REGULAR MEETING OF THE CITY COUNCIL

**TUESDAY AUGUST 11, 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 11th day of August at 7:00 o’clock P.M. Present were: 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 July 14, 2015 regular meeting. Naprstek seconded the motion. Motion carried 4-0.

It was moved by Wilson, seconded by Novicki to approve the minutes for the special meeting on August 4, 2015. Motion carried 4-0.

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

Manor Administrator Juleen Johnson was absent.

Police Officer Neumann presented the police report. Council member Dummer asked about the progress on unlicensed vehicles and wanted an update for next month.

Roger Synovec presented the Economic Development report.

Administrator Holton provided the council with three bids for a new backhoe. Council member Naprstek asked Administrator Holton to go back to the three companies and obtain bids for used backhoes with less than 2000 hours of use and bring to the next special meeting on August 25.

Dummer moved to approve the Pierce County Economic Development dues of $3738.00 for fiscal year 2015-2016. Naprstek seconded the motion. Motion carried 4-0. Josh Sirek President of PCED and Director Joe Grof were present to present the request to the council. Administrator Holton explained to the council that Pierce County had already approved the amount they would contributed to PCED.

Wilson moved to approve $2000.00 to the Klown Doll Museum for the purchase of a metal rack for Stumpy and two mascots. Council member Naprstek said he would donate an air conditioner to the museum. Naprstek seconded the motion. Motion carried 4-0. Corrine Janovec was present to answer any questions on the request.

No updates on electrical upgrades. Tabled until next month.

Regarding the purchase of hay, Dummer moved to have Administrator Holton advertise cash rent for the hay by the acre and take the top bidder. Top bidder will be awarded at the special meeting on August 25th. Wilson seconded the motion. Motion carried 4-0.

Bids on the used equipment owned by the city were opened by the mayor. It was moved by Dummer to accept the bid of $500.00 from Green Line Equipment for the Heston Baler/Stacker. Novicki seconded the motion. Motion carried 4-0.

Council member Dummer moved to approve JEO Consulting Group to update the City’s sanitary sewer system maps for $300.00. The approval included the improvement of the water system’s security by updating the water system maps for $11,700.00. Naprstek seconded the motion. Motion carried 4-0.

Dummer moved to approve the grant from the Nebraska Department of Health and Human Services for a Public Water System Security Subaward in the amount of $10,000.00. Wilson seconded the motion. Motion carried 4-0.

It was moved by Dummer to table the paving on 4th street until next month. He requested that JEO provide assessment numbers that will be assessed to the residents including what the dollar amount will be including the possible grant award monies and excluding the grant. Wilson seconded the motion. Motion carried 4-0.

Council member Wilson introduced the following resolution and moved for its adoption:

**RESOLUTION #517**

**WHEREAS**, the Mayor and City Council of the City of Plainview have received a request for signature authority on a new Municipal account at Midwest Bank, N.A.,

**AND WHEREAS,** it is in the best interests of both the Bank and City to keep such records current.

**NOW THEREFORE BE IT RESOLVED BY,** BY THE MAYOR AND COUNCIL OF THE CITY OF PLAINVIEW, NEBRASKA, THAT signature power of the City’s new account is set as follows:

1. 44420099 Library Grant Fund

 Kelly Pendergast; Melissa Forbes

Council member Naprstek seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted Aye: Dummer, Wilson, Naprstek and Novicki. Nay: None. Whereupon the Mayor declared said motion carried and said Resolution #504 passed and adopted.

It was moved by Dummer to participate in the grant for the Hub and Spoke Recycling program. Wilson seconded the motion. Motion carried 4-0.

Regarding the settlement on the Air Quality Permit, the council instructed Attorney Curtiss to negotiate the fine with the Attorney General’s office.

The discussion on raising tipping fees was tabled until next month.

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

TIME: 9:43 P.M.

