

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
July 17, 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 July 17, 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 6:04 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: City Administrator Perry Mader, Police Chief David Lacy, Fire Chief Rob Schreiner, Director of Parks and Recreation Nick Schmitz, City Treasurer Katie Drake-Heng, Utilities Director Jeff Kohrs, Electric Superintendent Stuart Abbott, Police Sargent Murry, Police Officer Fertig and City Clerk Randy Dunster.

Mayor Bequette moved to approve the following consent items:

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

Approve the report of new claims and approving disposition of claims set for the period of July 4, 2023 to July 17, 2023.

Approve the Application for Electricians Registration to Work for Kurt W. Davidson with Davidson Electric, LLC.

Approve the Application for Electricians Registration to Work for John Mace with Alpha Electrical Contractors, LLC.

Approve an SDL request from St. Mary's Community Hospital dba CHI Health St. Mary's to have an invitation only social gathering on September 14, 2023 from 4-6 p.m. to celebrate being in the Top 100 Critical Access hospitals for 3 consecutive years. 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					
July 17, 2023					
NE Department of Revenue	Sales Tax	\$8,592.52	Landis Engine Company, Inc.	Rep/Maint	\$508.20
K&Z Distributing	Resale	\$291.75	LANT HARDWARE, INC	Supplies	\$141.28
United States Treasury	Excise Tax	\$312.00	Larson Motors	Rep/Maint	\$54.05
Quality Brands of Lincoln	Resale	\$635.20	Loveland Grass Pad	Chemicals	\$527.90
Payroll	Benefits	\$166,987.30	LYON, PHYLLIS	Artist Sales	\$78.75
ACCESS SYSTEMS LEASING	Contract Serv	\$294.31	Matheson Tri-Gas, Inc.	Supplies	\$600.75
Action Technology Services	Contract Serv	\$400.00	MD Aquatics, LLC	Chemicals	\$1,223.00
Craig Adamek	Artist Sales	\$132.75	MPPC, LLC	Rep/Maint	\$85.00
ALMQUIST, DENNIS	Artist Sales	\$28.50	NAPA AUTO PARTS	Supplies	\$511.16
American Recycling &	Trash	\$907.49	Nationwide Trust Contributions	Retirement Plan	\$2,146.00
AQUA-CHEM, INC	Chemicals	\$2,732.01	Nebraska City Jaycees	Donation	\$367.44
Arbor Mart, Inc	Fuel	\$4,637.33	NC Public School Dist. 111	School	\$7,580.00
AT&T MOBILITY	Wireless Serv	\$90.59	Nebraska City Rotary Club	Dues	\$250.00
Barrett Construction Company	Contract Labor	\$9,000.00	Nebraska City Utilities	Utilities	\$19,508.23
BAUER INFRASTRUCTURE, LLC	Const	\$101,309.04	O'Reilly Auto Parts	Supplies	\$172.43
Benefiel Truck Repair	Rep/Maint	\$419.85	Otoe County Clerk	Dispatch	\$4,987.50
BENNETT'S MOBILE MECHANIC	Rep/Maint	\$834.50	Otoe County Clerk	County Permits	\$10,621.00
Bill Walters & Son Shop, Inc.	Rep/Maint	\$73.34	PAGE COUNTY ENGINEER'S OFFICE	Asphalt	\$4,794.99
Robert Moyer	Rep/Maint	\$166.19	Pepsi-Cola of Lincoln	Resale	\$1,241.07
Bohl Plumbing and Heating	Rep/Maint	\$1,112.07	Caleb Poggemeyer	Donation	\$600.00
Bound Tree Medical LLC	Medical Supplies	\$2,938.01	QUADIENT FINANCE USA, INC	Postage	\$400.00
Jody Butler	Artist Sales	\$63.75	Schendel Pest Control	Pest Control	\$80.00
Capital Business Systems	Contract Serv	\$221.65	Leon Schiermeyer	Artist Sales	\$108.00
Card Services	Supplies	\$3,277.99	Eldon Schroder	Artist Sales	\$93.75
CARMICHAEL, ANITA	Artist Sales	\$71.99	Cole Sharp	Training	\$160.40
CARPENTER, SANDRA	Artist Sales	\$30.00	Carol Skinner Hammond	Artist Sales	\$126.00
Cherry Road Media Inc.	Adv	\$505.94	STOUFFER, LINDA	Artist Sales	\$116.25
CHI HEALTH ST. MARY'S	Screening	\$2,463.00	Marty Stovall	Meals Reimb	\$40.78
CivicPlus, LLC	Code	\$275.00	Stryker Medical	Supplies	\$31,937.18
COUNTRYSIDE BANK	Loan	\$978.09	SVEHLA LAW OFFICES	Legal Services	\$3,825.00
DAS STATE ACCTG - CENTRAL	Radio Systems Fee	\$290.00	Sysco Lincoln	Resale	\$2,968.33
Eakes Office Solutions	Supplies	\$66.32	Lumberjack Company	Contract Labor	\$500.00
ENGEL - RUT CONSTRUCTION	Refund	\$25.00	THIELE GEOTECH, INC	Const	\$1,143.00
Fareway Stores, Inc.	Resale	\$1,155.18	Time Warner Cable	Cable	\$140.45
FARMERS & MERCHANTS BANK	Loan	\$4,017.02	Unifirst Corporation	Contract Serv	\$257.85
FLAGSHIP PUBLISHING, INC	Adv	\$553.00	VAIRKKO	Computer	\$98.00
FRERICHS, NANCY	Artist Sales	\$29.25	Bonnie Vodehnal	Artist Sales	\$56.25
Kay Glenn DBA Nutured	Artist Sales	\$48.00	WAHL, RON	Artist Sales	\$303.75
HEINE, LORI	Artist Sales	\$172.50	WALDE, SHARON	Artist Sales	\$68.63

