REGULAR MEETING OF THE CITY COUNCIL

JOINT MEETING OF THE MANOR BOARD

**TUESDAY APRIL 18, 2017**

At 7: 00 o’clock P.M. on the 11th day of April, Mayor Seip and City Clerk/Treasurer Retzlaff met at the Council Chambers. Due to lack of quorum, Seip adjourned the meeting at 7:02 P.M.

The April 11th meeting was reconvened on April 18th.

A meeting of the Mayor and Council of the City of Plainview, Nebraska, along with a joint meeting of the Manor Board, was held at the Council Chambers in said City on the 18th day of April at 7:00 o’clock P.M. Present were: Mayor Seip, Council Members: Novicki, Naprstek, and Schlote. Absent: Huigens

The Pledge of Allegiance was then recited.

Mayor Seip opened the meeting and announced to individuals in attendance that a full copy of the new Nebraska Open Meetings Act was posted on the east wall of the Council Chambers.

The Manor Board opened their meeting.

Schlote moved to approve the minutes from the regular meeting Tuesday Mar 14th, 2017. Naprstek seconded the motion. Motion carried 3-0.

Schlote moved to approve the minutes from the special meeting on Wednesday Mar 22nd, 2017. Naprstek seconded the motion. Motion carried 3-0.

Schlote moved to approve claims and payroll against the city. Naprstek seconded the motion. Motion carried 3-0.

Chief Yosten presented the police report. Sealed bids will be accepted within the next month for the retired police car. Speed signs will be installed once the Nebraska Department of Roads has surveyed and approved the areas suggested.

The following proclamation was read by Mayor Seip.

**WHEREAS,** Nebraska’s communities are the foundation for providing a high quality of life for its residents; and,

**WHEREAS,** Plainview has demonstrated a dedication to the economic, social and cultural growth in this community; and,

**WHEREAS,** Plainview has actively supported community development activities,

**NOW, THEREFORE, I,** Daren Seip, do hereby proclaim the week of April 17-22, 2017, Community Development Week in Plainview and encourage all citizens of Plainview to support community development activities this week and throughout the year.

Dennis Johnson from Bush & Roe was present to given an overview of the City’s insurance policy coverage. He stated that he had met with the Manor Board as requested by the council and found no duplications between the Manor and City policies.

Manor Administrator Juleen Johnson presented the bids for generators that had been received with Holton expressing that all requirements for bidding had been met. Johnson stated that the Manor Board would like to use the bid submitted by Altwine Electric and utilize funds in the Manor sales tax account of approximately $39,000.00 with the remainder of the project cost coming from the general fund of the Manor. Holton cautioned the Manor Board and the council that while the bidding was legal, no engineering stamp of approval had been attained and the project will need one Discussion on the use of FEMA grants was held with Holton stating that the grant money has to be awarded before the project begins. Johnson asked for permission to contact Mary Baker with FEMA directly to see when the grant money could be awarded to the Manor.

Mayor Seip nominated Toni Arehart to the Pool Board to replace Nicole Darnall who no longer resides in city limits. Schlote moved to appoint Arehart. Naprstek seconded the motion. Motion carried 3-0. Seip then nominated Christopher Holton to the Manor Board. Following discussion between the Mayor and Manor Board, the nomination was tabled until the May council meeting. The Mayor will make his recommendation at that time.

There were four keno grant applications submitted for the first quarter of 2017 totaling $11,500.00

Plainview Ballbackers requested $4,000 for batting cage netting and netting between the two fields at the ball park. This would provide a safer environment for both players and spectators. Blake Nincehelser stated that for the coming year there are 200 youth ages 4-19 participating in the baseball program. Novicki moved to approve the keno grant. Naprstek seconded the motion. Motion carried 3-0.

Dr. Jim Thor was present on behalf of the Highway 20 HotRod Association to request $5,000.00 in advertising support for the upcoming car show to be held on June 3rd. Over 900 invitations have already been sent to individuals, with an additional 80 sent to car clubs across Nebraska and South Dakota. Thor stated that advertising for one week in all newspapers in NE and SD would total $2,700.00. Expenses for the event to date have exceeded $12,000.00 with Thor raising $9,000.00 on his own. Schlote moved to approve the keno grant. Naprstek seconded the motion. Motion carried 3-0.

