REGULAR MEETING OF THE CITY COUNCIL

**TUESDAY FEBRUARY 14TH, 2017**

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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 14th day of Feb at 7:00 o’clock P.M. Present were: Mayor Seip; Council Members: Novicki and Naprstek Absent: Huigens and Schlote.

Due to lack of quorum the meeting was continued to the 15th day of Feb at 6:30 o’clock P.M.

Present were Council Members: Novicki, Naprstek and Schlote. Absent: Huigens and Mayor Seip.

Council President Naprstek 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 Pledge of Allegiance was then recited.

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.

Courtney Retzlaff was present as City Clerk.

Bruce Curtiss was present as City Attorney.

Schlote moved to approve minutes from the regular meeting Tuesday January 10th, 2017. Novicki seconded the motion. Motion carried 3-0.

Novicki moved to approve minutes from the special meeting Tuesday January 3rd, 2017. Schlote seconded the motion. Motion carried 3-0.

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

For clarification in the request of the council on a previously submitted keno application, the Plainview Post Prom Committee had requested $2,500.00 to help pay for the expenses of post prom activities for Plainview High School students. Jody Young was present on behalf of the post prom committee. Reimbursement will be made following submission of invoices to the city clerk for the event to be held on April 8th. Schlote moved to approve the keno grant. Novicki seconded the motion. Motion carried 3-0.

Discussion was held on the need to replace the Economic Development director following the retirement of Roger Synovec in December. The LB840 committee had recommended that this position be filled with a work schedule of 20 hours per week paying $15 per hour. Schlote moved to advertise for this position. Novicki seconded the motion. Motion carried 3-0.

St. Paul the Apostle Catholic Church submitted an application for a special designated liquor license for fish frys to be held March 17 and 31, 2017. Novicki moved to approve the liquor license. Schlote seconded the motion. Motion carried 3-0.

Council members were shown pictures of the new playground equipment that has been purchased to replace the previously damaged and removed equipment in the park next to the elementary school. The installation will begin as soon as weather and ground conditions allow.

Updates were given on two nuisance properties from the January 3rd special meeting. Holton stated that no work had been done by Steve Claussen or Roger Henery at their respective properties and they will be revisited at the March council meeting.

**At 6:52 pm President Naprstek opened the Public Hearing on the One and Six Year Road Plan**

The one and six year road plan was discussed. Holton stated that the county will be paving 9th Street from Woodland Ave north for approximately 2 miles. He recommended adding an addition to the proposal from JEO and moving this to the first priority on the one year plan. This would pave 9th Street from the intersection of Highway 20 north .2 miles to Woodland Avenue. . This would move M493(57) for 4th Street to the six year plan.

The public hearing was closed at 7:05 pm.

Schlote moved to add 9th Street to the one year plan and move 4th Street to the six year plan. Novicki seconded the motion. Motion carried 3-0.

**At 7:07 pm President Naprstek opened the Public Hearing on the lot split for Albert Friedrich and Ben Kumm at the Southwest ¼ of Section 33, Townsite 28 North, Range 4, West of the 6th P.M.**

Holton stated that the zoning board had met on February 10th and approved the lot split. Ben Kumm plans to construct a duplex on .78 acres of land west of the existing shed on the property. Pine Street which runs west of the proposed lot split could be extended north in the future if more expansion is to occur.

The public hearing was closed at 7:13 pm.

Schlote moved to allow the lot split. Novicki seconded the motion. Motion carried 3-0.

**At 7:15 pm President Naprstek opened the Public Hearing on the lot split for Tim Rasmussen and Wayne Rasmussen at the Outlot “B’ of Curtiss’ Outlots to the City of Plainview and part of a tract of land Southeast Quarter of Section 32, Township 28 North, Range 4 West of the Sixth P.M.**

Holton stated that the zoning board had met on February 10th and approved the lot split. Wayne Rasmussen currently resides on the house on the property that is within city limits. He would like to include an adjoining acreage in the property. This does not give him the ability to build but only allows the lot split.

The public hearing was closed at 7:18 pm.

Novicki moved to allow the lot split. Schlote second the motion. Motion carried 3-0.