HOLLIWAY, MARCIA	Artist Sales	\$144.00	Ann Walsh	Artist Sales	\$114.00
Marsha Hunzeker	Artist Sales	\$69.75	WELLSANDT, KRIS	Artist Sales	\$72.00
Ideal Pure Water	Supplies	\$185.78	WESTLAKE ACE HARDWARE	Supplies	\$433.66
J WINDLE DISTRIBUTING, INC	Resale	\$346.72	Windstream, Inc.	Phone/Internet	\$500.60
JEO Consulting Group, Inc.	Const	\$59,236.28	Ashleigh Wirthele	Artist Sales	\$67.50
Michelle Kildow	Artist Sales	\$42.00	Gail Wurtele	Artist Sales	\$95.00
KOHTZ, KAREN	Artist Sales	\$66.75	ZAHN, ANDREW	Artist Sales	\$60.00
Marie Lamb	Artist Sales	\$31.50	Zoll Medical Corporation GPO	Computer	\$552.50

Mayor Bequette opened the Public Hearing on the Citizen’s Advisory Review Committee’s Annual Report. Dan Mauk presented the report. Doug Friedli spoke in favor of the report. 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.

Treasurer’s Monthly report was given, as of June 30, 2023, Total Nebraska City funds of \$13,084,162.98. Total Cash and Reserve for Nebraska City Utilities of \$14,468,400.13. Total City of Nebraska City and Utility funds \$27,552,563.11. Council acknowledged receipt of City Administrator Report. Perry Mader spoke regarding the report. Council acknowledged receipt of Utility Financial Report for period ending May 31, 2023. Council acknowledged receipt of Utility Claims for period ending June 30, 2023.

Gloria Glover provided the Council an update on the Nebraska City Creative Arts District.

Mayor Bequette called for the third and final reading of **Ordinance 3097-23** on the Annexation of Kreifels Hills Subdivision. Moved by Mayor Bequette and seconded by Osovski for final passage of **Ordinance 3097-23**. Upon roll call the following voted YES: Chaney, Wehling, Sharp, Osovski and Mayor Bequette. Voting NO: None. Motion carried.

ORDINANCE NO. 3097-23

AN ORDINANCE OF THE CITY OF NEBRASKA CITY, NEBRASKA, TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF AND ANNEX TO THE CITY OF NEBRASKA CITY, NEBRASKA, CERTAIN CONTIGUOUS AND ADJACENT LANDS OUTSIDE THE CITY OF NEBRASKA CITY, OTOE COUNTY, NEBRASKA, AS DESCRIBED IN SECTION 2 HEREOF, AND TO PROVIDE FOR SERVICE BENEFITS THERETO; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; APPROVING PUBLICATION IN PAMPHLET FORM; AND DECLARING AN EFFECTIVE DATE.

Moved by Commissioner Osovski and seconded by Sharp to approve the BPW Electric Work Order #588: Bury 3 phase 4160v loop to serve NorthStar Patio Homes 2nd addition on Oak Street. Total cost \$107,889.37, customer share \$75,896.30, NCU cost \$31,993.07. Upon roll call, the following voted YES: Osovski, Wehling, Chaney, Sharp and Mayor Bequette. Voting NO: None. Motion carried.

The Council postponed the Memorial Building Elevator Service Agreement with TK Elevator Corporation, due to a lack of response regarding revisions to the proposed agreement.

The Council discussed a proposal to pass a Resolution to invest funds into Nebraska CLASS. Chris Debow spoke to explain the proposal and Gloria Glover and Melissa Turner spoke to ask questions. Council determined to discuss options for managing funds during the budget discussions.

Moved by Commissioner Wehling and seconded by Chaney to approve free admission to the Steinhart Aquatic Park on Sunday August 6th, 2023 for celebration of early payoff of the Aquatic Center bond. Nick Schmitz spoke to explain the request. Upon roll call, the following voted YES: Osovski, Wehling, Chaney, Sharp and Mayor Bequette. Voting NO: None. Motion carried.

Council discussed dates for the Special City Council Budget Meetings and determined to meet at 1:00PM on Aug 2nd, and 8:00AM on Aug 3rd, 4th and 7th.

Meeting Adjourned at 7:16 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