

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
January 16, 2023

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 16, 2023. 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 6:02 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: Ron Osovski, Patrick Wehling, Joe Chaney, Cole Sharp and Mayor Bequette. Absent: None. The following City Officials were present: Interim City Administrator Marty Stovall, Police Chief David Lacy, Fire Chief Rob Schreiner, Building Inspector Keith Morrison, Library Director Donna Kruse, Director of Parks and Recreation Nick Schmitz, Paramedic Manager Andrew Snodgrass, Utilities Director Jeff Kohrs, Utilities Operations Superintendent Carl Abbott, Electric Superintendent Stuart Abbott, Police Officer Jeff Lant, Airport Manager Kyle Gress, Airport Authority Board Member Phil Silvius and City Clerk-Treasurer Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the January 3, 2023 City Council Meeting.

Approve the report of new claims and approving disposition of claims set for the period of January 4, 2023 to January 16, 2023.

Approve the SDL request from Lourdes Central Catholic School for the Alumni Event to be held on April 22, 2023 from 5:00 PM to 11:00 PM with an alternate date of April 29, 2023.

Approve the NCTC request for fundraiser items to auction off at the Annual Banquet Auction on January 28, 2023 and to allow parking on Sylvan Road for the event. Motion seconded by Commissioner Osovski. Upon roll call the following voted YES: Osovski, Wehling, Sharp, Chaney and Mayor Bequette. Voting NO: None. Motion carried.

Claims List					
January 16, 2023					
WorldPay CC Fees	CC Fees	\$179.22	Ideal Pure Water	Supplies	\$72.40
Quality of Brands of Lincoln	Resale	-\$268.35	JEO Consulting Group, Inc.	Const	\$19,917.50
Pay.gov	Dues	\$631.00	JOHNSON CONTROLS SECURITY SOL	Contract Serv	\$282.06
Payroll	Salaries	\$157,427.47	Matheson Tri-Gas, Inc.	Supplies	\$498.86
NE Dept of Revenue	Sales Tax	\$535.09	Mead Lumber	Rep/Maint	\$21.99
Action Technology Services	Contract Serv	\$400.00	MERZ INK	Rec Dept	\$1,700.00
ADT SECURITY SERVICES	Contract Serv	\$539.88	NAPA AUTO PARTS	Rep/Maint	\$1,089.26
American Recycling &	Trash	\$219.65	Nationwide Trust Contributions	Retirement Plan	\$2,146.00
Amerine Builders, Inc	Refund	\$200.00	Nebraska City Utilities	Utilities	\$10,213.81
Animal Hospital	Animal Exp	\$206.00	NSG Logistics, LLC	Road Salt	\$2,016.12
AQUA-CHEM, INC	Equip	\$6,200.00	Nebraska Secretary of State	Dues	\$30.00
Arbor Mart, Inc	Fuel	\$2,238.18	NEBRASKA TOTAL CARE	Refund	\$35.09
Barrett Construction Company	Contract Labor	\$14,310.00	O'Reilly Auto Parts	Rep/Maint	\$41.30
BLACKSTRAP, INC	Road Salt	\$1,718.60	Otoe County Clerk	Dispatch	\$4,987.50
Christian Blum	Referee	\$60.00	Otoe County Court	Court Fees	\$17.00
Bohl Plumbing and Heating	Rep/Maint	\$17.27	Otoe County Treasurer	Dues	\$600.00
Bound Tree Medical LLC	Medical Supplies	\$732.19	PSHRA	Supplies	\$562.00
Capital Business Systems	Contract Serv	\$293.65	QUADIENT FINANCE USA, INC	Postage	\$290.85
Card Services	Supplies	\$2,526.02	QUICK MED CLAIMS	Ground/Trips Revenue	\$1,765.98
Cherry Road Media Inc.	Adv	\$162.49	Quill Corporation	Supplies	\$69.99
CHI HEALTH ST. MARY'S	Health Screening	\$600.00	JIM SCHNEIDER	Refund	\$12.00
CM'S OUTDOOR SOLUTIONS GROUP	Rep/Maint	\$700.00	Southeast Area Clerks Assoc.	Dues	\$20.00
Commercial Turf & Tractor	Contract Labor	\$1,200.00	Southeast Plumbing & Heating	Rep/Maint	\$174.00
Kurt Curtis	Referee	\$210.00	SVEHLA LAW OFFICES	City Legal Services	\$3,850.00
Douglas Tire Co.	Rep/Maint	\$63.00	TASC	ACA Reporting	\$2,159.21
DULTMEIER SALES DAVENPORT INC	Rep/Maint	\$736.00	Lumberjack Company	Contract Labor	\$3,600.00
Eakes Office Solutions	Supplies	\$234.40	Time Warner Cable	Cable	\$144.46
Jason Edmisten	Referee	\$180.00	Travis Twombly	Referee	\$90.00
FARMERS & MERCHANTS BANK	Loan	\$4,017.02	Unifirst Corporation	Mats	\$262.33
Fastenal Company	Supplies	\$90.32	Universal Publications	Adv	\$210.00
GALLS, LLC	Uniforms	\$278.94	VAIRKKO	Computer	\$98.00
THOMAS HALL	Refund	\$25.00	VW GOLF, INC	Resale	\$87.93
John Hodges	Referee	\$120.00	WESTLAKE ACE HARDWARE	Rep/Maint	\$275.31
Mitchell Hodges	Referee	\$120.00	Windstream, Inc.	Phone/Internet	\$314.31
Hopkins Automotive Inc.	Rep/Maint	\$24.27	Zoll Medical Corporation GPO	Computer	\$552.50

