

CITY OF NEBRASKA CITY, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
December 4, 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 December 4, 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. The Mayor also informed the public that the meeting was 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, Interim City Attorney Drew Graham, Police Chief David Lacy, Fire Chief Rob Schreiner, Construction and Facility Manager Marty Stovall, Utilities Director Jeff Kohrs, Utilities Operations Superintendent Stuart Abbott and City Clerk Randy Dunster.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the November 20, 2023 City Council Meeting.

Approve the report of new claims and approving disposition of claims set for the period of November 21, 2023 to December 4, 2023. Motion seconded by Commissioner Wehling. Upon roll call the following voted YES: Osovski, Wehling, Sharp, Chaney and Mayor Bequette. Voting NO: None. Motion carried.

Claims List					
December 4, 2023					
Medica	Benefits	\$ 62,152.12	Larson Motors	Rep/maint	\$ 480.00
Ameritas	Benefits	\$ 10,372.56	Matheson Tri-Gas, Inc.	Supplies	\$ 375.47
Lincoln Financial	Benefits	\$ 7,947.23	Mead Lumber	Rep/maint	\$ 20.76
Payroll	Salaries	\$ 192,797.66	MILLER PAINTING & DECORATING	Capital	\$ 24,000.00
CEDE & CO	Bond	\$ 164,402.50	MOTOROLA SOLUTIONS, INC	Rep/maint	\$ 405.00
3E GENERATOR SHOP	Rep/maint	\$ 950.37	MPPC, LLC	Rental	\$ 600.00
ADT SECURITY SERVICES	Contract Serv	\$ 539.88	NAPA AUTO PARTS	Supplies	\$ 264.73
Arbor Mart, Inc	Fuel	\$ 2,952.22	NATIONWIDE BONDS	Bonds	\$ 200.00
Benefiel Truck Repair	Rep/maint	\$ 363.44	Nebraska City Museum Assoc.	City Curator	\$ 2,416.67
BENNETT'S MOBILE MECHANIC	Rep/maint	\$ 1,149.88	NC Tourism & Commerce	Tourism	\$ 7,437.50
Robert Moyer	Rep/maint	\$ 292.50	NDEE	Dues	\$ 300.00
Bound Tree Medical LLC	Supplies	\$ 1,608.95	NE Law Enforcement Training Ct	Training	\$ 80.00
Capital Business Systems	Contract Serv	\$ 1,638.76	NEBRASKA CITY T.N.R.	TNR Program	\$ 90.00
Concrete Industries, Inc.	Concrete	\$ 425.30	O'Reilly Auto Parts	Supplies	\$ 73.95
COUNTRYSIDE BANK	Loan	\$ 978.09	Omaha Door & Window Co.	Rep/maint	\$ 6,310.00
Creighton University Medical	Training	\$ 370.00	Pinpoint Communications	Phone/Internet	\$ 965.20
Douglas Tire Co.	Rep/maint	\$ 1,494.00	Police Chiefs Assoc. of NE	Dues	\$ 100.00
Eakes Office Solutions	Supplies	\$ 88.35	POAN	Dues	\$ 220.00
ENGEL, TIM	Rep/maint	\$ 129.49	River View Pest Control	Pest Control	\$ 184.00
ENVIROTECH SERVICES, INC	Chemicals	\$ 5,945.28	Stryker Medical	Equipment	\$ 269.57
Fastenal Company	Equipment	\$ 48.74	SVEHLA LAW OFFICES	Legal Services	\$ 3,650.00
GREAT PLAINS UNIFORMS	Uniforms	\$ 1,004.89	THIELE GEOTECH, INC	Const	\$ 2,269.00
Grimm's Gardens	Flower Fund	\$ 814.98	Unifirst Corporation	Contract Serv	\$ 163.92
JEO Consulting Group, Inc.	Const	\$ 4,560.00	VERIZON WIRELESS	Phone/Internet	\$ 700.71
Kreifels Electric L.L.C.	Rep/maint	\$ 95.00	WESTLAKE ACE HARDWARE	Supplies	\$ 82.97
Lang Diesel, Inc	Rep/maint	\$ 191.50	Windstream, Inc.	Phone/Internet	\$ 590.89

Mayor Bequette re-appointed Evan B Wickersham as the City Street Superintendent for 2024. Upon roll call the following voted YES: Osovski, Wehling, Chaney, Sharp and Mayor Bequette. Voting NO: None. Motion carried.

Mayor Bequette re-appointed JEO Consulting Group, Inc. as the City Engineer. Upon roll call the following voted YES: Osovski, Wehling, Chaney, Sharp and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Chaney and seconded by Sharp to approve the request from NCTC to temporarily close a portion of Central Ave to film a video from 7:00am to 11:00am on December 11th with a rain date of December 18th 2023. Amy Allgood spoke to explain the request. Upon roll call, the following voted YES: Osovski, Wehling, Chaney, Sharp and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Osovski and seconded by Wehling to officially change **Ordinance 3111-23** to **Resolution 2953-23** on the intent to use \$115,876.00 of the Nebraska City Economic Development Plan Growth Funds for the Nebraska City Creative District for the continuation and expansion of the Flower Basket Program. Upon roll call, the following voted YES: Osovski, Wehling, Chaney, Sharp and Mayor Bequette. Voting NO: None. Motion carried.

Perry Mader and Gloria Glover gave an update to the Council on the Creative District progress.

The Council discussed the settlement offer from the Nebraska City Railroad Museum. Moved by Mayor Bequette and seconded by Wehling for the Council to go into closed session for the protection of public interest specifically under the "Open Meetings Act Community Trust" discussion regarding settlement and negotiations pertaining to the Railroad Museum Settlement and be joined by the City Administrator, the Construction Manager, the Executive Director of the Economic Development Corporation of Nebraska City and the City Attorney.

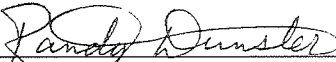
Council began the closed session at 6:15 PM.

Council came out of closed session and resumed the Open Session at 7:07 PM stating that no action was taken during closed session. No further action was taken.

Meeting Adjourned at 7:08 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