CITY OF NEBRASKA CITY, NEBRASKA MINUTES OF CITY COUNCIL REGULAR MEETING May 1, 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 May 1, 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 6:00 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 and Mayor Bequette. Absent: Cole Sharp. The following City Officials were present: City Administrator Perry Mader, City Attorney Drew Graham, (via zoom), Police Chief David Lacy, Fire Chief Rob Schreiner, Construction and Facility Manager Marty Stovall, Utilities Director Jeff Kohrs, Utilities Operations Superintendent Carl Abbott, Electric Superintendent Stuart Abbott and City Clerk Randy Dunster.

Mayor Bequette announced that Commissioner Sharp was absent due to a death in the family. Mayor Bequette also thanked Jim Kuhn for the "Welcome to Nebraska City" sign on the west entrance of the city.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the April 17, 2023 City Council Meeting.

Approve the report of new claims and approving disposition of claims set for the period of April 18, 2023 to May 1, 2023. Motion seconded by Commissioner Wehling. Upon roll call the following voted YES: Osovski, Wehling, Chaney and Mayor Bequette. Voting NO: None. Motion carried.

Claims List May 1, 2023					
Payroll	Salaries	\$174,009.97	JEO Consulting Group, Inc.	Const	\$39,684.50
Medica	Benefits	\$45,441.70	JF MCQUEEN	Refund	\$108.50
Ameritas	Benefits	\$9,493.72	JOHNSON CONTROLS SECURITY SOL	Contract Serv	\$303.21
Lincoln Financial Group	Benefits	\$6,907.76	Kreifels Electric L.L.C.	Rep/Maint	\$792.22
K&Z Distributing	Resale	\$65.25	Landis Engine Company, Inc.	Rep/Maint	\$627.72
Republic National Distributing	Resale	\$365.43	LANT HARDWARE, INC	Rep/Maint	\$66.66
WorldPay Integrated Payments	CC Fees	\$371.97	Larson Motors	Rep/Maint	\$107.46
BOK Financial	NCRA Bond Payoff	\$1,133,982.33	LEACH INVESTMENT PROPERTIES	TIF Reimb	\$9,635.62
A-1 Locksmith	Rep/Maint	\$140.00	MASTERS TELECOM, LLC	Donation Purch	\$2,567.05
Adkins Signs	Road Markings	\$354.00	Matheson Tri-Gas, Inc.	Supplies	\$256.94
Arbor Mart, Inc	Fuel	\$3,428.23	MERZ INK	Uniforms	\$182.00
AT&T MOBILITY	Wireless Serv	\$89.72	Miller Monroe Farrell	Insurance	\$25,205.33
Barrett Construction Company	Contract Labor	\$880.00	MILLER PAINTING & DECORATING	Rep/Maint	\$72,756.00
Benefiel Truck Repair	Rep/Maint	\$135.00	MOLLY MCNEELY DENTISTRY	TIF Reimb	\$145.98
Robert Moyer	Rep/Maint	\$220.00	NAPA AUTO PARTS	Rep/Maint	\$137.72
Bohl Plumbing and Heating	Rep/Maint	\$120.53	NATIONAL LEAGUE OF CITIES	Dues	\$1,239.00
Bound Tree Medical LLC	Medical Supplies	\$1,450.67	Nebraska Secretary of State	Dues	\$30.00
Brown Glass Company	Rep/Maint	\$278.00	NEBRASKA BANK	TIF Reimb	\$35,167.50
BSN Sports	Rep/Maint	\$1,014.68	NEBRASKA CITY T.N.R.	TNR	\$120.00
Callaway Golf Sales Company	Resale	\$191.70	Otoe County Clerk	County	\$5,189.00
Charles M Bishop	Rep/Maint	\$2,448.51	PAVERS INC	Const	\$405,401.02
Cherry Road Media Inc.	Adv	\$176.03	Pepsi-Cola of Lincoln	Beverages	\$776.34
CITY OF NC	TIF 1% Fee	\$10,222.22	QUADIENT FINANCE USA, INC	Postage	\$98.82
CLINE WILLIAMS WRIGHT JOHNSON	CDA-Legal	\$29.00	Quill Corporation	Supplies	\$124.04
COCCA HOLDINGS III, LLC	TIF Reimb	\$1,134.65	Ray Allen Manufacturing Co.	K-9	\$59.96
Cornhusker International Truck	Rep/Maint	\$751.36	River View Pest Control	Pest Control	\$312.00
DAS STATE ACCTG - CENTRAL	Radio Systems Fee	\$290.00	SAMPSON CONSTRUCTION	Refund	\$400.00
DIAMOND VOGEL	Road Markings	\$1,200.60	SAND CREEK CONSTRUCTION	REfund	\$25.00
CAROL ELWORTH	Tree Rebate	\$50.00	Schendel Pest Control	Pest Control	\$80.00
FAREWAY FOOD STORE	TIF Reimb	\$403.93	THIELE GEOTECH, INC	Const	\$968.00
Fareway Stores, Inc.	Resale	\$294.31	Time Warner Cable	Cable	\$13.29
GEHA-FEHB-REFUND	Refund	\$796.50	TWIN CREEK ANIMAL HOSPITAL	K-9	\$619.64
HART GOLF	Resale	\$246.00	Unifirst Corporation	Contract Serv	\$262.33
Seth Hawkins	Legal Services	\$1,300.00	VERIZON WIRELESS	Phone/Internet	\$453.27
Hireright GIS Intermediate Cor	Background Screenings	\$240.50	WESTLAKE ACE HARDWARE	Rep/Maint	\$311.54
HORIZON BANK	TIF Reimb	\$506.14	WEX BANK	Fuel	\$502.58
Int'l Inst. of Municipal Clerk	Dues	\$185.00	Windstream,Inc.	Phone/Internet	\$756.80

Mayor Bequette proclaimed May 14-20, 2023 as Emergency Medical Services Week. Chief Schreiner, Cathy Blankenship and Ryan Nolan were present to receive the proclamation on behalf of the department.

Mayor Bequette proclaimed May 14-20, 2023 as Police Week. Police Chief Lacy was present to receive the proclamation on behalf of the department.

Moved by Commissioner Chaney and seconded by Wehling to approve the SDL request from Dinty Moore's for May 20, 2023 from 11:00 AM to 11:00 PM and to use the Veterans Memorial Building parking lot for a fundraiser event. Upon roll call, the following voted YES: Osovski, Wehling, Chaney and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Chaney and seconded by Osovski to approve the SDL request from Dinty Moore's for June 3, 2023 from 11:00 AM to 11:00 PM and to use the Veterans Memorial Building parking lot for a fundraiser event. Upon roll call, the following voted YES: Osovski, Wehling, Chaney and Mayor Bequette. Voting NO: None. Motion carried.

Perry Mader made a Public Service Announcement on Nebraska City Codes for roof replacements after the hail damage that occurred on April 19, 2023.

Moved by Mayor Bequette and seconded by Wehling for the Council to go into closed session for the protection of the public interest to discuss ongoing litigation against the Nebraska Railroad Museum and that they be joined by the Interim City Attorney, City Administrator, Executive Director of the Nebraska City Area Economic Development Corporation and the Construction Manager. Upon roll call, the following voted YES: Wehling, Osovski, Wehling, Chaney and Mayor Bequette. Voting NO: None. Motion carried. The closed session began at 6:15 PM. Council resumed Open Session at 7:14 PM and stated that direction had been given to the Interim City Attorney.

Meeting Adjourned at 7:15 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