REGULAR MEETING OF THE CITY COUNCIL

**TUESDAY JANUARY 13TH, 2015**

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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 13th day of January at 7:00 o’clock P.M. Present were: Mayor Seip; Council Members: Wilson, Naprstek, Dummer and Novicki.

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. Dummer seconded the motion. Motion carried 4-0.

A motion was made by council member Dummer to move the election expenses that were paid by the general fund to be reimbursed with sales tax funds that are dedicated to the Economic Development and Library. Naprstek seconded the motion. Motion passed 4-0.

It was moved by Wilson, seconded by Dummer to allow all Claims and Payroll against the city. Motion carried 4-0.

Manor Administrator Juleen Johnson presented the manor report. It was moved by Wilson, seconded by Naprstek to pay Electronic Contracting Company $42,134.00 for a new call system. Funds from the Manor sales tax account will be used. Motion carried 4-0.

The Manor Board approved a 3% increase in salary for Administrator Johnson. Council member Dummer motioned to accept the board’s recommendation for the 3% increase. Naprstek seconded. Motion carried 4-0.

Administrator Johnson discussed the new insurance options the Manor is looking into for the February 1 deadline. Dummer motioned to keep the same agent from Omaha, and asked Johnson to revisit a local agent for next year. Naprstek seconded the motion. Carried 4-0.

Police Chief Yosten presented the police report. The Chief briefly discussed how the hourly report for the police department is determined.

It was moved by Wilson, seconded by Novicki to approve the Mayors appointments to open board positions. Motion carried 4-0.

Pool Board: Krista Hanks

Park Board: Candi Johnson

Plainview Housing Authority Board: Bob Burriell

Tree Board: Donna Christiansen

Leigh Alexander from CDS Inspections and Beyond was present to discuss the progress of the current homes benefitted by the CDBG Housing Grants.

Dummer moved to authorize Mayor Seip to sign requests for CDBG Housing Grant funds. Wilson seconded. Motion carried 4-0.

It was moved by Dummer, seconded by Wilson to approve the CDBG Housing Grant Claims for $4800.00. Motion carried 4-0.

Dummer moved to approve the $750.00 Keno grant from the Plainview Bowling Team. Naprstek seconded the motion. Motion carried 4-0.

Administrator Holton introduced the Mayor’s nominees for the Citizen’s Advisory Committee on the Economic Development Board. The following action was taken: Wilson moved to nominate Bob Baird for the committee. Dummer seconded. Motion carried 4-0. Dummer moved to nominate Kevin Lingenfelter. Naprstek seconded. Motion carried 4-0. Novicki moved to nominate Mary Dougherty. Dummer seconded. Motion carried 4-0. Dummer moved to nominate Nicole Darnell. Naprstek seconded. Motion carried 4-0. Novicki moved to nominated Bret Korth. Wilson seconded. Motion carried 4-0.

Chamber of Commerce President Brook Curtiss presented the council an agreement between the two parties to share costs in repairs to the Klown Doll Museum. Dummer moved to approve a 2 year agreement up to $500 per year to assist with the repair costs to the museum. Wilson seconded. Motion carried 4-0.

A lengthy discussion ensued regarding vacation carry over and comp time for hourly employees. The personnel committee will revise the current procedures for discussion/action during the February regular council meeting.

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

**RESOLUTION #508**

**WHEREAS,** the City of Plainview, Nebraska, is in the need of a Municipal Well Management System (SCADA System)

**WHEREAS,** that purchase will require financing;

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

1. The City shall purchase the Municipal Well Management System, SCADA System, subject to the terms and conditions of a Purchase Order to be signed and delivered by the City Administrator.
2. A copy of this resolution shall be taken and accepted of evidence of the authority of such purchase and to borrow up to $47,000.00 at municipal rates for a term not to exceed two years.

Council member Wilson seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted Aye: Dummer, Naprstek, Wilson and Novicki. The following voted Nay: None. Whereupon the Mayor declared said motion carried and said amended Resolution #508 passed and adopted.

Wilson moved to cash in two general fund CD’s and move the monies to the general fund checking account. Novicki seconded. Motion carried 4-0.

A brief discussion was held on paying off equipment loans early. No action was taken.

Administrator Holton discussed protocol for council decision making and chain of command.

Council member Wilson introduced the following resolution and moved its adoption:

**RESOLUTION #509**

**WHEREAS,** the City Council of the City of Plainview, Nebraska, finds it necessary to document authority of the City Clerk:

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

1. Kelly Pendergast is the City Clerk of the City of Plainview; and
2. That as the City Clerk she has authority to sign any promissory notes approved by the City Council; and
3. This authority is retroactive to December 9, 2014;

Council member Dummer seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted Aye: Dummer, Novicki, Wilson and Naprstek. The following voted nay: none. Whereupon the Mayor declared said motion carried and said resolution #509 passed and adopted.

City Attorney Bruce Curtis presented a review of Model Ordinances from the Nebraska League of Municipalities. Ordinances will be presented for approval with changes discussed at the February Council meeting.

