REGULAR MEETING OF THE CITY COUNCIL

**TUESDAY APRIL 12 2016**

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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 April at 7:00 o’clock P.M. Present were: Mayor Seip; 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 regular meeting, March 8, 2016 and the special meeting on March 30, 2016. Wilson 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.

Chief Yosten presented the Police report.

Roger Synovec presented the Economic Development report.

City Superintendent Cederburg presented a report on the C&D site.

Administrator Holton presented the manor report in the absence of Juleen Johnson. Mike relayed information from her regarding gas choice. The council requested Johnson and City Clerk/Treasurer Pendergast to work together to get the best pricing for the City combined.

Administrator Holton gave his report.

Council member Naprstek moved to approve a $5000 Keno grant to the Plainview Ballbackers for upgrades to the baseball fields. Dummer seconded the motion. Motion carried 4-0.

Naprstek moved to approve a $4592 Keno grant to the Plainview Historical Society for improvements/window replacement. Novicki seconded the motion. Motion carried 3-0. Abstain: Wilson.

Dummer moved to approve a Keno grant up to $1000 to the Girl Scouts contingent additional bid from West Hodson. Funds will be used for improvements to the Girl Scout house. Wilson seconded the motion. Motion carried 4-0.

Wilson moved to approve a $2000 Keno grant to the Plainview Area Rec Soccer for upgrades and materials for the soccer fields. Naprstek seconded the motion. Motion carried 3-0. Abstain: Dummer.

Council member Naprstek moved to approve the Plainview Ballbacker agreement with the City. Dummer seconded the motion. Motion carried 4-0.

Naprstek moved to approve change order #3 for the street improvement project in the amount of $8032.56. Wilson seconded the motion. Motion carried 4-0.

Dummer moved to approve the final payment to A&R Construction for the street improvement project for $38,823.05. Naprstek seconded the motion. Motion carried 4-0.

No action was taken on the hiring policy for the personnel manual and code book.

Dummer moved to approve the following park employees/salaries:

Dylan Moore - $9.50

Blake Christiansen - $9.00

Jaden Wingert - $9.00

Naprstek seconded the motion. Motion carried 4-0.

No action was taken on the organization chart.

Dummer moved to approve $1740.53/month for two months until the City Superintendent can be on city insurance. Naprstek seconded the motion. Motion carried 4-0.

Naprstek moved to approve the use of the general fund to purchase computers for the new library. The funds will be reimbursed via grant money. Dummer seconded the motion. Motion carried 4-0.

Naprstek moved to accept an $80,000 donation from the Library Foundation for furnishings in the new public library. Wilson seconded the motion. Motion carried 4-0.

Dummer moved to approve a special designated liquor license to the library foundation for a wine tasting June 4, 2016 at the new public library. Naprstek seconded the motion. Motion carried 4-0.

Naprstek moved to approve Jessica Sauser as a new library board member. Novicki seconded the motion. Motion carried 4-0.

Wilson moved to approve LB840 signage up to $1000 for Northern Nebraska United Mutual Insurance and Alexander Commodity. Dummer seconded the motion. Motion carried 4-0.

At 9:28 pm, Naprstek moved to go into executive session regarding the Administrator’s additional raise. Dummer seconded the motion. Motion carried 4-0. At 10:02 pm, Naprstek moved to come out of executive session. Novicki seconded the motion. Motion carried 4-0. The additional raise was tabled until next month.

Naprstek moved to raise the community hall rental from $25 to $50 with a possible $25 refund if the rental hall is cleaned after use. Dummer seconded the motion. Motion carried 4-0.

Naprstek moved to approve payment to RaDec for $101,290.64. Dummer seconded the motion. Motion carried 4-0.

Dummer moved to approve payment to NENEDD for $975.00. Naprstek seconded the motion. Motion carried 4-0.

Handi-van and pool board appointments was tabled until next month.

Naprstek moved to have the next regular council meeting moved to the new public library due to the election at the community hall. Wilson seconded the motion. Motion carried 4-0.

Attorney Curtiss updated the council regarding NCPPD information. The council asked that the discussion continue on next months agenda.

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

TIME: 10:37 P.M.

