

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
January 17, 2022

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 January 17, 2022. 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 6:01 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. 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: None. The following City Officials were present: City Administrator Lou Leone, Police Chief David Lacy, Fire Chief Rob Schreiner, Utilities Director Jeff Kohrs, Utilities Operations Superintendent Dan Patton, Electric Distribution Superintendent Carl Abbott, 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 January 3, 2022 City Council Meeting.

Approve two ride-along agreements for training agencies that will allow students to ride with our organization as a part of their EMS education courses.

Approve the BPW recommendation to approve EWO #546 to rebuild one mile of existing 2,400-volt line and retire a farm sub on M Rd in the amount of \$133,723.96. Motion seconded by Commissioner Wehling. Upon roll call the following voted YES: Wehling, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette recognized Dan Patton prior to his retirement as Utilities Operations Superintendent and thanked him for his years of service with the Nebraska City Utilities.

Mayor Bequette opened the Public Hearing on the Citizen’s Advisory Review Committee’s report as to the status, progress, findings and suggestions of the Economic Development Program and Growth Fund. Dan Mauk spoke to provide the report. No comments were made by the public. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Johns. Upon roll call the following voted YES: Johns, Wehling, Glover, Davis and Mayor Bequette. Voting NO: None. Motion carried.

Chief Schreiner gave a report on the Firefighters Training Hours.

Donna Kruse gave the Annual Library Usage Report.

Dean Schissler gave the Nebraska City Museum Association Attendance Report.

Treasurer’s Monthly report was given, as of December 31, 2021, Total Nebraska City funds of \$7,978,689.67. Total Cash and Reserve for Nebraska City Utilities of \$13,980,563.47. Total City of Nebraska City and Utility funds \$21,959,253.14. Council acknowledged receipt of City Administrator Report. Lou Leone spoke regarding his report.

Council acknowledged receipt of Utility Claims for period ending December 31, 2022.

Moved by Commissioner Glover and seconded by Wehling to accept the report of new claims and approving disposition of claims set for the period of January 4, 2022 to January 17, 2022. Upon roll call the following voted YES: Wehling, Johns, Glover and Mayor Bequette. Voting NO: None. Motion carried.

Claims List					
January 17, 2022					
World Pay Integrated Payments	CC Fees	\$139.13	Grant Hallstrom	Referee	\$90.00
Nebraska Dept of Revenue	Sales Tax	\$520.36	Hireright GIS Intermediate Cor	Background Screenings	\$54.06
City Tap House, LLC	Econ Dev Loan	\$32,986.89	Ideal Pure Water	Supplies	\$82.00
Payroll	Multiple	\$155,220.62	JEO Consulting Group, Inc.	Const	\$28,335.00
A-1 MOBILE HOMES	Refund	\$25.00	JOHNSON CONTROLS SECURITY SOL	Contract Serv	\$262.38
ACCESS SYSTEMS LEASING	Contract Serv	\$379.86	Larson Motors	Rep/Maint	\$586.10
Adkins Signs	Printing	\$30.00	Matheson Tri-Gas, Inc.	Supplies	\$574.10
ADSCREEN GROUP	Captial Imprv	\$20,200.00	Mead Lumber	Rep/Maint	\$79.52
AMERICAN NATIONAL BANK	Loan	\$2,245.18	Mercer’s Do-It-Best	Supplies	\$236.63
Arbor Mart, Inc	Fuel	\$4,887.76	MERZ INK	Rec/Uniforms	\$2,383.32
Arbor Valley Animal Clinic	Animal Expense	\$34.40	Midwest Service and Sales	Rep/Maint	\$92.15
ARTFX	Uniform	\$726.09	MUNICIPAL EMERGENCY SERV	Uniform	\$1,183.25
AXON ENTERPRISE, INC	Equip	\$154.14	NAPA AUTO PARTS	Rep/Maint	\$186.92
Benefiel Truck Repair	Rep/Maint	\$273.01	Nationwide Trust Contributions	Retirement Plan	\$2,146.00
Bill Walters & Son Shop, Inc.	Rep/Maint	\$833.15	NC Clerk - Treasurer	Filing Fees	\$30.00
Robert Moyer	Rep/Maint	\$65.00	Nebraska City Utilities	Utilities	\$10,512.84
Bound Tree Medical LLC	Medical Supplies	\$1,849.25	NSG Logistics, LLC	Ice Control Salt	\$1,775.40
Brown’s Shoe Fit Company	Uniform	\$140.24	NE STATE FIRE MARSHAL/BOILER	Annual Boiler Certificate	\$36.00
Capital Business Systems	Contract Serv	\$371.57	NEBRASKA TECHNICAL SERVICES	Refund	\$20.00
Card Services	Multiple	\$2,060.11	O’Reilly Auto Parts	Rep/Maint	\$64.92
Citizen Printing Company	Printing	\$50.00	Otoe County Clerk	Dispatch	\$4,987.50
CITY OF NC	Flower Fund	\$28,500.00	Paper Tiger Shredding, Inc.	Shredding	\$35.00
Kurt Curtis	Referee	\$150.00	QUADIEN FINANCE USA, INC	Postage	\$400.00

