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COUNCIL MEETING
April 11, 2017

The Mayor and Council of the City of Blair, Nebraska, met in regular session in the City Council Chambers on the 11th of April, 2017 at 7:00 p.m. The following were present: Mayor Realph, Council Members: Jensen, Hansen, Hall, Andersen, Stewart, Shepard, Wolff and Willis; City Administrator Storm, Assistant City Administrator Green, Director of Public Works Schoemaker, City Attorney Tripp, Park Superintendent Pat Long and Chief Lager. Absent: City Treasurer Frahm.

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. Notice of the meeting was given in advance thereof by publication in the Enterprise or the Pilot-Tribune as shown by the affidavit of publication filed in the City Clerk's office. Notice of the meeting was simultaneously given to the Mayor and all members of the City Council, and a copy of their acknowledgement of receipt of notice and the agenda is filed in the City Clerk's office. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Agenda Item #3 – Motion by Hall, second by Willis to approve the consent agenda for the following: approval of Minutes of the March 28, 2017 meeting; Clerk report of Mayoral Action of March 28, 2017 meeting stated as follows: Resolution No. 2017-19 calling the city's outstanding General Obligation Refunding Bonds, Series 2011 was signed and adopted, Resolution No. 2017-20 calling the city's outstanding Flood Control Bond Anticipation Notes, Series 2015 was signed and adopted, and Ordinance No. 2331 issuing Various Purpose Bonds in the amount of \$2,895,000 was signed and published; City Department reports and claims for March, 2017; Approved Special Designated Liquor License for the Blair Volunteer Fire Department on June 10, 2017 from 10:00 a.m. to 1:00 a.m. on June 11, 2017 for a beer garden and street dance during the Gateway to the West Days and manager application in reference to the Liquor License for Taylor Oil Company, Inc. dba Taylor Quik Pik, 1807 Washington St., Blair, NE 68008 for Sarah Borgelt. All Council members present voted Aye. Mayor Realph declared the motion carried.

Agenda Item #4 - Mayor Realph opens a public hearing to consider a Replat application submitted by Nielsen Homes & Development, 1730 State St, Blair, NE, for Lot 34 Spring Ridge, being a replat of Lots 8 & 9 Spring Ridge Subdivision, Washington County, Nebraska. City Administrator Green stated the zoning in this area is RRE – Rural Residential Estates District. The applicant would like to have two adjoining lots replatted into one single lot. Applicant Jay Nielsen was not present. The Planning Commission recommended 7 – 0 (1 abstained) to approve as presented. There were no comments from the floor or in writing. Mayor Realph closed the public hearing. Motion by Willis, second by Shepard to approve the Replat application submitted by Nielsen Homes & Development as presented. All Council members present voted Aye. Mayor Realph declared the motion carried.

Agenda Item #5 – Motion by Wolff, second by Jensen to receive and place on file the bids received for the new playground equipment at Steyer Park. All Council members present voted Aye. Mayor Realph declared the motion carried. Pat Long, Park Superintendent, stated five bids were received as follows: 1) Creative Sites - \$30,957.00, 2) Crouch Recreation - \$30,000.00, 3) Game Time - \$29,965.32, 4) Outdoor Recreation - \$37,340.00, 5) Sterling West - \$28,106.00. Long stated a subcommittee of the Park Board met to review all proposals and selected Creative Sales due to the thickness of the poured in place surfacing and the proposed design of the unit which includes a rock wall that will encourage children to use climbing skills. Long stated the swings will stay along with the bongo drums. The Parks Department also has four pods and one cozy cocoon in storage that will be installed as well. Council member Andersen asked how this fits in with the city's Park Master Plan. Long stated the plan outlines slowly redoing all playground equipment throughout the community. \$30,000 was budgeted for this project and there is \$3000 from donations. The city will provide the cement which will add

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approximately \$1700 to the bid. The project will be completed by August 11, 2017. The Finance Committee concurred with the subcommittee's recommendation. Motion by Hansen, second by Wolff to award the bid for new playground equipment at Steyer Park to Creative Sites in the amount of \$30,957.00. All Council members present voted Aye. Mayor Realph declared the motion carried.

