

**ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF MEETING  
OF THE MAYOR AND CITY COUNCIL OF  
THE CITY OF DAVID CITY, NEBRASKA**

The undersigned members of the governing body of the City of David City, Nebraska, hereby acknowledge receipt of advance notice of a regular meeting of said body and the agenda for such meeting to be held at 7:00 o'clock p.m. on the **12<sup>th</sup> day of March, 2014**, in the meeting room of the City Office, 557 N 4<sup>th</sup> Street, David City, Nebraska.

This agenda is available for public inspection in the office of the City Clerk and may be modified up to twenty-four hours prior to the opening of the meeting.

Dated this 4<sup>th</sup> day of March, 2014.

**AGENDA AS FOLLOWS:**

1. Roll Call;
2. Pledge of Allegiance;
3. Inform the Public about the location of the Open Meetings Act and the Citizens Participation Rules;
4. Minutes of the February 12<sup>th</sup> and 26<sup>th</sup>, 2014 meetings of the Mayor and City Council;
5. Consideration of Claims;
6. Committee and Officer Reports;
7. Consideration of accepting the Audit for October 1, 2012 to September 30, 2013 as presented by Joe Held of Kruse, Schumacher, Smejkal, & Brockhaus PC;
8. Consideration of a \$25 donation from Recycling to the Butler County Extension Office for the Butler County Fair;
9. Consideration of Resolution No. 3 – 2014 to waive receipt of the non-primary entitlement funds (\$21,450) apportioned to the David City Municipal Airport in Fiscal Year 2011 and transferring these funds to another Nebraska Airport;
10. Consideration of authorizing \$1,500 to repair/fill cracks at the David City Airport caused by the extreme weather conditions;
11. Consideration of the bids received for an Auto Floor Scrubber for the City Auditorium;

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Mayor Alan Zavodny

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Council President Gary L. Kroesing

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Council member Michael E. Rogers

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Council member Ruddy L. Svoboda

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Council member William Scribner

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Council member Gary D. Smith

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Council member John P. Vandenberg

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City Clerk Joan E. Kovar

12. Consideration of appointing Rick Schneider as the Emergency Management Director for the City;
13. Consideration of hiring Olsson Associates to provide professional services for a Water Main Replacement Project that would include "I" Street from 8<sup>th</sup> to 11<sup>th</sup> and along North 7<sup>th</sup> Street from "I" to "J" Streets, for a fixed fee of \$20,000;
14. Consideration of hiring Olsson Associates to provide professional services for Wastewater Treatment Plant (WWTP) Reuse Modifications, for a fixed fee of \$7,900;
15. Adjournment;

## CITY COUNCIL PROCEEDINGS

March 12, 2014

The City Council of the City of David City, Nebraska, met in open public session in the meeting room of the City Office, 557 N 4<sup>th</sup> Street, David City, Nebraska. The Public had been advised of the meeting by publication of notice in The Banner Press on March 6<sup>th</sup>, 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 notice 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: Council President Gary Kroesing, Mike Rogers, Ruddy Svoboda, Bill Scribner, Gary Smith, and John Vandenberg. Mayor Alan Zavodny was absent.

Also present were City Administrator Abbie Cornett, City Attorney Jim Egr, City Clerk Joan Kovar, Park/Auditorium Supervisor Bill Buntgen, Water/Sewer Supervisor Gary Janicek, Carolyn Yates, Janis Cameron, Skip Trowbridge, Staff Accountant Joe Held of Kruse, Schumacher, Smejkal, & Brockhaus PC, and Banner Press Editor Larry Peirce.

The meeting opened with the Pledge of Allegiance.

Council President Gary Kroesing informed the public of the "Open Meetings Act" posted on the east wall of the meeting room.

The minutes of the February 12<sup>th</sup> and February 26<sup>th</sup>, 2014 meetings of the Mayor and City Council were approved upon a motion by Council member Vandenberg and seconded by Council member Smith. Voting AYE: Council members Svoboda, Rogers, Scribner, Smith, Vandenberg, and Kroesing. Voting NAY: None. The motion carried.

Council President Kroesing asked for consideration of claims. Council member Smith made a motion to authorize the payment of claims and Council member Rogers seconded the motion. Voting AYE: Council members Vandenberg, Kroesing, Scribner, Svoboda, Smith, and Rogers. Voting NAY: None. The motion carried.

Council President Kroesing called for Committee and Officer Reports.

