

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
August 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 Gary White Memorial Room of the Rowe Safety Complex, 1518 Central Avenue and by video conference on the Zoom meeting platform, on August 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. 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 6:00 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 and stated that the meeting was being conducted under the Open Meetings Act. 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, City Clerk-Treasurer Randy Dunster, that there is a comment from one of our virtual attendees and he will let me know that you wish to speak. When you speak, please first state your name and address. Mayor Bequette then led in the Pledge of Allegiance. Upon roll call the following answered present: Patrick Wehling, Vic Johns, Gloria Glover and Mayor Bequette. Absent: Paul Davis. The following City Officials were present: Interim City Administrator Marty Stovall, City Attorney Drew Graham, Police Chief David Lacy, Utilities Director Jeff Kohrs, Library Director Donna Kruse, Paramedic Manager Andrew Snodgrass and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

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

Approve the BPW WO#146 to install 3 phase 15 KVA conductors at the Memorial Building for \$47,552.35, Customer share \$23,848.64, NCU share \$23,703.71. Motion seconded by Commissioner Wehling. Upon roll call the following voted YES: Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Moved by Mayor Bequette to appoint Tim Engle to the Wildwood Historic Center Board. Upon roll call the following voted YES: Johns, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Amy Allgood gave a Report on the NCTC activities and use of City public Funds in FY 19/20 of \$85,000.

Treasurer's Monthly report was given, as of July 31, 2020, Total Nebraska City funds of \$6,962,244.75. Total Cash and Reserve for Nebraska City Utilities of \$15,059,845.64. Total City of Nebraska City and Utility funds \$22,022,090.39.

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

Council acknowledged receipt of Utility Financial Report for period ending June 2020.

Council acknowledged receipt of Utility Claims for period ending July 2020.

Moved by Commissioner Glover and seconded by Johns to accept the report of new claims and approving disposition of claims set for the period of August 4, 2020 to August 17, 2020. Upon roll call the following voted YES: Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Claims List					
August 17, 2020					
KATHY DIRKS	Refund	240.00	Fareway Stores, Inc.	Resale	7.74
ROBERT GENEREUX	Refund	140.00	Fareway Stores, Inc.	Resale	15.92
BRENDA KNICKMAN	Refund	25.00	Fareway Stores, Inc.	Resale	5.16
BJ REID	Refund	25.00	Fareway Stores, Inc.	Resale	85.65
TASC	Group Ins	113.88	Fareway Stores, Inc.	Resale	85.81
Nebraska City Utilities	Utilities	513.79	Fareway Stores, Inc.	Resale	82.28
Card Services	Supplies	71.55	Fareway Stores, Inc.	Resale	50.34
Eakes Office Solutions	Supplies	23.81	J&T DISTRIBUTING, LLC	Resale	114.40
Eakes Office Solutions	Supplies	8.63	Sysco Lincoln	Resale	536.03
NC Clerk - Treasurer	Misc-Filing Fee	10.00	Sysco Lincoln	Resale	23.64
Miller Monroe Farrell	Ins	243.00	Sysco Lincoln	Resale	701.49
Miller Monroe Farrell	Ins	213.00	Sysco Lincoln	Resale	491.95
Gatehouse Media NE Holdings	Adv	15.36	Sysco Lincoln	Resale	510.01
Gatehouse Media NE Holdings	Adv	15.73	Sysco Lincoln	Resale	173.16
Gatehouse Media NE Holdings	Adv	15.36	AQUA-CHEM, INC	Chemicals	588.75
Gatehouse Media NE Holdings	Adv	15.36	Windstream, Inc.	Phone/Internet	54.57
Gatehouse Media NE Holdings	Adv	15.36	ACCESS SYSTEMS LEASING	Contract Serv	148.11
Gatehouse Media NE Holdings	Adv	14.62	Nationwide Trust Contributions	Pre 1984 Pension	2,146.00
Gatehouse Media NE Holdings	Adv	15.73	Brown's Shoe Fit Company	Uniforms	64.00
LEAGUE OF KANSAS MUNICIPAL	Adv	230.00	GALLS, LLC	Uniforms	29.98
South Dakota Municipal League	Adv	50.00	Nebraska City Utilities	Utilities	971.70
Mead Lumber	Rep/Maint Bldg	157.98	Windstream, Inc.	Phone/Internet	218.48
Card Services	Computer	16.11	Card Services	Postage	27.15
League of Nebr. Municipalities	Dues	14,119.00	Card Services	Supplies	5.00
ACCESS SYSTEMS LEASING	Contract Serv	73.41	Bohl Plumbing and Heating	Rep/Maint Bldg	75.00
Capital Business Systems	Contract Serv	57.59	Card Services	Rep/Maint Bldg	245.00
CLINE WILLIAMS WRIGHT JOHNSON	Legal	672.00	Douglas Tire Co.	Rep/Maint Equip	31.95
Municipal Code Corporation	Code	300.00	Douglas Tire Co.	Rep/Maint Equip	2,642.93
ST. BENEDICT'S CATHOLIC	Refund	25.00	GENERAL FIRE AND SAFETY	Rep/Maint Equip	510.50

