REGULAR MEETING OF THE CITY COUNCIL

**TUESDAY MAY 10 2016**

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A meeting of the Mayor and Council of the City of Plainview, Nebraska, was held at the Plainview Library in said City on the 10th day of May at 7:00 o’clock P.M. Present were: Council Members: Wilson, Naprstek, Dummer and Novicki. Absent: Mayor Seip.

The Pledge of Allegiance was then recited.

Council President Wilson opened the meeting and announced to individuals in attendance that a full copy of the new Nebraska Open Meetings Act was posted on the north wall of the Library.

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.

Council member Novicki moved to approve the minutes from the regular meeting, April 12, 2016. Naprstek 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.

No manor report was given.

Chief Yosten presented the Police report. The council directed Chief Yosten to go after a grant to provide electronic speed signs at entrances into Plainview on Highway 20. Administrator Holton mentioned the Keno funds/LB840 funds could be available to cover costs not covered by the grant.

Naprstek moved to approve the cost to fix the City’s whistle and have the whistle run at noon/1:00 pm/6:00pm every day except Sunday. Dummer seconded the motion. Motion carried 4-0.

No Economic Development report was given.

Administrator Holton presented his status report.

City Superintendent Cederburg presented his report.

Dummer moved to approve Special Designated License to the Keystone for Klown Days, June 3-4. Naprstek seconded the motion. Motion carried 4-0.

No action taken on approval of Liquor License for The Post Café.

Naprstek moved to approve the recommendation from the LB840 committee to loan funds to Christopher Holton for the Post Café. Terms include two loans: $4500 to be paid back over 5 years at 2% interest and $3000 to be forgiven over a 3 year period, $1000 per year in business. Dummer seconded the motion. Motion carried 4-0.

Mike Pommer, CPA was absent.

It was recommended by Administrator Holton to go out for bid for public auditors.

**PUBLIC HEARING AT 8:00 P.M**.: LB840 Status. Nicole Darnell presented the LB840 update/report. At 8:04 p.m., Dummer moved to close the Public Hearing. Naprstek seconded the motion. Motion carried 4-0.

Naprstek moved to approve the pool board recommendation for the pool staff and wages for the summer of 2016. Novicki seconded the motion. Motion carried 4-0. Staff includes: Manager-Taylor Hampton; Asst Mgrs-Darian Grof, Morgan Hampton; FT Guard-Brittany Waldow, Nicki Mosel, Alex Hader and Caiti Ziegenbein; substitute guards-Caitlyn Hart and Carissa Eichberger and Adult Supervisor-Abbie Kush.

The council discussed the estimate to provide water/sewer/road to the east side of 5th street LB840 property. The council asked Holton to go after grant funding for the project. Item tabled until next month.

Novicki moved to approve the Certificate of Substantial Completion for the street improvement project. Dummer seconded the motion. Motion carried 4-0.

Naprstek moved to not allow the additional $5000 raise for the City Administrator. Dummer seconded the motion. Upon roll call, AYE: Dummer, Naprstek and Novicki. NAY: Wilson. Motion passed 3-1.

Discussion on NCPPD was tabled until next month.

Naprstek moved to approve the mayor’s appointment of Lois Lubke-Handivan. Dummer seconded the motion. Motion carried 4-0.

Dummer moved to approve the Special Designated License for the Ballbackers on July 16 for the softball tournament. Naprstek seconded the motion. Motion carried 4-0.

Discussion was held on the cost of the closure of cell one at the C&D site and the opening of a new cell. It was determined that Hoffman had the lowest bid at $87,500. It was decided there will be a special meeting Tuesday, May 17 at 5:05 p.m. to determine new rates for the C&D site, and funding for the new cell.

Dummer moved to renew the Handivan application renewal for the 2016-17 fiscal year. Naprstek seconded the motion. Motion carried 4-0.

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

RESOLUTION #526

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the PLAINVIEW HANDIVAN desires to apply for said funds to provide public transportation in the City of Plainview and the Pierce County area.

NOW THEREFORE, BE IT RESOLVED; the PLAINVIEW CITY COUNCIL hereby instructs the PLAINVIEW HANDIVAN to apply for said funds. Said funds are to be used for the PLAINVIEW HANDIVAN transportation operations in the FY 2016-2017 Application for Public Transportation Assistance.

Council member Novicki 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 #526 is passed adopted.

Naprstek moved to approve the Certifications and Assurances for the Handivan. Novicki seconded the motion. Motion carried 4-0.

Dummer moved to allow no credit references for renters when waiving the utility deposit. Naprstek seconded the motion. Motion carried 4-0.

Dummer moved to raise the utility deposit from $200 to $350. Naprstek seconded the motion. Motion carried 4-0.

Naprstek moved to approve payment to RaDec for $119,826.34. Novicki seconded the motion. Motion carried 4-0.

Naprstek moved to approve Consent of Surety to Reduction in or Partial Release of Retainage for the new Library. Dummer seconded the motion. Motion carried 4-0.