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Daren Seip, Mayor (SEAL)

ATTEST:

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Kelly Pendergast, City Clerk/Treasurer

13303 City of Plv Housing pmt 150.00

13304 Mike Holton Reimb 42.86

13305 Bush & Roe Premium 73,271.00

13306 Altwine Electric Generator 32,248.40

13307 Postmaster postage 6.45

13308 Steinkraus Svc Su 2293.43

13309 AFLAC Ins 85.67

13310 Neb Child Supp Pmt 300.00

13311 Midwest Bank Loan Pmts 11,868.74

13312 Postmaster postage 6.45

13313 Neb Rural Water Conf-Johnston 375.00

13314 2 AM Signs Logos 250.00

13315 Special T’s Su 80.85

13316 Source Gas Gas 1098.45

13317 NMCA Dues 25.00

13318 T Johnston Per Diem 40.00

13319 City of Plv Manor Sales Tax 2380.38

13320 City of Plv Econ Dev Sales Tax 2380.38

13321 City of Plv Libr Sales Tax 2380.38

13322 City of Plv Pool Sales Tax 4617.55

13323 Norfolk Daily News Ads 218.30

13324 Verizon Cell Phones 415.71

13325 Dearborn Nat’l Ins 63.90

13326 Dept of Energy WAPA 7718.33

13327 Neb Child Supp Pmt 300.00

13328 Postmaster postage 22.95

13329 Postmaster postage 122.56

13330 Midwest Bank H S A 400.00

13331 Postmaster postage 20.24

13332 City of Plv Housing pmt 104.00

13333 Madison Co Loan pmts 10770.33

13334 R Cederburg Reimb 59.13

13335 City of Plv HHS 200.00

13336 City of Plv Lib Grant funds 21967.15

17559 thru

17573 City Emp Payroll 3-15-16 17049.41

17574 thru

17583 City Emp Payroll 3-30-16 14067.66

17584 Ace Industrial Su 160.00

17585 Alby’s Su 85.31

17586 Baum Hydraulics Su 35.92

17587 Bud’s Services 4752.00

17588 Casey’s Su 533.84

17589 City of Plv Utilities 4131.34

17590 Classic Rentals Su 308.15

17591 Combined Rev Bond Pmt 3532.60

17592 Curtiss Law Services 1250.00

17593 Dept of Energy WAPA 7116.43

17594 Dutton-Lainson Su 2278.71

17595 Eakes Office Su 48.59

17596 Echo Group Su 18.69

17597 3E Su 1360.27

17598 Electrical System Sinking Fund 2000.00

17599 Gale Books 190.00

17600 GreatAmerica Copier 143.37

17601 Greenline Equip Su 87.49

17602 Hometown Leasing Copier 86.00

17603 Ingram Books 608.94

17604 Johnson Repair Repairs 491.82

17605 Kimball-Mid Su 196.49

17606 L.P. Gill Svcs 13273.89

17607 LaQuinta Johnston class 189.90

17608 Largen Su 90.00

17609 League Conf-Holton/Seip 742.00

17610 Manzer Su 72.80

17611 Matheson Su 162.54

17612 Midwest Svc Su 1455.10

17613 Mitch’s Su 159.51

17614 MEAN Power 73266.01

17615 Ne Public Health Samples 498.00

17616 ODB Su 483.48

17617 One Call Concepts Diggers Hotline 28.68

17618 One Office Su 23.72

17619 Pitzer Digital Svcs 370.00

17620 Plv Auto Su 308.44

17621 Plv Chamber Dues 135.00

17622 Plv News Ads/Su 1214.17

17623 Plv Rural Fire Pmt 4625.00

17624 Plv Telephone Svc 931.01

17625 Plv True Value Su 243.94

17626 Popular Subscript magazine 496.45

17627 Schaefer Grain Su 310.00

17628 Shell Gas 52.72

17629 Steinkraus Svc Gas/Su 2026.00

17630 The Farner Co Su 34.24

17631 Upstart Su 151.89

17632 Utilities Section Class-Hart 40.00

17633 Water Tower Bond Acct 2822.71

17634 Wesco Su 501.15

17635 West Hodson Su 1133.54

17636 Zee Medical Su 26.90

ACH Neb Dept of Rev State WH 1172.17

ACH Healthplan Svc Vision 99.90

ACH Deluxe Su 907.14

ACH Midwest Bank NSF 50.31

ACH UHC Ins 9451.57

ACH Neb Dept of Rev Sales Tax 9499.95

ACH EFTPS Payroll Taxes 4908.15

ACH Comm Bankers CC Machine 601.09

ACH Mass Mutual Pension 2188.82

ACH EFTPS Payroll Taxes 4211.35

ACH Mass Mutual Pension 2188.82

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 4/12/2016; 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)