arbor Mart, Inc	Fuel	\$ 2,612.54	Midwest Concrete, LLC	Rep/Maint	\$ 2,265.00
Arbor Valley Animal Clinic	Animal Exp	\$ 553.45	Moore, Patricia	Training Reim	\$ 70.29
Behrends, Duane	Rfnd	\$ 100.00	Mullenax Auto Supply	Rep/Maint	\$ 35.98
Bennett, Richard D Jr	Rock/hauling	\$ 3,507.66	NAPA Auto Parts	Rep/Maint	\$ 148.98
BKD	Audit	\$ 18,000.00	Nationwide Bonds	Bond	\$ 100.00
Bound Tree Medical, LLC	Med Sup	\$ 586.95	Nationwide Trust Contributions	Retire/Pensions	\$ 2,146.00
Brown Glass Company	Rep/Maint	\$ 316.00	NC Clerk-Treasurer	Petty Cash-Reim	\$ 84.50
Capital Business Systems	Contract	\$ 254.66	NC Public Schools Dist 111	Rep/Maint	\$ 245.46
Card Services	Sup	\$ 1,363.56	Nebraska City Utilities	Utilities	\$ 7,612.75
CHI Health	Screenings	\$ 435.00	NE Dept of Transportation	Street-Consult	\$79,871.83

Concrete Industries, Inc	Rep/Maint	\$ 1,241.19	Nebraska.gob	Sub	\$ 21.00
Consolidated Management Co	Training	\$ 135.15	NEFSMA	Dues/Memb	\$ 35.00
Courtside Marketing	Adv	\$ 324.00	NEOFUNDS-Postage	Postage	\$ 50.91
Darnell, Michael	Rfnd	\$ 100.00	NEOPOST USA	Sup	\$ 139.73
Douglas Tire Co	Rep/Maint	\$ 712.19	O-Reilly Auto Parts	Rep/Maint	\$ 15.48
Dunster, Randy	Training Reim	\$ 124.04	Odey's Inc	Sup	\$ 454.95
Eakes Office Supplies	Sup	\$ 22.22	Otoe County Clerk	County	\$ 5,477.75
Fastenal Company	Rep/Maint	\$ 13.73	Quick Med Claims	EMS Billing Ser	\$ 6,323.93
Foyt, Alexis	Rfnd	\$ 55.00	Quill Corporation	Sup	\$ 199.00
Fontier COOP	Sup	\$ 1,260.94	River View Pest Control	Pest Cntrl	\$ 183.00
GALLS, LLC	Uniforms	\$ 234.91	Rose Equipment, Inc	Sup	\$3,117.75
Grimm's Gardens	Tree	\$ 178.51	Jason B Southard	Rep/Maint	\$ 801.33
Hart Golf	Merch/Rep	\$ 390.00	Stryker Medical	Sup	\$ 278.56
Henry Motors Service	Rep/Maint	\$ 94.43	Tree Worx Tree Service, LLC	Tree Rem	\$ 3,305.00
Ideal Pure Water	Sup	\$ 32.00	Unifirst Corporation	Contract	\$ 127.24
Jason Warner Construction	Rep/Maint	\$ 263.48	VAIRKKO	Computer	\$ 84.00
JE Dunn Construction	Rfnd	\$ 200.00	Vivial Media	Directory	\$ 16.20
JEO Consulting Group	6th St	\$ 3,975.00	Westlake Ace Hardware	Rep/Maint	\$ 0.46
Kreifels Electric, LLC	Rep/Maint	\$ 547.14	Wex Bank	Fuel	\$ 1,338.88
Ag Solutions Group, LLC	Rep/Maint	\$ 1,023.71	Windstream, Inc	Tele	\$ 364.25
Lanoha Nurseries	Tree	\$ 1,932.00	Windy Prairie Systems	Contract	\$ 1,800.00

Moved by Mayor Bequette and seconded by Wehling to approve the agreement with Union College for students to ride with our EMS Department. Drew Graham spoke to explain the request. Upon roll call the following voted YES: Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Moved by Wehling and seconded by Glover to approve the Golf Course Software License Agreement with Golf Complete, Inc., aka foreUP, as well as send the appropriate termination notice to GolfNow, LLC. Upon roll call the following voted YES: Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Glover and seconded by Johns to adopt the Allocation of Building Maintenance, Repair and Upkeep Costs Policy and authorize the Finance Commissioner and City Administrator to sign. Upon roll call the following voted YES: Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Wehling for the Council to go into closed session with the City Attorney for the purpose of having a strategy session with respect to a threat of litigation between the Nebraska City Municipal Airport Authority and the fixed-based operator, Infinity Aviation, Inc. for the protection of the public interest. Upon roll call, the following voted YES: Glover, Johns, Wehling and Mayor Bequette. Voting NO: None. Motion carried. Council began the closed session at 6:35 PM.

Mayor Bequette announced the return of the Council from closed session and stated that no formal action was taken by the Council at 8:05 PM.

Meeting Adjourned at 8:05 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