An update was given on recent meetings of the committee formed to update the city dog ordinance. Several key points were discussed and questions from the council were answered on clarification of the suggestions. Naprstek stated that Bruce Curtiss needs to be present at any future meetings to begin writing up the ordinance in a legal manner. It was again mentioned that any ordinances will need to be enforced.

An application for deferral was presented from Jim and Tonda Aschoff in regards to the special assessment by the city in 2016 for Tax Lot 6 Pt of NW ¼ NW ¼ Section 3, Township 27, Range 4 West, Pierce County, Nebraska. The deferral states that the land assessed is zoned agricultural. The assessment was not deferred by the original owner when the district was created in 2015. The transfer to Aschoff was completed in November 2015 and new owners must apply for the deferral within 90 day of purchase. Aschoff was not present to discuss with the council and the decision was made to table until the March meeting.

Discussion was held on the employment status of Bob Burriell who currently works on a part time, seasonal basis at the C&D site. Burriell had expressed interest to work year round. Holton stated that he would be working 20-32 hours a week at a rate of $10 an hour, helping in other areas when the C&D was not open. Schlote moved to approve the wage increase for Burriell. Novicki seconded the motion. Motion carried 3-0.

City Attorney Curtiss presented an updated employment contract to the council to review. The personnel committee will meet before the March council meeting to discuss.

Holton presented the administrators report. He thanked the council for the support of the bowling team through the keno grants. The generators have been running on a monthly basis for testing. Holton also said that with the hiring of the new City Superintendent and City Clerk/Treasurer he would like to move away from the direct supervision of all employees and focus more on administrative and economic development opportunities. The Nebraska state 150th celebration will be bringing the traveling Omaha Children’s Museum trailer to Plainview this spring. A bid was received for a generator at the Plainview Manor and discussion was held on the city’s financial responsibility for the project. Council expressed concern regarding the future operations of the Manor and several issues that have arisen. Several funding options for a new backup generation system were discussed. The council directed Holton to continue to seek options and report back to the council

Novicki had a question on the water leaks around town and Holton stated that they are being worked on as weather permits.

It was moved by Schlote, seconded by Novicki to adjourn the meeting. Motion carried 3-0.

TIME: 8:19 P.M.

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Daren Seip, Mayor (SEAL)

ATTEST:

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Courtney Retzlaff, City Clerk/Treasurer