The Klown Doll Museum requested $1,000.00 for a security camera for the exterior of the building. Wanda Retzlaff explained that the equipment would be easily installed and scan across a 180 degree area. The surveillance tapes would also be accessible to the local police department if necessary. Schlote moved to approve the keno grant. Novicki seconded the motion. Motion carried 3-0.

The Klown Festival Committee was present to request $1,300.00 to purchase an inflatable football dartboard. Sherry Ristow told the council that activities provided in previous years are not available and if this was purchased, the committee could use for years to come. The committee also expressed possibly renting it out to other organizations in the future. Holton expressed his concern on the ownership of the equipment, suggesting guidelines be clearly spelled out by the Klown Festival Committee. Council stated that guidelines would need to be established on the rental of the equipment. Naprstek moved to approve the keno grant. Schlote seconded the motion. Motion carried 3-0.

Keystone Bar requested two special designated liquor licenses; for a street dance on June 2nd from 5:30 P.M. to 2:00 A.M. and for the car show on June 3rd from 9:00 A.M. to 5:00 PM. The car show area would extend on Locust Street from the intersection of West Street to the intersection of King Street and open containers would be allowed along this area. Sherry Ristow told the council that she had talked to the Nebraska Liquor Commission in regards to the open container regulations and that they would be in compliance. Schlote moved to approve both liquor licenses. Novicki seconded the motion. Motion carried 3-0.

D&K Lanes requested a special designated liquor license for June 2nd for a street dance from 9:00 P.M. to 1:00 A.M. with setup beginning at 3:00 P.M. Schlote moved to approve the license. Naprstek seconded the motion. Motion carried 3-0.

Discussion on the ongoing 9th Street paving project was the held with City Attorney Curtiss presenting an interlocal governmental agreement with Pierce County to the council to approve and sign in order to continue with the project. Novicki moved to sign the interlocal agreement and pay the total sum of $100,000.00 to the contractor. Naprstek seconded the motion. Motion carried 3-0.

Council unanimously passed and adopted.

 **RESOLUTION #550**

**WHEREAS,** the City of Plainview, Nebraska, is going forward on the 9th Street paving project, and

**WHEREAS,** that project will require some short term financing

**NOW THEREFORE, BE IT RESOLVED,** BY THE MAYOR AND COUNCIL OF THE CITY OF PLAINVIEW, NEBRASKA, THAT:

1. The City of Plainview, by, and through its Administration, is hereby authorized to moved forward with the paving project, and finance the same, in a sum not to exceed $100,000.00, at municipal rates, for a term not to exceed 60 months, with a loan from Midwest Bank.
2. A copy of this resolution shall be taken and accepted of evidence of the authority of such purchase and financing

Council member Naprstek left the meeting at 8:06 pm. Naprstek’s departure caused a lack of quorum to discuss or address the remainder of the agenda.

Mayor Seip allowed Curtiss to pass out updated copies of the dog ordinance for the council to read and bring back to the next meeting.

Holton gave a brief administrator report and stated that the new playground equipment was being installed this week by the city employees. A community forum was held on Monday with administrators from the Manor, school, hospital and city present to discuss the future of the community with interested citizens. Holton distributed information on the current electrical grid and this will be discussed at the next council meeting. Holton also expressed his concern to the council regarding the conduct of the Manor Board and their role as a city board overseeing the Manor’s activities

It was moved by Schlote, seconded by Novicki to adjourn the meeting.

TIME: 8:14 P.M.

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Daren Seip, Mayor (SEAL)

ATTEST:

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Courtney Retzlaff, City Clerk/Treasurer

