REGULAR MEETING OF THE CITY COUNCIL

**TUESDAY FEBRUARY 9 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 9th day of February 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 Wilson moved to approve the minutes from the regular meeting, January 12, 2016 and the special meeting January 26, 2016. Dummer seconded the motion. Motion carried 4-0.

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

Manor Administrator Juleen Johnson presented the manor report. Wilson moved to allow Manor sales tax funds to purchase tables in the amount of $9773.37. Dummer seconded the motion. Motion carried 4-0.

Police Chief Yosten presented the Police report.

Administrator Holton presented the Economic Development report.

Under the City Administrator’s report, Holton stated he will begin the interview process for the City Superintendent position. Holton asked for members of the council for assistance in the interviews. He briefly discussed the Comprehensive Plan and the two top engineering firms he will interview for the plan. Bill Podraza was present from Miller & Associates and gave the council an overview of the company.

Council member Novicki left the building at 7:56 p.m.

Council member Wilson moved to award the liability insurance for the City of Plainview to Bush & Roe (EMC Insurance Co) in the amount of $74,587.00. Dennis Johnson was present to explain his proposal. Naprstek seconded the motion. Motion carried 3-0.

**At 8:00 P.M. Mayor Seip opened the Public Hearing** for the One and Six Year Plan. Wilson moved to come out of the public hearing. Dummer seconded the motion. Motion carried 3-0.

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

RESOLUTION #524

WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the City of Plainview, and

WHEREAS, a public meeting was held on the 9th day of February, 2016, to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Mayor and City Council of Plainview, Nebraska, that the plans and data as furnished are hereby in all things accepted and adopted.

Council member Dummer seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following vote Aye: Wilson, Dummer and Naprstek. Nay: None. Whereupon the Mayor declared said motion carried and said Resolution #524 passed and adopted.

Joan Alexander presented information regarding Hintz Recycling. The council asked Administrator Holton to find a spot within City limits for recycling trailer that Hintz already has. The recycling will be considered for a trial period.

Council member Novicki returned at 8:14 p.m.

Brian Doerr spoke on behalf of the Rural Fire Board regarding assistance in snow removal. The Rural Fire Board expressed concern that snow removal was not being done quick enough. City Administrator Holton reassured the council and the Rural Fire Board that the Fire Hall is being taken care of per the inter-local agreement with snow emergency routes first, and then the Fire Hall. Holton also commented that in case of an emergency, the snow plows would be on stand-by, able to go directly to the Fire Hall. The council decided to revisit the resolution next month to include the Fire Hall. It was determined that Fire Chief Mike McManaman will call the City for assistance when needed.

Naprstek moved to approve payment to RaDec for $74,868.29 for the new public library. Dummer seconded the motion. Motion carried 4-0.

Dummer moved to approve payment to Northeast Nebraska Economic Development District, administrator for the CDBG Library funds, for $1830.00. Naprstek seconded the motion. Motion carried 4-0.

Council member Dummer introduced the following resolution and moved its adoption:

**RESOLUTION #523**

**WHEREAS**, the City of Plainview, Nebraska, is in the need of a backup Generator for the primary water well;

**WHEREAS,** that purchase will require short term financing;

**NOW THEREFORE BE IT RESOLVED BY** THE MAYOR AND COUNCIL OF THE CITY OF PLAINVIEW, NEBRASKA, THAT:

1. The City of Plainview, by, and through its Administration, is hereby authorized to purchase a generator, in a sum not to exceed $31,010.00, and that the City Clerk is herewith authorized and directed to execute a loan, constituting a binding general obligation of the City of Plainview, Nebraska at municipal rates, for a term not to exceed Three (3) years, with quarterly installments, with a loan from Madison County Bank at 2.50%.
2. A copy of this resolution shall be taken and accepted as evidence of the authority of such purchase and financing.

Council member Wilson seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following vote Aye: Wilson, Dummer, Novicki and Naprstek. Nay: None. Whereupon the Mayor declared said motion carried and said Resolution #523 passed and adopted.

The council gave the city staff permission to advertise for bids on leasing the City’s farm land. Bids will be opened at the March 8, 2016 regular meeting.

Dummer moved to approve a Special Designated Liquor License to St Paul’s Catholic Church on March 18, 2016 for a fish fry. Wilson seconded the motion. Upon roll call: AYE: Wilson, Novicki and Dummer. NAY: none. ABSTAIN: Naprstek. Motion carried 3-0.

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

TIME: 9:12 P.M.