Park/Auditorium Supervisor Bill Buntgen stated: "At the swimming pool today we pressurized the pipes. Some of the broken and split pipes are on display at the front of the room. Everything looks good, all we have to do is a lot of regular maintenance and we will be ready for the pool season."

Council President Kroesing asked: "What are the chances of something under the concrete being bad?"

Park/Auditorium Supervisor Bill Buntgen stated: "It depends how far the frost got down. The last I heard was three feet down this year, so pipes should be farther down than that. So far the main line to the pool is okay so I don't see any problems with the pipes underground, it looks good so we just have a lot of routine maintenance to do."

City Administrator Cornett stated: "Do you want to explain, because a lot of people have the misconception that there is something wrong because it's had that slow leak, and that you are going to refill and re-caulk that."

Park/Auditorium Supervisor Buntgen stated: "There is a seam in the pool which is a joint that you should replace every year with fillable caulking and we think that is where the water is leaking from. Right now the pool is filled to a certain point and it doesn't leak anymore. We think it's in that seam so we are going to re-caulk it."

Council member Smith made a motion to accept the committee and officers reports as presented. Council member Svoboda seconded the motion. Voting AYE: Council members Scribner, Rogers, Kroesing, Vandenberg, Smith, and Svoboda. Voting NAY: None. The motion carried.

Staff Accountant Joe Held of Kruse, Schumacher, Smejkal, & Brockhaus PC presented the Audit for Fiscal Year October 1, 2012 to September 30, 2013.

Staff Accountant Joe Held stated: "We conducted our annual audit of the City in October and it went as good as planned. We issued an opinion which means we are comfortable with everything that took place during the fiscal year. Two findings that we do have at the City are: (1) segregation of duties. I have worked on this audit for five years and we've had it every year, it's just the size of the City Office staffing, it's not feasible for you to hire more people to implement that segregation of duties. (2) The other finding is that the City Council doesn't have the necessary knowledge to prepare the financial statement. Every government that we audit get that's because we prepare the financial statements so I guess there's nothing to be worried about there. As far as the segregation of duties we don't think it's a huge issue but we just want to make sure you guys are aware of that and when you review the claims, and things like that, that you are really paying attention to things as much as you can be. That's all I have."

Council member Smith made a motion to accept the Audit for Fiscal Year October 1, 2012 to September 30, 2013 as presented. Council member Rogers seconded the motion. Voting AYE: Council members Scribner, Rogers, Vandenberg, Kroesing, Svoboda, and Smith. Voting NAY: None. The motion carried.

Street Foreman Rodney Rech presented the following correspondence to the Mayor and City Council:

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*UNIVERSITY OF NEBRASKA LINCOLN – EXTENSION*

*Dear Butler County Recycling,*

*Thank you for your continued support of the Butler County 4-H program. It is through the generosity of local individuals, businesses and organizations that 4-H continues to make a positive difference in the lives of young people.*

*In 2014, over 200 youth have enrolled in the Butler County 4-H program. New workshops and opportunities have been offered in the past year to enhance the experiences each young person gains through 4-H. The workshops include woodworking, livestock, archery, gardening, clothing and many others which happen throughout the year.*

*During 2013, Butler County was fortunate to be represented at several State events and contests by 4-H members. These contests and events included, Premier Animal Science Event, Life Challenge, Nebraska State Fair Horticulture Contest, Plant and Tree ID Contest and the Nebraska First Lego League Robotics Expo. These are only a few of the many great things the 4-H members in Butler County have been a part of during the past year.*

*The trophies and special awards presented at contests and the county fair are meant to celebrate the hard work and achievement of our youth. It is also our goal that on the journey to that prize, 4-H'ers will learn valuable life skills, such as fair play, responsibility, trust-worthiness and citizenship.*

*You can be a part of celebrating the successes of the youth in Butler County with your donation for awards recognition. We hope that you are as excited as we are to celebrate the accomplishments of our young people in Butler County 4-H. Your support of youth in 4-H is greatly appreciated.*

*Sincerely,  
Katelyn Pleskac, Extension Educator  
4-H Youth Development*

*In previous years, Butler County Recycling has sponsored 2 recycling awards at Butler County Fair for a donation of \$25. You have not submitted a donation for a few years. Please let us know if we should remove you from the sponsor list. Just a reminder that sponsors are listed in the fair-book and on all show programs at the Butler County Fair.*

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City Attorney Egr stated: "We can't do that. We are a political subdivision, that money coming in is considered tax payers dollars and we can't make that kind of a donation."

