

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
May 18, 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 Memorial Room of the Rowe Safety Complex, 1518 Central Avenue and by video conference on the Zoom meeting platform, on May 18, 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. The agenda was made available via the City Website and 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 6:02 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 and stated that the meeting was being conducted under the Open Meetings Act and under Governor Ricketts' Executive Order Number 20-03 Coronavirus Public Meeting Requirements Limited Waiver as of March 13, 2020. This Executive Order allows us to conduct the meeting by video conference or teleconference and to do so we are using the Zoom platform, as published in our meeting notification. This meeting is also being recorded. If you are in our Zoom audience please keep your microphone muted. For those who are wanting to comment, please do the following: for those joining us via the Zoom app, or through their computer please click on the "Raise Hand" button, for those joining us through the call-in feature, please press *9 (star nine). This will notify our moderator that there is a comment from one of our virtual attendees and he will let me know that you wish to speak. I will then have him unmute you. When you speak, please first state your name and address. You can find information on: The Open Meetings Act at <https://ago.nebraska.gov/open-meetings> and Executive Order 20-03 at Governor.Nebraska.gov." 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: Interim City Administrator Marty Stovall, City Attorney Drew Graham, Police Chief David Lacy, Fire Chief Rob Schreiner, Utilities Director Jeff Kohrs, Utilities Operations Superintendent Dan Patton, Library Director Donna Kruse, Paramedic Manager Andrew Snodgrass and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items contingent upon the events ability to be held at the proposed time pursuant to whatever applicable government order or restriction may be in place at the time:

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

Approve use of Central Ave from 11th Street to 6th Street and to each ally north and south of Central Ave as well as Memorial Way for the AppleJack Car Show Sunday September 20, 2020.

Approve the closure of Central Ave from 7th Street to 8th Street from 4:00pm to 10:00pm for NCTC to host the Farm to Fork event on August 23, 2020.

Approve the request from NCTC to use the Sunken Parking lot each Saturday from June 6th through July 25, 2020 for the Summer Saturday Film Series. Motion seconded by Commissioner Glover. Upon roll call the following voted YES: Davis, Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Treasurer's Monthly report was given, as of April 30, 2020, Total Nebraska City funds of \$6,544,473.28. Total Cash and Reserve for Nebraska City Utilities of \$15,581,575.00. Total City of Nebraska City and Utility funds \$22,126,048.28.

Council acknowledged receipt of City Administrator Report. Commissioner Glover spoke regarding the report.

Council acknowledged receipt of Utility Financial Report for period ending March 31, 2020.

Council acknowledged receipt of Utility Claims for period ending April 30, 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 May 7, 2020 to May 18, 2020. Upon roll call the following voted YES: Davis, Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Claims List					
May 18, 2020					
ACCESS SYSTEMS LEASING	Contract Serv	282.49	Pepsi-Cola of Lincoln	Beverages	399.80
AKRS Equipment	Rep/Maint	33.57	Daniel Rogan	Rfnd	200.00
Arbor Mart, Inc	Fuel	1,689.03	SHALLENBERGER, RICK	Rfnd	200.00
Arbor Valley Animal Clinic	Animal Expense	93.55	SOUTHEAST SEAMLESS GUTTER	Rep/Maint	65.00
Fernando Balquier	Rfnd	200.00	THE PHYSICIAN NETWORK	Jail Medical Exp	65.60
Robert Moyer	Rep/Maint	45.00	Time Warner Cable	Cable	112.27
Callaway Golf Sales Company	Resale	3,003.24	Todd Valley Farms, Inc.	Rep/Maint	8,840.25
Capital Business Systems	Contract Serv	188.47	Unifirst Corporation	Contract Serv	108.11
Card Services	Computer	1,339.75	WESTLAKE ACE HARDWARE	Equipment	95.86
CDW Government, Inc	Computer	402.62	Windstream, Inc.	Phone	717.46
Concrete Industries, Inc.	Capital Impr	1,317.00	ACCESS SYSTEMS LEASING	Contract Serv	49.58
Eakes Office Solutions	Sup	183.40	Arbor Mart, Inc	Fuel	319.95
Fareway Stores, Inc.	Resale	167.40	Bound Tree Medical LLC	Medical Supplies	3,407.27
FRONTIER COOPERATIVE	Rep/Maint	45.00	Brown's Shoe Fit Company	Postage	23.62
Steve Fulton	Rfnd	200.00	BRULIN HOLDING COMPANY	Sup	322.53
Gatehouse Media NE Holdings	Adv	445.75	Capital Business Systems	Contract Serv	13.77
HELENA CHEMICAL COMPANY	Chemicals	1,057.50	Card Services	Contract Serv	29.99
Corporate Risk Holding III, Inc	Screening	10.81	Gatehouse Media NE Holdings	Adv	197.50

