REGULAR MEETING OF THE CITY COUNCIL

**TUESDAY MAY 12TH, 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 12th day of May at 7:00 o’clock P.M. Present were: Council Members: Wilson, Naprstek, Dummer and Novicki.

The Pledge of Allegiance was then recited.

Council President Wilson 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 Novicki moved to approve the minutes from the previous meeting. Naprstek seconded the motion. Motion carried 3-0.

It was moved by Naprstek, seconded by Dummer to allow all Claims and Payroll against the city. Motion carried 3-0.

Manor Administrator Juleen Johnson presented the manor report.

Police Chief Bruce Yosten presented the police report.

Mike Pommer, CPA, presented the audit for period ending September 30, 2014.

Council member Dummer motioned to purchase the newer model boiler that was approved in last month’s meeting. The additional cost to the city is $1265. Naprstek seconded the motion. Motion carried 3-0.

At 7:39 p.m., Mayor Seip joined the meeting.

Leonard Gill from L.P. Gill was present to discuss the increase in tipping fees. Naprstek moved to accept the new contract from L.P. Gill with the agreed upon amendments. Wilson seconded the motion. Motion carried 4-0.

Several residents from West Street were present to discuss their concerns regarding the paving of West Street.

Discussion was held regarding uniforms for city staff. It was decided a committee from the council will present an amendment to the personnel policy regarding uniforms at the next regular meeting.

No action or discussion was held on the golf carts in city limits as Bill Bonta was not present.

Matt Kalin from JEO was present to discuss electrical upgrades. Council member Dummer suggested Keith Harvey from North Central Public Power District be present next month, to discuss possible options of working with NCPPD on electrical distribution. JEO representatives will also be present to discuss phase 1 proposal of electrical distribution upgrades.

Mayor Seip nominated Tim Utecht to replace Corey Dahl on the Planning Commission Board. Upon roll call, AYE: Dummer, Novicki, Wilson and Naprstek. NAY: none. Motion carried.

It was moved by Dummer to approve a Special Liquor License to D&K Lanes for D Car B-Q on July 25. Naprstek seconded the motion. Motion carried 4-0.

A special meeting will be needed before the next city council meeting to approve the inter-local agreement between the City of Plainview and Pierce County in regards to the paving on West Street. The staff also hopes to have a candidate for hire for the Deputy Clerk II position.

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

TIME: 10:30 P.M.

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Daren Seip, Mayor (SEAL)

ATTEST:

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Kelly Pendergast, City Clerk/Treasurer

13027 Ft Dearborn Life Ins 72.00

13028 AFLAC Ins 85.67

13029 Plv Post Prom Donation 150.00

13030 MEAN Energy 82226.61

13031 Neb Health Lab Water Samples 1024.00

13032 Innovative Solar Sol Battery 71.57

13033 Manzer Equip Mower 8150.00

13034 Neb Child Supp Child Supp 450.00

13035 Mueller Sod Sod 600.00

13036 Viaero Monthly Svc 73.80

13037 Source Gas Gas 1284.74

13038 Verizon Svc/Equip 897.76

13039 City of Plv Manor Sales Tax 2972.94

13040 City of Plv Pool Sales Tax 4899.20

13041 City of Plv Libr Sales Tax 2972.93

13042 City of Plv Econ Dev Sales Tax 2972.94

13043 Neb Child Supp Child Supp 450.00

13044 Midwest Bank HSA Empl Contr 400.00

13045 Postmaster Utility Billing Postage 157.71

16551 thru

16567 City Emp Payroll 4-15-15 16119.30

16568 thru

16583 City Emp Payroll 4-30-15 13591.43

16584 Alby’s Su 535.40

16585 American Legal Publish Code Suppl 936.00

16586 Chad’s Tire Svc Repairs 597.99

16587 City of Norfolk Lab Fees 325.38

16588 City of Plv Utilities 6873.08

16589 Classic Rentals Su 284.81

16590 Combined Rev Bond Pmt 2738.65

16591 Cornhusker Auto Services 420.00

16592 Curtiss Law Ofc Services 1250.00

16593 Dd Steel Su 36.84

16594 Donna Christiansen Reimb-Su 48.13

16595 Electrical Eng Su 3374.01

16596 Electrical System Sinking Fund 2000.00

16597 Floor Maint Su 34.11

16598 Hometown Leasing Copier 86.00

16599 Ingram Lib Svc Books 485.89

16600 James Aschoff Svc 7800.00

16601 JEO Engineering Services 785.00

16602 Johnson Repair Repairs 450.89

16603 Kathy Nelson Book 15.00

16604 Kriz-Davis Su 481.50

16605 L.P. Gill Svc 11640.46

16606 Matheson Su 91.38

16607 Menards Su 747.97

16608 Michael Pommer Services 6500.00

16609 Mitch’s Su 203.90

16610 Municipal Su Su 882.03

16611 Neb Health Lab Water Samples 282.00

16612 Netcom Repairs 60.00

16613 NMC Power Service Generators 3505.00

16614 Norfolk Winnelson Su 1095.03

16615 Olson’s Services 148.85

16616 Plv Auto Su 189.28

16617 Plv News Ads/Su 530.63

16618 Plv Schools Liquor Lic Fees 650.00

16619 Plv Telephone Services 876.67

16620 Plv True Value Su 1139.07

16621 Sargent Drilling Services 3625.16

16622 Schaefer Grain Weigh Tickets 593.20

16623 Shamrock Nursery Tree 97.74

16624 Shell Gas 378.80

16625 Stan Evans Services 735.00

16626 Steinkraus Svc Gas/Su 2115.20

16627 Creighton News Renewal 44.00

16628 The Farner Co Su 36.82

16629 Water Tower Bond Acct 3252.29

16630 Waterlink Services 539.24

16631 West-Hodson-Osmond Su 756.91

16632 West-Hodson Su 627.10

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 5/12/2015; 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)