13549 City of Plainview HHS Utility Pmt 557.00

13550 Midwest Bank HSA Jan-Jun 12900.00

13551 City of Plainview HHS Utility Pmt 399.14

13552 Walmart Library Sup 200.26

13554 GreatAmerica Fin. Srvs Copier 171.19

13555 Yankee Hill Brick Library Sup 161.42

13556 Midwest Bank HSA A. Rix 1200.00

13557 NE Child Support Pmt 725.00

13558 AFLAC Emp Ins. 206.57

13559 Verizon Cell Phones 476.68

13560 Office Max Computer 476.69

13561 Pierce Co. Treasurer 2016 Real Estate Tax 1470.90

13562 City of Plainview Pool Sales Tax 5666.50

13563 City of Plainview Library Sales Tax 2862.28

13564 City of Plainview Manor Sales Tax 2862.28

13565 City of Plainview Eco. Dev. Sale Tax 2862.28

13566 Rollie Cederburg Per Diem Reim 130.63

13567 Norfolk Daily News Renewal 156.00

13568 JEO Consulting 2016 Road Program 2400.00

13569 Floor Maintenance Su 55.36

13570 Dearborn Life Ins. Emp Ins. 93.90

13571 City of Plainview HHS Utility Pmt 1004.00

13572 NE Child Support Pmt 725.00

13573 Midwest Bank HSA Pmt 400.00

13574 Personnel Concepts Su 144.04

13575 Postmaster Postage 156.18

18511 Thru

18519 City Employee Payroll 01-13-17 18085.83

18520 Thru

18527 City Employee Payroll 01-30-17 14715.79

18528 Aflac Emp Ins. 206.57

18529 Alby’s Electric Svc 229.07

18530 Bill Bonta Svc 85.00

18531 Bud’s Sanitary Service Svcs 4752.00

18532 Casey’s General Stores Fuel 1129.14

18533 Chad’s Tire Service Svc 277.55

18534 City of Plainview Utility Bills 6222.81

18535 City of Plainview C&D Sink Pmt 2000.00

18536 City of Plv/Osm Housing Pmt 50.60

18537 Classic Rentals Su 305.16

18538 Combined Revenue Pmt 3168.96

18539 Cornhusker Auto Svcs 47.44

18540 Creighton Plumbing Svcs 175.00

18541 Curtiss Law Office Svcs 2198.00

18542 Demco Su 1018.76

18543 Dept of Energy Electric Svcs 6813.63

18544 Dick Ahlman Svcs 370.45

18545 Donna Christiansen Svc/Su 568.66

18546 Dutton-Lainson Company Su 457.68

18547 Eakes Office Solutions Su 23.63

18548 Electrical System Sinking Fund Pmt 2000.00

18549 Embassy Suites Pmt 264.00

18550 Floral Expressions Pmt 53.75

18551 Francotyp-Postalia, Inc. Postage 165.00

18552 GI Trailer, Inc Svc 1108.52

18553 Great Plains Communications Svc 35.61

18554 GreatAmerica Financial Srvs Copier 143.37

18555 Green Line Equipment Su 206.78

18556 HD Supply Waterworks, LTD Su 643.91

18557 Hometown Leasing Copier 86.00

18558 Ingram Library Services Su 536.86

18559 Jimson Towing Svcs 300.00

18560 Kriz-Davis Co. Su 1596.44

18561 L.P. Gill, Inc Svcs 12304.83

18562 Larry Petersen Svcs 425.00

18563 League of NE Municipalities Pmt 445.00

18564 Mahaska Su 82.80

18565 Marcus Howard Svcs 60.00

18566 Matheson Tri-Gas, Inc. Su 26.31

18567 Menards Su 934.92

18568 Mitch’s Food Center Su 317.84

18569 MEAN Su 84998.91

18570 My Quality PC Inc. Computer 863.48

18571 N&B Gas Co. Su 17.00

18572 NE Public Health Env. Lab Svcs 46.00

18573 NE Muni. Clerk Assc. Dues 25.00

18574 NE Neb Clerks Assc Dues 20.00

18575 One Office Solution Su 275.84

18576 Pierce County Clerk General Election Fee 102.22

18577 Plainview Auto Supply Su 130.29

18578 Plainview News Svcs/Su 911.07

18579 Plainview Pharmacy Su 17.42

18580 Plainview Telephone Co Svcs 921.57

18581 Plainview True Value Su 253.53

18582 S&S Express LLC Svcs 663.07

18583 Schaefer Grain Co. Svcs/Su 493.75

18584 Steinkraus Service Su 2207.57

18585 Susan Davis Su 16.00

18586 Synchrony Bank/Amazon Su 451.92

18587 The Farner Co. Inc. Su 72.82

18588 Water Tower Bond Acct Pmt 2800.83

18589 Wesco Receivables Corp Su 203.48

18590 Western Oil, Inc Su 169.57

ACH NE Dept. of Rev State W/H 1348.35

ACH Ameritas Healthplan Vision Ins 99.90

ACH Nebraska UC Funds Unemployment Tax 49.48

ACH NE Dept of Rev Sales Tax 8393.67

ACH ADP Benefit Srvs Cobra C. Retzlaff 505.45

ACH Mass Mutual Pension 2416.72

ACH Comm. Merch. Bank CC Machine 891.77

ACH EFTPS Payroll Tax 5871.97

ACH Mass Mutual Pension 2416.72

ACH EFTPS Payroll Tax 4791.14

ACH Black Hills Energy Gas 1974.85

ACH Depository Trust Bond Pmt 15,660.00

ACH Midwest Bank NSF 526.02

ACH Midwest Bank NSF 179.05

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 2/14/17 and 2/15/17; 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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Courtney Retzlaff, City Clerk/Treasurer (SEAL)