At 10:15 p.m., Mayor Seip left the meeting. Council President Judy Wilson took over the meeting. It was moved by Naprstek, seconded by Novicki to go into a closed session. Motion carried 4-0.

The mayor returned to the meeting at 11:10 p.m.

Executive session ended at 11:45 p.m.

Mayor Daren Seip appointed Mike Holton as the City Administrator. Wilson motioned to approve the mayor’s appointment. Dummer seconded. Motion carried 4-0.

Administrator Holton reviewed his report with the council and mayor. Holton made the council aware that the current insurance policy with CoOportunity would need to change and a special meeting would be needed before February 1, 2015.

Under community comments, there was discussion regarding the newly installed ice rink at the bandshell park. Also, the next 5 school merger for Plainview citizens only will be February 9, 2015.

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

TIME: 12:07 A.M.

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Daren Seip, Mayor (SEAL)

ATTEST:

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Kelly Pendergast, City Clerk/Treasurer

12911 Pierce Co. Treasurer Plates 10.00

12912 MEAN Power 47930.54

12913 NDEQ Sewer pmt 35284.03

12914 Dept of Energy Power 7377.64

12915 Postmaster Postage 16.95

12916 City of Plv CDGB Housing 9074.00

12917 Neb Child Supp Pmt 450.00

12918 Chamber of Commerce Klown Kash 825.00

12919 Curt Hart Travel Reimb 16.00

12920 Baileyz Cottage Council Refreshments 19.00

12921 Postmaster Postage 16.95

12922 CoOportunity Health Ins 7071.34

12923 Source Gas Gas 1725.84

12924 Verizon Monthly Svc 220.22

12925 City of Plv Energy Assistance 680.00

12926 City of Plv Library Sales Tax 2684.11

12927 City of Plv Pool Sales Tax 5645.35

12928 City of Plv Manor Sales Tax 2684.12

12929 City of Plv Econ Dev Sales Tax 2684.12

12930 Joe Grof Reimb 221.00

12931 Plainview News Ads/Supplies 2622.32

12932 Viaero Monthly Svc 351.51

12933 Serendipity Empl Appreciation Dinner 477.75

12934 Ft Dearborn Life Ins 72.00

12935 Pierce Co Clerk Election Costs 743.10

12936 T&R Electric Su 448.00

12937 Neb Child Supp Pmt 450.00

12938 Midwest Bank H S A 400.00

12939 Postmaster Postage 164.33

12940 MEAN Power 59931.33

12941 Arnold Oltjenbruns Reimb 8.55

12942 Midwest Bank H SA Pmt 9600.00

12943 Midwest Bank Yosten H S A Pmt 1500.00

16221 thru

16244 City Emp Payroll 12-15-14 19667.01

16245 thru

16258 City Emp Payroll 12-30-14 14394.57

16259 2AM Signs Vehicle Logo 160.00

16260 A&R Constr Su 215.00

16261 Bomgaars Su 125.97

16262 Brehmer Mgf Services 3308.70

16263 Casey’s Gas 476.11

16264 City of Norfolk Lab Fees 159.40

16265 City of Plv Utilities 4920.13

16266 Classic Rentals Su 288.61

16267 Combined Rev Bond Pmt 2738.65

16268 Cornhusker Auto Svc 272.38

16269 Curtiss Law Office Svc 1250.00

16270 Dd Steel Su 6.33

16271 Eakes Office Su 64.04

16272 Electrical System Sinking Fund 2000.00

16273 FP, Inc Postage Reset 12.00

16274 Fransyl Equip Svc/Inspection 1820.02

16275 Galls Uniforms 64.97

16276 Green Line Equip Su 52.58

16277 HD Supply Su 2758.07

16278 Ingram Library Svc Books 231.73

16279 Jack’s Uniforms Uniforms 44.69

16280 James & Tonda Aschoff Svc 7800.00

16281 JEO Consulting Street Improv Proj 19009.75

16282 Kriz-Davis Su 52.43

16283 L.P. Gill Svc 11291.54

16284 Matheson Tri-Gas Su 34.68

16285 Mitch’s Food Ctr Su 98.80

16286 Municipal Chemical Su 506.00

16287 One Call Concepts Diggers Hotline 18.55

16288 Pitzer Digital Svc 350.00

16289 Plv Auto Su 411.04

16290 Plv News Ads/Su 1186.60

16291 Plv Schools Tobacco Licenses 50.00

16292 Plv Rural Fire Qtr Pmt 4625.00

16293 Plv Telephone Monthly Svc 828.28

16294 Plv True Value Su 110.55

16295 Pollard Pumping Svc 300.00

16296 Schaefer Grain Weigh Tickets/Su 390.10

16297 Shell Fleet Gas 235.18

16298 Steinkraus Svc Su/Gas 3629.86

16299 The Farner Co Su 29.21

16300 Truck Center Co. Su 43.24

16301 Water Tower Bond Pmt 3252.29

16302 Willow Creek Vet Svc 84.40

16303 Zee Medical Su 61.05

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 1/13/2015; 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.

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Kelly Pendergast, City Clerk/Treasurer (SEAL)