

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
September 20, 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 September 20, 2021. Notice of the meeting was given in advance thereof by publication in the local paper and 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 6:06 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: City Administrator Lou Leone, Police Chief David Lacy, Fire Chief Rob Schreiner, Utilities Director Jeff Kohrs, Construction and Facility Manager Marty Stovall and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the September 13, 2021 Special City Council Meeting.

Approve the BPW recommendation for EWO#528 to bury 4160V 4/0 single phase to serve a new home at 240 Tyler Street in Bennet with a total cost of \$15,738.54 with the customer share of \$5,221.90 and NCU share of \$10,516.64. 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 proclaimed October 3-9, 2021 as Fire Prevention Week.

Mayor Bequette proclaimed October 3-9, 2021 as Public Power and Public Natural Gas Week.

Mayor Bequette opened the Public Hearing for the purpose of potentially granting a two-year extension for the job creation requirement for Gregory Welding's EDRLF loan. Dan Mauk spoke in favor of the extension. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Glover. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Treasurer's Monthly report was given, as of August 31, 2021, Total Nebraska City funds of \$9,021,248.05. Total Cash and Reserve for Nebraska City Utilities of \$14,680,758.43. Total City of Nebraska City and Utility funds \$23,702,006.48.

Council acknowledged receipt of City Administrator Report. Lou Leone spoke regarding his report.

Council acknowledged receipt of Utility Financial Report for period ending July 2021.

Council acknowledged receipt of Utility Claims for period ending August 2021.

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 September 8, 2021 to September 20, 2021. Upon roll call the following voted YES: Davis, Wehling, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Claims List					
September 20, 2021					
Quality Brands of Lincoln	Resale	\$ 486.15	Larson Motors	Rep/Maint	\$ 1,758.24
Payroll	Multiple	\$142,498.32	Loveland Grass Pad	Chemicals	\$ 690.05
NE Dept of Revenue	Multiple	\$ 2,916.95	MACQUEEN EQUIPMENT	Rep/Maint	\$ 4,000.00
NC Clerk - Treasurer	Multiple	\$ 156.81	Matheson Tri-Gas, Inc.	Supplies	\$ 72.80
Wex Health, Inc	Multiple	\$ 666.95	MD Aquatics, LLC	Chemicals	\$ 1,178.00
K&Z Distributing	Resale	\$ 87.20	Mead Lumber	Multiple	\$ 1,106.55
City Tap House, LLC	Econ Dev Loan	\$ 10,378.00	Mercer's Do-It-Best	Multiple	\$ 345.55
ACCESS SYSTEMS LEASING	Contract Serv	\$ 268.79	MERZ INK	Multiple	\$ 466.24
Adkins Signs	Printing	\$ 250.00	Midwest Turf and Irrigation	Equipment	\$ 1,644.00
ADVANCED EXTERIORS, LLC	Rep/Maint	\$ 2,000.00	MILLER SEED	Grounds	\$ 643.92
AKRS Equipment	Multiple	\$ 6,682.46	Mullenax Auto Supply	Supplies	\$ 26.97
AMERICAN NATIONAL BANK	Loan	\$ 2,745.70	Municipal Code Corporation	Code	\$ 275.00
MICHAEL ANGELO	Refund	\$ 177.21	MUNICIPAL EMERGENCY SERV	Uniforms	\$ 105.95
Arbor Mart, Inc	Fuel	\$ 3,312.77	MUTUAL OF OMAHA	Refund	\$ 96.46
Arbor Valley Animal Clinic	Animal Expense	\$ 230.00	JULIE NABERHAUS	Refund	\$ 25.00
Barrett Construction Company	Contract Labor	\$ 3,775.18	NAPA AUTO PARTS	Multiple	\$ 240.29
BCBS OF NE	Refund	\$ 331.39	Nationwide Trust Contributions	Pension	\$ 2,146.00
KEVIN BECKMANN	Refund	\$ 818.77	NC Clerk - Treasurer	Multiple	\$ 111.17
Bill Walters & Son Shop, Inc.	Rep/Maint	\$ 45.85	Nebraska City Utilities	Multiple	\$ 17,861.29
Bound Tree Medical LLC	Medical Supplies	\$ 2,954.04	NE Department of Agriculture	Animal Expense	\$ 175.00
Bridgestone Golf, Inc.	Resale	\$ 68.25	NE TOTALCARE	Refund	\$ 104.51
Brown's Shoe Fit Company	Uniforms	\$ 211.97	Otoe County Clerk	Multiple	\$ 8,139.50
NELLIE BROWN	Refund	\$ 89.62	PAGE COUNTY ENGINEER'S OFFICE	Asphalt	\$ 571.50
Callaway Golf Sales Company	Resale	\$ 2,340.09	PALMETTO GBA-RAILROAD MEDICARE	Refund	\$ 251.25
Capital Business Systems	Contract Serv	\$ 214.07	Paper Tiger Shredding, Inc.	Shredding	\$ 35.00
Card Services	Multiple	\$ 2,353.54	PAVERS INC	Const	\$221,330.01
Creighton University Medical	Training	\$ 560.00	Pepsi-Cola of Lincoln	Beverages	\$ 358.40