Mayor Bequette administered the Oath of Office to Dean DuVall Jr. as a new Police Officer.

Mayor Bequette opened the Public Hearing on the use of \$70,000.00 of Growth Funds for the renovation of 723 Central Ave, Lant Hardware, Inc. Dan Mauk, Jeff & Angela Lant spoke to explain the request. Jim Kuhn spoke in favor of the request. Mayor Bequette moved to close the Public Hearing, seconded by Commissioner Wehling. Upon roll call the following voted YES: Chaney, Wehling, Sharp, Osovski and Mayor Bequette. Voting NO: None. Motion carried.

Chief Schreiner gave a report on the completed Firefighters Training Hours.

Dan Mauk gave the Citizen's Advisory Review Committee Semi-Annual Report.

Treasurer's Monthly report was given, as of December 31, 2022, Total Nebraska City funds of \$9,609,503.18. Total Cash and Reserve for Nebraska City Utilities of \$13,832,834.15. Total City of Nebraska City and Utility funds \$23,442,337.33.

Council acknowledged receipt of City Administrator Report. Randy Dunster spoke regarding the report.

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

Moved by Commissioner Osovski and seconded by Wehling to approve **Resolution 2929-23** to approve the use \$70,000.00 of Growth Funds for the renovation of 723 Central Ave, Lant Hardware, Inc. Upon roll call the following voted YES: Chaney, Wehling, Sharp, Osovski and Mayor Bequette. Voting NO: None. Motion carried.

Council discussed Airport Authority projects and funding avenues and agreed by unanimous consent that they would be willing to enter into an interlocal agreement with the Airport Authority Board until the Bond is paid off in 2025. Marty Stovall, Randy Dunster and Phil Silvius spoke regarding the request.

Moved by Commissioner Osovski and seconded by Sharp to approve to hire a temporary full-time Paramedic to fill in the schedule. Andrew Snodgrass spoke to explain the item. Upon roll call the following voted YES: Chaney, Wehling, Sharp, Osovski and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Mayor Bequette to approve the Sports Complex 2021 Master Plan and proposed phases. Nick Schmitz and Doug Friedli spoke to explain the item. Upon roll call the following voted YES: Chaney, Wehling, Sharp, Osovski and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Chaney and seconded by Wehling to approve the Residential Master Plan and consider Phase 1 of the Residential Development Master Plan. Marty Stovall spoke to explain the item. Upon roll call the following voted YES: Chaney, Wehling, Sharp, Osovski and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Osovski to approve **Resolution 2926-23** to approve the Step Pay Schedule with corrected steps to include the 4% COLA. Randy Dunster and Marty Stovall spoke to explain the item. Upon roll call the following voted YES: Chaney, Wehling, Sharp, Osovski and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Chaney and seconded by Osovski to approve advertising for bids for the 1st Corso Improvements Project. Marty Stovall spoke to explain the item. Upon roll call the following voted YES: Chaney, Wehling, Sharp, Osovski and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Sharp and seconded by Chaney to approve Nebraska City supporting and joining a partnership to attain certification of a Nebraska City Creative District. Kelly Bequette, Steve Worth, Doug Friedli and Dan Mauk spoke to explain the item. Upon roll call the following voted YES: Chaney, Wehling, Sharp, Osovski and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Wehling and seconded by Osovski to approve an agreement with Seth Hawkins Esquire to prosecute Nebraska City Code and Zoning enforcement. Marty Stovall spoke to explain the item. Upon roll call the following voted YES: Chaney, Wehling, Sharp, Osovski and Mayor Bequette. Voting NO: None. Motion carried.

Meeting Adjourned at 7:45 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