Agenda Item #6 – City Administrator Storm stated the proposed Resolution is procedural to collect costs associated with the removal of a structure and cleanup of property through the city's property maintenance code. The property owner has been billed. Once this property is assessed, City Attorney Tripp will move forward on foreclosure. This Resolution will set the date for the public hearing. Council member Wolff introduced Resolution No. 2017-21 setting the date for the Board of Equalization to levy special assessments against Lot 5 and part of vacated street, Blair City, Washington County, Nebraska (1049 Park St) for removal of structure and cleanup of property through the city's property maintenance code. Motion by Andersen, second by Wolff to adopt Resolution No. 2017-21 as presented. All Council members present voted Aye. Mayor Realph declared the motion carried.

Agenda Item #8 – City Administrator Storm stated the preconstruction meeting for Highway 75 was held with representatives from the school, city staff and contractors. The project will start in the downtown area on April 24, 2017. Western Engineering will start asphalt overlays on April 12, 2017. The Street Department has been working on stripping and painting in the downtown area. The old library has been cleared of all items which have been stored at the waste water treatment plant until a later date for a possible auction. The library is ready for closing.

Agenda Item #7 – Council member Shepard abstained from participating in the Executive Session and removed himself from the room. Council member Hansen moved to go into Executive Session at 7:23 p.m. and stated the closed session is necessary for the following reasons: to discuss negotiations involving the City of Blair and to preserve the attorney-client privilege, the motion was seconded by Council member Hall. Mayor Realph declared a motion has been made and seconded to go into Executive Session for the limited purpose to discuss the following subjects: to discuss negotiations involving the City of Blair and to preserve the attorney-client privilege. All Council members present voted Aye. Mayor Realph declared the motion to go into Executive Session for the limited purpose of discussing negotiations involving the City of Blair and to preserve the attorney-client privilege carried. Council member Wolff moved to come out of executive session and reconvene as a City Council at 7:45 p.m., seconded by Council member Andersen. Mayor Realph stated the motion to come out of Executive Session at 7:45 p.m. carried. Mayor Realph then stated as you may remember the Executive Session was limited to the following subjects: to discuss negotiations involving the City of Blair and to preserve the attorney-client privilege.

The following claims were approved: AOI Corporation, Sup, 13500.00; Aaa Garage Door Inc, Serv, 213.00; Abes Portables, Serv, 313.16; Abe's Trash Service Inc, Serv, 1140.64; Acco, Chem, 3370.38; Accurate Locksmiths Inc, Serv, 1060.63; Acreage Fences Inc, Ref, 50.00; All Makes Office Equipment Co, Equipment, 2798.00; Allen Schoemaker, Trv, 444.00; American Underground Supply, Prod, 1095.19; Ami Environmental Inc, Serv, 1690.00; Andy's Mow Town, Serv, 86.13; Aramark Uniform Services, Serv, 662.06; Arps Concrete Co Inc, Prod, 107.00; Asphalt & Concrete Material, Prod, 700.30; Babkel Mechanical, Serv, 2330.60; Baker & Taylor Books, Bks, 3373.70; Benefit Plans Inc, Serv, 25.00; Bernhardt Furniture Co, New Library Furniture, 20483.13; Bi-State Motor Parts, Pts, 592.33; Black Hills Energy, 8372 4024 28, 3058.78; Blair Small Animal Clinic, Serv, 48.86; Blair Super Foods Inc, Prod, 7.66; Blair Telephone Co, Util, 2385.95; Blair Title, Serv, 1155.00; Blue Cross & Blue Shield Of Ne, Insurance Premium, 59176.92; Bomgaars Supply, Prod, 778.25; Brenda Wheeler, , 260.72; Buds Auto Repair, Serv, 67.03; Calvin Poulsen, Serv, 3150.00; Cappel Auto Supply Inc (Napa), Prod, 42.37; Carquest Auto Parts, Pts, 8.88; Ccs Presentations Systems, Quote Ne-2017-2-033, 22889.00; Cdw Government Inc, Serv, 459.00; City Of Blair Payroll Fund, Med Ins Premium, 124485.71; City Of Blair Payroll Fund, Pr, 132536.99; City Of Blair Payroll Fund, Ss, 9363.32; City Of Blair Payroll Fund, Ss,

