

## **HEBRON CITY COUNCIL PROCEEDINGS – April 1, 2019**

Hebron City Council met on Monday, April 1, 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, Denese Sudbeck, Kurk Wiedel, and Robert Dodes, Rita Luongo  
Absent: Tim Pickering

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.

### **NEW BUSINESS**

#### **1. ANNOUNCEMENT – OPEN MEETINGS LAW**

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

#### **2. PLEDGE OF ALLEGIANCE**

Mayor Huber led the Pledge of Allegiance.

#### **3. GENERAL DISCUSSION**

Discussion was held.

Yard of the Month- Carla Frye-5<sup>th</sup> and Union  
Business of the Month-Lathan McLaughlin Construction

#### **4. OWNER OCCUPIED REHAB FUNDING**

TCEDA representative Pat Kenner visited with the Councilmembers about the TCEDA Owner- Occupied Rehab Funding program.

Discussion was held.

No action taken.

## **5. APPROVE TCEDA DUES**

TCEDA representative Pat Kenner explained the dues structure to the Council.

Discussion was held.

No action was taken.

## **6. POOL SEASON PASS APPROVAL**

Pool Manager Bonnie Kassabaum presented the council with last years' Hebron city pool prices. \$90.00 for Family Passes, \$55.00 for single Passes, and \$2.50 for Daily Admission Mon-Friday/\$3.00 for Sat. and Sunday.

Discussion was held.

Councilmember Sudbeck made a motion to leave the prices the same for 2019 as they were in 2018; seconded by Councilmember Dodes.

AYES: Dodes, Wiedel, Sudbeck, Luongo, Timmerman

NAYS: None

ABSENT: Pickering

Motion Carried

## **7. APPROVE ANNEXATION REQUEST-Landmark Holdings LLC**

Mayor Huber informed the Council that he had spoke with a Landmark representative and that they were in favor of the annexation. Documents will be ready for the May meeting.

No action was taken.

## **8. APPROVE BID-Sale of City Property 117 N 4<sup>th</sup> St.**

Mayor Huber opened the bids and plans submitted for 117 N 4<sup>th</sup> St.

## **9. APPROVE BID-Sale of City Property 119 N 4<sup>th</sup> St**

No bids were submitted.

## **10. Approve BID-Sale of City Property – 740 Lincoln Ave.**

Mayor Huber opened the bids and plans submitted for 740 Lincoln Ave.

**11. APPROVE BID-Sale of City Property -140 S 7<sup>th</sup> St.**

Mayor Huber opened the bid and plans submitted for 140 S 7<sup>th</sup> St.

Discussion was held.

Councilmember Dodes made a motion to reject all bids submitted for 114 N 4<sup>th</sup> St., 740 Lincoln Ave. and 140 S 7<sup>th</sup> St. and re-advertise; seconded by Councilmember Sudbeck.

AYES: Dodes, Wiedel, Sudbeck, Luongo, Timmerman

NAYS: None

ABSENT: Pickering

Motion Carried

**12. APPROVE PAYMENT-Ordinance #741**

Mayor Huber asked the City Council to approve a \$1,000.00 payment in reference to Ordinance #741.

Councilmember Wiedel made a motion to approve payment to Randy Smith for \$1,000.00 in reference to Ordinance #741; seconded by Councilmember Dodes

AYES: Dodes, Wiedel, Sudbeck, Luongo, Timmerman

NAYS: None

ABSENT: Pickering

Motion Carried

**13. CITY WIDE CLEAN UP DATE**

Discussion was held.

Councilmember Wiedel made a motion to host the City Wide Clean Up the weekend after the Hebron Chamber of Commerce City Wide Garage Sales; seconded by Councilmember Sudbeck

AYES: Dodes, Wiedel, Sudbeck, Luongo, Timmerman

NAYS: None

ABSENT: Pickering

Motion Carried

**14. APPROVE SENDD CONTRACT-Housing Rehab Program**

Councilmember Dodes made a motion to approve the contract with SENDD for the 2019 Housing Rehab program; seconded by Councilmember Sudbeck.

AYES: Dodes, Wiedel, Sudbeck, Luongo, Timmerman

NAYS: None

ABSENT: Pickering

Motion Carried

## **15. CHAMBER DIRECTOR DISCUSSION**

Discussion was held.

No action was taken.

## **16. APPROVE MINUTES**

Councilmember Dodes made a motion to approve the March 2019 minutes; seconded by Councilmember Wiedel.

AYES: Dodes, Wiedel, Sudbeck, Luongo, Timmerman

NAYS: None

ABSENT: Pickering

Motion Carried

## **17. EXECUTIVE SESSION-Contract Negotiations**

Councilmember Sudbeck made a motion to go into executive session at 8:19 p.m.; seconded by Councilmember Timmerman

AYES: Dodes, Wiedel, Sudbeck, Luongo, Timmerman

NAYS: None

ABSENT: Pickering

Motion Carried

Councilmember Wiedel made a motion to come out of executive session at 8:57 p.m.; seconded by Councilmember Dodes.

AYES: Dodes, Wiedel, Sudbeck, Luongo, Timmerman

NAYS: None

ABSENT: Pickering

Motion Carried

## **18. APPROVE CLAIMS**

Councilmember Wiedel made a motion to approve the March 2019 Claims; seconded by Dodes.

AYES: Dodes, Wiedel, Sudbeck, Luongo, Timmerman

NAYS: None

ABSENT: Pickering

Motion Carried

**19.ADJOURNMENT**

Councilmember Sudbeck made motion to adjourn the meeting; seconded by Councilmember Timmerman.

AYES: Dodes, Wiedel, Sudbeck, Luongo, Timmerman

NAYS: None

ABSENT: Pickering

Motion Carried

Meeting Adjourned at 9:00 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.

(S E A L)

\_\_\_\_\_ City Clerk