

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
August 3, 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 August 3, 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. This meeting is also being recorded. Mayor Bequette then led in the Pledge of Allegiance. Upon roll call the following answered present: Paul Davis, Patrick Wehling, Gloria Glover and Mayor Bequette. Absent: Vic Johns. The following City Officials were present: Interim City Administrator Marty Stovall, City Attorney Drew Graham, Utilities Director Jeff Kohrs, Library Director Donna Kruse and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the July 30, 2020 Special City Council Meeting.

Approve the Manager Liquor License for Leif C Forster at Walmart Inc.

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

Mayor Bequette administered the Oath of Office to Drew Wampler and Ryan Graf as new Police Officers.

Moved by Mayor Bequette to appoint Brian Hoover to the Civil Service Commission to fill the remainder of Chuck Stoner's term until March 1, 2025. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

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 July 21, 2020 to August 3, 2020. Upon roll call the following voted YES: Davis with abstention to any claims pertaining to West Lake Ace Hardware, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Claims List					
August 3, 2020					
Continuum Employee Assistance	EAP Services	1,725.00	Miller & Sons Golf Cars	Rep/Maint Equip	610.73
SPIRAL COMMUNICATIONS	Phone/Internet	206.35	WESTLAKE ACE HARDWARE	Sup	171.51
VERIZON WIRELESS	Phone/Internet	43.94	Fareway Stores, Inc.	Resale	9.97
Windstream, Inc.	Phone/Internet	21.29	Pepsi-Cola of Lincoln	Resale	484.20
American Recycling & Eakes Office Solutions	Trash	21.46	Unifirst Corporation	Contract Serv	109.36
QUADIENT, INC	Sup	16.99	Fareway Stores, Inc.	Resale	81.69
QUADIENT, INC	Postage	98.82	J&T DISTRIBUTING, LLC	Resale	25.74
Gatehouse Media NE Holdings	Adv	174.01	HELENA CHEMICAL COMPANY	Chemicals	1,273.00
Schneider Electric & Refrig.	Rep/Maint Bldg	478.40	Arbor Mart, Inc	Fuel	156.77
SPIRAL COMMUNICATIONS	Phone/Internet	300.00	AMERICAN NATIONAL BANK	Loan	214.10
Nebraska City Rotary Club	Dues	110.00	SPIRAL COMMUNICATIONS	Phone/Internet	75.98
Arbor Valley Animal Clinic	Animal Exp	404.35	American Recycling &	Trash	141.63
Corporate Risk Holding III, Inc	Background Screening Services	81.09	Eakes Office Solutions	Sup	117.68
NC Tourism & Commerce	Tourism	7,083.33	Bohl Plumbing and Heating	Rep/Maint Bldg	37.50
Infinity Aviation	Interlocal Agreement	4,382.67	River View Pest Control	Pest Control	41.00
NC Public School Dist. 111	Liquor License Fee	7,350.00	JOHN'S APPLIANCE	Rep/Maint Equip	316.63
SPIRAL COMMUNICATIONS	Phone/Internet	99.31	AQUA-CHEM, INC	Chemicals	1,555.89
VERIZON WIRELESS	Phone/Internet	43.94	VERIZON WIRELESS	Phone/Internet	43.94
JASON BARTMAN	Rfnd	25.00	GALLS, LLC	Uniforms	86.93
ESSER, JEFF	Rfnd	200.00	GREAT PLAINS UNIFORMS	Uniforms	714.77
DOUG LYONS	Rfnd	200.00	SPIRAL COMMUNICATIONS	Phone/Internet	58.34
KYLE MOYER	Rfnd	25.00	VERIZON WIRELESS	Phone/Internet	210.06
MICHAEL PASEKA	Rfnd	200.00	American Recycling &	Trash	15.20
SHAWHAN, KARL	Rfnd	25.00	Quill Corporation	Si	52.64
Shelter Home Service LLC	Rfnd	25.00	NC Clerk - Treasurer	Vehicle Title/Registration	15.00
Otoe County Clerk	County	939.50	Quill Corporation	Sup	38.27
Arbor Mart, Inc	Fule	29.52	River View Pest Control	Pest Control	33.00
NC Clerk - Treasurer	Deed Filing	10.00	Mercer's Do-It-Best	Rep/Maint Equip	1.26
Mead Lumber	Rep/Maint Grounds	49.98	O'Reilly Auto Parts	Rep/Maint Equip	36.54

