REGULAR MEETING OF THE CITY COUNCIL

**TUESDAY JUNE 14 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 14th day of June at 7:00 o’clock P.M. Present were: Mayor Seip; Council Members: Wilson, Naprstek, Dummer and Novicki. **Council member Wilson arrived at 7:10 p.m**.

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, May 10, 2016. Novicki seconded the motion. Motion carried 3-0.

Council member Novicki moved to approve the minutes from the special meeting, May 17, 2016. Naprstek seconded the motion. Motion carried 3-0.

Naprstek moved to approve claims and payroll against the city. Dummer seconded the motion. Motion carried 3-0.

No manor report was given.

Chief Yosten presented the Police report. He told the council the part has been ordered for the whistle, but not yet received. Discussion was held regarding no air conditioning in the plant. Dummer moved to purchase a high efficiency air conditioning unit for the police/plant up to $9000. Naprstek seconded the motion. The council asked Chief Yosten to obtain a couple of quotes.

No Economic Development report was given.

City Superintendent Cederburg presented his report.

City Administrator Holton presented his report.

The bids for a new city auditor was tabled until next month.

Dummer moved to approve Miller & Associates to pursue the Plainview Comprehensive Plan using CDBG grant funds. Naprstek seconded the motion. Motion carried 4-0.

Discussion/action on estimate to provide water/sewer and new road to LB840 property on east side of 5th street was tabled until next month.

Keith Harvey representative from NCPPD answered questions from the council.

Council member Wilson moved to approve Hoffman Construction for construction of the new cell at the C&D site. Naprstek seconded the motion. Motion carried 4-0.

Terry Mead from JEO Consulting was present to discuss the next steps in in regards to the street paving project. Holton was instructed to also follow-up with Ameritas on the bond procedures regarding the project and possible tax levy.

Council Member Dummer introduced the following resolution and moved for its adoption:

RESOLUTION #528

**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 THE MAYOR AND COUNCIL OF THE CITY OF PLAINVIEW, NEBRASKA, that signature power of the City’s new account is set as follows:

1. XXXXXXXX C&D Site Sinking Fund

Kelly Pendergast; Melissa Forbes

Council member Wilson seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted AYE: Wilson, Dummer, Novicki and Naprstek. NAY: none. Whereupon the said motion carried and said Resolution #528 is passed adopted.

Dummer moved to approve the Mayor’s appointment of Cassie Jelinek to the Swimming Pool Board. Naprstek seconded the motion. Motion carried 4-0.

Novicki moved to approve Donna Christiansen as a part time cleaning person for the new library at $12.50/hour. Dummer seconded the motion. Motion carried 4-0.

Discussion was held regarding updating/changing the personnel manual with regards to disciplinary action. A committee consisting of Mike Naprstek, Bruce Curtiss, Rollie Cederburg and Kelly Pendergast will meet and bring suggestions to the next council meeting.

Wilson moved to approve a new park employee to replace an employee terminated last month. Dummer seconded the motion. Motion carried 4-0.

During the council comments, the Mayor was asked to notify the Police Chief to cite the owner of the vehicle on blocks located on 4th Street.

Attorney Curtiss advised the City Administrator to notify the Zoning Board to meet to discuss the fence along Highway 20, which does not meet zoning requirements in height.

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

TIME: 9:18 P.M.

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Daren Seip, Mayor (SEAL)

ATTEST:

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Kelly Pendergast, City Clerk/Treasurer