Personnel Concepts Sup 144.04

The Post Café Emp Lunch 90.94

City of Plainview HHS Utility Pmt 243.79

Aflac Emp Ins 206.57

Midwest Bank Qtrly Loan Pmts 12071.93

NE Dept of Roads Sign Permit 15.00

Verizon Cell Phones 476.68

NE Child Support Center Child Support 725.00

NE Env Lab Water Testing 30.00

Lincoln Marriott Hotel Rooms 436.00

Bush & Roe Ins Policy 38950.50

Madison Co Bank Qtrly Loan Pmts 10770.33

City of Plainview Pool Sales Tax 4922.83

City of Plainview Manor Sales Tax 2700.84

City of Plainview Library Sales Tax 2700.84

City of Plainview Eco Dev Sales Tax 2700.84

Dearborn National Emp Ins 69.90

NE Child Support Center Child Support 725.00

Midwest Bank Emp HSA 400.00

Bush & Roe Ins Policy 37582.50

City Employees Payroll 3-15-2017 20666.22

City Employees Payroll 3-30-2017 14360.14

Troy Johnston Payroll Ck 1174.37

2 A.M. Signs & Graphics Sup 48.00

Adam Steinkraus Meter Refund 147.39

AFLAC Emp Ins 206.57

Angela Lake Reim 10.00

Axles & Gears Inc Svc/Sup 3114.00

Baum Hydraulics Corp Sup 109.09

Bill Bonta Svc 10.00

Bomgaars Su 109.99

Bruce Yosten Reim 15.00

Bud’s Sanitary Service,LLC Svc 4752.00

Carrot-Top Industries Su 172.33

Casey’s General Stores Fuel 730.12

Chad’s Tire Service Svc 887.66

City of Plainview Utilities 5704.26

City of Plainview C&D Sinkin Pmt 2000.00

City of Plv Osm/Plv Housing Pmt 50.60

Classic Rentals Su 190.42

Combined Revenue Pmt 3168.96

Comfort Inn Hotel Rooms 379.80

Complete Pest Elimination Svc 5605.00

Curtiss Law Office Svc 1250.00

DD Steel Su 184.27

Department of Energy Svc 6009.76

Donna Christiansen Reim 308.00

Electrical System Sinking Fund Pmt 2000.00

Gene Metschke Meter Refund 94.05

GI Trailer Inc Su 2196.04

Great Plains Communications Svc 35.61

GreatAmerica Financial Svc 171.19

Hoffart Machine Repair Svc 76.50

Hometown Leasing Copier Lease 86.00

Ingram Library Services Su 1003.78

Itron, Inc. Svc 380.00

Jack’s Uniforms & Equipment Su 212.59

Johnson Repair Svc 205.94

Kayton International Su 4339.45

Kelsey Cole Meter Refund 34.33

Lavern Petersen Reim 2.50

Liz Sobotka Meter Refund 55.69

Matheson Tri-Gas Inc Svc 26.31

Menards Su 35.89

Midwest Service & Sales Su 566.00

Mitch’s Food Center Su 123.82

MEAN Power/RITA 69856.33

Municipal Supply Su 2517.42

NE Public Health Env Lab Svc 15.00

NMPP Svc1054.71

Nebraska Rural Water Svc 750.00

NMC Exchange LLC Su 1085.13

One Call Concepts Svc 24.93

One Office Solution Su 22.19

Pierce Broadband Networks Su 3148.78

Plainview Auto Supply Su 128.22

Plainview Pharmacy Su 8.71

Plainview Rural Fire Qtrly Pmt 4625.00

Plainview Telephone Svc 919.86

Plainview True Value Su 354.41

Popular Subscription Service Su 495.64

Rollie Cederburg Reim 95.30

Sanne Repair Su 1040.00

Schaefer Grain Svc 250.00

Stan Houston Equipment Svc 254.40

Steinkraus Service Fuel 1897.50

The Farner Co Su 64.64

The Magnolia Journal Su 20.00

TWD Lock, Safe & Key Su 15.00

Volkman Svc 237.53

Water Tower Bond Pmt 2800.83

Wesco Receivables Su 145.52

West Hodson Lumber Su 1067.31

Zee Medical Service Su 118.00

NE Dept. of Rev State W/H 1325.08

Microsoft Office Sup 160.49

NE Dept of Rev Sales Tax 8986.09

Comm Merch Bank CC Machine 1190.26

EFTPS Payroll Tax 6339.82

Mass Mutual Pension 2673.13

Black Hills Energy Gas 1344.05

Deluxe Checks Sup 188.42

EFTPS Payroll Tax 4750.98

Mass Mutual Pension 2712.63

United Healthcare Emp Ins 10269.04

Crash Plan Pro Sup 9.99