REGULAR MEETING OF THE CITY COUNCIL

**TUESDAY APRIL 14TH, 2015**

**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***

A meeting of the Mayor and Council of the City of Plainview, Nebraska, was held at the Council Chambers in said City on the 14th day of April at 7:00 o’clock P.M. Present were: Mayor Seip; Council Members: Wilson, Naprstek, and Novicki. Absent: Dummer.

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.

Notice of the meeting was given in advance thereof by Publication, a designated method for giving notice, as shown by the Affidavit of Publication attached to these minutes. Notice of this meeting was given to the Mayor and all Members of the Council and a copy of their acknowledgment of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance 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.

Michael Holton was present as City Administrator.

Kelly Pendergast was present as City Clerk.

Bruce Curtiss was present as City Attorney.

Council member Naprstek moved to approve the minutes from the previous meeting, with an amendment regarding the purchase of the new scoreboard and backstop for the Ballbackers. Novicki seconded the motion. Motion carried 3-0.

It was moved by Wilson, seconded by Novicki to allow all Claims and Payroll against the city. Motion carried 3-0.

Manor Administrator Juleen Johnson was absent.

Police Chief Bruce Yosten was absent.

Economic Development Director Roger Synovec was present to give a report of the first quarter 2015.

It was moved by Novicki to approve a Special Designated License to Keystone Bar for a beer garden on June 5. Naprstek seconded the motion. Upon roll call, Aye: Novicki, Naprstek. Nay: Wilson. Motion carried 2-1.

It was moved by Naprstek to approve a Special Designated License to the Ballbackers for a beer garden at the co-ed softball tournament to be held July 25. Wilson seconded the motion. Motion carried 3-0.

Council member Naprstek moved to approve a Special Designated License to D&K Lanes for a beer garden on June 5. Novicki seconded the motion. Motion carried 3-0.

Discussion was held on improvements to the water wells. Novicki stated he felt we should have a second bid on the improvements. Item tabled until next month.

Representatives from the Ballbackers were present to request a Keno grant for $5000 to cover the costs of a new scoreboard, backstop and improvements needed for the baseball and softball fields. Wilson moved to approve the grant for $5000. Naprstek seconded the motion. Motion carried 3-0.

Wilson moved to approve a grant to RC&D for $1105. Naprstek seconded the motion. Motion carried 3-0.

Wilson moved to approve a grant for $1000 to assist with the costs of the 2015 Klown Festival. Novicki seconded. Motion carried 3-0.

A lengthy discussion was held on the location of the tractor pull for Klown Days this summer. A motion was made by Naprstek to approve North Plum Street as the location with the approval from landowners. Wilson seconded the motion. Council member Naprstek rescinded his motion. Naprstek moved to approve North Plum Street from Lincoln to Ellsworth for the tractor pull on Sunday, June 7th. Wilson seconded the motion. Carried 3-0.

It was moved by Wilson to retain the video recording from the City Council meetings for five years. Naprstek seconded the motion. Motion carried 3-0.

It was moved by Wilson to have employees sign an acknowledgment of any pay rate change. Such paper will be filed in the employee’s personnel file. Novicki seconded the motion. Motion carried 3-0.

Administrator Holton provided several bids for a new boiler for the electric plant. Naprstek moved to purchase a Lochinvar KBNS500 from Custom Heating for $37,510. Novicki seconded the motion. Motion carried 3-0. Boiler to be paid from Electrical Sinking Fund.

**At 8:36 p.m. Mayor Seip opened the Public Hearing** for the LB840 committee report. Nicole Darnell, chairperson for the committee, gave an update on their first meeting.

At 8:54 p.m., council member Naprstek moved to come out of the public hearing. Wilson seconded. Motion carried 3-0.

Discussion was held regarding the hiring of a full-time Deputy Clerk II position. Naprstek moved to approve a part-time positon with the possibility of full-time employment. Average 30 hours a week, no benefits, salary of $9-$12 an hour based on qualifications. Wilson seconded. Motion carried 3-0.

