REGULAR MEETING OF THE CITY COUNCIL

**WEDNESDAY MAY 10, 2017**

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 May at 7:00 o’clock P.M. Present were: Mayor Seip; Council Members: Novicki, Naprstek. Absent: Huigens and Schlote

Due to lack of quorum, Seip adjourned the meeting at 7:10 P.M.

The May 9th meeting was held on May 10th.

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 May at 9:00 o’clock P.M. Present were: Mayor Seip, Council Members: Huigens, Novicki, Naprstek, and Schlote. 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.

Courtney Retzlaff was present as City Clerk.

Schlote moved to approve the minutes from the regular meeting Tuesday Apr 18th, 2017. Novicki seconded the motion. Motion carried 4-0.

Naprstek moved to approve claims and payroll against the city. Novicki seconded the motion. Motion carried 4-0.

Mayor Seip made the following appointments to various city boards.

Chad Schumacher was appointed to the Zoning Board to replace the seat vacated by Brian Schlote. Schlote moved to appoint Schumacher. Naprstek seconded the motion. Motion carried 4-0.

Toni Arehart was appointed to the Library Board to replace the position previously held by Jessica Sauser. Novicki moved to appoint Arehart. Huigens seconded the motion. Motion carried 4-0.

The appointment to the Manor Board to replace Craig Mosel was made with Gale Retzlaff being nominated by Seip. Schlote moved to appoint Retzlaff. Novicki seconded the motion. Motion carried 4-0.

Final approval on the recommendation for a catering license for D&K Lanes was then discussed. Naprstek moved to approve the license. Schlote seconded the motion. Motion carried 4-0.

The Chamber of Commerce submitted an application for a special designated liquor license for the community barbeque held on June 3rd during Klown Days. The event will be held in the Bandshell Park with wristbands provided for those of age. Schlote moved to approve the liquor license. Huigens seconded the motion. Motion carried 4-0.

The pool board had met on April 27th and approved the following hires for the upcoming season. Taylor Hampton, manager; Caitlin Ziegenbein, assistant manager; Taeylr Berry, Nikki Mosel, Nate Christiansen, Alexa Meyer, Morgan Hampton and Randi Volquardsen, full time life guards. Abbie Kush was hired as the adult supervisor. Naprstek moved to approve the pool employees. Schlote seconded the motion. Motion carried 4-0.

Wages for the pool employees were set as follows by the pool board. Manager, $12 per hour; assistant manager, $10 per hour; guards with no experience, $9 per hour and guards with experience, $9.25 per hour. The adult supervisor was recommended to be paid at $10.50 per hour. Schlote moved to approve the wages as set by the pool board. Huigens seconded the motion. Motion carried 4-0.

The park board met on May 8th and recommended to hire Nick Jensen as a part time employee for the upcoming summer season with a wage of $9.50 per hour. Naprstek moved to hire Jensen. Huigens seconded the motion. Motion carried 4-0.

A new policy on pre-paying for dumping at the C&D and transfer station was presented by the City Superintendent and City Clerk. All using the facilities will be required to pay a $20 deposit at the city office and will be given a receipt to show to the city worker at the site. The balance due on the final bill will be applied or refunded as needed. Naprstek moved to approve the new policy. Huigens seconded the motion. Motion carried 4-0.

A denial for a housing application was then discussed. CDS Inspections and Beyond had deemed that the cost of $47,000 needed to bring the house up to code was infeasible for the program. A denial would allow for a new application to be accepted for the program. Novicki moved to deny the housing application. Schlote seconded the motion. Motion carried 4-0.

City Administrator Holton gave a brief report on the presentation by Terry Galloway from the audit firm of Almquist, Maltzahn, Galloway & Luth, P.C. Key issues were addressed as to the lack of revenue, rising expenses and reporting between the current and previous auditors. Office staff is currently working to resolve several of the items listed. Council members expressed concern on past due accounts and the need to enforce all policies in the city codes for aged receivables.

It was moved by Naprstek, seconded by Novicki to adjourn the meeting.

TIME: 9:39 P.M.