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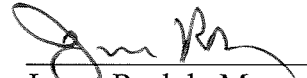
9979.58; City Of Blair Payroll Fund, Pen, 7272.56; City Of Blair Payroll Fund, Pen, 7304.97; City Of Blair Utilities, Util, 144.63; Consolidated Management Co, Serv, 570.04; Counsel Office & Document, Serv, 26459.07; Country Tire Inc, Serv, 34.76; Dakota Pump Inc, Prod, 3386.55; Davis Furniture Industries Inc, New Furniture, 11960.00; Deborah Wood, Serv, 250.00; Delores Peters, Ref, 115.00; Demco Inc, Prod, 2211.16; Dick's Electric Co, Serv, 17153.94; Done Right Fence, Ref, 100.00; Douglas County Landfill, Serv, 68.32; Dpo Construction, Ref, 500.00; Eakes Office Plus, Sup, 134.28; Eco-R-Consulting, Serv, 4734.00; Electric Innovations, Prod, 78812.47; Enterprise Publishing Co Inc, Serv, 3376.99; Envision Ware Inc, New Library, 7393.05; Eriksen Construction Co Inc, Serv, 10971.65; Fairfield Inn & Suites, Trv, 314.85; Fairway Oil Co, Fuel, 15.00; Fastenal Company, Prod, 98.21; First National Bank, Amazon, 6998.53; First National Bank, Amazon, 5783.71; First National Bank, Barnes & Noble, 7982.13; First National Bank, Deep Surplus, 1716.56; First National Bank, Fee, 815.73; Friends Of The Jeanette Hunt, Donation From Wcb, 100.00; Friends Of The Jeanette Hunt, Jan To March 2017, 15582.50; Fyra Engineering Llc, Serv, 14618.75; Gale, Bks, 121.95; Gateway Development Corp, Dues, 60000.00; General Fire & Safety, Serv, 226.80; Gerhold Concrete, Prod, 251.10; Getzschman Heating Llc, Serv, 46.75; Grainger, Prod, 303.72; Grey House Publishing, Bks, 432.50; H D R Engineering Inc, Serv, 2886.65; Hach Co, Prod, 345.97; Harris Computer Systems, Serv, 12806.14; Hipnar Auto Parts, Pts, 40.00; Hireright Solutions Inc, Serv, 41.26; Hotsy Equipment Co, Serv, 206.99; Howard D Thompson Agency, Cred, 21047.00; Huntel Communications Inc, Serv, 6242.00; Huntel Security, Serv, 275.40; J S Construction Consultants, Ref, 50.00; Jeff Beiermann, Mileage, 126.80; Jeff Beiermann, Mileage & Meal Per Diem, 269.82; Jensen Lawn Solutions, Serv, 306.95; Jensen Well Company Inc, Serv, 6684.66; Jeo Consulting Group Inc, Serv, 2151.00; Jetter's Plumbing Inc, Serv, 1931.99; Jones Automotive Inc, Serv, 500.00; Jones Library Sales Inc, Shelving For New Library, 106500.00; Jonesy's Towing, Serv, 350.00; Jorgensen Contracting, Ref, 50.00; Joseph Mcbreen, Ref, 50.00; Justin & Amanda Durrett, Ref, 50.00; Kelly Ryan Equipment Co Inc, Serv, 2884.04; Linde Llc, Chem, 19879.77; Long's Ok Tire Stores, Serv, 15.00; Lowell Sorensen, Ref, 50.00; Lta Towing Llc, Serv, 104.86; Magnum Builders, Ref, 50.00; Martin Asphalt, Fuel, 192.50; Martin Marietta Materials, Prod, 1494.98; Mayline, New Library Furishings, 2933.84; Mccaig Construction, Ref, 500.00; Mckinnis Roofing & Sheet Metal, Ref, 250.00; Mellen & Associates Inc, Prod, 1888.25; Memorial Community Hospital, Serv, 701.60; Menards, Prod, 153.46; Michael Todd & Company Inc, Prod, 1588.11; Micro Marketing Llc, Mat, 1082.17; Midwest Automatic Fire, Serv, 128.00; Midwest Laboratories, Serv, 1113.00; Mississippi Lime Co, Chem, 46765.89; Nate & Kiley Huber, Ref, 50.00; National Safety Council, Dues, 450.00; Nebraska Dept Of Revenue, State Sales Tax For The Mo Of, 9038.22; Nebraska Law Enforcement, Trn, 120.00; Nebraska Methodist Hospital, Serv, 350.00; Nebraska Planning & Zoning, Trn, 190.00; Nebraska Public Health, Serv, 1210.00; Odeys Inc, Prod, 5222.32; Office Systems Company, Equip, 5806.98; Officenet, Cred, 4824.57; O'keefe Elevator Co Inc, Serv, 260.00; Olson & Stewart Const, Month Of March, 3684.11; Olsson Associates, Serv, 1523.50; One Call Concepts Inc, Serv, 88.98; Ontrac, Serv, 70.80; Oppd, Util, 87473.98; O'reilly Automotive Stores Inc, Pts, 40.36; Peggy Frahm, Flash Drives, 60.09; Petro Mart, Fuel, 4285.88; Pioneer Cleaning Llc, Serv, 792.50; Pioneer Telephone, Util, 109.39; Pitney Bowes, Sup, 254.00; Pounds Printing Inc, Serv, 89.00; Ramada Inn Kearney, Trv, 150.00; Recorded Books Llc, Bks, 375.87; Regional Care Inc, March 2017 Admin Bill - City, 499.00; Regional Care Inc, Dental Care, 6535.18; Robert & Kelly Himes, Ref, 200.00; Rodney A Storm, National League Of Cities Conf, 597.53; Rr Donnelley, Prod, 105.13; Ryan & Brenda Schroeter, Ref, 50.00; Ryan Willmott, Ref, 50.00; S & S Pumping Service Llc, Serv, 10000.00; S E Smith & Sons, Sup, 119.76; Sapp Bros Petroleum Inc, Fuel, 759.45; Schmader Electric Const Co Inc, Serv, 323.00; School Library Journal, Mat, 119.99; Select Van Storage, Serv, 3995.00; Shelly Jones, Npza Conference, 330.45; Sheppard's Business Interiors, Prod, 108.93; Smitty's Auto Service, Serv, 489.53; South O Roofing, Ref, 50.00; Sparq Data Solutions, Paperless Agenda Program, 4000.00; Spartan Stores, Llc, Sup, 262.43; Sts Truck Service, Serv, 2917.34; Stuart Spencer Cope, Ref, 200.00; Td2 Engineering & Surveying, Dhhs Refund W-124-2016, 93.65; Telvent Dtn, Serv, 411.00; Terry Schroder, Ref, 500.00; The Cornhusker Marriott Hotel, 2017 League Conference, 1389.39; The Lincoln National Life, Ins, 3422.44; The Senator Group, New Library Funnishings, 3485.08; Threattrack Security Inc, Prod, 2416.50; Titan Energy Systmes Inc, Serv, 295.24; Tripp Law Office, Serv, 4821.59; Two Rivers Bank, Cd Wa Bond Reserve Series 2017, 200000.00; U S A Bluebook, Prod, 386.15; U S Postal Service, 2 Rolls Of

