

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
April 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 Gary White Room of the ROWE Safety Complex, 1518 Central Avenue, on April 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 6:05 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, Library Director Donna Kruse, 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 March 30, 2020 City Council Meeting.

Approve the SDL request by the Fraternal Order of Eagles 968 to be held on August 29, 2020 at 600 1st Corso from 9:00AM to 10:00PM for a United Way Cook-Off.

Approve the SDL request by the Fraternal Order of Eagles 968 to be held on September 20, 2020 at 600 1st Corso from 9:00AM to 5:00PM for an Antique Tractor Show.

Approve the Wellness Program Service Agreement for Wellness Screenings with the CHI Health St. Mary's Hospital and authorize the Mayor to sign. Motion seconded by Commissioner Wehling. Upon roll call the following voted YES: Davis, Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Mayor Bequette proclaimed April 19-25, 2020 as National Library Week. Donna Kruse explained Library services.

Mayor Bequette proclaimed April 24-26, 2020 as observance of Arbor Day. Amy Allgood said this would be an unusual year, (because of COVID-19).

Grayson Path gave a report pursuant to Nebraska Revised Statute 18-2117.02 for Tax Increment Financing in the City of Nebraska City.

Amy Allgood reported that preparations for Arbor Day have been limited due to concerns regarding the COVID-19 virus and plans are subject to change.

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 March 17, 2020 to April 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					
April 6, 2020					
Arbor Mart, Inc	Fuel	1,075.81	SPIRAL COMMUNICATIONS	Phone	1,075.04
Arbor Valley Animal Clinic	Animal Expense	1,348.18	Tree Worx Tree Service, LLC	Rep/Maint	950.00
AWARD PLUS	Uniforms	70.00	Unifirst Corporation	Contract Serv	330.25
B.C. MEYER CONSTRUCTION	Rfnd	200.00	Van Wall Turf & Irrigation	Rep/Maint	1,226.41
Robert Moyer	Sup	72.75	VERIZON WIRELESS	Phone	467.12
Bohl Plumbing and Heating	Rep/Maint	195.50	VIVIAL MEDIA	Adv	16.20
Card Services	Rep/Maint	80.13	WESTLAKE ACE HARDWARE	Rep/Maint	498.62
COMFORT INN	Training	599.70	Windstream,Inc.	Phone	622.75
Concrete Industries, Inc.	Rep/Maint	2,758.00	Zimco Supply Co.	Sup	406.25
Consolidated Management Co	Training	254.29	American Recycling &	Trasj	21.46
Mary Cox	Rfnd	200.00	Arbor Mart, Inc	Fuel	572.00
DAS STATE ACCTG - CENTRAL	Radio System Fee	290.00	Benefiel Truck Repair	Rep/Maint	567.79
Douglas Tire Co.	Rep/Maint	460.90	Bound Tree Medical LLC	Medical Supplies	2,682.61
Eakes Office Solutions	Sup	150.62	Randall Danielson	Rfnd	112.29
Emergency Repair Service	Rep/Maint	1,706.63	Fastenal Company	Sup	48.78
Fareway Stores, Inc.	Resale	24.42	Individual Assurance Company	Rfnd	92.77
FELD FIRE	Contract Serv	700.00	Landis Engine Company, Inc.	Sup	91.44
GALLS, LLC	Uniforms	202.95	Matheson Tri-Gas, Inc.	Sup	142.86
Marilyn Harker	Rfnd	25.00	Mead Lumber	Sup	27.99
Corporate Risk Holding III, Inc	Background Screening	27.03	Mercer's Do-It-Best	Sup	7.47
Infinity Aviation	Interlocal Agreement	4,382.67	NAPA AUTO PARTS	Sup	175.72
JEFF BROWN ROOFING	Rep/Maint	90.00	QUICK MED CLAIMS	Ambulance Billings	1,304.48
JEO Consulting Group, Inc.	Rep/Maint	2,582.50	SPIRAL COMMUNICATIONS	Phone	98.31
Jerad Sornson	Rep/Maint	24.00	Stryker Medical	Sup	100.03
Daniel Kelly	Rfnd	200.00	VERIZON WIRELESS	Phone	195.28
Kimball Kohout	Fuel	45.00	WESTLAKE ACE HARDWARE	Rep/Maint	98.10
Kreifels Electric L.L.C.	Rep/Maint	75.00	AMERICAN NATIONAL BANK	Loan	2,555.38