JAMES WALKER	Refund	25.00	Action Technology Services	Computer	400.00
ACCESS SYSTEMS LEASING	Contract Serv	17.76	Consolidated Management Co	Training	85.54
Arbor Mart, Inc	Fuel	39.09	NE Law Enforcement Training Ct	Training	270.00
Nebraska City Utilities	Utilities	189.38	Sunset Law Enforcement, LTD	Ammo	2,101.29
Windstream, Inc.	Phone/Internet	245.88	Capital Business Systems	Contract Serv	58.46
Ideal Pure Water	Supplies	32.00	Jones Automotive, Inc.	Capital Outlays	9,891.44
Arbor Mart, Inc	Fuel	137.00	Otoe County Clerk	Dispatch	4,987.50
Robert Moyer	Capital Imprv	998.00	Card Services	Donation Purchase	78.57
Mead Lumber	Capital Imprv	1,022.08	Nebraska City Utilities	Utilities	632.63
Mead Lumber	Capital Imprv	90.24	Card Services	Supplies	91.10
Witmer Public Safety Group	Uniforms	129.78	Eakes Office Solutions	Supplies	86.76
Nebraska City Utilities	Utilities	513.55	Mercer's Do-It-Best	Supplies	43.97
Card Services	Phone/Internet	29.99	Mercer's Do-It-Best	Supplies	0.88
NC Clerk - Treasurer	Postage	4.75	Mercer's Do-It-Best	Supplies	21.98
Time Warner Cable	Misc-Cable	56.13	Card Services	Pest Control	10.50
Bohl Plumbing and Heating	Rep/Maint Bldg	75.00	A&D TECHNICAL SUPPLY CO	Dues	40.00
Card Services	Rep/Maint Equip	59.19	Mercer's Do-It-Best	Supplies	28.77
Mead Lumber	Rep/Maint Equip	11.77	Capital Business Systems	Contract Serv	17.18
ROUNDHOUSE BUNKER GEAR REPAIR	Rep/Maint Equip	235.00	Arbor Mart, Inc	Fuel	33.02
Jason Booth	Training	46.54	ALMQUIST, DENNIS	Artist Sales	31.50
Card Services	Training	-236.01	AUPPERLE, MARYANN	Artist Sales	57.75
WESTLAKE ACE HARDWARE	Supplies	26.09	CARMICHAEL, ANITA	Artist Sales	35.97
WESTLAKE ACE HARDWARE	Supplies	7.91	CARPENTER, SANDRA	Artist Sales	57.75
ACCESS SYSTEMS LEASING	Contract Serv	49.18	Brenda Copenhaver	Artist Sales	27.00
Capital Business Systems	Contract Serv	7.77	FRERICHS, NANCY	Artist Sales	51.00
Arbor Mart, Inc	Fuel	100.70	FRIEDLI, PAT	Artist Sales	53.00
JEO Consulting Group, Inc.	Capital Imprv	6,480.00	HEINE, LORI	Artist Sales	240.00
Card Services	Donation Purchase	514.26	HOLLIWAY, MARCIA	Artist Sales	133.00
ACCESS SYSTEMS LEASING	Contract Serv	44.00	HUNZEKER, MARSHA	Artist Sales	121.50
Nebraska City Utilities	Utilities	2,223.45	Marie Lamb	Artist Sales	45.00
Card Services	Equip	76.97	LYON, PHYLLIS	Artist Sales	123.75
Ideal Pure Water	Supplies	23.50	MACY, BETH	Artist Sales	31.88
Card Services	Supplies	23.28	PARTSCH, TAMMY	Artist Sales	36.94
Mercer's Do-It-Best	Rep/Maint Bldg	2.49	ROARTY, STEVE	Artist Sales	69.00
Jerad Sornson	Rep/Maint Equip	29.25	Ashley Stevens	Artist Sales	30.00
Unifirst Corporation	Contract Serv	54.68	WALTERS, ANDREA	Artist Sales	85.50
MD Aquatics, LLP	Chemicals	1,178.00	WELLSANDT, KRIS	Artist Sales	48.00
Arbor Mart, Inc	Fuel	290.56	Gail Wurtele	Artist Sales	27.00
Nebraska City Utilities	Utilities	5,547.06	Nebraska City Utilities	Utilities	631.51
Ideal Pure Water	Supplies	23.50	Eakes Office Solutions	Supplies	83.39
Card Services	Rep/Maint Grounds	168.75	Mercer's Do-It-Best	Supplies	8.39
Douglas Tire Co.	Rep/Maint Equip	53.00	ULINE	Supplies	61.48
Card Services	Supplies	79.99	Mercer's Do-It-Best	Supplies	2.98
Mercer's Do-It-Best	Supplies	6.99	Brown's Shoe Fit Company	Uniforms	136.00
WESTLAKE ACE HARDWARE	Supplies	4.48	Nebraska City Utilities	Utilities	513.54
Fareway Stores, Inc.	Resale	5.50	Nebraska City Utilities	Utilities	194.90
Fareway Stores, Inc.	Resale	5.50	Card Services	Phone/Internet	29.99
Pepsi-Cola of Lincoln	Resale	146.70	Time Warner Cable	Misc-Cable	56.14
Pepsi-Cola of Lincoln	Resale	213.60	Card Services	Supplies	68.24
ACCESS SYSTEMS LEASING	Contract Serv	20.29	QUICK MED CLAIMS	Grounds/Trip Revenue	2,124.55
Unifirst Corporation	Contract Serv	54.68	Benefiel Truck Repair	Rep/Maint Equip	185.19
Fareway Stores, Inc.	Resale	19.93	NAPA AUTO PARTS	Rep/Maint Equip	4.25
Fareway Stores, Inc.	Resale	35.64	VAIRKKO	Computer	84.00
Fareway Stores, Inc.	Resale	10.54	Bound Tree Medical LLC	Training	125.00
Fareway Stores, Inc.	Resale	8.28	Bound Tree Medical LLC	Medical Supplies	279.31
Callaway Golf Sales Company	Resale	487.98	Bound Tree Medical LLC	Medical Supplies	125.40
Callaway Golf Sales Company	Resale	208.74	Bound Tree Medical LLC	Medical Supplies	33.56
Callaway Golf Sales Company	Resale	56.90	Bound Tree Medical LLC	Medical Supplies	214.91
Callaway Golf Sales Company	Resale	642.34	Bound Tree Medical LLC	Medical Supplies	357.98
Callaway Golf Sales Company	Resale	134.84	Bound Tree Medical LLC	Medical Supplies	254.16
Callaway Golf Sales Company	Resale	176.68	Bound Tree Medical LLC	Medical Supplies	27.50
Callaway Golf Sales Company	Resale	1,310.77	Bound Tree Medical LLC	Medical Supplies	229.52
Callaway Golf Sales Company	Resale	693.41	Matheson Tri-Gas, Inc.	Medical Supplies	105.38
Callaway Golf Sales Company	Resale	1,603.99	Matheson Tri-Gas, Inc.	Medical Supplies	317.27
Callaway Golf Sales Company	Resale	34.79	Bound Tree Medical LLC	Medical Supplies	94.14
Callaway Golf Sales Company	Resale	972.33	Bound Tree Medical LLC	Medical Supplies	236.00
Callaway Golf Sales Company	Resale	528.18	Bound Tree Medical LLC	Medical Supplies	739.80
Arbor Mart, Inc	Fuel	359.56	Bound Tree Medical LLC	Medical Supplies	320.00
Nebraska City Utilities	Utilities	6,376.18	Bound Tree Medical LLC	Medical Supplies	543.92
Ideal Pure Water	Supplies	149.53	ACCESS SYSTEMS LEASING	Contract Serv	49.19

