REGULAR MEETING OF THE CITY COUNCIL

**TUESDAY, MARCH 11, 2014**

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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 11th day of March at 7:00 o’clock P.M. Present were: Mayor Baird; Council Members: Wilson, Grof and Dummer; Absent: McAlexander.

The Pledge of Allegiance was then recited.

Mayor Baird 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.

Nancy Ristow was present as Deputy City Clerk.

Bruce Curtiss was present as City Attorney.

It was moved by Grof, seconded by Wilson to approve the minutes of the regular meeting, Tuesday, February 11, 2014. Motion carried, 3-0. It was moved by Dummer, seconded by Grof to approve the minutes of the special meeting, Wednesday, February 26, 2014. Motion carried, 3-0.

It was moved by Dummer, seconded by Grof to allow all claims against the City. Motion carried, 3-0.

Reports-

* Bruce Yosten reviewed the monthly police report. Discussion was had on a parking issue at the school.
* Roger Synovec presented an Economic Development report. Discussion was had on possible Tax Increment Financing to aid in future projects. Council requested City Administrator Holton to provide copies of the last blight study done for the April Council meeting packets.

Brian Ickler was present for the Ball Backers to update the Council on the meeting held on cooperation with the City in regards to ball field maintenance. Council directed City Attorney Curtiss to draw up a written agreement and bring it to the April regular Council meeting. Council asked that discussion/action on using funds left from the hospital sale for ball field improvements be added to the April agenda, and agreed to allow Dan Hoffman to level the ball fields to improve drainage.

City Auditor Michael Pommer was unable to attend the meeting. The 2012-2013 Audit Review was tabled to the April regular Council meeting.

Jason McAlexander submitted a letter of resignation from his City Council seat, effective immediately. A notice will be placed in the Plainview News and posted at three public places in the city advertising for an immediate replacement to fulfill the remainder of the four-year term to December 2014. Council will vote on the replacement at the next regular Council meeting in April.

Administrator Holton informed the Council of the new City website address: cityofplainviewne.com

Discussion was had on taking bids for rental of the City’s farm ground at the C & D Site and the old lagoon site. Bids will be taken until Monday, April 7, 2014 at 5:00 p.m. and will be opened at the regular Council meeting on Tuesday, April 8, 2014.

Administrator Holton gave a report on the meeting with JEO concerning the possible upgrade to the City’s electrical infrastructure.

It was moved by Grof, seconded by Dummer to approve the Housing Grant Claims for $5550.00 and $725.00. Motion carried, 3-0.

The Mayor’s appointments to the Pool Board (1) and Park Board (1) were tabled to the next regular Council meeting.

A lengthy discussion was held on progress concerning the future possibility of a new library. Concerns were expressed on information presented to the Library Board on a possible bond issue. Council requested that a joint meeting be scheduled with the Library Board and the City Council in the near future.

Council requested copies of job descriptions for City employees to be included in their April Council meeting packets.

Discussion was held on proposed changes to City ordinances dealing with tree trimming, prepared by City Superintendent Tim Kudera. Council requested that Kudera, Administrator Holton and City Attorney Curtiss meet to discuss the changes.

Council requested that information on the recent strategic planning meeting held with Administrator Holton and the City staff be provided in the next Council meeting packets.

Discussion was had on allowing City employees to donate sick time. Council agreed that the current personnel manual does not allow for the establishment of a sick bank policy.

Concerns were expressed by members of the public about speeding occurring on Third Street and West Street. Discussion was had on the possibility of Police patrolling these areas and using radar equipment to help alleviate the problem. Council requested that discussion/action on the Police Department radar equipment be added to

the April Council meeting agenda.

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

TIME: 8:58 P.M.