Council member Naprstek introduced the following amended resolution and moved for its adoption:

**RESOLUTION #511**

**WHEREAS,** the City of Plainview, Nebraska is in possession of excess personal

property which is not needed for the City purposes,

**AND WHEREAS,** the City of Plainview wishes to sell the same by public sale,

**NOW THEREFORE BE IT RESOLVED,** BY THE MAYOR AND COUNCIL OF

THE CITY OF PLAINVIEW, NEBRASKA, THAT:

The City will offer for sale:

1) 1993 International Model 8200 Semi Tractor No hood, Engine Trouble, 729,000 miles;

2) 1988 Ford F800 Dump Truck - 51200, Lots of Rust;

3) 1984 FMC Mod 3530 Sewer Machine, Pump has problems

4) 1993 Brothers 45' Live Bottom Transfer Trailer, VIN 1B9TT4529PM187237

5) ONAN75KVA Generator on Trailer Mod 60DGFH 22XR/6001A Serial #022280 (Not Running)

6) 1988 Chevy Pick Up Box

7) 687 John Deere Zero Turn Mower, No engine

8) (17) 250 Watt Metal Holide Shop Lights

9) (11) 250 Watt High Pressure Sodium Street Lights

10) Heston Baler/Stacker, modified

1. Sealed bids will be accepted at the City offices on or before June 8th, 2015 at 5:00

P.M., to be opened at the regular Council meeting June 9th, 2015. Bids must be

accompanied by payment in full.

2. All bidders shall bid on the basis that:

a) Minimum price shall be: no minimum, subject to acceptance or rejection by motion

and vote of council.

b) City will establish winning bidder by motion of City Council; if no bid is deemed

acceptable on June 9th, bids will be received and opened each month, at the regular

council meeting, until a bid is accepted and the item sold. If items remain unsold at

August 11th, 2015 meeting, remaining items will be sold for scrap.

c) Buyer shall have 10 days following acceptance of bid to remove property, or bid

price will be forfeited and property resold.

Council member Novicki seconded the foregoing motion as amended and on roll call on the passage and adoption of said resolution, the following voted Aye: Wilson, Novicki and Naprstek. Nay: None. Whereupon the Mayor declared said motion carried and said Resolution #511 is passed and adopted.

Discussion and Action was held on the hiring and proposed salary of park employees. It was moved by Wilson and seconded by Naprstek to approve Park Board recommendations to hire park employees, Derrick Mosel, Cody Mosel, Tyler Holton and Kandie Simmons. Motion carried 3-0.

Discussion and Action was held on the hiring and proposed salary of pool employees. It was moved by Naprstek, seconded by Novicki to approve the Pool Board recommendations.

Pool manager – Taylor Hampton

Assistant managers – Sara Christiansen, Morgan Hampton

Full-time lifeguards – Darian Grof, Maycey Forker, Alex Hader

Part-time lifeguards – Caitlyn Hart, Brittany Waldow, Keylee Forker

Substitute lifeguards – Colin Wright, Corby Forbes, Nicki Mosel, Heather Holton, Caiti Ziegenbein

Adult Supervisors – Halie Holton, Jenny Forker

Discussion was held regarding increase in rates from L.P. Gill. Administrator Holton said Leonard Gill will be at the next regular council meeting to discuss the new contract. Holton is also working on calculations to determine what/if a rate increase will be necessary for the City.

Council comments included a letter from residents on West Street regarding the upcoming paving. Also discussed was possible use of golf carts in city limits, and improper ATV usage.

Library Director Donna Christiansen was present and mentioned the Library Open House on April 15th from noon – 8p.m.