Landis Engine Company, Inc.	Rep/Maint Equip	39.99	Nebraska City Rotary Club	Dues	110.00
JOHNSON CONTROLS SECURITY SOL	Contract Serv	234.69	Consolidated Management Co	Training	279.65
Arbor Mart, Inc	Fuel	130.12	NE Law Enforcement Training Ct	Training	50.00
ALBRECHT CONSTRUCTION, INC.	Capital Imprv	4,200.00	Mercer's Do-It-Best	Sup	0.99
Mead Lumber	Capital Imprv	1,679.01	Arbor Mart, Inc	Fuel	116.76
Nebraska City Rotary Club	Dues	110.00	Law Enforcement Systems	Invst Exp	75.00
Brown's Shoe Fit Company	Uniforms	95.20	Animal Hospital	Donation Purchase	69.00
MUNICIPAL EMERGENCY SERV	Uniforms	111.48	SPIRAL COMMUNICATIONS	Phone/Internet	99.31
SPIRAL COMMUNICATIONS	Phone/Internet	208.52	Eakes Office Solutions	Sup	343.20
VERIZON WIRELESS	Phone/Internet	40.01	MENDEZ, MARYANN	Sup	14.51
American Recycling &	Trash	21.46	Mercer's Do-It-Best	Sup	55.62
WESTLAKE ACE HARDWARE	Equip	170.99	WESTLAKE ACE HARDWARE	Rep/Maint Grounds	22.46
Southeast Plumbing & Heating	Rep/Maint Bldg	970.00	River View Pest Control	Pest Control	73.00
River View Pest Control	Pest Control	26.00	Arbor Mart, Inc	Fuel	32.91
FELD FIRE	Rep/Maint Equip	96.80	Lumberjack Company	Code Compliance	1,500.00
Landis Engine Company, Inc.	Rep/Maint Equip	54.16	Windstream, Inc.	Phone/Internet	111.34
Otoe County Mutual Aid	Dues	20.00	American Recycling &	Trash	15.20
Arbor Mart, Inc	Fuel	58.68	Mead Lumber	Rep/Maint Bldg	25.16
JEO Consulting Group, Inc.	Capital Imprv	1,620.00	WESTLAKE ACE HARDWARE	Rep/Maint Grounds	13.49
VERIZON WIRELESS	Phone/Internet	43.94	River View Pest Control	Pest Control	21.00
Windstream, Inc.	Phone/Internet	58.97	S Systems	Computer	25.36
American Recycling &	Trash	54.08	Nebraska City Museum Assoc.	City Curator	2,416.67
Bohl Plumbing and Heating	Rep/Maint Bldg	123.56	MUNICIPAL EMERGENCY SERV	Uniforms	60.47
Mercer's Do-It-Best	Rep/Maint Bldg	12.79	SPIRAL COMMUNICATIONS	Phone/Internet	98.55
Tri-State Pumping LLC	Rep/Maint Bldg	400.00	VERIZON WIRELESS	Phone/Internet	156.79
Kreifels Electric L.L.C.	Rep/Maint Grounds	85.00	American Recycling &	Trash	21.46
Mead Lumber	Rep/Maint Grounds	1,195.78	LAVERNE BAUCKE	Rfnd	108.17
Mercer's Do-It-Best	Rep/Maint Grounds	23.25	NAPA AUTO PARTS	Rep/Maint Equip	90.15
Odey's Inc.	Rep/Maint Grounds	695.00	WESTLAKE ACE HARDWARE	SUP	6.83
River View Pest Control	Pest Control	118.00	Bound Tree Medical LLC	Medical Supplies	676.60
Ag Solutions Group LLC	Rep/Maint Equip	1,179.39	Matheson Tri-Gas, Inc.	Sup	47.45
Landis Engine Company, Inc.	Rep/Maint Equip	17.00	Arbor Mart, Inc	Fuel	324.92
NAPA AUTO PARTS	Rep/Maint Equip	11.49	CHI HEALTH ST. MARY'S	Grant Purchase	240.00
Kreifels Electric L.L.C.	Rep/Maint Ballfields	186.67	TRI-STATE CONTRACTORS	Contract Labor	500.00
Odey's Inc.	Rep/Maint Ballfields	1,199.40	TY THE FENCE GUY	Contract Labor	160.73
NAPA AUTO PARTS	Sup	7.99	Windstream, Inc.	Phone/Internet	272.34
Unifirst Corporation	Contract Serv	109.36	American Recycling &	Trash	54.08
Mercer's Do-It-Best	Sup	60.06	Gatehouse Media NE Holdings	Adv	142.60
Arbor Mart, Inc	Fuel	295.34	River View Pest Control	Pest Control	26.00
AMERICAN NATIONAL BANK	Loan	985.24	Card Services	Rep/Maint Equip	8.72
SPIRAL COMMUNICATIONS	Phone/Internet	81.81	Cornhusker International Truck	Rep/Maint Equip	1,481.99
VERIZON WIRELESS	Phone/Internet	43.94	Douglas Tire Co.	Rep/Maint Equip	109.00
Windstream, Inc.	Phone/Internet	58.97	Ag Solutions Group LLC	Rep/Maint Equip	58.21
American Recycling &	Trash	110.48	Landis Engine Company, Inc.	Rep/Maint Equip	23.95
Fareway Stores, Inc.	Sup	39.61	NAPA AUTO PARTS	Rep/Maint Equip	24.99
VIVIAL MEDIA	Adv	33.50	O'Reilly Auto Parts	Rep/Maint Equip	38.94
Tri-State Pumping LLC	Rep/Maint Bldg	135.00	Shaffer Communications, Inc	Communications	158.50
WESTLAKE ACE HARDWARE	Rep/Maint Bldg	18.52	NAPA AUTO PARTS	Sup	200.70
HELENA CHEMICAL COMPANY	Rep/Maint Grounds	202.50	FRONTIER COOPERATIVE	Chemicals	105.00
WESTLAKE ACE HARDWARE	Rep/Maint Grounds	13.49	Arbor Mart, Inc	Fuel	1,166.91
River View Pest Control	Pest Control	36.00	Tree Worx Tree Service, LLC	Tree Program	3,055.00
Jerad Sornson	Rep/Maint Equip	39.20	DIAMOND VOGEL	Road Markings	2,828.30

