REGULAR MEETING OF THE CITY COUNCIL

**MONDAY MAY 19TH, 2014**

**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***

A meeting of the Mayor and Council of the City of Plainview, Nebraska, was held at the Council Chambers in said City on the 19th day of May at 7:00 o’clock P.M. Present were: Mayor Baird; Council Members: Wilson, Grof and Dummer. Absent: none

The Pledge of Allegiance was then recited.

Mayor Baird 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.

Melissa Forbes was present as Deputy City Clerk.

Bruce Curtiss was present as City Attorney.

Mayor Baird opened Special Joint Meeting with the Library Board @ 6:30 p.m.

Discussion was held with the Library Board on the plans for a new Library. It was discussed about the contract with JEO Consulting Group and possibly extend the contract finish date to December 2015. Discussion was held on the Library Board recommendations to edit the contract and have it ready for June Council Meeting. The Library Board also recommended that the Bond for the Library to be looked at by City Attorney Curtiss and have it approved by Council at next month’s meeting. Council expressed that they would like to have JEO Consulting Group come to the next Council Meeting and talk about how efficient the utility bills for the new Library would be and to answer any questions that may come up.

It was moved by Grof and seconded by Dummer to close the Special Joint Meeting @ 7:04 p.m. Motion carried 3-0.

It was moved by Grof, seconded by Wilson to approve the minutes of the regular meeting, Tuesday April 8th, 2014. Motion carried 3-0.

It was moved by Grof, seconded by Dummer to approve the minutes of the special meeting, May 7th, 2014. Motion carried 3-0.

It was moved by Grof, seconded by Dummer to table action on filling vacant City Council position until next regular meeting June 10th, 2014.

Council reviewed the police report presented by Bruce Yosten. Discussion was held on the parking of RV’s and Trailers. The Council expressed that the campers weren’t a concern on the parking but mostly the flatbed trailers. Council agreed that Chief Yosten should talk to owners and make sure they are easily seen. Chief Yosten announced to the Council that the Police Department was awarded 2 new radar guns. Council directed Chief Yosten and City Administrator Holton to order and put up speed limit signs on North 3rd Street and on North Main Street in both directions.

It was moved by Grof, seconded by Dummer to approve the Special Designated Liquor License for the Fire Department Bull Riding event on June 7th, 2014. Motion carried 3-0.

Discussion was held on the Transfer Station tipping fees due to L.P. Gill Rate increase. Administrator Holton explained what other area towns charge and presented options of an increase. Council expressed concerns with the City raising the residential customer’s trash rates. Council asked to have an average done on the tons that Aschoff Garbage currently generates. Council advised City Administrator Holton to bring back increase options to the June Council Meeting to see what percentage comes from the City vs. Rural customers.

It was moved by Grof, seconded by Wilson to approve the Agreement between the Ball Backers and the City. Motion carried 3-0.

Discussion was held on the improvement of the ball fields. Brian Ickler was present to explain what needed to be improved first. It was moved by Wilson, seconded by Grof to approve up to $17,000 for improvement for lighting on the east baseball and softball fields.

It was moved by Grof, seconded by Dummer to approve the CDBG Housing Grant Claim for the amount of $500.00. Motion Carried 3-0. It was moved by Grof, seconded by Dummer to approve the CDBG Housing Grant Claim for the amount of $ 16,550.00. Motion carried 3-0.

No discussion or action was taken on the tree trimming and possible change in the ordinances.

It was moved by Wilson, seconded by Grof to approve the Mayor’s appointments of Eileen Bramer and Jodi Viterna for a 4 year term to Library Board. Motion carried 3-0.

It was moved by Grof, seconded by Dummer to approve Mayor’s appointment of Brian Schlote to Planning Commission for a 3 year term. Motion carried 3-0.

It was moved by Grof, seconded by Dummer to approve Mayor’s appointment of Kim Wolken to the Plainview Manor Board for a 3 year term. Motion carried 3-0.

 It was moved by Dummer, seconded by Grof to approve Mayor’s appointment of Stacey Stoffel to the Plainview Handi Van Board for a 4 year term. Motion carried 3-0.

Discussion was held on the Appointment of City Clerk/ Treasurer. Council Member Wilson presented the committee recommendations from the applicants. It was moved by Grof, seconded by Wilson to offer the City Clerk/ Treasurer position with a salaried amount of $35,000.00 to Kelly Pendergast. Motion carried 3-0.

Council comments:

 Council expressed concern about the time clocks and putting up cameras in the office and shop. Council wants City Administrator to look into getting an automated time clock.

Council requested an easement be prepared for a property on North 4th Street and brought to June Council Meeting.

Discussion was held on City Police doing more frequent patrolling in the Parks due to increased vandalism. Council requested concerns to be placed on June Agenda.

Council requested that discussion/ action to be held at June Council Meeting on the Frisbee golf expansion of new goals and making posts reflective.

Attorney Comments, City Attorney Curtiss expressed his concern on the vacancy of the 4th City Council Member.

Community Comments:

Brook Curtiss informed the Council about the Plainview Public School and the discussion on the 5 school merger. He stated that there had been several meetings and not one council member was there. He expressed that without City support or not supporting the merger, the citizens will not know how important it is to have our school system remain in Plainview.

It was moved by Grof, seconded by Wilson to adjourn the meeting. Motion carried, 3-0.

TIME: 8:40 P.M.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bob Baird, Mayor (SEAL)

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Melissa Forbes, Deputy City Clerk

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 5/19/2014; 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Melissa Forbes, Deputy City Clerk (SEAL)