Council President Kroesing stated: "I was thinking about that, so I will start the ball rolling if someone wants to take that up to \$25 so we can make our contribution to the Butler County Fair." Council President Kroesing placed a cash donation on the table and the other council members all contributed also for a total of \$30.00 which will be given to the Butler County Extension Office for the Butler County Fair.

Council President Kroesing stated that he visited with Street Foreman Rodney Rech and asked if there was any way the City could utilize the non-primary entitlement funds in the

amount of \$21,450 for the repairs of the cracks on the existing paved surfaces at the Airport. As these were Federal Funds designated for a specific project, we cannot do that.

Council member Rogers introduced Resolution No. 3 - 2014 and moved for its passage and adoption. Council member Scribner seconded the motion. Voting AYE: Council members Rogers, Vandenberg, Kroesing, Smith, Scribner, and Svoboda. Voting NAY: None. The motion carried and Resolution No. 3 - 2014 was passed and approved as follows:

**RESOLUTION NO. 3 - 2014**

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT TO WAIVE RECEIPT OF THE NON-PRIMARY ENTITLEMENT FUNDS APPORTIONED TO THE DAVID CITY MUNICIPAL AIRPORT IN FISCAL YEAR 2011, AND TRANSFERRING THESE FUNDS TO ANOTHER NEBRASKA AIRPORT.

BE IT RESOLVED by the Mayor and members of the City Council of David City, Nebraska, that:

1. The City shall enter into an Agreement with the Federal Aviation Administration waiving the airport's right to the specified non-primary entitlement funds and transferring those funds to the Nebraska Department of Aeronautics for use on a Nebraska airport project.
2. The Mayor of the City of David City is hereby authorized and directed to execute said Agreement on behalf of the Airport Authority.
3. The Agreement referred to hereinabove is attached hereto as Exhibit "O", and made a part hereof by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DAVID CITY, NEBRASKA, that the execution of an agreement, to waive receipt of the non-primary entitlement funds apportioned to the David City Municipal Airport in Fiscal Year 2011, and transferring these funds to another Nebraska Airport, is hereby approved.

PASSED AND APPROVED this 12<sup>th</sup> day of March, 2014.

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Council President Gary Kroesing

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City Clerk Joan Kovar

**Exhibit "O"**

AGREEMENT FOR TRANSFER OF NON-PRIMARY ENTITLEMENTS

In accordance with section 47117(c)(2) of Title 49 U.S.C. (hereinafter called the "Act").

City of David City  
(Name of Transferor Sponsor)

Hereby waives receipt of the following amount of funds apportioned to it for each fiscal year specified under section 47114(d)(3)(a) of the Act.

	<u>Amount</u>	<u>Fiscal Year</u>
	\$21,450	2011
	\$	20__
	\$	20__
TOTAL	<u>\$21,450</u>	

On the condition that the Federal Aviation Administration makes the waived amount available to:

Nebraska Department of Aeronautics  
(Name of Transferee Sponsor)

for eligible projects under section 47104(a) Act. This waiver shall expire on earlier of September 30, 2014 or when the availability of apportioned funds would lapse under section 47117(b) of the Act.

**FOR THE UNITED STATES OF AMERICA  
FEDERAL AVIATION ADMINISTRATION**

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Typed Name)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)

**FOR THE CITY OF DAVID CITY**

\_\_\_\_\_  
(Signature)

**Gary Kroesing**  
\_\_\_\_\_  
(Typed Name)

**Council President**  
\_\_\_\_\_  
(Title)

\_\_\_\_\_  
(Date)

**CERTIFICATE OF SPONSOR'S ATTORNEY**

I, \_\_\_\_\_, acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Agreement and find that the Sponsor has been duly authorized to make such transfer and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Nebraska and the Act.

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 2014

By: \_\_\_\_\_  
(Signature of Sponsor's Attorney)

Council member Rogers made a motion to approve a Crack & Joint Sealing Program Agreement with the State of Nebraska, Department of Aeronautics, in the amount of \$1,500 to repair/fill cracks at the David City Airport. Council member Scribner seconded the motion. Voting AYE: Council members Vandenberg, Smith, Svoboda, Rogers, Kroesing, and Scribner. Voting NAY: None. The motion carried.

