

CITY COUNCIL MEETING

April 12, 2016

7:00 p.m.

After the Pledge of Allegiance and Study Session, the Council President called the meeting to order and stated a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas. Roll call showed Council Members Bixby, Legband, Landholm, Schaller, Johnson, Eairleywine, and Anderson present. Roll call showed Council Member Kuhns absent. 7 Council Members present.

Public Hearing on Resolution to approve new Class C Liquor License Application of Las Fuentes Jalisco. Council President Johnson opened the public hearing. Council President Johnson closed the public hearing with no comments from the public being made.

Resolution 2016-048 to approve new Class C Liquor License Application of Las Fuentes Jalisco. Council member Eairleywine moved, seconded by Councilmember Schaller to approve the resolution with the recommendation to approve the application provided that all local liquor laws are followed. Roll call vote. Bixby, Legband, Landholm, Schaller, Johnson, Eairleywine, and Anderson voting Aye. 7 Ayes. Motion carried

Public Hearing on Resolution to approve new Liquor License Manager Application of Hy-Vee Food Store. Council President Johnson opened the public hearing. Council President Johnson closed the public hearing with no comments from the public being made.

Resolution 2016-049 to approve new Liquor License Manager Application of Hy-Vee Food Store. Council member Legband moved, seconded by Councilmember Landholm to approve the Resolution with the recommendation to approve the application as presented. Roll call vote. Bixby, Legband, Landholm, Schaller, Johnson, Eairleywine, and Anderson voting Aye. 7 Ayes. Motion carried

Moved by Council Member Schaller seconded by Council Member Bixby to approve items 8 through 20 and 22 through 23 of the consent agenda. Roll Call Vote. Council Members Bixby, Legband, Landholm, Johnson, Eairleywine, Schaller, and Anderson voting Aye. 7 Ayes. Motion carried. Dispense with and approve March 29, 2016.

CLAIMS: PR 262089.34; RCI 329965.92; MISC VEND 1940; ACCTS PAYABLE 599330.90; ACSI 223.78; CEI 131353.13; COATS, R 27.31; CMS 190.98; DU CS 1780.83; DU PR 54200.82; IRS 73724.49; LAUGHLIN, K T 588; WC 23559.14; MISC VEND 1315.50; 5 SEASON 30; AU 14.60; AB 175; AFP 171; ATS 329.40; AYALA, J 50; C&C 2050; QWEST 2805.89; CS 8.49; CWWJ 6222; CM 74; CO 150; DCROD 20; DREWS, D 336; EOS 17.12; EF 127.50; FA 2475; FE 57.50; FH 95; FHC 391; FT 57.74; FWT 135.22; GALLS 8.95; GPC 92.32; HUNTEL 90; ITP 2000.16; JENSEN 10; LARSEN 96.73; LUEBBERT, S 600; MES 21; NE DR 8.27; NE ES 45; NE LA 135; NNSWC 59473.27; NE NEB EDD 8539.88; ONET585.66; OT 14.86; PP 25; PB 170; PLATTE 264.25; PLIBRICO 3363; PREMIER 180; RUDA 195; SGW 10.95; SS&S 1045.95; SCHULZ, N 33; CELLULAR 1549.54; STEFFY 221.58; TWC 109.79; WC 60468.08; 5 SEASON 39.49; ACE 210.72; ADAMS 1479; AU 614.97; ARPS 2272.50; BB&TE 910.60; B&TB 986.50; B&TE 184; BMP 179.90; BS INC 109.58; BRODART 2429.58; C&CC 2207.28; CAPPEL 2485.80; CHIEF 44; CL INC 168; CP 401.73; CIT 903.68; CW 28.50; DEMCO 238.46; DIERS 386.57; DUNRITE 127.06; EAKES 123.96;

EGAN 324.96; EF 296.20; EMP 404.75; FE 39.16; FP 90; GALE/CENGAGE 338.82; GALLS 339.42; GERHOLD 1485.56; HASTINGS 217.40; HYVEE 315.26; ITP 1677.81; IBS 208.58; INTL CC 63.04; JENSEN 42.50; KRIZ-DAVIS 142.86; LARSEN 32.61; MATHESON, INC 53.21; MENARDS 183.95; MMS 350.94; MT 9.84; MT&I 695.02; MM 103.81; MSC INC 705.52; NE LIBRARY 157.14; NEWMAN 2179.05; OREILLY 460.53; ONET 2014.69; OT 436.34; PITNEY 76.44; PLATTE 537.11; QC 299.94; RAWHIDE 815.21; SS&S 1520; SHERWIN-WILLIAMS 180.82; SHOWCASES 146.88; STEFFY 25.55; TITAN 71.75; VOSS 394.44; ARPS 142; BRTA 2163.99; LYMAN-RICHEY 21.62; MENARDS 45.09; MENN, C 30057.53; OLSSON 2707.50; ROSENBAUER 338270; NE DR 100; SLF 7963.32

Dispense with and approve March 29, 2016 minutes

Approve March 30, 2016 – April 12, 2016 claims

March Report of the Treasury

Consideration of Cement/Asphalt/Excavation license applications

Resolution 2016-050 to sign CenturyLink contract for long distance service

Resolution 2016-051 to allow consumption of alcohol on City property

Approve acknowledgement of the Tort Claim filed by Roberta Johnson

Resolution 2016-052 for Steenblock Airport hangar

Resolution 2016-053 authorizing execution of an Agreement for the Nebraska Department of Aeronautics for transfer of Non-Primary Entitlement Funds

Resolution 2016-054 for use of Hormel Park for Nebraska Traditional Archers Spring Shoot and Annual Rendezvous

Resolution 2016-055 to award bid to RDO-Mach for a purchase of a 2016 Mack tandem axle dump truck

Resolution 2016-056 to award the bid from Platte Valley Equipment to replace a utility tractor with loader for \$43,459

Resolution 2016-057 to allow the Mayor to sign the use agreement with the City of Omaha

Resolution 2016-059 Supplemental Agreement No. 2 to the Program Agreement, Johnson Road Trail Project

Resolution 2016-060 to accept bid from Motorola Solutions Inc. for a four position MCC7500 IP Dispatch Console

Consideration of Resolution 2016-061 to approve basement remodel contract. Moved by Council Member Fairleywine seconded by Council Member Anderson to approve the Resolution as presented. Roll call vote. Bixby, Legband, Landholm, Schaller, Johnson, Fairleywine, and Anderson voting Aye. 7 Ayes. Motion carried.

Consideration of Resolution 2016-062 to approve Revised Drug and Alcohol Abuse Policy. Moved by Council Member Fairleywine seconded by Council Member Anderson to approve the Resolution as presented. Roll call vote. Bixby, Legband, Landholm, Schaller, Johnson, Fairleywine, and Anderson voting Aye. 7 Ayes. Motion carried.

Moved by Council Member Anderson seconded by Council Member Landholm to adjourn the meeting. Roll call vote: 7 ayes. Motion carried. Meeting adjourned at 7:22 p.m.

I, Tyler Ficken, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; 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 Clerk; that such agenda items were sufficiently

descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda 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 the members of the public; that the said minutes 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 meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Tyler Ficken, City Clerk