

CITY OF NEBRASKA CITY, NEBRASKA
 MINUTES OF CITY COUNCIL REGULAR MEETING
 April 18, 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 April 18, 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.

Vice President Glover called the meeting to order at 6:01 P.M. The Vice President 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. When you speak, please first state your name and address. The Vice President then led in the Pledge of Allegiance. Upon roll call the following answered present: Ron Osovski, Vic Johns and Vice President Gloria Glover. Absent: Patrick Wehling and Mayor Bequette. 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 Stuart Abbott, Construction and Facility Manager Marty Stovall and City Clerk-Treasurer Randy Dunster.

Commissioner Johns moved to approve the following consent items:

Approve minutes from the April 14, 2022 Special City Town Hall Meeting.

Approve the request from NCTC to use the sunken parking lot June 2nd through July 21st, 2022 for the Summer Saturday Film Series and to keep the restrooms open.

Approve that the City waive sidewalk permit requirements during the 2022 Arbor Day weekend and 2022 Applejack Festival days, noting that a minimum of five (5) feet of clear walk way zone shall still be maintained in the C-2, Central Business District.

Approve the Application for Electricians Registration to Work for Allyn Shiveley with Ace Electric, LLC.

Approve BPW recommendation to purchase a service body for the new truck #31 in the amount of \$19,726.39.

Approve BPW recommendation to approve Electric Work Order #556 to purchase 55 Fault Indicators to the amount of \$23,354.65.

Approve BPW recommendation of Gas Work Order #510 and Water Work Order #504 to purchase a Husqvarna FS520 Self Propelled Concrete Saw and blades for \$8,920.36.

Approve BPW recommendation to approve Water Work Order #506 to replace 6" Cast Iron Water Main that runs from 8th Street to 6th Street on 7th Corso and reroute down 6th Street from 6th Corso to 7th Corso to the amount of \$36,826.76.

Motion seconded by Commissioner Osovski. Upon roll call the following voted YES: Osovski, Johns and Vice President Glover. Voting NO: None. Motion carried.

Vice President Glover read Mayor Bequette's proclamation declaring April 29, 2022 as the official date of Arbor Day. Amy Allgood and Tammy Partsch were present to receive the proclamation on behalf of the City.

Vice President Glover opened the Public Hearing on a request for a property rezone at 301 4th Corso. Kevin Barrett and Marty Stovall spoke to explain the request. No other comments were made by the public. Vice President Glover moved to close the Public Hearing, seconded by Commissioner Osovski. Upon roll call the following voted YES: Osovski, Johns and Vice President Glover. Voting NO: None. Motion carried.

Vice President Glover opened the Public Hearing on approve a property rezone at 6543 J Road. Jared Sorenson and Marty Stovall spoke to explain the request. No other comments were made by the public. Vice President Glover moved to close the Public Hearing, seconded by Commissioner Johns. Upon roll call the following voted YES: Osovski, Johns and Vice President Glover. Voting NO: None. Motion carried.

Vice President Glover opened the Public Hearing on use of Growth Funds for a loan of \$200,000.00 to Nebraska Vegetable & Protein, LLC located at 750 S 64th Road. Dan Mauk, Kiel Vanderveen, spoke to explain the request. Jim Kuhn spoke in favor of the proposal. Vice President Glover moved to close the Public Hearing, seconded by Commissioner Johns. Upon roll call the following voted YES: Osovski, Johns and Vice President Glover. Voting NO: None. Motion carried.

Treasurer's Monthly report was given, as of March 31, 2022, Total Nebraska City funds of \$9,837,123.09. Total Cash and Reserve for Nebraska City Utilities of \$14,812,178.90. Total City of Nebraska City and Utility funds \$24,649,301.99.

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

Council acknowledged receipt of Utility Financial Report for period ending February 2022.

Council acknowledged receipt of Utility Claims for period ending March 2022.

Moved by Commissioner Glover and seconded by Osovski to accept the report of new claims and approving disposition of claims set for the period of April 5, 2022 to April 18, 2022. Upon roll call the following voted YES: Osovski, Johns and Vice President Glover. Voting NO: None. Motion carried.

Claims List					
April 18, 2022					
Payroll	Salaries	\$124,852.11	JOHNSON CONTROLS SECURITY SOL	Contract Serv	\$282.06
NE Dept of Revenue	Sales Tax	\$2,975.11	Landis Engine Company, Inc.	Rep/Maint	\$72.32
Repblic National	Resale	\$669.72	Larson Motors	Rep/Maint	\$208.10
Wex Health, Inc	Benefits	\$679.25	Matheson Tri-Gas, Inc.	Supplies	\$540.48
A-1 Locksmith	Rep/Maint	\$1,382.00	Mead Lumber	Rep/Maint	\$11.88
ACCESS SYSTEMS LEASING	Contract Serv	\$268.79	Mercer's Do-It-Best	Rep/Maint	\$100.57
Adkins Signs	Printing	\$75.00	NAPA AUTO PARTS	Rep/Maint	\$552.01
AKRS Equipment	Rep/Maint	\$11.79	NC Clerk - Treasurer	Shipping Postage	\$70.80
American Recycling &	Trash	\$320.42	Nebraska City Rotary Club	Dues	\$375.00
AQUA-CHEM, INC	Chemicals	\$2,552.47	Nebraska City Utilities	Utilities	\$13,181.63