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

TIME: 10:36 P.M.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Daren Seip, Mayor (SEAL)

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kelly Pendergast, City Clerk/Treasurer

13000 City of Plv Energy Assistance 334.00

13001 AFLAC Ins 85.67

13002 A&R Constr Svc 24809.28

13003 Municipal Energy Power 64348.72

13004 Sargent Drilling SCADA System 50003.24

13005 City of Plv Energy Assistance 334.00

13006 Neb Child Supp Pmt 450.00

13007 Plv True Value Su 240.48

13008 Wayneworks Training 58.00

13009 City of Plv CDBG Housing 2431.00

13010 Midwest Bank Qtr Pmts-Equip 10495.37

13011 City of Plv Energy Assistance 680.00

13012 Family Dollar Su 49.00

13013 Postmaster Postage 24.00

13014 Source Gas Gas 2169.70

13015 Viaero Mo Svc 355.93

13016 Verizon Mo Svc 220.64

13017 Kayton Int’l Services 306.64

13018 City of Plv Manor Sales Tax 2437.88

13019 City of Plv Libr Sales Tax 2437.88

13020 City of Plv Econ Dev Sales Tax 2437.88

13021 City of Plv Pool Sales Tax 4132.88

13022 On Deck Sports Backstop 1338.28

13023 Postmaster Postage 159.36

13024 Neb Child Supp Pmt 450.00

13025 Midwest Bank HSA 400.00

13026 City of Plv CDBG Libr Reimb 1605.00

16459 thru

16479 City Emp Payroll 3-13-15 17524.71

16480 thru

16494 City Emp Payroll 3-30-15 13580.21

16495 Bomgaars Su 334.06

16496 Carrot Top Ind Flagpoles 1351.89

16497 Casey’s Gas 390.82

16498 Chad’s Tire Svc Repairs 248.50

16499 Chuck Leypoldt Book 12.00

16500 City of Plv Utilities 4731.25

16501 Classic Rentals Su 172.52

16502 Combined Rev Bond Pmt 2738.65

16503 Cornhusker Auto Tire Repair 10.00

16504 Curtiss Law Office Services 1250.00

16505 Dept of Energy WAPA 7116.43

16506 Eakes Office Solutions Copies 197.73

16507 Electrical Engineering Su 145.44

16508 Electrical System Sinking Fund 2000.00

16509 Hoffart Repair Repairs 237.06

16510 Hometown Leasing Lib Copier 86.00

16511 Ingram Library Books 489.89

16512 James Aschoff Services 7800.00

16513 Johnson Repair Repairs 88.00

16514 Kaup Forage & Turf Su 60.00

16515 Kayton Intl Su 21.22

16516 Kimball Midwest Su 186.57

16517 Kriz-Davis Su 321.27

16518 L.P. Gill Services 11090.56

16519 League of Neb Conference 1044.00

16520 Matheson Su 34.68

16521 Menards Su 419.37

16522 Midwest Service Signs 2945.20

16523 Mitch’s Food Ctr Su 30.15

16524 Neb DEQ Permit 250.00

16525 NMPP Software 250.00

16526 NLA Public Lib Registration 30.00

16527 Old Dominion Brush Su 95.88

16528 One Call Concepts Diggers Hotline 8.80

16529 Overhead Door Co Su 1492.20

16530 Plv Auto Supply Su 280.30

16531 Plv News Su/Ads 628.76

16532 Plv Rural Fire Qtr Pmt 4625.00

16533 Plv Telephone Co Services 934.73

16534 Plv True Value Su 217.82

16535 Popular Subscription Renewals 469.48

16536 R.S. Technologies Software Support 300.00

16537 Ramada Inn Clerk’s School 350.00

16538 Resource Action Prog School Kits 888.03

16539 Rueter’s Su 1346.46

16540 Schaefer Grain Weigh Tickets 459.50

16541 Shell Fleet Gas 265.38

16542 Special T’s Safety T-shirts 430.30

16543 Stan Evans Repairs 250.00

16544 Steinkraus Svc Gas/Tires/Repairs 2148.05

16545 The Farner Co. Su 63.92

16546 Upstart Summer Reading 123.38

16547 Water Tower Bond Pmt 3252.29

16548 West Hodson Su 1382.88

16549 Wireless Internet of Neb Services 313.33

16550 Zee Medical Su 48.65

I, the undersigned, City Clerk for the City of Plainview, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on 4/14/2015; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily 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 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 said minutes from which the foregoing proceedings have been extracted 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 advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kelly Pendergast, City Clerk/Treasurer (SEAL)