REGULAR MEETING OF THE CITY COUNCIL

**TUESDAY JUNE 9TH, 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 9th day of June at 7:00 o’clock P.M. Present were: 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 Dummer moved to approve the minutes from the previous regular and special meetings. Naprstek seconded the motion. Motion carried 4-0.

It was moved by Dummer, seconded by Wilson 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 to approve the paving project at the Manor to Stone Paving Company in North Platte for $24,670.00. Naprstek seconded the motion. Motion carried 4-0.

Police Chief Bruce Yosten presented the police report.

Roger Synovec presented the Economic Development report. Council member Naprstek introduced the following resolution and moved for its adoption:

RESOLUTION #513

WHEREAS, local municipal government, county government, and regional economic development entities must provide leadership and coordination for economic development efforts; and

WHEREAS, economic development needs can best be solved through a cooperative effort between local, county, regional and state economic development organizations and entities; and

WHEREAS, there is a need to recognize and promote our community’s organizational readiness, infrastructure investment, ability to respond to business needs, and

WHEREAS, the Nebraska Department of Economic Development’s Leadership Community Certification has been reviewed and found to be a program promoting our community’s economic development preparedness;

THEREFORE, the city council of PLAINVIEW do herewith pledge their full support, endorsement, and cooperation for participation in the Nebraska Department of Economic Development’s Leadership Community Certification by PLAINVIEW.

Council member Novicki seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted Aye: Wilson, Novicki, Naprstek and Dummer. Nay: None. Whereupon the Mayor declared said motion carried and said Resolution #513 passed and adopted.

After some discussion, it was moved by Naprstek to amend the uniform policy as follows: 1. The City will no longer provide jeans or jackets. 2. The City will provide up to $80.00/year for ANSI approved footwear and 3. The city will continue to provide safety shirts. All purchased footwear and t-shirts must be worn daily by staff. Upon roll call, Aye: Naprstek, Dummer and Novicki. Nay: Wilson. Motion carried 3-0.

The Public Hearing for the McManaman zoning change was moved to the upcoming Special Meeting.

Neither Keith Harvey from NCPPD nor a representative from JEO were present to discuss electrical distribution. It was decided to have Administrator Holton and Council member Dummer review more options before bringing to the council.

It was decided by the council to keep the same tipping fees for the month of June. Administrator Holton will bring suggested rate increases and options to the July meeting.

It was moved by Dummer to approve a bid of $200 from David and Lana Mosel for Lots 13 & 14, Block 10, Pacific Townsite Companies 1st Edition. Naprstek seconded the motion. Upon roll call, Aye: Dummer, Naprstek and Wilson. Nay: Novicki. Motion carried 3-0.

Several LB840 board members were present to discuss upcoming projects. It was moved by Dummer to allow up to $10,000 for the downtown signage beautification project. Wilson seconded the motion. Motion carried 4-0.

Naprstek moved to authorize the purchase of property owned by Max and Laura Risinger for $20,000. The property will have 10 lots for a housing development project initiated with the LB840 board. Wilson seconded the motion. Motion carried 4-0.

Shelly Sellin was present to discuss three concerns:

1. Smoking in City vehicles. Administrator Holton stated employees caught smoking in vehicles will be written up.
2. Campers parked on City streets. Administrator Holton will follow up next month with solutions to how other communities handle this issue.
3. Weed control. – Administrator Holton explained the issue is being handled by keeping city property mowed regularly. Holton also stated several weed letters had already been sent and will continue.

Administrator Holton reviewed the recommendations from the JEO Engineers for the construction of the new Library. Bid will be reviewed and acted upon at a special meeting.

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

RESOLUTION #512

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Lower Elkhorn Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE which includes the City of Plainview.

WHEREAS, the purpose of the mitigation plan was to lessen the impacts of disasters by increasing the disaster resistance of the Lower Elkhorn Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the City of Plainview and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the City of Plainview in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of the City of Plainview, does herewith adopt the Lower Elkhorn Natural Resources Multi-Jurisdictional Hazard Mitigation Plan in its entirety.

Council member Novicki seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted Aye: Wilson, Novicki, Naprstek and Dummer. Nay: None. Whereupon the Mayor declared said motion carried and said Resolution #512 is passed and adopted.

Discussion was held regarding cleaning drainage ditches owned by the City. Administrator Holton stated the City planned on dredging the ditches and working on weed control.

Administrator Holton stated that all city employees are off probation.