DAS STATE ACCTG - CENTRAL	Radio Systems Fee	\$290.00	QUICK MED CLAIMS	Ground Trips/Revenue	\$8,921.34
DEPT OF VA FINANCIAL SERVICES	Refund	\$1,979.72	Christopher D Richardson	Reimb	\$105.32
Nathan Dille	Referee	\$150.00	Dana Schebaum	Wellness Reimb	\$240.00
Douglas Tire Co.	Rep/Maint	\$1,916.44	Schneider Electric & Refrig.	Rep/Maint	\$137.00
Eakes Office Solutions	Supplies	\$289.22	Southeast Plumbing & Heating	Rep/Maint	\$2,619.10
Jason Edmisten	Referee	\$150.00	Stryker Medical	Capital Outlays	\$9,272.93
Andrew Falk	Reimb	\$7.47	SVEHLA LAW OFFICES	Legal Services	\$2,814.50
FARMERS & MERCHANTS BANK	Loan	\$213.30	TASC	Employer Reporting	\$2,018.54
Fastenal Company	Rep/Maint	\$3.50	James Thurman	Referee	\$120.00
FBINAA	Dues	\$125.00	Time Warner Cable	Cable	\$115.90
FRONTIER COOPERATIVE	Supplies	\$1,928.00	UHC	Refund	\$738.63
GALLS, LLC	Uniform	\$112.84	Unifirst Corporation	Contract Serv	\$323.82
Gatehouse Media NE Holdings	Adv	\$33.93	VAIRKKO	Computer	\$98.00
GREAT PLAINS UNIFORMS	Uniform	\$688.84	WESTLAKE ACE HARDWARE	Rep/Maint	\$182.17
HACO ELECTRIC COMPANY, INC	Rep/Maint	\$415.00	Windstream, Inc.	Phone/Internet	\$54.75
			ZAHN, ANDREW	Refund	\$25.00

Moved by Commissioner Wehling and seconded by Johns to approve the application for Fireworks Display permit for NCTC/Duane Keohlmoos and to waive the 30 day notice. Amy Allgood spoke to explain the request. 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 Thiele Geotech Contract for 11th Street Improvements in the amount of \$3,450.00 and allow the Mayor to sign. Marty Stovall spoke to explain the request. 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 allow Marty to advertise for Bids for the 2022 Asphalt Improvements project. Marty Stovall spoke to explain the request. 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 to approve the BPW recommendation to continue the appointment of Jeff Kohrs as Director and Carl Abbot as Alternate Director to represent the City of Nebraska City on the MEAN Board of Directors and continuing as the representatives for the City of Nebraska City on the Member's Council of the Nebraska Municipal Power Pool. Jeff Kohrs spoke to explain the request. 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 2893-22** to continue the appointment of Jeff Kohrs as Director and Carl Abbot as Alternate Director to represent the City of Nebraska City on the MEAN Board of Directors and continuing as the representatives for the City of Nebraska City on the Member's Council of the Nebraska Municipal Power Pool and adding the Mayor's signature line. 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 Johns to approve the changes to the Recreation Director job description and to remove the "Grade P" verbiage, to update the revised date to 2022 and to add the FSLA exemption. Lou Leone spoke to explain the item. 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 to approve the restructuring of Nebraska City Growth Fund Loan Payments with Waste Container Systems, LLC. Upon roll call, the following voted YES: Johns, Glover and Mayor Bequette. Voting NO: Wehling. Motion carried.

Lou Leone discussed the open Commissioner of Public Works position. No action was taken.

Lou Leone discussed the City Attorney position vacancy. Council provided unanimous consent to continue with the current arrangement and keeping the position open until spring.

Lou Leone discussed that there haven't been any offers made with regards to the sale of the EMS house located at 1402 1st Corso.

Meeting Adjourned at 7:25 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