

HEBRON CITY COUNCIL PROCEEDINGS – March 4, 2019

Hebron City Council met on Monday, March 4, 2019 at 7:00 p.m., at the Stastny Community Center. Mayor Doug Huber presided, and the proceedings were recorded by City Administrative Assistant Jana Tietjen. Upon roll call, the following Councilmembers were present: Kyle Timmerman, Timothy Pickering, Denese Sudbeck, Robert Dodes, Kurk Wiedel, and Rita Luongo. Also present: City Attorney Joe Murray. Absent: None

Notice of this meeting was given in advance by posting. Notice of this meeting was simultaneously sent to the Mayor and Council and a copy of their acknowledgement of receipt of notice is attached to these minutes. Availability of the agenda was communicated in the advanced 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.

1. Announcement – Open Meetings Act

Mayor Doug Huber informed the public of the location of the posted information concerning the Open Meetings Law.

2. Pledge of Allegiance

3. Sign Claims-Dodes and Pickering

4. General Discussion

No General Discussion.

5. TCEDA Update-Office Space

Discussion was held.

Councilmember Wiedel made a motion that TCEDA, the Chamber Officers, and Facilities Committee should meet to discuss more formal arrangements and come up with an agreement for office space; seconded by Councilmember Pickering.

AYES: Wiedel, Sudbeck, Pickering, Timmerman, Luongo, Dodes

NAYS: None

ABSENT: None

Motion Carried

6. Yard of the Month

Majestic Theater was nominated for March.

7. Randy Smith Railroad Right-of Way

Discussion was held. Tabled until the April meeting.

8. Mowing contractors-Nuisance Properties

Discussion was held. No formal action taken.

9. Approve Plans and Specs-1st St. Bridge Approaches

Discussion was held.

Councilmember Wiedel made a motion to table the approval of the Plans and Specs of 1st Street Bridge Approaches until the April meeting; seconded by Councilmember Pickering.

AYES: Wiedel, Sudbeck, Pickering, Timmerman, Dodes Luongo

NAYS: None ABSENT: None Motion Carried

10. Approve Funding Option -1st St Bridge Approaches

Councilmember Wiedel made a motion to table the approval of the Funding Options of 1st Street Bridge Approaches until the April meeting; seconded by Councilmember Pickering.

AYES: Wiedel, Sudbeck, Pickering, Timmerman, Dodes Luongo

NAYS: None ABSENT: None Motion Carried

11. Approve Advertise for Bids-1st St. Bridge Approaches

Councilmember Wiedel made a motion to table the approval of the Advertise for Bids of 1st Street Bridge Approaches until the April meeting; seconded by Councilmember Pickering.

AYES: Wiedel, Sudbeck, Pickering, Timmerman, Dodes Luongo

NAYS: None ABSENT: None Motion Carried

12. Approve Waste Water Valve Upgrade

Jerrod Wiedel presented information to the council. Discussion was held.

Councilmember Pickering made a motion to approve the waste water valve upgrade; seconded by Councilmember Sudbeck.

AYES: Wiedel, Sudbeck, Pickering, Timmerman, Dodes Luongo

NAYS: None ABSENT: None Motion Carried

13. Approve Advertise for Sale of Property at Public Auction

Discussion was held regarding the sale of the four properties listed.

- A. 117 N 4th Street
- B. 119 N 4th Street
- C. 740 Lincoln Ave.
- D. 140 S 8th Street

RESOLUTION NO. 2019-4

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HEBRON, NEBRASKA, AS FOLLOWS:

Pursuant to the provisions of Neb. Rev. Stat §17-503.01, the City of Hebron, Nebraska shall sell the following described real estate owned by the City:

TRACT 1:

The South One Hundred Four Feet (S 104') of Lot Seven (7) and the South One Hundred Four Feet (S 104') of the East Half (E ½) and the West Five Feet (W 5') of the North Sixty-one Feet (N 61') of the East Half (E ½) of Lot Eight (8), all in Block Six (6), Talmadge Addition to Hebron, Thayer County, Nebraska (740 Lincoln Avenue);

TRACT 2:

The South Half (S ½) of Lots Eleven and Twelve (11 & 12), Block Eight (8), Talmadge Addition to Hebron, Thayer County, Nebraska (140 South 8th Street);