Moved by Commissioner Wehling and seconded by Davis to approve the use of either the Steinhart or Wildwood Pond for the B103 Bike Plunge to raise awareness for our Small Towns Matter Campaign. Marcus Lind spoke to explain the request. Upon roll call, the following voted YES: Davis, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Wehling to approve the Health, Dental and Life Insurance renewal with Blue Cross Blue Shield and other represented companies for FY20/21. Upon roll call, the following voted YES: Davis, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover that the statutory rule requiring reading on three different days be suspended. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried. Mayor Bequette declared that the motion adopted by three fifths vote of the council and the statutory rule suspended for the consideration of said ordinance.

Moved by Mayor Bequette and seconded by Glover for final passage of **Ordinance 3047-20** to vacate the alley of Block 39 in the Greggspport Addition (between 10th Street and 11th Street, and 11th Avenue and 12th Avenue). Drew Graham spoke to explain the request. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

ORDINANCE NO. 3045-20

AN ORDINANCE TO VACATE THE ALLEY OF BLOCK THIRTY-NINE (39), GREGGSPORT ADDITION, IN THE CITY OF NEBRASKA CITY, OTOE COUNTY, NEBRASKA; AND TO DECLARE AN EFFECTIVE DATE.

Moved by Commissioner Glover and seconded by Wehling to approve the BKD Audit Engagement Letter to conduct the Annual Audit for the Nebraska City Airport Authority and authorize Marty Stovall to sign. Upon roll call, the following voted YES: Davis, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Davis to approve the BKD Audit Engagement Letter to conduct the Annual Audit for the City and authorize Marty Stovall to sign. Upon roll call, the following voted YES: Davis, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Wehling to award the low bid of \$1,512,000 to Cheever Construction Company for the renovation of the Veterans Memorial Building restrooms, mechanical, electrical upgrades and new elevator. Upon roll call, the following voted YES: Davis, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette gave a status update on the CoVid-19 situation; potential tasks, logistical needs and communication.

Drew Graham discussed the current process for hiring a new City Administrator.

Moved by Mayor Bequette and seconded by Wehling for the Council to go into closed session with the City Attorney, Interim City Administrator, Director of the Utilities and Carl Abbott to protect the interests of the City as we will be discussing negotiations for a price. Upon roll call, the following voted YES: Glover, Wehling, Davis and Mayor Bequette. Voting NO: None. Motion carried. Council began the closed session at 6:50 PM.

Moved by Commissioner Davis and seconded by Wehling to come out of closed session and resume the Open Session at 7:08 PM and to approve the BPW recommendation to direct Staff to pursue the purchase of the Lancaster County Shop at 300 Tyler Street in the Village of Bennet. Upon roll call, the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 7:09 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