REGULAR MEETING OF THE CITY COUNCIL

**TUESDAY MARCH 8 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 8th day of March 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 Novicki moved to approve the minutes from the regular meeting, February 9, 2016. Dummer seconded the motion. Motion carried 4-0.

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

There were no Manor, Police or Economic Development reports.

Mike Holton presented the Administrator’s report.

Administrator Holton presented the top candidate for the City Superintendent positon, Rollie Cederburg. Naprstek moved to accept Holton’s recommendation. Dummer seconded the motion. Motion carried 4-0.

Council member Dummer moved to approve $40,000/year with a six month review for the City Superintendent position. Naprstek seconded the motion. Motion carried 4-0.

Dummer moved to accept Eileen Bramer as the new Children’s Librarian for $9.50 an hour. This position will work up to 25 hours a week. Naprstek seconded the motion. Motion carried 4-0.

Wilson moved to approve two special liquor licenses for D&K Lanes. The first one for June 3-4 during Klown Days and the second to celebrate D&K’s 20 years of service on June 25. Naprstek seconded the motion. Motion carried 4-0.

Dummer moved to approve the following mayor appointments:

Swimming Pool-Jennie Leiting

Tree Board-Brent Moeller and Larry Petersen

Plainview Manor-Becky Baller

Novicki seconded the motion. Motion carried 4-0.

Discussion was held on the cost to add water and sewer service, along with a road on the LB840 property on the east side of 5th street. The council asked Administrator Holton to get a rough estimate of the cost from JEO Consulting to determine how much will be assessed to the lot owners.

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

RESOLUTION #525

WHEREAS, the City Council of Plainview, Nebraska has determined that public safety would be enhanced by a revised emergency snow routes and conditions:

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

Pursuant to City Code 5-708, the following streets are declared snow emergency route:

1. Locust Street from West Street to Third Street
2. King Street from Highway 20 south to the City Maintenance Building
3. First Street from Locust Street to Harper Avenue
4. Third Street from Locust Street to Bell Avenue
5. All of the Streets within the “C-3” Central Business District Zoning Area
6. All streets around the high school (Block 10, north of Chilver’s Park)
7. At completion of the above, all the parking lot area and highway access of the Plainview Rural Fire Department. If a fire call occurs, this priority becomes immediate.

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 Mayor declared said motion carried and said Resolution #525 passed and adopted.

Dummer moved to award the bid for the Old Lagoon site to Lyle Lingenfelter in the amount of $2855.00. Novicki seconded the motion. Motion carried 4-0.

Dummer moved to award the bid for the C&D site to Aaron Stech in the amount of $1500.00. Wilson seconded the motion. Motion carried 4-0.

Wilson moved to accept the recommendation from the City of Plainview Housing Board to lower the loan payback from Level A to Level C for loan #PLVW-HR-06. Naprstek seconded the motion. Motion carried 4-0.

Naprstek moved to approve payment to RaDec for $106,154.68. Dummer seconded the motion. Motion carried 4-0.

Dummer moved to approve the manager application for Corrine Janovec for the American Legion Post 148. Wilson seconded the motion. Motion carried 4-0.

Dummer moved to approve payment of $660.00 to NENEDD. Novicki seconded the motion. Motion carried 4-0.

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

TIME: 8:30 P.M.

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Daren Seip, Mayor (SEAL)

ATTEST:

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Kelly Pendergast, City Clerk/Treasurer

13286 MEAN RITA Pmt 537.41

13287 Postmaster Postage 15.28

13288 Neb Child Supp Pmt 300.00

13289 Source Gas Gas 1463.57

13290 Postmaster Postage 19.95

13291 Verizon Phone Service 413.29

13292 MEAN Power 78091.19

13293 City of Plv Street Impr Bonds 237600.00

13294 City of Plv Manor Sales Tax 3220.37

13295 City of Plv Library Sales Tax 3220.37

13296 City of Plv Econ Dev Sales Tax 3220.37

13297 City of Plv Pool Sales Tax 5381.80

13298 Postmaster Postage 6.45

13299 Neb Child Supp Pmt 300.00

13300 Postmaster Utility Bills 168.21

13301 Midwest Bank H S A 400.00

13302 Dearborn Nat’l Life Ins 63.90

17502 thru

17511 City Emp Payroll 2-12-16 17025.61

17512 thru

17519 City Emp Payroll 2-29-16 12940.01

17520 Ace Industrial Su 160.00

17521 Bud’s Garbage 4752.00

17522 Casey’s Fuel 260.18

17523 Century Business Su 118.52

17524 Chad’s Tire Repairs 141.00

17525 Christiansen Snow Removal 50.00

17526 City of Plv Utilities 6302.69

17527 Classic Rentals Su 211.58

17528 Combined Rev Bond Pmt 3532.60

17529 Curtiss Law Office Services 1250.00

17530 Custom Heating Services 267.50

17531 DD Steel Su 133.50

17532 DHHS Pool Permit 40.00

17533 Electrical System Sinking Fund 2000.00

17534 Great America Copier 212.87

17535 Green Line Su 335.65

17536 Hometown Leasing Copier 86.00

17537 Ingram Library Books 529.08

17538 Jack’s Uniforms Su 213.89

17539 JEO Consulting Services 727.00

17540 Kriz-Davis Su 385.20

17541 L.P. Gill Services 10207.37

17542 Lincoln Marriott Conf Hotel 238.00

17543 Mitch’s Su 82.84

17544 MEAN Power 82156.14

17545 NE Public Health Water Samples 925.00

17546 Neb Mun PP Su 129.11

17547 ODB Su 535.86

17548 One Office Solution Su 129.00

17549 Overhead Door Su 352.00

17550 Plv Auto Su 199.42

17551 Plv News Ads/Su 616.36

17552 Plv Telephone Phone Service 973.04

17553 Plv True Value Su 70.66

17554 Postmaster Pre Sort Fee 225.00

17555 Schaefer Grain Weigh Tickets 210.00

17556 Shell Gas 119.97

17557 The Farner Co Su 82.98

17558 Water Tower Bond Acct 2822.71

ACH Neb Dept of Rev State WH 1228.84

ACH Midwest Bank NSF 398.50

ACH Depository Trust Move Bond to correct acct 168486.25

ACH Depository Trust Move Bond to correct acct 321105.06

ACH UHC Ins 8636.09

ACH Neb Dept of Rev Sales Tax 9618.45

ACH EFTPS Payroll Taxes 5496.34

ACH Comm Bankers CC Machine 463.40

ACH Mass Mutual Pension 2188.82

ACH EFTPS Payroll Taxes 3954.93

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 3/8/2016; 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)