Arbor Mart, Inc	Fuel	\$2,311.06	Olsson Associates	Legal Services	\$5,090.45
Arbor Valley Animal Clinic	Animal Expense	\$226.40	Pepsi-Cola of Lincoln	Beverages	\$197.12
Bill Walters & Son Shop, Inc.	Rep/Maint	\$261.43	QUICK MED CLAIMS	Ground Trips/Revenue	\$2,944.64
Bohl Plumbing and Heating	Rep/Maint	\$516.69	R & R Products Co.	Rep/Maint	\$46.84
Bound Tree Medical LLC	Medical Supplies	\$7,781.58	Solution Computer Sales & Serv	Computer	\$529.99
BSN Sports	Rep/Maint	\$593.00	JOSEPH SOHOLT	Refund	\$100.00
Capital Business Systems	Contract Serv	\$264.58	Sunset Law Enforcement, LTD	Ammo	\$1,307.10
Card Services	Multiple	\$4,352.02	SVEHLA LAW OFFICES	Legal Services	\$3,048.00
CHI HEALTH ST. MARY'S	Health Screening	\$256.00	TASC	ACA Employer Reporting	\$291.54
Danko Emergency Equipment Co.	Rep/Maint	\$961.25	Time Warner Cable	Cable	\$131.17
DAS STATE ACCTG - CENTRAL	Radio Systems Fees	\$290.00	Todd Valley Farms, Inc.	Rep/Maint	\$211.50
Douglas Tire Co.	Rep/Maint	\$353.00	Unifirst Corporation	Contract Serv	\$232.80
Eakes Office Solutions	Supplies	\$94.03	VAIRKKO	Computer	\$98.00
EDEN K9 CONSULTING & TRAINING	Training	\$174.00	VAN DIEST SUPPLY COMPANY	Chemicals	\$1,910.00
Fareway Stores, Inc.	Resale	\$53.66	WESTLAKE ACE HARDWARE	Rep/Maint	\$930.48
FERTIG, CASEY	DARE	\$83.22	WEX BANK	Fuel	\$2,987.36
Gatehouse Media NE Holdings	Adv	\$121.02	Sarah Wiltse	Legal Services	\$1,000.00
GREAT PLAINS UNIFORMS	Uniforms	\$174.98	Windstream, Inc.	Phone/Internet	\$737.57
Ideal Pure Water	Supplies	\$84.00			

Vice President Glover introduced **Ordinance 3083-22** for the first reading to approve a property rezone at 301 4th Corso.

Vice President Glover introduced **Ordinance 3084-22** for the first reading to approve a property rezone at 6543 J Road.

Moved by Commissioner Johns and seconded by Osovski to approve **Resolution 2895-22** to use funds from the Nebraska City Growth Fund in accordance with the City of Nebraska City Economic Development Plan for a loan of \$200,000.00 to Nebraska Vegetable & Protein, LLC located at 750 S 64th Road Nebraska City, Nebraska. Upon roll call the following voted YES: Johns, Osovski and Vice President Glover. Voting NO: None. Motion carried.

Moved by Vice President Glover and seconded by Johns to approve the final loan documents for a Nebraska City Growth Fund loan of \$200,000 to Nebraska Vegetable & Protein, LLC located at 750 S 64th Road as to form and content, and authorize the Mayor to execute as necessary. Dan Mauk spoke to explain the item. Upon roll call the following voted YES: Johns, Osovski and Vice President Glover. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Osovski to approve request from Bryan Bequette to use 5th Street from Central Avenue north to the Alley on May 13, 2022 from 3:00pm to 11:00pm for a graduation party. Upon roll call the following voted YES: Johns, Osovski and Vice President Glover. Voting NO: None. Motion carried.

Moved by Commissioner Osovski and seconded by Johns to approve the SDL Application from The Keeping Room on 5th Street from Central Avenue north to the Alley on May 13, 2022 from 3:00pm to 11:00pm for a graduation party. Upon roll call the following voted YES: Johns, Osovski and Vice President Glover. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Osovski to approve a Stop Sign Install Request at 16th Street and 5th Corso for Mr. Brian Ehmke. Upon roll call the following voted YES: Johns, Osovski and Vice President Glover. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Osovski to approve the use of the Memorial Building Parking lot and approve the SDL Application from Backstage Bar, LLC to be held on May 28, 2022 from 11:00am to 11:00pm at Dinty Moore's and the Memorial Building Parking lot for a fundraiser event. Jim Kuhn spoke to explain the item. Upon roll call the following voted YES: Johns, Osovski and Vice President Glover. Voting NO: None. Motion carried.

Moved by Commissioner Johns and seconded by Osovski to approve a request from American Recycling & Sanitation, Inc to increase all service fees by 4% beginning September 1st, 2022 pursuant to the terms of the service agreement. Brian Kelly spoke to explain the request. Upon roll call the following voted YES: Johns, Osovski and Vice President Glover. Voting NO: None. Motion carried.

The Council discussed proposals for utilizing the American Recovery Plan Act (ARPA) Funds. Lou Leone provided a summary of the proposed uses from the April 14, 2022 Special City Town Hall Meeting.

Moved by Commissioner Johns and seconded by Osovski to approve the Recreational Trails Program (RTP) Project Agreement with the State of Nebraska Game and Parks Commission and allow the Mayor or Vice President to sign. Marty Stovall spoke to explain the item. Upon roll call the following voted YES: Johns, Osovski and Vice President Glover. Voting NO: None. Motion carried.

Moved by Commissioner Osovski and seconded by Johns to approve a three-year agreement with Continuum to provide Employee Assistance Program (EAP) services at a cost of \$5,300.00 over the life of the agreement. Lou Leone, Chief Lacy, Marty Stovall and Randy Dunster spoke to explain the item. Upon roll call the following voted YES: Johns, Osovski and Vice President Glover. Voting NO: None. Motion carried.

Meeting Adjourned at 7:33 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