

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
February 17, 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 February 17, 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 6:01 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, Building Inspector Keith Morrison, Utilities Director Jeff Kohrs, Construction and Facility Manager Marty Stovall, Paramedic Manager Andrew Snodgrass and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the February 3, 2020 City Council Meeting.

Approve four SDLs from Nebraska Winery & Grape Growers Association for an event to be held at the Steinhart Lodge 2700 Sylvan Road on February 26, 2020 from 6:30pm to 8:30pm. Motion seconded by Commissioner Johns. Upon roll call the following voted YES: Davis, Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Mayor Bequette proclaimed March as Problem Gambling Awareness Month.

Mayor Bequette announced that the Public Hearing on Liquor License Class C Application for JC's Clubhouse Grill, LLC at 5633 I Road, Nebraska City, Nebraska was published then upon preparing the agenda it was discovered that this address is outside of City limits so no action was taken on this item.

Mayor Bequette opened the Public Hearing to consider proposed updates to the official zoning land use map. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Johns. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Andrew Snodgrass gave the Annual Report for the Nebraska City EMS.

Treasurer's report was given, as of January 31, 2020, Total Nebraska City funds of \$6,238,243.85. Total Cash and Reserve for Nebraska City Utilities of \$15,809,574.26. Total City of Nebraska City and Utility funds \$22,047,818.11.

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

Council acknowledged receipt of Utility Financial Report for period ending December 31, 2019.

Council acknowledged receipt of Utility Claims for period ending January 31, 2020.

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 February 4, 2020 to February 17, 2020. Upon roll call the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Claims List					
February 17, 2020					
A-1 Locksmith	Sup	347.00	Stuteit Implement	Rep/Maint	211.51
ACCESS SYSTEMS LEASING	Contract Serv	250.22	Time Warner Cable	Cable	56.14
Arbor Mart, Inc	Fuel	202.59	WESTLAKE ACE HARDWARE	Sup	118.87
Arbor Valley Animal Clinic	Animal Expense	96.00	WEX BANK	Fuel	2,147.43
XON ENTERPRISE, INC	Sup	345.00	ACCESS SYSTEMS LEASING	Contract Serv	46.66
Bohl Plumbing and Heating	Rep/Maint	615.45	Arbor Mart, Inc	Fuel	481.20
Capital Business Systems	Contract Serv	373.67	Benefiel Truck Repair	Rep/Maint	194.70
Card Services	Sup	1,369.81	Bound Tree Medical LLC	Medical Supplies	1,177.95
Concrete Industries, Inc.	Rep/Maint	194.75	Capital Business Systems	Contract Serv	35.97
Consolidated Management Co	Training	194.72	Card Services	Training	317.50
Douglas Tire Co.	Rep/Maint	822.95	Cornhusker State Industries	Equip	1,441.00
Eakes Office Solutions	Sup	98.11	Danko Emergency Equipment Co.	Rep/Maint	76.23
Emergency Repair Service	Sup	175.51	Robert Earll	Training	250.00
FELD FIRE	Rep/Maint	192.50	Gatehouse Media NE Holdings	Adv	23.46
FIRST WIRELESS, INC.	Uniform	179.06	Matheson Tri-Gas, Inc.	Oxygen	459.07
GALLS, LLC	Uniform	1,073.36	MERZ INK	Uniform	55.00
Gatehouse Media NE Holdings	Adv	1,526.95	MUNICIPAL EMERGENCY SERV	Uniform	486.74
GREAT PLAINS UNIFORMS	Uniform	129.00	Nebraska City Utilities	Utilities	564.11
Corporate Risk Holding III, Inc	Background Screening	57.43	NEOFUNDS - Postage	Postage	25.00
Ideal Pure Water	Water	41.00	O'Reilly Auto Parts	Rep/Maint	10.99
Jason Warner	Capital Imprv	4,000.00	QUICK MED CLAIMS	EMS Billings	3,006.88
Ag Solutions Group LLC	Rep/Maint	1,347.32	Stryker Medical	Sup	367.48
Mead Lumber	Rep/Maint	169.32	Tag's One Stop	Fuel	32.01
Mercer's Do-It-Best	Rep/Maint	206.66	Time Warner Cable	Cable	56.13
MERZ INK	Uniform	55.00	VAIRKKO	Contract Serv	84.00
Miller Monroe Farrell	Ins	53.33	AMERICAN NATIONAL BANK	Loan	3,362.74
Keith Morrison	Reim	240.00	Arbor Mart, Inc	Fuel	1,124.73
MUNICIPAL EMERGENCY SERV	Uniform	74.74	Douglas Tire Co.	Rep/Maint	550.00
NAPA AUTO PARTS	Rep/Maint	75.39	Ideal Pure Water	Water	25.00
NATIONWIDE BONDS	Bond Ins	100.00	JEO Consulting Group, Inc.	Capital Imprv	2,310.00

