

CITY COUNCIL PROCEEDINGS

August 15, 2005

The Mayor and City Council of the City of David City, Nebraska met in open public session at 6:00 p.m. on August 15, 2005 in the meeting room of the City Office, 557 4th Street, David City, Nebraska. The Public had been advised of the meeting by publication of notice in The Banner-Press on August 4th and August 11th, 2005 and an affidavit of the publisher is on file in the office of the City Clerk. The Mayor and members of the City Council acknowledged advance notice of the meeting by signing the Agenda which is a part of these minutes. The advance notices to the Public, Mayor and Council members conveyed the availability of the Agenda, which was kept continuously current in the office of the City Clerk and was available for public inspection during regular office hours. No new items were added to the agenda during the twenty-four hours immediately prior to the opening of the Council meeting.

Present for the meeting were: Mayor Stephen Smith, Council members Gary Smith, Ted Lukassen, Nick Hein, Bill Schatz, Mark Kirby, and Gary Kroesing, City Administrator Jeff Fiegenschuh, Police Chief Stephen Sunday, Park/Auditorium Supervisor Bill Buntgen, Library Director Kay Schmid, Library Board members Jeanne Pope, David Palomaki, and Lea Raabe, Acting Pool Manager Jill Stara, and City Clerk-Treasurer Joan E. Kovar. Street Superintendent Jim McDonald arrived at 7:15 p.m..

City Administrator Fiegenschuh reviewed the proposed budgets for fiscal year 2005-2006 for the following departments: Library, Aquatic Center, Park, Auditorium, Police, Street, City Office, and other related departments. See the attached hand-outs.

City Administrator Fiegenschuh presented the highlights for the city side budgets:

Overall

- The budget we are presenting has been recommended by the budget committee and is balanced.
- Every department's fuel budgets were increased.
- Every department's Workman's compensation and insurance budgets were increased.

Sales Tax

- Sales Tax projections are up another 4% over last year. We are hoping to bring in about \$250,000 in sales tax revenues this fiscal year. That is \$20,000 over the yearly projections reaching in 2000 when the tax was passed.

Evaluation

- This years property tax request is based on \$94,000,000 of evaluation. We have the actual evaluation until August 20th. I am recommending a levy of \$.51 cents. This will cover \$.45 for general operations, \$.05 for interlocal agreements and \$.01 for bonded debt (streets).

City Office

- No major changes over last years budget.

Building

- I have budgeted less for salaries and wages in the building permit fund based on Roger's actual hours worked this fiscal year.

Street Department

- Projecting less in highway allocation funds this coming fiscal year. This is based on the Department of Roads estimates on their website.
- Projecting less in motor vehicle fees this coming fiscal year.

- In order to maintain our cost share for the highway allocation funds, Jim and I increased his capital improvement budget by \$3,200

Park/Auditorium

- Park/Auditorium Supervisor Bill Buntgen and City Administrator Jeff Fiegenschuh will be more aggressive in raising revenue for the park and auditorium. The updates at the Auditorium will help promote the facility as a regional hub for civic activity. We are going to try to sell advertising banners at the football field.
- Although not reflected in Bill's budget, if we install the new windows this fall in the auditorium we are going to aim for a decrease in our electric costs by 15%. We are in the process of taking bids for windows and doors at the auditorium.
- The Lower Platte North NRD has voted to give \$2,500 this year and possibly \$2,500 next year toward an ADA fishing pier in the city park. The fishing pier would be named after R. J. Sabata.
(A handicapped accessible fishing pier was discussed. The estimated cost is \$26,000 - \$36,000. The fishing division of the Nebraska Game and Parks could engineer the project. The NRD has agreed to pay \$5,000 over a two year period if the fishing ramp is named in memory of Richard J. Sabata. Jeff has also requested funds from the local RC&D Office. The City could apply for a Peter Kiewit grant and hopefully a fund drive of the citizens, Cattleman's Association, and local bankers would raise \$10,000. City Administrator Fiegenschuh visited with Roger Helgoth of Jacobson Helgoth Consultants who suggested a handicapped restroom facility. Roger quoted \$2,000 to provide an engineering study to do the handicapped fishing pier and also handicapped restrooms. Following discussion the Council decided to only pursue the handicapped fishing pier at this time and have the Game & Parks do the engineering.)

Family Aquatic Center

- No major changes of this years budget

Library

- No major changes over last years budget

Police Department

- Increased Attorney Fees and Legal Expense budget to cover towed vehicles.
- Vehicle repair and maintenance has been dramatically cut because the auditors want the car loan payment to come out of our capital improvement account.
- Increased salaries and wages budget to cover possible emergencies and overtime.

Rural Apprehensive Program

- This is the last year we will be budgeting for RAP

The Aquatic Center has done a good job of selling Pizza's and candy, so the revenues for supplies for re-sale was increased. The pool will be open this week-end on Friday, Saturday, and Sunday, but then only open on Saturdays & Sundays because they don't have enough lifeguards since school activities are starting.

The City will sell banners for advertising displays along the fence on the football field as a way to make money for the Park department. This was not budgeted for as we don't know how successful this venture will be. There are still aerators not working in the park lakes and the

fountain needs to be repaired also.

The auditorium has been booked solid so supplies for resale were up. Park/Auditorium Supervisor Bill Buntgen presented the following proposed increased fee schedule. Council member Kroesing warned "don't price yourself out of business".

<u>Auditorium Rental</u>	Current	Proposed
Reception	\$225 from 8am-6pm	\$300 8am-6pm
Table Coverings	\$1.00 per table	\$1.25 per table
Dances	\$175 from 6pm-12:30am	\$200 6pm-12:30am
Meetings, Civic or Religious	\$100	\$150
Preparation time - ½ day	\$40	\$80
Cleanup deposit	\$0	\$100*

* The \$100 will be charged on all renters and refunded if the renter cleans the facility. If city staff clean the facility the city keeps the \$100.

<u>Bar Charges</u>	Current	Proposed
Beer	\$1.50 per beer	\$2.25 per beer
Whiskey	\$30.00 per liter	\$37.00 per liter
Vodka	\$28.00 per liter	\$35.00 per liter
Rum	\$28.00 per liter	\$35.00 per liter
Peach Schnapps	\$30.00 per liter	\$37.00 per liter
Pop	\$40.00 per 5 gallon tank	\$55.00 per 5 gallon tank
Orange Juice	\$10.00 per gallon	\$15.00 per gallon
Kegs	\$100 per ½ barrel (16 gals)	\$150 per same
	\$55 per ¼ barrel (8 gals)	\$110 per same

A survey will be done of neighboring halls for a comparison and this will be considered at a later date.

There being no further business to come before the Council, Council member Hein made a motion to adjourn. Council member Kirby seconded the motion. All of the Council members were present, all voted YEA, and the motion carried. Mayor Smith declared the meeting adjourned at 7:50 p.m..

Mayor Stephen Smith

City Clerk Joan E. Kovar



CERTIFICATION OF MINUTES
August 15, 2005

I, Joan E. Kovar, duly qualified and acting City Clerk for the City of David City, Nebraska, do hereby certify with regard to all proceedings of August 15, 2005; 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 subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that the minutes of the meeting of the City Council of the City of David City, Nebraska, 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 with advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Joan E. Kovar