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Daren Seip, Mayor (SEAL)

ATTEST:

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Kelly Pendergast, City Clerk/Treasurer

13257 Midwest Bank H S A – Yosten 1500.00

13258 Midwest Bank H S A – Employees 9600.00

13259 Neb Power Pool Electrical Dist Svcs 1650.00

13260 L Petersen Tree trimming 325.00

13261 AFLAC Insurance 85.67

13262 Neb Public Health Water Samples 662.00

13263 Neb UC Fund Unemployment Ins 49.80

13264 MEAN Power 70267.82

13265 Neb Child Supp Child Supp Pmt 300.00

13266 Postmaster Postage 5.75

13267 Moeller Sprinkler Repairs 458.67

13268 State Treasurer Dog License Fees 48.50

13269 Postmaster Water Samples 11.40

13270 Source Gas Gas 1437.19

13271 Verizon Cell Phones 413.29

13272 City of Plv Manor Sales Tax 3694.21

13273 City of Plv Econ Dev Sales Tax 3694.21

13274 City of Plv Libr Sales Tax 3694.21

13275 City of Plv Pool Sales Tax 6330.33

13276 JEO Consulting Road Program 2400.00

13277 Dearborn Nat’l Life Ins 63.90

13278 City of Plv CDBG Housing 2331.00

13279 Postmaster Water Samples 18.35

13280 Neb Child Supp Child Supp Pmt 300.00

13281 Baileyz Cottage Comp Plan Luncheon 54.30

13282 City of Plv Housing Grant Pmt 103.02

13283 City of Plv Library CDBG 19903.96

13284 Midwest Bank H S A 400.00

13285 City of Plv HHS Energy Pmt 280.50

17424 thru

17435 City Emp Payroll 1-15-16 17466.10

17436 thru

17445 City Emp Payroll 1-29-16 14057.59

17446 2AM Signs Su 175.00

17447 A&R Construction Crush Concrete 10907.12

17448 AFLAC Ins 85.67

17449 Alby’s Su 89.63

17450 B Pendergast Snow Removal 147.00

17451 B Pope Refund 150.68

17452 Casey’s Gas 1021.91

17453 City of Norfolk Lab Fees 122.95

17454 City of Plv Utilities/Refunds 6184.24

17455 Classic Rentals Su 181.74

17456 Comb Rev Bond Pmt 3532.60

17457 Creighton News Ad 11.40

17458 Curtiss Law Office Prof Serv 1250.00

17459 Dept of Energy WAPA 8067.13

17460 Eakes Su 13.39

17461 3E Su 1109.87

17462 Electrical System Sinking Fund 2000.00

17463 FP Postage Rental 165.00

17464 GI Trailer Su 2581.15

17465 Green Line Su 576.19

17466 Hometown Leasing Lease 86.00

17467 Ingram Books 356.56

17468 JJ Keller Su 42.80

17469 Jack’s Uniforms Su 110.94

17470 J Aschoff Services 7800.00

17471 J Hinkle Refund 100.45

17472 JEO Consulting Services 1014.00

17473 J Aschoff Refund 200.00

17474 J Kounovsky Refund 200.00

17475 Kriz-Davis Su 363.80

17476 LP Gill Services 12221.13

17477 Matheson Su 23.83

17478 Matthew Bender Su 235.10

17479 Menards Su 94.99

17480 Mitch’s Su 113.07

17481 Municipal Supp Su 261.12

17482 Neb Public Health Water Samples 90.00

17483 Neb Life Mag Renewal 44.00

17484 Norfolk News Ads/Renewal 237.98

17485 NE Neb Clerks Dues 20.00

17486 NE Neb News Ad 10.00

17487 P Sellhorst Refund 132.54

17488 Plv Auto Supp Su 724.19

17489 Plv News Ads/Su 878.15

17490 Plv Pharmacy Su 17.65

17491 Plv Telephone Telephone 1006.90

17492 Plv True Value Su 267.50

17493 Schaefer Grain Su 238.00

17494 Shell Gas 88.19

17495 Steinkraus Serv Gas/Su 1225.98

17496 The Farner Co Su 34.24

17497 The Parts House Su 61.37

17498 T Wells Snow Removal 91.00

17499 Water Tower Bond Acct 2822.71

17500 Waterlink Water Treatment 539.24

17501 Wesco Su 940.74

ACH Neb Dept of Rev State WH 1274.49

ACH UHC Ins 10058.05

ACH Neb UC Funds Ins 53.29

ACH Neb Dept of Rev Sales Tax 7300.90

ACH Healthplan Svc Vision 99.90

ACH EFTPS Payroll Taxes 5562.52

ACH Comm Bankers CC Machine 465.58

ACH Mass Mutual Pension 2393.84

ACH EFTPS Payroll Taxes 4368.91

ACH Mass Mutual Pension 2393.84

ACH Ameritas Bond Pmt 15948.75

ACH UHC Ins 10267.05

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 2/9/2016; 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)