NEBRASKA DEPARTMENT OF AERONAUTICS  
CRACK & JOINT SEALING PROGRAM AGREEMENT  
2014

PROJECT NO. 14-65

This agreement is made and entered into by and between the City of David City for the David City Municipal Airport, hereinafter referred to as Sponsor, and the State of Nebraska, Department of Aeronautics, hereinafter referred to as Department,

The Department, subject to and in consideration of the terms of this Agreement, hereby agrees to seal cracks and joints **that are not more than 3/4" wide** on the existing paved surfaces on the subject airport. The Department's assistance will be provided in accordance with, and limited to, the terms outlined in this agreement and any addenda thereto, attached hereto and incorporated herein by reference.

The Department shall not be responsible or liable in any manner to the Sponsor or to any other person whatsoever for any claim, demand, actions or causes of actions of any kind or character arising out of, or by reason of, the execution of this agreement or the negligent performance and completion of the work and improvements provided for herein by the Sponsor or its agents or arising out of any contract let by the Sponsor for the performance of any of the work provided herein.

The Sponsor agrees to indemnify, save and hold harmless the State of Nebraska and all of its departments, agents and employees of and from any and all claims, demands, actions or causes of action of whatsoever nature or character arising out of, or by reason of, the execution or performance of the work provided for herein by the Sponsor or its agents. The Sponsor further agrees to defend, at its own sole cost and expense, any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising hereunder as a result of work performed by the Sponsor or its agents.

After the joint and crack repair, the paved surfaces may need to be marked or remarked. Such marking is not a part of this agreement and may be accomplished by the Sponsor with their own material and personnel, or by separate agreement with the Department.

**SPONSOR'S OBLIGATIONS:**

The Sponsor's responsibilities shall include:

- Prior to sealing, removal of weeds that may be growing in the cracks and joints, and cleaning of paved surfaces (brooming or sweeping) if necessary.
- Prior to sealing, cleaning of paved surfaces (brooming or sweeping) if needed.
- After sealing, cleanup of the paved surfaces (brooming or sweeping).
- Removal and disposal of all debris, including but not limited to boxes, pallets, paper, plastic, etc.

It is agreed that the Sponsor, solely on its own and independent from the Department, will provide and pay for up to one (1) personnel to assist in this project. In addition, the Sponsor also agrees to provide the following: 1 person to drive a truck and 1 person to do miscellaneous jobs and clean up.

The Sponsor also agrees that the following person(s) may authorize work exceeding the amount set forth in this contract:

Name: Rodney Rech Phone #: 402-367-3109 Cell #: 402-270-2281  
 Name: Chris Kroesing Phone #: 402-367-3109 Cell #: 402-367-2261

The Sponsor agrees to pay the Department for its share of the cost of crack filling, which shall be assessed upon completion of the project. Payment shall be made based on linear feet actually filled and days actually worked, as follows.

- 1) \$0.35/ft, not to exceed (NTE) 2,600 right now or \$1,500 limit total linear feet. The following areas are a breakdown of the NTE and are estimates by the Sponsor of areas needing crack filling.\*\* The Sponsor will indicate their priorities for areas needing work.

		Priority Number
<u>          </u> Runway	<u>          557</u> lin. ft.	<u>          #1 wide cracks</u>
<u>          </u> Runway	<u>         1,192</u> lin. ft.	<u>          #2 old &amp; new cracks</u>
<u>          </u> Taxiway	<u>           73</u> lin. ft.	<u>          #3</u>
<u>          </u> Taxiway	<u>                  </u> lin. ft.	<u>                  </u>
<u>          </u> Ramp	<u>          764</u> lin. ft.	<u>          #4</u>
<u>          </u> Ramp	<u>                  </u> lin. ft.	<u>                  </u>
<u>          </u> Other	<u>                  </u> lin. ft.	<u>                  </u>
<u>          </u> Other	<u>                  </u> lin. ft.	<u>                  </u>
<u>          </u> Other	<u>                  </u> lin. ft.	<u>                  </u>

\*\* NOTE: Measuring of areas for completing this form is the Sponsor's responsibility.

**DEPARTMENT'S OBLIGATIONS:**

The Department will provide the labor, tools, equipment, materials and supplies necessary to complete the project, excluding cleanup.



The Department agrees that if the not-to-exceed footage is reached and there remains crack and joint filling to be accomplished, then the Department's representative will contact the person designated by the Sponsor for written authorization to exceed said estimated footage. The Department will not proceed without such written authorization.

The Department's personnel will maintain daily log sheets and measure the footage accomplished on a daily basis. Upon completion of the project, the Department will calculate the Sponsor's costs based on the daily logs and issue a statement of Sponsor's costs. The Department will place the billing on accounts receivable and forward the statement to the Sponsor within thirty (30) days of project completion. This statement will be due and payable upon receipt.