Nationwide Trust Contributions	Retirement Plan	2,146.00	NAPA AUTO PARTS	Sup	501.91
Nebraska City Utilities	Utilities	5,462.51	Nebraska City Utilities	Utilities	1,104.39
NE Liquor Control Commission	Liq License	45.00	O'Reilly Auto Parts	Sup	46.27
NEOFUNDS - Postage	Postage	375.00	Lumberjack Company	Rep/Maint	400.00
Omaha World-Herald Building	Adv	728.96	TY'S OUTDOOR POWER & SERVICE	Rep/Maint	912.62
Otoe County Clerk	County	4,987.50	Unifirst Corporation	Contract Serv	135.33
Paper Tiger Shredding, Inc.	Shredding	87.00	Vander Haags, Inc.	Rep/Maint	49.42
Quill Corporation	Sup	161.49	Southeast Nebr. Develop. Dist.	Capital Imprv	2,969.37
S Systems	Computer	180.00	Gatehouse Media NE Holdings	Adv	26.77
				Accounts Payable	54,024.88
				Total	8

Mayor Bequette stated that no action would be taken on the liquor license application which was forwarded over to Otoe County as the location is outside of our city limits as stated earlier.

Moved by Commissioner Johns and seconded by Wehling to approve the edits to the official zoning land use map. Keith Morrison spoke to explain the changes. 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 Davis to approve the use of the Memorial Building parking lot and/or basement for the Nebraska City Farmer's Market's for Summer, Fall and Christmas Seasons. Amy Allgood and Jim Kuhn spoke to explain the request. 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 Glover to accept a bid from Danko Emergency Equipment in the amount of \$273,225.88 for construction and delivery of a new EMS Ambulance and authorize the Mayor to sign the proposal and sales agreement. Andrew Snodgrass spoke to explain the request. 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 to approve the application from the Police Department for grant funding of \$70,000.00 for the purchase of a replacement K-9 vehicle and equipment. Chief Lacy spoke to explain the request. 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 Wehling to approve the ME Collins, Change Order No. 2 for the 2019 Nebraska City Bridge Repairs in the amount of \$22,852.00. Marty Stovall spoke to explain the request. 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 Davis to approve the JEO Consulting Group Task Order #2020-1 to design the repairs to South Table Creek Bank Stabilization not to exceed \$46,000.00. Marty Stovall spoke to explain the request. 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 Wehling to award a bid to Pavers, Inc. in the amount of \$334,877.05 for the 6th Street 16-CD-204 CDBG mill and overlay project and sidewalk ramp project. Marty Stovall spoke to explain the request. 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 Davis to approve amendment #1 to Task Order 19-3 with JEO Consulting Group Inc. Including Construction Services not to exceed \$7,900.00 for flood damages to 6th Street Bridge over North Table Creek. Marty Stovall spoke to explain the request. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Johns to request amending the CDBG 16-CD-104 contract budget, transferring grant funds between approved categories to seek maximum reimbursement to the City, and authorize the Mayor to sign. Grayson Path spoke to explain the request. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Davis to authorize two grant applications to the Steinhart Foundation, Inc. for fencing improvements to Kearney Hill Park and the Softball Complex in the amounts of \$20,000 and \$36,000 respectively. Commissioner Wehling spoke to explain the request. 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 Johns to approve entering into a Memorandum of Understanding with the Nebraska Commission on Law Enforcement and Criminal Justice on behalf of the CJIS Advisory Committee and authorize the City Attorney to sign. Drew Graham spoke to explain the request. Upon roll call, the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 7:07 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