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Bob Baird, Mayor (SEAL)

ATTEST:

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Nancy Ristow, Deputy City Clerk

12663 CoOportunity Fee 6534.12

12664 Pierce Co. Pay’t 1210.00

12665 City of Plainview Energy Asst. Pay’t 323.67

12666 Dept. of Energy Pay’t 8067.13

12667 Post Prom Committee Donation 150.00

12668 Verizon Wireless Mo. Chgs. 227.43

12669 Dept. of Revenue Fee 100.00

12670 City CDBG Housing Grant Services/Claims 3176.00

12671 Neb. Child Support Pay’t 450.00

12672 Source Gas Pay’t 2052.51

12673 City of Plainview Pool City Sales Tax 5942.62

12674 City/Manor City Sales Tax 3105.66

12675 City/Library City Sales Tax 3105.66

12676 City/Ec. Devolop. City Sales Tax 3105.66

12677 Midwest Bank HSA/Employee Contrib. 400.00

12678 Fort Dearborn Ins. 78.00

12679 CoOportunity Ins. 6534.12

12680 Arnold Oltjenbruns Reimb. 34.72

12681 Neb. Child Support Pay’t 450.00

12682 MEAN Power 70,985.31

12683 Postmaster Postage 163.90

15171 thru

15187 City Emp Payroll- 2-14-14 16,796.66

15188 thru

15203 City Emp Payroll-2-28-14 14,899.61

15204 AFLAC Ins. 85.67

15205 Barco Su. 500.65

15206 Battle Creek Farmer’s Co-op Su. 824.17

15207 Baum Hydraulics Corp Su. 122.09

15208 Cardmember Service Su. 99.76

15209 Carrot-Top Industries Inc. Su. 248.03

15210 Casey’s General Store Gas 368.72

15211 Chad’s Tire Service Repairs 832.32

15212 Chamber of Commerce Dues 135.00

15213 City of Plainview Utilities 5921.78

15214 Classic Rentals Su. 176.86

15215 Combined Revenue Bond Pay’t 3077.29

15216 Cornhusker Auto Center Repairs 540.30

15217 Curtiss Law Office Services 1250.00

15218 Dave Hamilton Tractor Rental 125.00

15219 DD Steel Su. 104.76

15220 Dept. of Energy Power 7581.55

15221 DHHS Pool Permit 40.00

15222 EDC Educational Services Library Books 82.04

15223 Electrical Eng. & Equip. Su. 366.86

15224 Elect. System Sinking Fund Sinking Fund 2000.00

15225 Forbes & Sons Repair Services 980.00

15226 Francotyp-Postalia, Inc. Post. Machine Rent 164.85

15227 Green Line Equip. Su. 304.92

15228 Hometown Leasing Copier Lease Pay’t 31.54

15229 Hradec Diesel Repairs 1799.68

15230 Ingram Library Services Library Books 400.19

15231 James & Tonda Aschoff Services 7800.00

15232 Kriz-Davis Co. Su. 834.60

15234 L. P. Gill, Inc. Services 8365.76

15235 Madison County Bank Pay’t 9489.97

15236 Matheson Tri-Gas, Inc. Su. 31.22

15237 Menards Su. 21.81

15238 Michael J. Pommer, CPA Audit 7000.00

15239 Mitch’s Food Center Su. 14.93

15240 NE Public Health Env. Lab Water Testing 45.00

15241 Northeast Library System Workshop 25.00

15242 Omaha World Herald Subscription 115.70

15243 Pitzer Digital Website 1675.00

15244 Plainview Auto Supply Su. 105.05

15245 Plainview News Publishing & Su. 271.16

15246 Plainview Pharmacy Su. 7.98

15247 Plainview Telephone Co. Mo. Chgs. 851.35

15248 Plainview True Value Su. 87.75

15249 Postmaster Presort Fee 220.00

15250 Reuter’s Su. 350.53

15251 Schaefer Grain Scale Tickets 279.00

15252 Shell Fleet Plus Gas 293.75

15253 Steinkraus Service Diesel, Gas, Su. 2495.11

15254 The Farner Co., Inc. Su. 57.05

15255 The Glass Edge Repairs 228.00

15256 Viaero Wireless Mo. Chgs. 344.17

15257 Water Tower Bond Acct. Bond Pay’t 3482.92

15258 Wesco Receivables Corp. Su. 147.66

15259 Zee Medical Service Su. 111.95

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 3/11/14; 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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Nancy Ristow, Deputy City Clerk (SEAL)