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Daren Seip, Mayor (SEAL)

ATTEST:

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Courtney Retzlaff, City Clerk/Treasurer

13612 Verizon Wireless Cellphone 478.51

13613 L.P. Gill Svcs 13037.05

13614 Western Oil Sup 35.14

13615 Synchrony Bank/Amazon Sup 443.37

13616 Plainview News Svc/Sup 1249.80

13617 NE Child Support Center Child Support 725.00

13618 Lois Lubke Reim 50.00

13619 Plainview News Ads 80.00

13620 City of Plainview Pool Sales Tax 4364.42

13621 City of Plainview Lib Sales Tax 2540.81

13622 City of Plainview Manor Sales Tax 2540.81

13623 City of Plainview Eco Dev Sales Tax 2540.81

13624 Dearborn National Emp Ins 69.90

13625 NE Child Support Center Child Support 725.00

13626 Midwest Bank Emp HSA 400.00

13627 Francotyp-Postalia, Inc Postage 165.00

18768

18778 Thru Payroll 4-14-17 17948.34

18779

18787 Thru Payroll 4-28-17 14753.78

18788 Aflac Emp Ins 206.57

18789 Alby’s Electric Svc 121.12

18790 Almquist,Maltzahn, Galloway Audit 2016 23500.00

18791 Bomgaars Su 70.98

18792 Eileen Bramer Reim 49.98

18793 Bud’s Sanitary Service LLC Svc 4752.00

18794 C&D Closure/Post Closure Pmt 11207.93

18795 Carolyn Guenther Meter Refund 300.84

18796 Carroll Distributing Su 403.03

18797 Casey’s General Stores Su 384.51

18798 Center Point Large Print Su 150.00

18799 Chad’s Tire Service Svc 263.50

18800 City of Plainview Utilities 4490.69

18801 City of Plainview C&D Sinking Pmt 2000.00

18802 City of Plainview Osm/Plv House Pmt 50.60

18803 Classic Rentals Su 209.41

18804 Combined Revenue Pmt 3168.96

18805 Courtesy Ford Svc 166.98

18806 Creighton News Su 45.00

18807 Curtiss Law Office Svc 1250.00

18808 Department of Energy Svc 5596.93

18809 Donna Christiansen Reim 442.63

18810 Eakes Office Solutions Su 355.15

18811 Electrical Engineering & Equip Su 2525.00

18812 Electrical System Sinking Fund Pmt 2000.00

18813 Great Plains Communications Svc 45.61

18814 GreatAmerica Financial Services Svc 171.19

18815 Green Line Equipment Su 75.80

18816 Hansen Brothers Parts & Serv Su 31.60

18817 Hometown Leasing Svc 86.00

18818 Ingram Library Services Su 649.15

18819 JEO Consulting Group Svc 1295.00

18820 Kimball-Midwest Su 215.65

18821 L.P. Gill, Inc Svc 14099.42

18822 Lorenz Automotive Svc 125.73

18823 Manzer Equipment Mower 10619.00

18824 Matheson Tri-Gas Inc Su 25.80

18825 Menards Su 41.69

18826 Mitch’s Food Center Su 244.47

18827 MEAN Power/RITA 71339.98

18828 NE Public Health Env Lab Svc 61.00

18829 NMPP Svc 89.51

18830 Neighborworks of NE Neb Meter Refund 249.70

18831 Olson’s Pest Technician Svc 175.00

18832 One Office Solution Svc 26.87

18833 Plainview Auto Supply Su 37.01

18834 Plainview Public Schools Liquor License Fees 900.00

18835 Plainview Telephone Co Svc 943.87

18836 Plainview True Value Su 172.43

18837 Ramada Inn Kearney Hotel Rooms 225.00

18838 Rusty Fields Meter Refund 215.43

18839 Schaefer Grain Co Svc 603.00

18840 Steinkraus Service Su 2942.86

18841 Sterling West Su 13206.50

18842 The Farner Co Su 34.24

18843 Todd Ward Meter Refund 1.06

18844 Troy Johnston Per Diem Reim 10.00

18845 Water Tower Bond Acct Pmt 2800.83

18846 West Hodson Lumber Su 2518.40

ACH NE Dept. of Rev State W/H 1312.94

ACH NE Dept of Rev Unemployment 221.23

ACH NE Dept of Rev Sales Tax 7709.69

ACH Comm Merch Bank CC Machine 956.80

ACH EFTPS Payroll Tax 5818.67

ACH Mass Mutual Pension 2692.88

ACH Black Hills Energy Gas 1064.80

ACH Midwest Bank NSF Check 364.70

ACH EFTPS Payroll Tax 4817.59

ACH Mass Mutual Pension 2692.88

ACH United Healthcare Emp Ins 10269.04

ACH Subway Sup 21.40

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 5/10/17; 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)