WESTLAKE ACE HARDWARE	Supplies	88.88	Capital Business Systems	Contract Serv	13.44
Card Services	Training	228.00	Arbor Mart, Inc	Fuel	260.55
Fareway Stores, Inc.	Resale	8.88	Nebraska City Utilities	Utilities	750.62
Fareway Stores, Inc.	Resale	4.50	Ideal Pure Water	Supplies	33.00
Pepsi-Cola of Lincoln	Resale	325.00	Larson Motors	Rep/Maint Equip	368.55
Fareway Stores, Inc.	Resale	26.71	NAPA AUTO PARTS	Rep/Maint Equip	5.99
Fareway Stores, Inc.	Resale	3.58	PAGE COUNTY ENGINEER'S OFFICE	Asphalt	1,507.97
Fareway Stores, Inc.	Resale	25.87	Unifirst Corporation	Contract Serv	132.39
Fareway Stores, Inc.	Resale	6.87	Unifirst Corporation	Contract Serv	132.39
Fareway Stores, Inc.	Resale	49.25	Arbor Mart, Inc	Fuel	505.43
Fareway Stores, Inc.	Resale	2.38	AMERICAN NATIONAL BANK	Loan	500.52
Fareway Stores, Inc.	Resale	2.38	AMERICAN NATIONAL BANK	Loan	617.04
Fareway Stores, Inc.	Resale	48.16	AMERICAN NATIONAL BANK	Loan	2,245.18
Fareway Stores, Inc.	Resale	72.58	LEO A DALY	CDBG	4,710.95
Fareway Stores, Inc.	Resale	31.91	JEO Consulting Group, Inc.	Const	222.50
Fareway Stores, Inc.	Resale	63.98	JEO Consulting Group, Inc.	Const	5,466.25