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Daren Seip, Mayor (SEAL)

ATTEST:

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Kelly Pendergast, City Clerk/Treasurer

13091 AFLAC Ins 85.67

13093 Midwest Bank H S A - Yosten 1500.00

13094 Midwest Bank H S A 9600.00

13095 Postmaster Postage 6.70

13096 City of Plv Energy Ass’t 344.00

13097 Ft Dearborn Ins 72.00

13098 NDEQ Air Emission Fee 23.80

13099 MEAN Power & RITA pmt 65,809.13

13100 Midwest Bank H S A – Baller 1400.00

13101 Candi Johnson Su 17.19

13102 Pierce Co Treas Title 17.00

13103 City of Plv Energy Ass’t 688.00

13104 Ne Child Supp Pmt 225.00

13105 Verizon Mo Service 183.24

13106 Source Gas Gas 1681.07

13107 City of Plv Manor Sales Tax 2284.47

13108 City of Plv Econ Dev Sales Tax 2284.47

13109 City of Plv Library Sales Tax 2284.47

13110 City of Plv Pool Sales Tax 4389.41

13111 City of Plv Energy Ass’t 186.24

13112 Healthplan Services Ins 109.90

13113 Family Dollar Su 151.35

13114 American Legion Aux Donation 20.00

13115 Postmaster Postage 14.25

13116 Ne Child Supp Pmt 375.00

13117 Midwest Bank Employee H S A 400.00

13118 Postmaster Postage 136.56

16871 thru

16904 City Emp Payroll 7-15-15 24,864.26

16905 thru

16935 City Emp Payroll 7-30-15 21,023.94

16936 Alby’s Su 288.83

16937 Bazile Creek Su 486.87

16938 BSN Sports Su 56.94

16939 Casey’s Fuel 483.79

16940 City of Plv Utilities 4187.04

16941 Classic Rentals Su 196.93

16942 Combined Rev Bond Pmt 2738.65

16943 Curtiss Law Office Services 1250.00

16944 Dd Steel Su 61.88

16945 Dept of Energy WAPA 8272.84

16946 Dutton-Lainson Su 176.40

16947 Elect Eng & Equip Su 2927.94

16948 Elect System Sinking Fund 2000.00

16949 Family Dollar Su 92.00

16950 Farmers Pride Su 62.39

16951 Floor Maint Su 139.44

16952 Follett Software Maint 829.00

16953 Francotyp-Post Postage Meter Rent 165.00

16954 Hawkins Su 1669.47

16955 HD Supply Su 2948.84

16956 Hometown Leasing Copier 86.00

16957 IIMC Dues 155.00

16958 Ingram Library Books 620.11

16959 Itron Maint 307.60

16960 James Aschoff Services 7800.00

16961 Johnson Repair Repairs 22.00

16962 Kimball-Midwest Su 115.91

16963 Kriz-Davis Su 82.39

16964 L.P. Gill Fees 15,694.99

16965 Mary Tuttle Refund 9.55

16966 Matheson Su 23.83

16967 Midwest Service Su 886.00

16968 Mitch’s Su 443.89

16969 Mulch N More Su 383.00

16970 Municipal Supply Su 1289.70

16971 Ne Public Health Water Samples 96.00

16972 Neb Crime Comm Su 24.00

16973 NMPP Su 82.37

16974 Overhead Door Su 75.75

16975 Plv Auto Su 155.04

16976 Plv News Su/Ads 61.78

16977 Plv Pharmacy Su 3.67

16978 Plv Telephone Mo. Service 1266.89

16979 Plv True Value Su 455.76

16980 Pollard Pumping Services 207.50

16981 S&S Express Repairs 1301.48

16982 Sargent Drilling Pump Repairs 12,576.80

16983 Schaefer Grain Weigh Tickets 472.00

16984 Steinkraus Svc Su 3045.50

16985 The Farner Co Su 58.28

16986 Titan Rentals Rental 2890.91

16987 Usborne Books Books 201.78

16988 Water Tower Bond Acct 3252.29

16989 Wesco Su 3616.07

16990 Western Office Su 109.00

16991 Wireless Internet of Neb Serv 619.99

16992 Zee Medical Su 24.15

ACH Neb Dept of Rev State WH 1144.63

ACH Neb UC Fund Ins 137.44

ACH UHC Ins 12,923.64

ACH Neb Dept of Rev Sales Tax 8632.52

ACH EFTPS Payroll Taxes 6709.78

ACH Comm Bankers CC Machine 414.36

ACH Ameritas Sewer Land Int Pmt 948.75

ACH Mass Mutual Pension 2453.66

ACH POSGuys Su 61.50

ACH Francotyp-Post Postal Machine 510.00

ACH EFTPS Payroll Taxes 5710.65

ACH Mass Mutual Pension 2453.66

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 8/11/2015; 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)