Dummer moved to approve payment to NENEDD for $780. Novicki seconded the motion. Motion carried 4-0.

Discussion was held regarding employees smoking in city vehicles. No action was taken.

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

TIME: 9:45 P.M.

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Judy Wilson, Council President (SEAL)

ATTEST:

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Kelly Pendergast, City Clerk/Treasurer

13337 Neb Dept of Rev Keno License 100.00

13338 Serendipity Lib Luncheon 101.20

13339 Postmaster Postage 6.45

13340 AFLAC Ins 206.57

13341 Wireless Internet Lib Computers 12453.28

13342 Demco Lib Furn 9274.03

13343 Neb Child Supp Pmt 725.00

13344 City of Plv C&D Closure 10285.93

13345 Conexis Cedurburg Ins 1740.53

13346 DHHS Water Op Exam 50.00

13347 Verizon Cell Phones 488.00

13348 Source Gas Gas 931.94

13349 Dearborn Nat’l Life Ins 45.90

13350 Pierce Telephone City Sup’t laptop 490.00

13351 City of Plv Pool Sales Tax 4475.39

13352 City of Plv Manor Sales Tax 2302.23

13353 City of Plv Lib Sales Tax 2302.23

13354 City of Plv Econ Devel Sales Tax 2302.23

13355 Wal-Mart Lib Electonics 3381.88

13356 Neb Child Supp Pmt 725.00

13357 Midwest Bank H S A 400.00

13358 Conexis Cederburg Ins 1740.53

13359 Postmaster Util Billing 148.89

13360 Postmaster Util Billing 20.43

17637 thru

17648 City Emp Payroll 4-15-16 16031.29

17649 thru

17657 City Emp Payroll 4-29-16 14373.82

17658 Alby’s Su 99.80

17659 American Legal Su 1727.00

17660 APPA Su 65.50

17661 Baum Su 629.02

17662 Bazile Creek Power Sports Su 80.57

17663 E Bramer Reimb 76.47

17664 Bud’s Sanitary Services 4752.00

17665 Casey’s Gas 332.18

17666 City of Plv Utilities 4221.24

17667 Classic Rentals Su 184.46

17668 Combined Rev Bond Pmt 3532.60

17669 Cornhusker State Furniture 16829.00

17670 Creighton News Su 45.00

17671 Curtiss Law Services 1250.00

17672 DD Steel Su 200.68

17673 D Christiansen Reimb 201.81

17674 Dutton-Lainson Su 1180.00

17675 3E Su 1804.17

17676 Electrical System Sinking Fund 2000.00

17677 Floor Maint Su 245.97

17678 Francotyp-Postalia Rental 165.00

17679 Fransyl Equipment Services 2264.69

17680 Facility Dude Mobile 311 3645.00

17681 GreatAmerica Financial Copier 143.37

17682 Green Line Equip Su 512.60

17683 Hometown Leasing Lib Copier 86.00

17684 Ingram Lib Books 538.62

17685 Jack’s Uniforms Su 273.79

17686 J Forbes Refund-Rental 25.00

17687 Johnson Repair Repairs 526.29

17688 Kriz-Davis Su 568.99

17689 L.P. Gill Services 14091.98

17690 League Conferences 488.00

17691 Matheson Su 24.30

17692 Mitch’s Su 88.29

17693 Moeller Sprinkler Services 159.33

17694 MEAN Energy 69504.27

17695 Neb Public Health Water Samples 15.00

17696 Neb Rural Water Fee 25.00

17697 Nebraskaland Mag Renewal 44.00

17698 ODB Company Su 216.66

17699 Olson’s Pests Control Services 165.00

17700 One Call Concepts Diggers Hotline 6.65

17701 One Office Solution Copies 23.59

17702 Pierce Telephone Su 168.98

17703 Plv Auto Su 105.26

17704 Plv News Su 433.83

17705 Plv Schools Fees 900.00

17706 Plv Telephone Service 928.15

17707 Plv True Value Su 485.44

17708 Pollard Pumping Services 150.00

17709 Shaefer Grain Su 424.00

17710 Shell Fleet Gas 50.90

17711 Snow’s Car Clinic Repairs 433.20

17712 Steinkraus Service Su 2006.47

17713 Techsoup Global Su 232.00

17714 The Farner Co Su 68.48

17715 Water Tower Bond Pmt 2822.71

17716 Wesco Su 64.20

17717 West Hodson Su 307.00

ACH Franco-Postalia Postage Meter 1000.00

ACH Neb UC Funds Unemployment 419.40

ACH Neb Dept of Rev State WH 1019.13

ACH Healthplan Svc Vision 99.90

ACH UHC Ins 9451.57

ACH Neb Dept of Rev Sales Tax 7260.24

ACH EFTPS Payroll Taxes 4995.80

ACH Comm Bankers CC Machine 612.01

ACH Mass Mutual Pension 2355.48

ACH EFTPS Payroll Taxes 4478.85

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 5/10/2016; 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)