Moved by Mayor Bequette and seconded by Wehling to table the request from Infinity Aviation to alter compensation pursuant to Fixed Based Operator contract with the City. Upon roll call, the following voted YES: Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to table the Airport Authority Board Resolution 2020-002 approving the Authorities tax request for budget year 2020-2021 until the Special Budget Meeting. Upon roll call, the following voted YES: Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Mayor Bequette to draft a new Resolution to allow Nebraska City Public Schools and Lourdes Central Catholic School to use our facilities with an NSAA Guidelines exclusion included in such Resolution and to be able to operate immediately. Upon roll call, the following voted YES: Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Mayor Bequette to approve submitting a grant request to the Wirth Foundation for \$300,000.00 to assist in purchasing land intended to be used for a sports complex. Upon roll call, the following voted YES: Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Johns to adopt the hardship waiver policy financial assistance program application process for Nebraska City Emergency Medical Service. Upon roll call, the following voted YES: Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Glover approve **Resolution 2849-20** to update the City of Nebraska City Emergency Medical Service Fee Schedule. Upon roll call, the following voted YES: Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Wehling to approve **Resolution 2850-20** to re-appoint Jeff Kohrs as Representative and Daniel Patton as Alternate to the MEAN Management Committee, the NMPP Member's Council and the MEAN Board of Directors. Upon roll call, the following voted YES: Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Wehling to approve the request to vacate part of 11th Corso adjacent to Lots 16, 17 & 18 in Block 65, Kearney Street Addition. Upon roll call, the following voted YES: Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Mayor Bequette and seconded by Wehling that the statutory rule requiring reading on three different days be suspended. Upon further discussion the Council decided to proceed with the three readings of the Ordinance and the motion and second were withdrawn. **Ordinance 3048-20** to vacate part of 11th Corso adjacent to Lots 16, 17 & 18 in Block 65, Kearney Street Addition was read for the first reading.

Mayor Bequette gave a report on the Covid-19 discussion held by the Board of Health.

Council held a discussion to set a Budget Meeting date and selected Monday August 24, 2020 to meet at 1:00PM.

Meeting Adjourned at 7:29 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