DAS STATE ACCTG - CENTRAL	Radio Systems Fee	\$ 290.00	QUADIENT FINANCE USA, INC	Postage	\$ 400.00
DOG WASTE DEPOT	Supplies	\$ 130.67	QUICK MED CLAIMS	Ground Trips/Revenue	\$ 3,958.13
Douglas Tire Co.	Rep/Maint	\$ 904.38	Quill Corporation	Office supplies	\$ 46.05
Eakes Office Solutions	Multiple	\$ 208.05	MICHAEL SINNER	Refund	\$ 25.00
ELECTRONIC CONTRACTING CO	Contract Serv	\$ 252.00	Southeast Plumbing & Heating	Rep/Maint	\$ 178.00
DAVID EPP	Refund	\$ 1,503.20	SPIRAL COMMUNICATIONS	Phone/Internet	\$ 1,264.66
Fareway Stores, Inc.	Resale	\$ 358.39	STATE FARM HASTINGS	Refund	\$ 132.45
FARMERS & MERCHANTS BANK	Loan	\$ 14,570.32	RICHARD STEINHOFF	Refund	\$ 107.02
GREAT PLAINS UNIFORMS	Uniforms	\$ 354.00	SVEHLA LAW OFFICES	Legal Services	\$ 3,223.00
Grimm's Gardens	Grounds	\$ 1,188.99	TASC	ACA Employer Reporting	\$ 446.34
MAGGIE HOPPE	Refund	\$ 100.00	Time Warner Cable	Cable	\$ 231.80
Ideal Pure Water	Supplies	\$ 81.00	UHC	Refund	\$ 1,266.51
J&T DISTRIBUTING, LLC	Resale	\$ 114.77	Unifirst Corporation	Contract Serv	\$ 152.03
JEO Consulting Group, Inc.	Multiple	\$ 20,017.50	UNITED HEALTHCARE	Refund	\$ 593.06
Jerad Somson	Rep/Maint	\$ 1,170.19	UNITED HEALTHCARE	Refund	\$ 710.91
Jones Automotive, Inc.	Rep/Maint	\$ 11,293.63	VIERREGGER ELECTRIC CO	Street Markings	\$ 5,000.00
K7 INSPECTIONS	Rep/Maint	\$ 3,239.51	WELLCARE	Refund	\$ 400.86
KEMZ SERVICE, LLC	Rep/Maint	\$ 539.04	WESTLAKE ACE HARDWARE	Multiple	\$ 220.70
KNAPP ROOFING	Rep/Maint	\$ 3,450.00	WEX BANK	Fuel	\$ 3,268.36
Landis Engine Company, Inc.	Multiple	\$ 1,051.44	Windstream, Inc.	Phone/Internet	\$ 840.75
MATTHEW LANG	Refund	\$ 25.00	Winter Equipment Co.	Rep/Maint	\$ 2,236.00
			WONDR HEALTH	Ins	\$ 2,695.00

Moved by Commissioner Glover and seconded by Wehling to approve a request by Gregory Welding, Inc. for a two-year extension of time on the EDRLF loan to meet the federal job creation requirement, direct the City Administrator to prepare amendment language for the loan document and that the Mayor be authorized 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 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 No. 3077-21**, authorizing the issuance of General Obligation Bonds, Series 2021, in the principal amount not to exceed \$1,700,000.00 and the redemption of various General Obligation Bonds (Step 2, Refinancing of 11th St. Bond). Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

ORDINANCE NO. 3077-21

AN ORDINANCE OF THE CITY OF NEBRASKA CITY, NEBRASKA, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021, OF THE CITY OF NEBRASKA CITY, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000) TO PROVIDE FOR THE PAYMENT AND REDEMPTION OF CERTAIN GENERAL OBLIGATION VARIOUS PURPOSE BONDS OF THE CITY OF NEBRASKA CITY, NEBRASKA; PRESCRIBING THE FORM OF SAID BONDS; AND AUTHORIZING CERTAIN FINAL TERMS OF THE BONDS TO BE DETERMINED BY AUTHORIZED OFFICERS OF THE CITY; PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

Moved by Mayor Bequette and seconded by Wehling to approve the general liability insurance policy with EMC for FY 2021/22. Scott Miller spoke to explain the item. Upon roll call the following voted YES: Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Council discussed the sale of the EMS house located at 1402 1st Corso and determined to keep the current asking price.

Meeting Adjourned at 7:26 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