REGULAR MEETING OF THE CITY COUNCIL

**TUESDAY NOVEMBER 8TH, 2016**

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A meeting of the Mayor and Council of the City of Plainview, Nebraska, was held at the Council Chambers in said City on the 8th day of Nov at 7:00 o’clock P.M. Present were: Mayor Seip; Council Members: Wilson, Novicki, Naprstek, and Dummer. Absent: none

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.

Melissa Forbes was present as Deputy City Clerk.

Bruce Curtiss was present as City Attorney.

Dummer moved to approve minutes from the regular meeting Tuesday Oct 11th, 2016. Wilson seconded the motion. Motion carried 4-0.

Naprstek moved to approve the claims and payroll against the city. Dummer seconded the motion. Motion carried 4-0.

No Manor Report was given. City administrator Holton reported to the council that any claims against the city during the power outages have been presented to EMC Insurance and Dennis Johnson. Holton also advised the council that the Manor would need to present their claims to their own insurance as well. This was done at the request of both EMC Insurance and Johnson.

Chief Yosten presented the police report. An update on the progress on unlicensed vehicles was presented. Yosten and Holton informed the council regarding the progress on the Nuisance letters and other issues. Yosten told the council that some of the nuisances were handled by a call or personal contact. Council member Wilson expressed how she saw some of the places were getting cleaned up and looking nicer. Administrator Holton informed the council that there are fourteen letters ready to be mailed.

Economic Development report was given by Administrator Holton on the progress of the LB840 lots to be sold.

Administrator Holton didn’t give a report stating that most of his report was already covered in agenda items to be discussed.

**At 7:30 P.M., Mayor Seip opened the Public Hearing on the LB840 update.**

No one was in attendance from the LB 840 committee. The hearing would be left open during the meeting to revisit if needed.

City Superintendent Cederburg gave his report. He informed the council the City ran engines with no flaws Friday on Nov 4th. Council expressed concern on whether the superior engines are worth fixing or what our next steps should be.

Discussion was held on the Water Tower Renovation and contract for future service. Cederburg and Holton will bring information to the council for consideration in the near future.

Discussion was held on the playground equipment that was damaged by vandalism. Cederburg informed the council that it has been removed. Administrator Holton informed the council that the City had received insurance money to replace the equipment. Superintendent Cederburg and Administrator Holton will come back in December council meeting with a recommendation for the council.

Council member Naprtsek inquired when the plow truck will be back with the blade. Cederberg explained to them that he took it down the 1st of November to put the new blade on and it should be done sometime in the next week or so. Administrator Holton informed the council that the City Street sweeper has been in Osmond these last few weeks. Osmond had been renting it from the City to sweep their armor coated streets.

Discussion was held on the hiring process for a City Clerk. Administrator Holton informed the council that he was starting the interview process beginning Thursday, November 10th. Holton also informed the Council that Kelly Pendergast will be helping as a consultant for the City. He recommended to the council a consulting fee for Pendergast to be between $35.00-50.00 with council discussion for how many hours per month. Dummer moved to approve Kelly Pendergast to be paid $40.00 an hour up to 30 hours a month. Naprstek seconded the motion. Motion carried 4-0.

Discussion was held on amending the current ordinance of the City Administrator Holton’s salary. Holton expressed to the council that he was appreciative of the reviews that the council gave him. After discussion Wilson made a motion to approve City Administrator Holton’s salary of $62,500 a year retroactive to 1st of October, 2016. Novicki seconded the motion. Motion carried 4-0.

**ORDINANCE NO. 915**

**AN ORDINANCE TO SET THE SALARY AND EMPLYMENT TERMS FOR THE CITY ADMINISTRATOR.**

NOW THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF PLAINVIEW, NEBRASKA:

Section 1. That THE Ordinance setting the salary and employment terms for the City Administrator, should be amended as follows:

1. That effective October 1st, 2016 the salary for the City Administrator shall be set at the annual amount of $62,500.00 as base salary, paid on the normal City payroll schedule, plus benefits as normally provided to full time employees, with future cost of living and merit adjustments to be set by Resolution;
2. That any other details, not in conflict with the City Code, shall be handled as separate agenda items, approved by motion and set forth in the minutes of City Council.

Section 2. Any other ordinance or section passed and approved prior to passage, approval and publication of this ordinance and in conflict with its provisions is repealed.

Section 3. This ordinance shall take effect and be in full force from and after its passage, approval, and publication as required by law.

Discussion was held on the Police Department Reviews and Salary. After a lengthy discussion Wilson made a motion to approve 3% to all three officers. With no second to the motion the motion died. Dummer then made a motion to approve wage increase of 3% for Chief Yosten and Officer Neumann and a 4% raise for Officer Wells. Naprstek seconded the motion. Motion carried 4-0.

Discussion was held on sale of the Lagoon farm ground. City Attorney Curtiss explained to the council that in order to get a clean survey and actual description it would be wise for the City to get a surveyor in to look at the lot. Administrator Holton commented to the council that a surveyor would be solicited and further details would be needed to sell the property.

Discussion was held on current Ordinance #510 regarding dangerous dogs. There are no current provisions in the ordinance regarding breeds. City Attorney Curtiss explained to the council the current ordinance we have. There were several comments from the audience. Council discussed bringing this item back in the December 2016 council meeting to discuss the ordinance some more and how other municipalities handle various breeds.

Discussion was held on the resolution for sale of the Library contents. The council decided that there will be a silent auction to sell all contents. City Administrator Holton was given the directive to get a list and to advertise a sale within 45 days, by silent auction. City Attorney Curtiss will prepare the resolution for the council. Novicki made the motion to approve Resolution # 536. Dummer seconded the motion. Motion carried 4-0.