Among council comments include weed control, unlicensed cars, dogs at large and junk in residential yards.

A special meeting has been set for Wednesday, June 24 at 5:05 p.m.

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

TIME: 10:30 P.M.

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

Daren Seip, Mayor (SEAL)

ATTEST:

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

Kelly Pendergast, City Clerk/Treasurer

13046 Ft Dearborn Life Ins 72.00

13047 MEAN Power 75320.36

13048 AFLAC Ins 85.67

13049 Wireless Internet Computer 1438.62

13050 Casey’s Gas 387.15

13051 Dept of Energy WAPA 6626.15

13052 Neb Mun Power Pool Dues 787.65

13053 Robert Burriell Reimb-Boots 56.98

13054 Verizon Mo. Svc. 537.29

13055 Neb Child Support Petersen 450.00

13056 City of Plv Reimb-ink 30.00

13057 League Workshop 45.00

13058 Source Gas Gas 956.30

13059 City of Plv Manor Sales Tax 2676.02

13060 City of Plv Library Sales Tax 2676.02

13061 City of Plv Econ Dev Sales Tax 2676.02

13062 City of Plv Pool Sales Tax 5737.38

13063 Ft Dearborn Life Ins 72.00

13064 Jake Petersen Reimb- Boots 80.00

13065 Neb Child Support Petersen 450.00

13066 Midwest Bank H S A 400.00

13067 Nikki Mosel Reimb-Suit 58.22

13068 Postmaster Postage 144.74

16633 thru

16650 City Emp Payroll 5-15-15 15398.10

16651 thru

16676 City Emp Payroll 5-29-15 15258.50

16677 ACCO Pool Su 4637.75

16678 American Legal Ordinances 75.00

16679 Bazile Agg Sand 112.50

16680 Bazile Cr Pwr Sports Repair Mower/Parts 1166.77

16681 Bomgaars Su 191.93

16682 Bush & Roe Annual Prem 81536.00

16683 Casey’s Fuel 382.45

16684 Chad’s Tire Svc Repairs 196.95

16685 City of Plv Utilities 3025.48

16686 Classic Rentals Su 181.74

16687 Combined Rev Bond Pmt 2738.65

16688 Connecting Point Printer 853.50

16689 Curtiss Law Office Services 2312.00

16690 Daktronics Scoreboard 3386.00

16691 Dept of Energy WAPA 5971.32

16692 Eldorado Svc 100.00

16693 Electrical Eng Su 797.87

16694 Electrical System Sinking Fund 2000.00

16695 Floor Maint Su 110.23

16696 Green Line Equip Su 1.20

16697 Hawkins Pool Su 1796.60

16698 Heartland Fire Svc 468.98

16699 Hoffart Mach Repair Repairs 148.00

16700 Hometown Leasing Lib Copier 86.00

16701 In the Swim Pool Su 772.94

16702 Ingram Library Books 445.93

16703 James Aschoff Svc 7800.00

16704 Johnson Repair Repairs 302.96

16705 K Lawn Svc 35.00

16706 K Schwager Svc 241.94

16707 Kimball-Midwest Su 271.07

16708 Kriz-Davis Su 1893.90

16709 LP Gill Svc 13140.40

16710 L Petersen Svc 75.00

16711 Matheson Tri-Gas Su 35.87

16712 Mitch’s Su 28.25

16713 Municipal Su Su 301.50

16714 MEAN Power 64847.68

16715 Neb Public Health Water Samples 30.00

16716 Neb Rural Water Dues 175.00

16717 NMC Exchange Su 679.33

16718 Norfolk Winnelson Su 71.96

16719 Plv Auto Su 182.79

16720 Plv Public Schools License/Yearbook 315.00

16721 Plv Telephone Mo Svc 901.13

16722 Plv True Value Su 563.86

16723 Pollard Pumping Svc 150.00

16724 Sargent Drilling Flowmeter 2648.88

16725 Schaefer Grain Weigh Tickets 594.00

16726 Shell Fleet Fuel 528.59

16727 Stan Houston Su 243.10

16728 Stanley Petroleum Svc 221.20

16729 Steinkraus Service Su/Fuel 2127.10

16730 The Farner Co Su 34.24

16731 Truck Center Co Parts 86.12

16732 Water Tower Bond Pmt 3252.29

16733 West Hodson Su 131.89

16734 Zee Medical Su 131.80

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 6/9/2015; 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)