Ag Solutions Group LLC	Rep/Maint	38.13	American Recycling &	Trash	54.08
Larson Motors	Rep/Maint	654.39	Arbor Mart, Inc	Fuel	904.38
Loveland Grass Pad	Rep/Maint	299.80	Barrett Construction Company	Contract Labor	680.00
MAR-CAR SERVICES	Rep/Maint	783.00	Robert Moyer	Sup	32.00
Mead Lumber	Rep/Maint	83.90	Card Services	Sup	66.04
Mercer's Do-It-Best	Rep/Maint	277.99	HENRY MOTORS SERVICE	Rep/Maint	21.50
Mullenax Auto Supply	Sup	34.99	JEO Consulting Group, Inc.	Rep/Maint	1,580.00
NAPA AUTO PARTS	Rep/Maint	126.33	Landis Engine Company, Inc.	Equip	67.42
NC Clerk - Treasurer	Filing Fee	10.00	Mead Lumber	Rep/Maint	147.86
Nebraska City Museum Assoc.	City Curator	2,416.67	NAPA AUTO PARTS	Rep/Maint	578.94
NC Tourism & Commerce	Tourism	7,083.33	Nebraska City Utilities	Testing	755.00
O'Reilly Auto Parts	Sup	88.49	Nebraska Salt and Grain Co.	Sup	8,808.00
Odey's Inc.	Equip	974.85	SAPP BROS TRAVEL CENTERS INC	Rep/Maint	256.99
Otoe County Clerk	County	3,334.00	Lumberjack Company	Rep/Maint	14,500.00
POAN	Dues	15.00	Unifirst Corporation	Contract Serv	262.57
POSITIVE CONCEPTS/ATPI	Sup	184.88	Windstream, Inc.	Phone	269.58
POWERTECH	Rep/Maint	540.00	JEO Consulting Group, Inc.	Rep/Maint	1,050.00
Quill Corporation	Sup	140.44	LEO A DALY	CDBG	10,823.38
S Systems	Computer	123.36	UNION PACIFIC RAILROAD CO	Const	1,182.72
SANDRY FIRE SUPPLY, LLC	Equip	1,115.90	NC Clerk - Treasurer	Filing Fee	46.00
Shiplee Flooring	Rep/Maint	2,015.72	BOKF, NA	Int Payment	42,237.50
Andrew V. Snodgrass	Computer	83.43			

After the third and final reading of Ordinance 3042,20 Mayor Bequette Moved and Johns seconded to approve **Ordinance 3042-20** to authorize the adoption of a new chapter in the municipal code of the City of Nebraska City entitled the "Small Wireless Facilities for the Right-of-Way. 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 to approve the design and bid documents for the Morton-James Public Library Exterior Restoration Project, prepared by JEO Consulting Group, Inc., and authorize issuing notice of bid. Grayson Path, Marty Stovall and Donna Kruse spoke to explain the project. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Johns to approve the request to use the parking lot at Steinhart Aquatic Center for an Easter Service on April 12, 2020 by the First Christian Church and also allow authorization of the Parks Commissioner to make any future approvals for this church or any other churches in the future for the usage of such areas for church services. Reverend Michael Schmidt 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 JEO Professional Agreement for South 19th Street Improvements. Marty Stovall spoke to explain the request. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette gave a summary of the latest Board of Health Meeting and the Council gave their unanimous consent for Mayor Bequette to declare a State of Emergency and directed the City Attorney to draft the document to be signed by the Mayor. Chief Lacy, Drew Graham, Grayson Path, Andrew Snodgrass, Marty Stovall and Rev Michael Schmidt spoke regarding the item.

Mayor Bequette and Commissioner Johns declared a conflict of interest and both left the room. Moved by Commissioner Wehling and seconded by Davis to approve **Resolution 2839-20** to provide Covid-19 relief for LB840/Nebraska City Growth Fund Loan Borrowers retroactive back to April 1, 2020 to October 1, 2020. Drew Graham spoke to explain the item. Upon roll call, the following voted YES: Davis, Wehling and Vice President Glover. Voting NO: None. Motion carried. Mayor Bequette and Commissioner Johns returned to the room after the vote had been taken.

Moved by Mayor Bequette to appoint Marty Stovall as Acting City Administrator pursuant to City Code 2-208. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried. Commissioner Glover accepted the task of determining appropriate remuneration for Mr. Stovall and Mr. Dunster as they take on additional Interim City Administrator duties.

Meeting Adjourned at 7:58 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