

MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF NELIGH, NEBRASKA

October 9, 2018

The regular meeting of the Mayor and City Council of the City of Neligh was held at the City Council Chambers on Tuesday, October 9, 2018 at 7:00 P.M. Present were Council Members Steph Wanek, Leonard Miller, Dale Wilkinson and Ted Hughes. Also in attendance were City Attorney Jim McNally, City Supt. Dean Bly, Economic Development Director Gabriel Steinmeyer, Police Chief Michael Wright, Deputy Clerk Rhonda Heithoff, News Reporter Jenna Hemenway, Kevin Hild, Jennifer Norton, Kraig Nelson and Brent Pickrel. Notice of this meeting was given in advance thereof by publication in the Neligh News and Leader on October 3, 2018. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgment of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Council of this meeting. All proceedings thereafter shown were taken while the convened meeting was open to the attendance of the public. Mayor Hartz presided over the meeting and noted that a copy of the Open Meetings Law, located on the east wall of the City Council Chambers was available to the public. Deputy Heithoff recorded the minutes. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Council member Hughes moved to approve the September 11th regular meeting minutes and September 6th special meeting minutes as presented. Seconded by Wanek. Roll call votes in favor were Wanek, Wilkinson, Hughes and Miller. Opposed: None. Motion carried.

TREASURER'S REPORT

Hughes moved to approve the September 2018 Treasurer's report, annual treasurer's report and annual bank summary report for 2017-2018 as presented. Seconded by Wanek. Roll call votes in favor were Wilkinson, Hughes, Wanek and Miller. Opposed: None. Motion carried.

DISCUSSION WITH KLASSMEYER AND ASSOCIATES

Mr. Klassmeyer was not able to attend the meeting. A special meeting may be set up to visit about the Neligh Care and Rehabilitation. Discussion was tabled.

CONSIDERATION FOR NELIGH CARE & REHAB FEASIBILITY STUDY

City Attorney McNally reported he has been researching the State of Nebraska website about obtaining a certificate of need. He is waiting for someone from the State to return his call. Stephanie Stuhr, Administrator for the Neligh Care and Rehab reported that things are going well with the management of Klassmeyer. She said that their license is for 70 beds with the census being 43 at the current time. She reported they cannot hold 70 residents because some of the rooms have changed. Discussion was tabled.

REVIEW OF CITY OWNED PROPERTIES

The Council looked over the new map of City owned properties. Dean Bly reported that some of the properties were obtained for easements or to place wells if needed. Maps will be available at the City office for the public.

APPOINTMENTS

Mayor Hartz recommended the reappointment of Traci Jacobsen to the Economic Development Board for a 3-year term. *Motion was made by Hughes to approve the appointment as presented. Seconded by Wanek. Roll call votes in favor were Wanek, Miller, Wilkinson, Hughes. Opposed: None. Motion carried.*

ECONOMIC DIRECTORS REPORT

Economic Development Director Gabriel Steinmeyer reported on a new downtown revitalization application for Razor's Edge. *Hughes moved to approve the DTR application as recommended by the application committee for the Razor's Edge for \$3,516.76. Seconded by Miller. Roll call votes in favor were Hughes, Miller, Wilkinson, Wanek. Opposed: None. Motion carried.*

Mr. Steinmeyer asked for approval to amend the agreement on Countryside Acres Second Addition TIF project. Mr. Steinmeyer stated that a restructure of the original agreement would make it more viable in the long term. He reported the Neligh Development Agency recommended that the Contractor have a more realistic phasing structure for completing houses. *Hughes introduced and moved for passage Resolution 2018-16 amending the redevelopment agreement on Countryside Acres Second Addition. Seconded by Hughes. Roll call votes in favor were Wilkinson, Wanek, Miller, Hughes. Opposed: None. Motion carried.*

Steinmeyer reported the outstanding balance of the Downtown Revitalization is \$23,000 at the current time. He plans to use all of the funds. *Motioned by Hughes to approve the ED Directors report. Seconded by Miller. Roll call votes in favor were Miller, Wanek, Wilkinson, Hughes. Opposed: None. Motion carried.*

POLICE REPORT

Officer Wright asked for consideration and possible action for promoting Officer Kraig Nelson to

Assistant Chief. He reported as stated in Ordinance 613 Nelson would have a larger increase in his salary. *Motioned by Hughes to approve Officer Nelson to Assistant Chief.* Seconded by Wanek. Roll call votes in favor. Miller, Wanek, Hughes, Wilkinson. Opposed: None. Motion carried.

CITY SUPT. REPORT

City Supt. Bly updated the Council on the glass recycling. Bly stated that he has received 12 cement barricades but he can't file for a grant until Jan 2, 2019. No action taken.

City Supt. Bly reported the recommendation from the park board to remove the wooden fence by the Legion ball field and replace it with a new chain link fence. The new updates will be paid by the Park Board, and the City helpers will remove the fence. *Motioned by Wanek to approve the recommendation of the park board to remove the wooden fence.* Seconded by Miller. Roll call votes in favor. Wanek, Miller, Wilkinson, Hughes. Opposed: None. Motion carried.

Discussion was held on purchasing a ball field bleacher shade. Mayor Hartz will visit with the Legion Riders and the Sons of the American Legion looking for donations for the shade. No action taken.

Discussion was held for possible action in Spring 2019 for the alley north of 11th Street near Furstenau Financial. Mr. Bly has talked to John Zwingman, City Engineer, about diverting the water down the middle of the alley to the highway. Bly supplied Council with pictures of the alley and asked the Council to stop and view it on their own. He will work up an estimate for the cost of the project. No action taken.

City Supt. Bly also reported that the City has received the donation of an AED from Diane Tasler. Currently it will be positioned at City Hall. During the summer months he plans to move it to the City Park. Mayor Hartz asked the City Attorney to send a thank you letter to Diane Tasler for the nice donation. *Wilkinson moved to approve the Supt. report.* Seconded by Wanek. Roll call votes in favor were Miller, Wilkinson, Hughes, Wanek. Opposed: None. Motion carried.

ELECTRIC REPORT

Since Generation Supervisor Capler was absent for the meeting, City Supt Bly gave the report. He reported that the backup transformer has been delivered.

APPROVAL OF BILLS

Wilkinson approved drawdown #14 for project funds for \$22,884.49 for Downtown Revitalization projects. Seconded by Wanek. Roll call votes in favor were Wilkinson, Miller, Wanek, Hughes. Opposed: None. Motion carried.

Hughes moved to approve the bills as presented. Seconded by Wanek. Roll call votes in favor were Wanek, Miller, Wilkinson, Hughes. Opposed: None. Motion carried.

There being no further business to conduct, *Miller moved to adjourn.* Seconded by Hughes. Roll call votes in favor were Wanek, Miller, Wilkinson, Hughes. Opposed: None. Thereupon Mayor Hartz declared the meeting adjourned. Time 7:40 P.M.

City of Neligh

Joe Hartz, Mayor

ATTEST

Rhonda Heithoff, Deputy Clerk

CERTIFICATION

I, the undersigned, City Clerk of the City of Neligh, Nebraska, hereby certify that October 9, 2018; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City 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 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; 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.

City Clerk

(SEAL)