**RESOLUTION #536**

WHEREAS, the City of Plainview, Nebraska, owns and is in possession of certain property that is not needed for City purposes, to-wit

AND WHEREAS, the City of Plainview, Nebraska has determined that sale of said property is in the City’s best interest;

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

1. That sale will be by silent auction at the old Library;
2. Sale to be on date and time set by the City Administrator, to occur within the next 45 days.
3. The City reserves the right to reject or accept any and all bids.

At 9 P.M Mayor Seip closed the Public Hearing on the LB 840. There were no concerns raised regarding the current operation of the LB840 economic development funds.

It was moved by Naprstek, seconded by Dummer to adjourn the meeting. Motion carried, 4-0.

TIME: 9:00 P.M.

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Daren Seip, Mayor (SEAL)

ATTEST:

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Melissa Forbes, Deputy City Clerk

13487 Wick Buildings Partial Pay 4129.20

13487 Michael Holton Reimb 205.52

13489 LaQuinta Inn & Suites Conference 791.55

13490 Tom Cook Labor 5518.00

13491 NE Child Support Pmt 725.00

13492 Angie Rix Reimb 30.45

13494 Verizon Pmt 503.82

13495 Source Gas Gas 388.30

13496 Carlson Home & Auto Svcs 8315.00

13497 Rollie Cederburg Reimb 80.00

13498 Jake Petersen Reimb 80.00

13499 NDEQ Op. License 150.00

13500 Melissa Forbes Reimb 30.00

13501 Fort Dearborn Life Ins 63.90

13502 City Manor Sales Tax 3208.04

13503 City Library Sales Tax 3208.04

13504 City Ec Dev Sales Tax 3208.04

13505 City Pool Sales Tax 6276.40

13506 Terry Baller Reimb 80.00

13507 NE Child Support Pmt 725.00

13508 Midwest Bank Empl HSA 400.00

13509 Postmaster Postage 158.04

18250 Thru

18261 City Emp Payroll 10-14-16 19044.73

18262 thru

18271 City Emp Payroll 10-28-16 13034.59

18272 Aflac Ins 206.57

18273 Bazile Creek Su 73.98

18274 Bomgaars Su 41.69

18275 Bud’s Sainitation Su 4752.00

18276 Bullseye Fire Sprinkler Su 340.00

18277 Casey’s Gas 398.39

18278 Chad’s Tire Svc Repairs 494.01

18279 Chief Tim Lordino Police Dues 30.00

18280 City of Norfolk Lab Fees 37.00

18281 City Utilities 6642.54

18282 Classic Rentals Su 181.74

18283 Combined Rev Bond Pmt 3168.96

18284 Cornhusker Auto Su 3.00

18285 Credit Bureau Svcs 211.61

18286 Curtiss Law Office Svcs 1250.00

18287 Dept of Energy WAPA 6207.24

18288 Donna Christiansen Reimb/Svcs 638.46

18289 Dutton- Lainson Su 888.04

18290 Eakes Su 243.37

18291 Echo Electric Su 423.26

18292 Econo Signs Su 423.26

18293 3E Comp Su 201.69

18294 Electrical System Sinking Fund 2000.00

18295 Francotyop-Postalia Svcs 165.00

18296 Great Plains Comm Svcs 33.47

18297 GreatAmerica Fin. Svcs Svcs 143.37

18298 Green Line Parts/Service 766.32

18299 HD Supply Su 945.37

18300 Hometown Leasing Copier 86.00

18301 HR Simple Manual 260.00

18302 Hydroflo Su 62.00

18303 Ingram Library Svcs 864.61

18304 Iton Svcs 1533.37

18305 Jacks Uniform Su 383.64

18306 JEO Consulting Svcs 80.00

18307 Kelly Supply Su 189.69

18308 LP Gill Svcs 12507.26

18609 Light & Siren Police Light 2098.00

18610 Matheson Su 26.31

18311 Mitch’s Su 156.32

18312 NE Public Health H20 Sample 298.00

18313 NMPP Power/ Dues 69638.11

18314 One Solution Copier Contract 21.48

18315 Plv Auto Supp Su 241.65

18316 Plv News Su/Ads 630.40

18317 Plv Pharmacy Su 8.06

18318 Plv Public Schools Fees 640.00

18319 Plv Telephone Mo Svc 850.63

18320 Plv Tru Value Su 257.78

18321 Police Officers Assoc. Fees 15.00

18322 Pollard Pumping Svcs 150.00

18323 Richard Alt Refund 136.16

18324 Schaefer Grain Weigh Tickets/ Su 379.40

18325 Schoenauer Truck Svcs 40.00

18326 Staybridge Suites Training 191.98

18327 Steinkraus Svc Repairs/Fuel 1541.15

18328 T&R Electric Su 5847.00

18329 Theresa Hawsey Refund 57.27

18330 Water Tower Bond Pmt 2800.83

18331 Waterlink Water Treatment 539.74

18332 West Hodson Su/ Svcs 590.27

18333 Zee Medical Su 54.90

ACH NE Dept. of Rev Sept Sales Tax 10281.99

ACH Comm Bankers CC Machine 1013.62

ACH EFTPS Payroll Tax 6060.64

ACH Mass Mutual Pension 2566.54

ACH UHC Ins 10725.13

ACH EFTPS Payroll Tax 4153.43

ACH Mass Mutual Pension 2168.40

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 11/8/16; 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.

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Melissa Forbes, Deputy City Clerk (SEAL)