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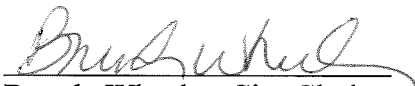
Stamps, 98.00; U S Postal Service, Water 60%, 1057.40; Univar Usa Inc, Chem, 20239.80; Utilities Service Group, Serv, 2822.40; Verizon, Pd, 226.00; Washco Feed & Supply, Sup, 90.99; Washington County Bank, 2008 Public Safety Bond Pmnt., 50000.00; Washington County Bank, 2008 Public Safety Bond Int Pm, 7532.50; Washington County Bank, Nsf Ck Richard Radin 2054618, 62.58; Washington County Bank, 2011 Var Purp Bond Int Pmnt, 25257.50; Washington County Bank, 2013 Water Bans Payment, 3223400.00; Washington County Bank, Bank & Monthly Ach Fees, 271.35; Washington County Planning, Serv, 74.00; Washington County Register, Serv, 10.00; Washington County Treasurer, 1964 Pmt1 Ymca Wilson Add Lot2, 2197.55; Water Environment Federation, Dues, 65.00.

Agenda Item #9 – Motion by Hansen, second by Hall to adjourn the meeting at 7:45 p.m. All Council members present voted Aye. Mayor Realph declared the meeting adjourned.



James Realph, Mayor

Attest:



Brenda Wheeler, City Clerk

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