IN WITNESS WHEREOF, the parties hereto have authorized this agreement to be executed by the undersigned.

Executed by the Department of Aeronautics this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

STATE OF NEBRASKA  
 DEPARTMENT OF AERONAUTICS

\_\_\_\_\_  
 (Witness)

\_\_\_\_\_  
 (Director)

Executed by the City of David City this 12<sup>th</sup> day of March, 2014.

ATTEST: \_\_\_\_\_  
 City Clerk Joan Kovar

\_\_\_\_\_  
 Council President Gary Kroesing

Park/Auditorium Supervisor Bill Buntgen reported that the City Auditorium currently has a floor scrubber that scrubs but doesn't vacuum it up. The proposed new auto floor scrubber would replace the existing scrubber, do a better job, and be more efficient saving a lot of time. Bill stated: "The one I am suggesting can also scrub up the finish with a rougher pad. On the list, the first two are just cleaning machines, the next three are also scrubbing machines that can also scrub up the finish with a different pad, and the last one is just an older model of just a cleaning machine. The one I recommend is from National - the Clarke one. It is \$400 more than the Marc one but it only has 8 hours on it, it is a demo. That's the one I am recommending but the Marc one would be fine too."

DAVID CITY AUDITORIUM  
 FLOOR AUTO SCRUBBER BIDS

NAME-CO.	MACHINE	NEW	DEMO	HRS.	PRICE NEW	BID

Egan Supply	17D Trac Drive Scrubber 17"	\$5,259.15		NEW	\$5,259.15	\$5,259.15
Four 13 Vent.	17D Trac Drive Scrubber 17"	\$5,649.00		NEW	\$5,649.00	\$5,649.00
Egan Supply	20D Disk Brush Scrubber 20"	\$7,387.25		NEW	\$7,387.25	\$7,387.25
National-Clarke	Focus II Auto Scrubber 20"	\$5,400	8 Hrs.		\$6,695.00	\$5,400.00
Marc	Focus II Auto Scrubber 20"	\$5,000	125 Hrs		\$6,695.00	\$5,000.00
Egan Supply	Panther 20B Auto Scrubber 20"	\$3,115.36	365 Hrs		\$4,167.67	\$3,115.36

Council President stated that \$7,000 had been budgeted for this particular item.

Council member Scribner made a motion to accept the bid of National – Clarke for a Focus II Auto Scrubber 20" for the City Auditorium. Council member Smith seconded the motion. Voting AYE: Council members Rogers, Vandenberg, Svoboda, Kroesing, Smith, and Scribner. Voting NAY: None. The motion carried.

Council member Mike Rogers stated: "Rick Schneider is already the Emergency Management Director for the County and know how to get anything we need in case of a disaster. In the past the police chief has been the emergency management director for the City. It just seems wise to have them all in one."

It was questioned if there would be a bill for Rich Schneider to act on behalf of the City as the Emergency Management Director and Council member Rogers stated "No, not at this time; there isn't going to be one."

Council member Rogers made a motion to appoint Rick Schneider as the Emergency Management Director for the City of David City. Council member Scribner seconded the motion. Voting AYE: Council members Smith, Kroesing, Vandenberg, Svoboda, Rogers, and Scribner. Voting NAY: None. The motion carried.

The Council discussed hiring Olsson Associates to provide professional services for a Water Main Replacement Project that would include "I" Street from 8<sup>th</sup> to 11<sup>th</sup> Street and along North 7<sup>th</sup> Street from "I" to "J" Street, for a fixed fee of \$20,000.

Water/Sewer Supervisor Gary Janicek stated: "Last Thursday, Craig Reinsch from Olsson's met with Kevin and I at the Waste Water Plant, we are still working on the Variable Frequency Drive (VFD) Project that was carried over. They are having an issue with the size of these VFD's and where to mount them at. We had budgeted \$100,000 again this year for water main replacement. While he was there, I visited with him just briefly. I said "it's time that we need to start going again on this, get stuff rolling. Yesterday was the first time I actually saw this number. Basically I just asked him "what do we need to do to get started? I basically kind of told him, and I visited with Alan before, the next phase of a ten year plan that we had started about five years ago for replacing water mains, and along with the study, St. Joseph's Villa, St. Mary's Church and School, that was one of the areas that was addressed. That probably needed to be one of the first ones that needed to be fixed up. That's where a lot of the older mains are and that's where a lot of the complaints are. The Villa also is way undersized with their fire sprinkler systems on both the old addition and the assisted living. When we flushed the mains last fall, and this was not even during any directional flushing, we flushed the hydrant on the south west corner of the Villa and it actually set off the low flow alarms on the North side of the building. Basically they have two 4" mains that run on the south side and the east side of

