

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
March 1, 2021

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 March 1, 2021. 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 6:16 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. 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: Paul Davis, Patrick Wehling, Gloria Glover and Mayor Bequette. Absent: Vic Johns. The following City Officials were present: City Administrator Lou Leone, City Attorney Drew Graham, Police Chief David Lacy, Fire Chief Rob Schreiner, Utilities Director Jeff Kohrs, Construction and Facility Manager Marty Stovall and City Clerk-Treasurer Randy Dunster.

Moved by Mayor Bequette to appoint Dave Wetrosky to the Board of Public Works to fill the vacancy left by Kiel Vanderveen. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette opened the Public Hearing on Liquor License Class "I" for La Unica Mexican Restaurant, LLC at 812 Central Avenue. No comments were made by the public. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Wehling. 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 Wehling to approve minutes from the February 15, 2021 City Council Meeting. 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 accept the report of new claims and approving disposition of claims set for the period of February 16, 2021 to March 1, 2021. 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					
March 1, 2021					
Ameritas Dental & Vision	Multiple	\$9,968.64	Landis Engine Company	Multiple	\$702.84
Blue Cross Blue Shield	Multiple	\$141,970.88	LEACH INVESTMENT PROPERT	TIF Reimb/Pass Through	\$175.38
Payroll	Multiple	\$140,904.21	LEO A DALY	CDBG	\$2,916.57
Deluxe Check Order	Supplies	\$30.47	BRYCE LUFF	Refund	\$200.00
Elaine Boyer	Reim	\$143.52	Matheson Tri-Gas, Inc.	Oxygen	\$70.42
Lincoln Financial Group	Multiple	\$7,179.08	Mercer's Do-It-Best	Multiple	\$97.93
NC Clerk Treasurer	Petty Cash	\$350.00	MOLLY MCNEELY DENTISTRY	TIF Reimb/Pass Through	\$129.66
Discovery Benefits	HRA	\$427.50	Mullenax Auto Supply	Rep/maint	\$9.49
AMERICAN NATIONAL BANK	Loan	\$3,754.72	NAPA AUTO PARTS	Rep/maint	\$1,284.12
American Recycling &	Reim-Property Taxes	\$5,147.68	NC Clerk - Treasurer	Multiple	\$32.13
Arbor Mart, Inc	Fuel	\$3,172.50	Nebraska City Museum Ass	City Curator	\$2,416.67
AT&T MOBILITY	Tablet Wireless Service	\$92.96	NC Tourism & Commerce	Tourism	\$7,083.33
Benefiel Truck Repair	Rep/maint	\$502.74	Nebraska Health & Human	License	\$40.00
Bill Walters & Son Shop,	Rep/maint	\$140.77	NSG Logistics, LLC	Ice Control Salt	\$4,967.04
BKD	Audit	\$11,500.00	NORTH AMERICAN DIRECT.	Adv	\$200.00
BLACKSTRAP, INC	Road Salt	\$19,729.40	NORTHWEST BANK & TRUST C	TIF Reimbursement/Pass Through	\$1,487.92
Bohl Plumbing and Heatin	Rep/maint	\$298.25	O'Reilly Auto Parts	Rep/maint	\$147.85
Bound Tree Medical LLC	Medical Supplies	\$510.58	Odey's Inc.	Rep/maint	\$790.60
Card Services	Multiple	\$890.35	OMNI ENGINEERING	Asphalt	\$527.85
CITY OF NC	Flower Basket	\$10,500.00	Otoe County Clerk	County	\$1,008.00
Commercial State Bank	TIF Pass Through	\$559.43	PAINTER, MICHELLE	Awards	\$20.00
DAS STATE ACCTG - CENTRA	Radio Systems Fee	\$290.00	The Radar Shop	Rep/maint	\$392.46
Douglas Tire Co.	Rep/maint	\$697.85	River View Pest Control	Pest Control	\$184.00
Eakes Office Solutions	Supplies	\$29.34	ShIPLEY Flooring	Capitol Improv	\$1,931.29
Eggers Brothers, Inc.	Rep/maint	\$734.68	SPIRAL COMMUNICATIONS	Telephone/Internet	\$1,175.19
FAREWAY FOOD STORE	TIF Reimb/Pass Through	\$358.80	Thurman's Bike & Sport	TIF Reimb/Pass Through	\$35.19
GREAT PLAINS UNIFORMS	Uniforms	\$135.50	Unifirst Corporation	Contract Serv	\$120.14
HENRY MOTORS SERVICE	Rep/maint	\$20.90	VAIRKKO	Computer	\$98.00
Hireright GIS Intermedia	Background Screenings	\$57.43	Van Wall Turf & Irrigati	Rep/maint	\$906.60
HORIZON BANK	TIF Reimbursement/Pass Through	\$303.12	VERIZON WIRELESS	Telephone/Internet	\$681.97
Infinity Aviation	Interlocal Agreement	\$4,382.67	WESTLAKE ACE HARDWARE	Rep/maint	\$40.81
JEO Consulting Group, In	Const	\$2,025.00	Windstream, Inc.	Telephone/Internet	\$955.17