Hopkins Automotive Inc.	Sup	13.98	Matheson Tri-Gas, Inc.	Sup	376.09
Ideal Pure Water	Contract Serv	33.00	MUNICIPAL EMERGENCY SERV	Uniform	111.90
Int'l Inst. of Municipal Clerk	Dues	195.00	Nebraska City Utilities	Utilities	453.19
Ag Solutions Group LLC	Rep/Maint	651.33	QUICK MED CLAIMS	Ground Trips/Revenue	7,189.63
Landis Engine Company, Inc.	Rep/Maint	102.90	SOUTHERN LABWARE	Sup	853.67
Brett Lucas	Rfnd	200.00	Stryker Medical	Sup	4,161.71
MD Aquatics, LLP	Rep/Maint	1,178.00	Time Warner Cable	Cable	112.27
Mead Lumber	Rep/Maint	55.00	VAIRKKO	Contract Serv	84.00
Mercer's Do-It-Best	Rep/Maint	333.37	AMERICAN NATIONAL BANK	Loan	3,362.74
MILLARD SPRINKLER	Capital Impr	16,075.23	Arbor Mart, Inc	Fuel	506.75
Miller & Sons Golf Cars	Rep/Maint	302.75	Robert Moyer	Rep/Maint	19.37
MUNICIPAL EMERGENCY SERV	Uniform	110.01	Gatehouse Media NE Holdings	Adv	156.00
NAPA AUTO PARTS	Rep/Maint	47.22	HENRY MOTORS SERVICE	Rep/Maint	135.00
NATIONWIDE BONDS	Bonds	100.00	Ideal Pure Water	Contract Serv	20.00
Nationwide Trust Contributions	Pension	2,146.00	M. E. COLLINS CONTRACTING	Capital Impr	17,046.29
Nebraska City Utilities	Utilities	5,231.97	MACQUEEN EQUIPMENT	Rep/Maint	294.95
NE MENTAL HEALTH CENTERS	Screening	350.00	Howard Bebout	Rep/Maint	1,340.00
NORTH PLATTE BULLETIN	Adv	70.00	Nebraska City Utilities	Utilities	747.34
Otoe County Clerk	Dispatch	4,987.50	PRODUCTIVITY PLUS ACCT	Rep/Maint	114.00
Paper Tiger Shredding, Inc.	Contract Serv	52.00	Unifirst Corporation	Contract Serv	129.46
			CM'S OUTDOOR SOLUTIONS GROUP	Capital Impr	9,881.84

Council discussed the First United Methodist Church's request to use Nuckolls Square Park some Sundays at noon for services. Howard Orndorff spoke to explain the event. Upon further discussion Howard chose to withdraw his request for the time being. 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 approve the Nebraska City Jaycees request to hold the annual Independence Day Celebration on Saturday July 4th with a rain date of July 5th but this shall be approved contingent upon the events ability to be held at the proposed time pursuant to whatever applicable government order or restriction may be in place at the time. 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 Nebraska City Jaycees request to use the intersection of 10th St and Central Ave from 9:00am to 1:00pm on Saturday June 13th with a rain date of Saturday June 20th, 2020 to hold their annual Road Block fundraiser. 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 Bequette to approve application for grant funding to refence field two at the softball complex to the Wirth Foundation. Commissioner Wehling spoke to explain the request. 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 Davis to approve a bid for the Kearney Hill Park Fencing & Backstops replacement project. Commissioner Wehling spoke to explain the request. 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 Davis to enter into Memorandum of Understanding with GREAT Foundation regarding the potential development of a sports complex. Commissioner Wehling, Drew Graham, Dan Mauk & Doug Friedli spoke regarding the request. 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 award the bid for the Morton James Public Library Exterior Façade Improvements Project to low bidder McGill Restoration. Base bid \$238,698.00 Alternate #2 Sealant \$76,719.00 and Alternate #3 Replace ornamental stone with natural stone, in the amount of \$40,574.00 for a total contract of \$355,991.00. Donna Kruse spoke to explain the item. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Wehling to adopt the PCI Compliance Policies for Point of Sale Processing. Randy Dunster and Drew Graham spoke regarding the item. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Commissioner Johns departed the meeting at 7:00pm.

Moved by Commissioner Glover and seconded by Wehling to approve a change in Merchant Processor Service for the Library, City Hall and Wildwood Period House point of sale locations. Randy Dunster spoke regarding the item. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Glover to approve the Certificate of Substantial Completion for the 2019 Bridge Repairs Project and approve the Mayor to sign. Marty Stovall spoke to explain the request. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Wehling to approve the Letter of Support for the Expansion of Highway 75 to four lanes through Otoe County and approve the Mayor to sign. Dan Mauk spoke to explain the item. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover to approve the City Attorney to file Substitution of Trustee related to Trust Deed for 417 1st Corso. Drew Graham spoke to explain the item. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Wehling to table the Daily COVID-19 Health Screening of City Employees and accompanying Policy. Andrew Snodgrass, Drew Graham, Dan Patton, Chief Lacy, Marty Stovall and Randy Dunster spoke regarding the item. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette gave an update on the CoVid-19 situation; potential tasks, logistical needs and communication. Commissioner Wehling reported on the Parks and Recreation Department sanitization measures and possible solutions for meeting requirements for opening for baseball and softball. Marty Stovall spoke about necessary preparations to open the Wildwood Period House by June 1st. The Council approved the opening of the museum on the conditions that appropriate guidelines will be followed in order to maintain the safety of the guests and employees.

Meeting Adjourned at 8:04 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