TRACT 3:

The South Twenty-six Feet (S 26') of the North Fifty Feet (N 50') of Lot Twelve (12), Block Nine (9), Original Town of Hebron, Thayer County, Nebraska (119 North 4th Street); and

TRACT 4:

The East Fifty Feet (E 50') of the North Twenty-five Feet (N 25') of the South One Hundred Fifteen Feet (S 115') of Lot Twelve (12), Block Nine (9), Original Town of Hebron, Thayer County, Nebraska (117 North 4th Street),

at public auction to be conducted by the Mayor and City Council at a public meeting held to be held at Stastny Community Center, 1350 Dove Road, Hebron, Nebraska on the 1st day of April, 2019 at 7:00 o'clock p.m. Bidding terms are as follows:

1. Bids shall be submitted in writing on forms provided by the City and consist of cash consideration, accompanied by an irrevocable offer to improve the premises purchased, including the nature of the planned improvements and estimated cost thereof.
2. The successful bidder will be required to agree to file a building permit within six (6) months of the bid date; commence construction within one (1) year of the date
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of the bid; and complete all improvements in accordance with the plan submitted within eighteen (18) months of the date of the bid or be subject to damages for breach of contract.
3. The City shall retain all existing easements over, under and across the above described real estate.
4. The City of Hebron does not warrant title to the premises and the conveyance shall be by Quitclaim Deed.

Notice of this sale shall be posted in three (3) prominent places within the City of Hebron, Nebraska, for a period of not less than seven (7) days prior to the sale of the property. Notice may be given by posting a true and accurate copy of this resolution in the three (3) such prominent places for the required time identified.

Bid forms may be obtained at Hebron City Hall, 329 Lincoln Avenue, Hebron, Nebraska 68370.

THE CITY OF HEBRON SHALL HAVE THE RIGHT TO REJECT ANY OR ALL BIDS.

PASSED AND APPROVED this 4th day of March, 2019.

CITY OF HEBRON, NEBRASKA

By _____ Douglas Huber Mayor

ATTEST: _____ Chris Fangmeier City Clerk

Councilmember Wiedel made a motion to approve Resolution 2019-4 authorizing the sale by submission of written bids the four separate tracts identified on the agenda at the April Council meeting; seconded by Councilmember Pickering. meeting authorizing the sale by submission of written bids for the four separate tracts identified on the agenda

AYES: Wiedel, Sudbeck, Pickering, Timmerman, Dodes Luongo

NAYS: None ABSENT: None Motion Carried

14. Sub -Division for Sacred Heart Cemetery

Mayor Huber informed the council that Sacred Heart would like to expand the Sacred Heart Cemetery to the North.

Discussion was held.

Councilmember Wiedel made a motion to approve the Sub-Division for Sacred Heart Cemetery; seconded by Councilmember Pickering

AYES: Wiedel, Sudbeck, Pickering, Timmerman, Luongo, Dodes

NAYS: None ABSENT: None Motion Carried

15. Bidding of Walking Trail Mowing

Parks and Recreation Board President Tyler Watson informed the board that they would like to take bids for mowing along the walking trail.

Discussion was held.

Councilmember Wiedel made a motion for the Parks and Recreation Board to advertise for bids for the 2019 mowing along the walking trail and then re-evaluate next year; seconded by Councilmember Pickering.

AYES: Wiedel, Sudbeck, Pickering, Timmerman, Luongo, Dodes

NAYS: None ABSENT: None Motion Carried

16. Alley Vacation Discussion

Mayor Huber reviewed maps out of alley's for possible vacation.

Discussion was held. No formal action taken.

17. Update-535 Jefferson Ave.

No formal action taken.

18. Chamber of Commerce-Director Promotion Discussion

Discussion was held. Mayor Huber assigned the Ordinance and Policy Committee to meet with the Chamber to discuss options.

19. Dog Discussions

Councilmember Sudbeck made a motion to table the dog discussions until the April meeting to allow the committee to meet; seconded by Councilmember Luongo.