the Villa and their fire sprinkler lines come off of those 4" lines. We've already got an 8" main all the way up to I believe 8<sup>th</sup> Street so from there an 8" would be extended as far as money will let us. At least we will get past the Villa on the south side and hopefully we can do a block on the east side too, so we can get their flows to where if they ever have a problem there shouldn't be any problem then. The price actually shocked me the first time I saw that so if you want to roll with this that's fine, if you want to get another engineering opinion or a second price estimate that's fine. I just briefly visited with him saying that we need to get moving on it, we are getting into spring time. Late spring, real early summer, or fall is when they tend to like to do this type of construction work so it's whatever you want to do. We did budget \$100,000 again this year for water main replacement, the Mayor and I discussed that, and that's one of the first areas that we want to address."

Skip Trowbridge asked: "Do we have a plan in place that is in ink on paper, for how we are stepping through this as we start to replace these? I want to know that we have a plan that we are following and I would like to see it sometime."

Water/Sewer Supervisor Gary Janicek stated: "I have it on my computer. When Mr. Holmes was the City Administrator he had us all do a ten year plan and it included water main replacements, equipment replacement, and all that stuff."

Skip Trowbridge stated: "So we budgeted \$100,000 less \$20,000 for engineering, so how many blocks will \$80,000 do?"

Water/Sewer Supervisor Gary Janicek stated: "The last, 10<sup>th</sup> Street Project which was about two years ago, was \$55 to \$56 a foot to put that in; \$122,000 did 6 blocks at that time. There are a lot of factors to consider when calculating the cost."

Discussion followed. Some council members expressed concerns that \$20,000 seemed high to provide professional services and suggested we contact other engineering firms to get quotes so that we can compare costs.

City Administrator Cornett stated: "Olsson's turn around on this was less than a week so we can decide who we want to call and I'll make a few calls."

Council member Scribner made a motion to table consideration of hiring Olsson Associates to provide professional services for a Water Main Replacement Project that would include "I" Street from 8<sup>th</sup> to 11<sup>th</sup> Street and along North 7<sup>th</sup> Street from "I" to "J" Street, for a fixed fee of \$20,000, to the next City Council meeting. Council member Svoboda seconded the motion. Voting AYE: Council members Smith, Kroesing, Vandenberg, Rogers, Svoboda, and Scribner. Voting NAY: None. The motion carried.

Water/Sewer Supervisor Janicek stated: "Consideration of hiring Olsson Associates to provide professional services for wastewater treatment plant reuse modifications for a fixed fee of \$7,900 also came from the informal meeting that I had with Craig Reinsch last Thursday. As you know the golf course is looking at putting in a well. I talked to one of the members this morning and they have been approved for the well but they don't know when the well will be in or how long it will take. They will continue to use the effluent water until their new system is completely installed. This came about because Dick Schmid, who owns the property just north of the Wastewater Plant, actually came to us and asked about possibly using water and pumping it on a center pivot on his 40 acres. I talked to our DEQ representative and he said it

had to be engineered. I said we can't do anything because Rich Dietrich and the Golf Club will take all the water we have right now. This is an option for when and if the Golf Club gets on their own well. The Golf Course guy said they are looking at a minimum, the middle or end of summer before their well is up and running and hooked up to their system. So, most of the summer they will using water from us, so this can be put on hold."

Council member Vandenberg made a motion to table consideration of hiring Olsson Associates to provide professional services for Wastewater Treatment Plant (WWTP) Reuse Modifications, for a fixed fee of \$7,900. Council member Rogers seconded the motion. Voting AYE: Council members Smith, Svoboda, Scribner, Kroesing, Rogers, and Vandenberg. Voting NAY: None. The motion carried.

There being no further business to come before the Council, Council member Rogers made a motion to adjourn. Council member Smith seconded the motion. Voting AYE: Council members Vandenberg, Rogers, Kroesing, Smith, Scribner, and Svoboda. Voting NAY: None. The motion carried and Council President Gary Kroesing declared the meeting adjourned at 7:32 p.m.



CERTIFICATION OF MINUTES  
March 12, 2014

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 March 12, 2014; 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.

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Joan E. Kovar, City Clerk