REGULAR MEETING OF THE CITY COUNCIL

**TUESDAY MARCH 10TH, 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 10th day of March at 7:00 o’clock P.M. Present were: Mayor Seip; Council Members: Wilson, Naprstek, Dummer and Novicki. 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.

Kelly Pendergast was present as City Clerk.

Bruce Curtiss was present as City Attorney.

Council member Wilson moved to approve the minutes from the previous meeting. Naprstek seconded the motion. Motion carried 4-0.

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

Manor Administrator Juleen Johnson was absent. Discussion was held on the recent water leak at the manor and council member Wilson felt the entire bill including the labor from city employees should be paid by the manor so they know the actual cost to fix the repair. It was moved by Naprstek to bill the Manor for the cost of the repair band, but not the labor from city employees. Dummer seconded the motion. Upon roll call, AYE: Naprstek and Dummer. NAY: Wilson and Novicki. Mayor Seip voted AYE to break the tie. Motion carried and council directed Administrator Holton to send entire bill to manor with explanation on council’s decision.

Police Chief Yosten presented the police report.

No Economic Development report as Roger Synovec was absent.

No action was taken on the purchase of a new boiler for the electric plant. Administrator Holton suggested moving the process to a later date in the spring.

Administrator Holton reviewed six bids for a commercial lawn mower with the council. It was moved by Dummer to select the Ferris from Manzer for $8150.00 plus the cost to purchase a bagger. Naprstek seconded the motion. Motion carried 4-0.

Council member Dummer moved to approve the CDBG Library payment of $1605.00. Naprstek seconded. Motion carried 4-0.

Marv Larson from JEO was present to discuss the initial bidding process of the new Library. Naprstek moved the approval to begin the bid process. Novicki seconded the motion. Motion carried 4-0.

Dave Peterson from JEO was present to discuss electrical upgrades. After a lengthy discussion, it was decided that Mr. Peterson will bring a proposal based on a GO Bond of $2,000,000 to a later meeting.

Mayor Seip opened bids for the farm ground lease. Lyle Lingenfelter was awarded the Transfer Station site, for $3232. Aaron Stech was awarded the land east of the old dump site for $1988. Wilson moved to accept the above bids, and Dummer seconded. Motion carried 4-0.

Wilson motioned to approve the CDBG Housing claims. Naprstek seconded the motion. Motion carried 4-0.

Discussion was held on the ball field agreement between the Ballbackers and the City of Plainview. Other needs include repairs to the east fence; bathroom renovations, weed control and a new scoreboard for the Legion ball field. Dummer moved to purchase a new scoreboard and backstop. Motion died due to lack of second. Wilson moved to sign the agreement. Naprstek seconded. Motion carried 4-0. It was decided to purchase a new scoreboard, with the costs split between the Ballbackers and the City.

Discussion was held regarding selling old/unused City equipment. Attorney Bruce Curtiss reminded the staff and council that a Resolution was needed to sell the equipment. It was decided the city will provide a list of equipment for the next meeting, and Attorney Curtiss will draw up the resolution.

Under council comments, members Naprstek and Dummer re-iterated the need for the compensation time to be used in the quarter in which it is earned. Also discussed was the possible need for a water/sewer sinking fund.

Items discussed from Administrator Holton’s report include the water leak and the new SCADA system.

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

TIME: 9:28 P.M.

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

Daren Seip, Mayor (SEAL)

ATTEST:

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

Kelly Pendergast, City Clerk/Treasurer

12969 AFLAC Insurance 85.67

12970 MEAN Power 63219.75

12971 American Legal Publ Model Ord 650.00

12972 Steinkraus Svc Fuel 6778.53

12973 Shell Gas 239.97

12974 Bush & Roe Ins 217.00

12975 Lori Wragge Consulting 227.50

12976 Postmaster Water Samples 24.00

12977 Plv Auto Supp Su 282.36

12978 Steinkraus Svc Su/Gas 2434.34

12979 Neb Child Supp Child Supp 450.00

12980 City of Plv CDBG Housing 1500.00

12981 Waterlink, Inc Water Treatment 539.24

12982 Jason Neuhaus Travel Reimb 48.00

12983 Curtiss Law Office Title Work 976.20

12984 Plv News Ads/Su 715.26

12985 Postmaster Water Samples 46.00

12986 Verizon Mo Svc 220.64

12987 Plv/Osmond Housing Orig pmt in gen fund 300.00

12988 Source Gas Gas 1691.21

12989 Dept of Energy WAPA 8067.13

12990 City of Plv Manor Sales Tax 3194.98

12991 City of Plv Pool Sales Tax 5825.59

12992 City of Plv Libr Sales Tax 3194.98

12993 City of Plv Econ Dev Sales Tax 3194.98

12994 Neb Child Supp Child Supp 450.00

12995 Fort Dearborn Life Ins 72.00

12996 A&L Hydraulics Su 112.82

12997 Viaero Mo Svc 354.07

12998 Midwest Bank HSA Empl Contr 475.00

12999 Postmaster Util Billing Postage 158.96

16374 thru

16390 City Emp Payroll 2-13-15 16765.01

16391 Tyler Wells True Up 831.21

16392 thru

16406 City Emp Payroll 2-27-15 14373.81

16407 Alby’s Su 45.34

16408 Eileen Bramer Su-Libr 11.56

16409 Brehmer Mfg Svc 90.00

16410 C&D Post Closure Closure/Post Closure 1458.00

16411 Cardmember Svc Su 99.00

16412 Casey’s Gas 565.03

16413 Chad’s Tire Svc Su 16.00

16414 City of Plv Utilities 6515.08

16414 City of Plv Meter Refund 104.40

16415 Classic Rentals Su 187.17

16416 Combined Rev Bond Pmt 2738.65

16417 Cornhusker Auto Svc 46.44

16418 Curtiss Law Office Professional Svc 1250.00

16419 Dd Steel Su 56.70

16420 Dept of Energy WAPA 7581.55

16421 DHHS Pool Permit 40.00

16422 Electrical Engineering Su 84.39

16423 Electrical System Sinking Fund 2000.00

16424 Francotyp-Post Postage Meter 164.85

16425 Green Line Equip Su/Repairs 4446.50

16426 Hometown Leasing Copier 86.00

16427 Ingram Libr Svc Books 370.57

16428 James Aschoff Services 7800.00

16429 Kriz-Davis Co Su 1236.41

16430 LP Gill Services 8717.28

16431 Lloyd Warner Books 99.00

16432 Madison Co Bank Motor Grader Pmt 3035.69

16432 Madison Co Bank Bulldozer Final Pmt 3103.11

16433 Matheson Tri-Gas Su 32.34

16434 Mitch’s Su 176.32

16435 Municipal Supply Water Meter 2102.20

16436 Neb Public Health Water Samples 172.00

16437 Neb Rural Water Training 150.00

16438 NMC Power Systems Battery 945.00

16439 NMVCA Training 95.00

16440 Norfolk Winair Co Su 270.26

16441 Omaha World Herald Renewal 123.50

16442 Pitzer Digital Web Maint 80.00

16443 Plv Auto Su 569.59

16444 Plv News Su/Ads 429.46

16445 Plv Pharmacy Su 17.17

16446 Plv Telephone Mo Svc 885.57

16447 Postmaster Pre-Sort Fee 220.00

16448 Schaefer Grain Weigh Tickets/Su 326.50

16449 Shell Gas 195.15

16450 Sonya Sukup Refund 176.15

16451 Steinkraus Svc Gas/Tires 2268.05

16452 Susan Davis Book 15.00

16453 The Cornhusker Marriott Conference 357.00

16454 The Farner Co. Su 67.72

16455 The Glass Edge Lock 49.00

16456 Trent Christiansen Refund 119.45

16457 Water Tower Bond Pmt 3252.29

16458 Zee Medical Su 33.45

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 3/10/2015; 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)