Kreifels Electric L.L.C.	Rep/maint	\$619.29	ZIXCORP	Computer	\$300.00
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Moved by Commissioner Glover and seconded by Wehling to approve the Liquor License Class "I" application for La Unica Mexican Restaurant, LLC at 812 Central Avenue with the condition that the manager listed on the application will obtain the training certificate required. 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 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 Wehling for final passage of **Ordinance 3065-21** to refinance of the 2013 Public Safety Bond with DA Davidson not to exceed \$745,000. Lou Leone 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. 3065-21

AN ORDINANCE AUTHORIZING THE ISSUANCE OF PUBLIC SAFETY DEPARTMENT TAX ANTICIPATION REFUNDING BONDS, SERIES 2021 OF THE CITY OF NEBRASKA CITY, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$745,000) TO PROVIDE FOR THE PAYMENT AND REDEMPTION OF CERTAIN PUBLIC SAFETY DEPARTMENT TAX ANTICIPATION BONDS OF THE CITY OF NEBRASKA CITY, NEBRASKA; PRESCRIBING THE FORM OF SUCH BONDS TO BE ISSUED AND AUTHORIZING OFFICERS OF THE CITY TO APPROVE CERTAIN FINAL TERMS OF THE BONDS; PROVIDING FOR THE LEVY OF TAXES TO PAY THE INTEREST ON AND PRINCIPAL OF SUCH BONDS; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND RELATED MATTERS

Council held a discussion to consider approval of an EMT Training Expense Agreement related to the training expenses for newly hired EMTs and tabled the item until changes could be made. Drew Graham spoke to explain the item.

Council held a discussion to renew Lease agreement with American Recycling with a 3% customer fee increase and tabled the item until changes could be made. Lou Leone, Brian Kelly, Jack Kelly and Marty Stovall spoke to explain the item.

Commissioner Wehling departed the meeting at 7:11pm and returned at 7:15pm.

Moved by Mayor Bequette and seconded by Wehling 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 Wehling for final passage of **Ordinance 3066-21** directing the conveyance of the Transfer Station property to the CDA. 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. 3066-21

AN ORDINANCE DIRECTING THE CONVEYANCE OF THE TRANSFER STATION PROPERTY, NEBRASKA CITY, NEBRASKA, MORE PARTICULARLY DESCRIBED IN SECTION 1 HEREOF, TO THE NEBRASKA CITY HOUSING AND COMMUNITY DEVELOPMENT AGENCY; DIRECTING NOTICE OF CONVEYANCE BY PUBLICATION; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Moved by Commissioner Wehling and seconded by Davis to consider the proposed Warranty Deed for the conveyance of the Transfer Station property to the CDA, to be filed at the appropriate time. 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.

Moved by Mayor Bequette and seconded by Wehling to approve **Resolution 2874-21** to release the special assessment lien previously filed on the property located at 408 5th Terrace. Drew Graham 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 Wehling and seconded by Davis to approve the subordination of a down payment assistance loan for 400 N 22nd Street. 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.

Moved by Commissioner Wehling and seconded by Davis to approve the Release of Promissory Note for \$4,021 granted as a conditional grant for the rehabilitation of 400 N 22nd Street. 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.

Moved by Mayor Bequette and seconded by Glover to approve a City Communications Audit with SpyGlass Group, LLC. and approve the City Clerk-Treasurer to sign. Randy Dunster 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 Mayor Bequette and seconded by Wehling to approve Advertisement to bid the 16th Street Improvements Project. Marty Stovall 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 Mayor Bequette and seconded by Wehling to approve Change Order #2 for the Fire Station Renovation Project for \$2,985.37. Marty Stovall spoke to explain the request. Upon roll call the following voted YES: Davis, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette gave a report on the Covid-19 situation as discussed by the earlier Board of Health Meeting.

Meeting Adjourned at 8:19 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