13361 Postmaster Return Supplies 6.45

13362 A. Oltjenbruns Reimb –Gas 28.22

13363 R Cederburg Reimb-Computer Case 32.12

13364 M Pommer Audit 7000.00

13365 Neb Child Supp Pmt 725.00

13366 Cornhusker St Ind New furniture-Library 41607.00

13367 AFLAC Insurance 206.57

13368 M Forbes Reimb Postage 12.45

13369 Mitteis Gravel Su 4909.65

13370 T Wells Reimb Fan 18.19

13371 WaterLink Qtr Pmt 539.24

13372 Source Gas Gas 760.61

13373 Verizon Cell Phones 472.46

13374 City of Plv Lib Sales Tax 3072.62

13375 City of Plv Econ Dev Sales Tax 3072.62

13376 City of Plv Manor Sales Tax 3072.62

13377 City of Plv Pool Sales Tax 5755.15

13378 T Hampton Red Cross Training 540.00

13379 City of Plv Reimb New Libr Exp 84288.00

13380 City of Plv Move grant funds 103212.00

13381 Neb Child Supp Pmt 725.00

13382 Postmaster Postage 12.80

13383 Midwest Bank H S A 400.00

13384 DHHS License 150.00

13385 Dearborn Nat’l Life Ins 75.90

13386 Dept of Energy WAPA 6626.15

13387 Postmaster Utility Billing 155.78

13388 Postmaster Return Swimsuits 9.75

13389 Amy Grof Reimb – pool chemicals 25.76

13390 Mahaska Su 58.25

17718 City Emp Payroll 5-13-16 17229.56

17730 thru

17731 City Emp Payroll 5-27-16 15919.10

17745 thru

17746 2 AM Graphics Su 422.00

17747 Bazile Creek Su 50.98

17748 Blackburn Mfg Su 785.28

17749 Bomgaars Su 180.91

17750 E Bramer Reimb Su 43.54

17751 Bud’s Sanitary Service 4752.00

17752 Casey’s Fuel 371.33

17753 C Billings Refund Deposit 88.41

17754 Center Point Books 180.00

17755 Centurion Tech Services 384.00

17756 Chad’s Tire Services 57.25

17757 City of Plv Utilities 4299.16

17758 Classic Rentals Su 198.01

17759 Combined Rev Bond Pmt 3532.60

17760 Cornhusker State Furniture 2350.00

17761 Curtiss Law Services 2366.00

17762 DD Steel Su 32.90

17763 Demco Su 999.66

17764 D Christiansen Reimb-Supplies 276.63

17765 3E Su 558.85

17766 Electrical System Sinking Fund 2000.00

17767 Farmer’s Pride Su 2233.46

17768 GCR Tires Su 635.00

17769 G Folck Reimb 208.46

17770 Great Plains Services 130.93

17771 Great America Copier 143.37

17772 Green Line Su/Repairs 383.74

17773 Hawkins Su 5199.07

17774 Hoffart Machine Repair Repairs 565.81

17775 Hometown Leasing Copier 86.00

17776 Ingram Library Books 643.57

17777 Johnson Repairs Repairs 322.96

17778 K’Lawn Services 35.00

17779 Kelly Supply Su 47.19

17780 Kiefer Swim Pdts Su 391.55

17781 Kimball-Midwest Su 122.48

17782 Kriz-Davis Su 1455.20

17783 L.P. Gill Services 14694.00

17784 Love Signs Su 2539.49

17785 Matheson Su 24.76

17786 Menards Su 625.24

17787 Midwest Bank Qtr Pmts 11868.74

17788 Mitch’s Su 295.93

17789 Moeller Sprinkler Services 31.02

17790 Mulch N More Services 460.00

17791 MEAN Energy 64912.16

17792 NDEQ Su 31.95

17793 NE Public Health Fees 45.00

17794 Neb Rural Water Dues 175.00

17795 One Office Copies 21.47

17796 Plv Auto Su 222.05

17797 Plv News Ads/Su 686.79

17798 Plv Schools Ads/Su 65.00

17799 Plv Telephone Services 1093.41

17800 Plv True Value Su 759.88

17801 Pollard Pumping Services 150.00

17802 RRE Su 40.00

17803 Rueter’s Su 221.00

17804 Schaefer Grain Su 434.20

17805 Shell Gas 444.73

17806 Solid Oak Software 290.00

17807 Steinkraus Service Gas/Su 2559.85

17808 The Osmond Rep Ad 21.30

17809 USA Bluebook Su 205.45

17810 Water Tower Bond Acct 2822.71

17811 Zee Medical Su 106.95

ACH Neb Dept of Rev State WH 1103.13

ACH Healthplan Svc Vision 99.90

ACH UHC Ins 9451.57

ACH Neb Dept of Rev Sales Tax 7087.53

ACH EFTPS Payroll Taxes 5364.92

ACH Comm Bankers CC Machine 573.53

ACH Mass Mutual Pension 2355.48

ACH EFTPS Payroll Taxes 4890.47

ACH Mass Mutual Pension 2355.48

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 6/14/2016; 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)