AYES: Wiedel, Sudbeck, Pickering, Timmerman, Dodes, Luongo

NAYS: None ABSENT: None Motion Carried

20. Replacement of Retired Staff

Mayor Huber informed the council that Karl Wiedel had retired and recognized him for his excellent service to the city for the past 16 years.

Discussion was held.

Councilmember Pickering made a motion that the city would advertise for a new employee with Journey-Lineman Certification; seconded by Councilmember Dodes.

AYES: Wiedel, Sudbeck, Pickering, Timmerman, Luongo, Dodes

NAYS: None ABSENT: None Motion Carried

21. Approve LB840 Process-Flow Chart

Mayor Huber presented the council with a flow chart to explain the process of LB840 applications.

Discussion was held.

Councilmember Luongo made a motion to approve the LB840 Process-Flow Chart; seconded by Councilmember Pickering.

AYES: Wiedel, Sudbeck, Pickering, Timmerman, Luongo, Dodes

NAYS: None ABSENT: None Motion Carried

22. Snow Removal Ordinance Review

Discussion was held. No formal action taken.

23. Approve Ordinance #895-Electric Rate 3.3% Increase-Wording Change Only-Industrial Demand

Mayor Huber presented the council with the ordinance and City Administrator Chris Fangmeier visited with the council about the word change.

Discussion was held.

Councilmember Wiedel made a motion that the statutory rule requiring reading on three different days be suspended; seconded by Councilmember Dodes

AYES: Wiedel, Sudbeck, Pickering, Timmerman, Luongo, Dodes

NAYS: None ABSENT: None Motion Carried

Mayor Huber introduced the ordinance to the council.

AN ORDINANCE OF THE CITY OF HEBRON, NE ESTABLISHING RATES TO BE CHARGED BY THE CITY FOR ELECTRICAL SERVICES TO THE PUBLIC; REPEALING ALL OTHER RATES OR ORDINANCES AND PART OF ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND ESTABLISHING THE EFFECTIVE DATE; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

Councilmember Pickering made a motion to approve Ordinance #895-Electric Rate 3.3% Increase – Word Change Only-Industrial Demand. Membership; seconded by Councilmember Wiedel

AYES: Wiedel, Sudbeck, Pickering, Timmerman, Luongo, Dodes

NAYS: None ABSENT: None Motion Carried

24. Executive Session-Personnel

Councilmember Sudbeck made a motion to go into Executive Session at 9:14 p.m.; seconded by Councilmember Pickering.

AYES: Wiedel, Sudbeck, Pickering, Timmerman, Luongo, Dodes

NAYS: None ABSENT: None Motion Carried

Councilmember Wiedel made a motion to come out of Executive Session at 9:50 p.m.; seconded by Councilmember Pickering.

AYES: Wiedel, Sudbeck, Pickering, Timmerman, Luongo, Dodes

NAYS: None ABSENT: None Motion Carried

25. Approve Claims

Councilmember Pickering made a motion to approve the January claims; seconded by Councilmember Dodes.

AYES: Wiedel, Sudbeck, Pickering, Timmerman, Luongo, Dodes

NAYS: None ABSENT: None Motion Carried

26. Approve Minutes

Councilmember Wiedel made a motion to approve the February minutes; seconded by Councilmember Luongo.

AYES: Wiedel, Sudbeck, Pickering, Timmerman, Luongo, Dodes

NAYS: None ABSENT: None Motion Carried

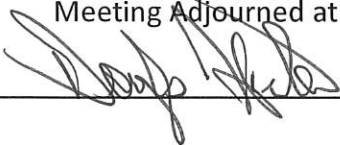
27. ADJOURNMENT

Councilmember Luongo made a motion to Adjourn the meeting; seconded by Councilmember Timmerman.

AYES: Wiedel, Sudbeck, Pickering, Timmerman, Luongo, Dodes

NAYS: None ABSENT: None Motion Carried

Meeting Adjourned at 10:03 p.m.


_____ Mayor

I, the undersigned, City Clerk, for the City of Hebron, Nebraska, hereby certify that the foregoing is a true and correct copy of 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 City Clerk; that such subject 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 minutes were in written form and available for public inspection within ten working days and prior to the next concerned meeting of said body; that all news media requesting notification of the time and place of said meeting were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)




_____ City Clerk