

CITY OF NEBRASKA CITY, NEBRASKA  
 MINUTES OF CITY COUNCIL REGULAR MEETING  
 January 20, 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 20, 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, Gloria Glover and Mayor Bequette. Absent: Patrick Wehling, Vic Johns. The following City Officials were present: City Administrator Grayson Path, City Attorney Drew Graham, Police Chief David Lacy, Building Inspector Keith Morrison, Utilities Director Jeff Kohrs and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the January 6, 2020 City Council Meeting.

Approve the NCTC request for Auction Items for the NCTC Annual Banquet January 25, 2020.

Approve the BPW recommendation to approve Electric Work Order #136 to purchase Von Primary Fault Locating Equipment from Moehn Electrical Sales and a Thumper Fault Directional Acoustic Detector for \$31,324.43.

Approve the BPW recommendation to approve Gas Work Order #240 to install a gas main extension for Cardinal Heights, Brandt Subdivision in Unadilla for seven lots to the amount of \$27,400.67. Motion seconded by Commissioner Glover.

Upon roll call the following voted YES: Davis, Glover and Mayor Bequette. Voting NO: None. Motion carried

Treasurer's report was given, as of December 31, 2019, Total Nebraska City funds of \$6,162,178.81. Total Cash and Reserve for Nebraska City Utilities of \$15,901,348.98. Total City of Nebraska City and Utility funds \$22,063,527.79.

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

Council acknowledged receipt of Utility Financial Report for period ending November 30, 2019.

Council acknowledged receipt of Utility Claims for period ending December 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 January 7, 2020 to January 20, 2020. Upon roll call the following voted YES: Davis with abstention to any claims pertaining to West Lake Ace Hardware, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Claims List					
January 20, 2020					
AMERICAN NATIONAL BANK	Loans	3,362.74	Nationwide Trust Contributions	Retirement Pension	2,146.00
Arbor Mart, Inc	Fuel	3,256.33	NC Area Econ Development Corp	Admin Fee	607.50
Arbor Valley Animal Clinic	Animal Expense	222.00	Nebraska City Rotary Club	Dues	500.00
Beelner Service, Inc.	Rep/Maint	725.00	Nebraska City Utilities	Utilities	6,723.48
Benefiel Truck Repair	Rep/Maint	370.00	NEBRASKA.GOV	Pub	12.00
Richard D. Bennett, Jr.	Sup	2,230.67	NEOFUNDS - Postage	Postage	400.00
Bohl Plumbing and Heating	Rep/Maint	415.03	NORTH AMERICAN DIRECT.	Adv	200.00
Bound Tree Medical LLC	Medical Supplies	1,703.36	O'Reilly Auto Parts	Rep/Maint	18.64
Brown's Shoe Fit Company	Uniform	184.00	Otoe County Clerk	County	4,987.50
Capital Business Systems	Contract	263.34	QUICK MED CLAIMS	EMS Billing Service	4,005.21
Card Services	Sup	804.21	R Carts - Rogg R McLean	Rep/Maint	1,785.00
Consolidated Management Co	Training	127.02	River View Pest Control	Pest Control	183.00
Danko Emergency Equipment Co.	Uniform	444.88	SANDRY FIRE SUPPLY, LLC	Rep/Maint	133.45
DAVIS, DENISE	Wellness Reim	240.00	Dana Schebaum	Wellness Reim	240.00
Eakes Office Solutions	Sup	56.41	Schneider Electric & Refrig.	Rep/Maint	330.50
Fareway Stores, Inc.	Sup	1.98	Raymond Stall	Rfnd	200.00
FELD FIRE	Sup	155.00	Stryker Medical	Sup	814.50
FIRST WIRELESS, INC.	Pagers	1,778.00	TASC	Contract	1,841.14
Gatehouse Media NE Holdings	Pub	319.00	Time Warner Cable	Cable	112.27
Grimm's Gardens	Flower Baskets	1,633.80	Unifirst Corporation	Contract	232.89

Ideal Pure Water	Sup	83.00	Van Wall Turf & Irrigation	Rep/Maint	124.65
Ag Solutions Group LLC	Rep/Maint	1,022.02	VIVIAL MEDIA	Adv	16.20
League of Nebr. Municipalities	Training	754.00	WESTLAKE ACE HARDWARE	Sup	105.20
Matheson Tri-Gas, Inc.	Sup	237.37	WEX BANK	Fuel	1,905.19
Mercer's Do-It-Best	Sup	228.55	Windstream, Inc.	Telephone	735.55
MI-WAT ENTERPRISE	Rfnd	200.00	Kevin Wright	Rfnd	25.00
Miller & Sons Golf Cars	Rep/Maint	95.56			=====
Mullenax Auto Supply	Rep/Maint	73.29		Accounts Payable Total	50,281.84
MUNICIPAL EMERGENCY SERV	Rep/Maint	157.50			
NAPA AUTO PARTS	Rep/Maint	752.91			

Moved by Mayor Bequette and seconded by Glover to pursue obtaining the Cyber Risk Liability Insurance with the \$746.00 premium and the Fiduciary Liability Insurance with the \$1,000,000.00 limit with the \$812.00 premium. Grayson Path and Scott Miller spoke to explain the item. Upon roll call, the following voted YES: Davis, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to take no action on **Ordinance 3040-20** to amend Sections 24-2 and 24-3 of the Code of the City of Nebraska City to update the minimum age for tobacco sales. Drew Graham spoke to explain the item. Upon roll call, the following voted YES: Davis, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to approve Amendment #5 to the Architect Professional Services Agreement with Leo A Daly for design of a new HVAC system for the Veterans Memorial Building CDBG project 18-TD-002 in the amount not to exceed of \$49,200.00 and authorize the Mayor to sign. Grayson Path, Erin Froschheiser, Renee Meyersick and Jim Kuhn spoke to explain the item. Upon roll call, the following voted YES: Davis, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Davis to approve task order #19-3 with JEO Consulting Group to design repairs to the 6th Street Bridge at North Table Creek not to exceed \$18,500.00. Grayson Path spoke to explain the item. Upon roll call, the following voted YES: Davis, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Davis to adopt the draft Request for Proposals and Agreement for General Insurance Procurement Consultant and authorize the City Administrator to issue the notice for bid. Grayson Path spoke to explain the item. Upon roll call, the following voted YES: Davis, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 6:57 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