REGULAR MEETING OF THE CITY COUNCIL

**TUESDAY NOVEMBER 10, 2015**

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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 10th day of November at 7:00 o’clock P.M. Present were: Mayor Seip; Council Members: Wilson, Naprstek, and Novicki. Absent: Dummer.

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, October 13, 2015. Novicki seconded the motion. Motion carried 3-0.

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

Manor Administrator Juleen Johnson was absent. Wilson moved to use Manor Sales Tax funds to purchase the new signage at the Manor for $1700. Novicki seconded the motion. Motion carried 3-0.

Police Chief Yosten presented the Police report.

Roger Synovec presented the Economic Development report.

Discussion was held on a garbage bid and the council asked Administrator Holton to bring a Request for Proposal to the December meeting.

Keith Harvey from NCPPD was present to discuss electrical opportunities with the City of Plainview. Harvey and his staff answered questions from the council.

Administrator Holton told the council there were no updates on the health insurance for employees. As soon as the information becomes available, it will be presented either at the next council meeting, or a special meeting.

**At 8:00 P.M. Mayor Seip opened the Public Hearing** for the LB840 status update. The LB840 committee is ready to market the lots purchased on 4th Street. The council asked Attorney Curtiss to bring a Resolution to the next meeting to sell the lots. Wilson moved to come out of the Public Hearing. Naprstek seconded the motion. Motion carried 3-0.

Dave Peterson from JEO was present to discuss electrical rate increases. A lengthy discussion was held regarding upgrading the electrical distribution system and NCPPD. Mr. Peterson will bring a mayor from another city for the next meeting that is currently with NPPD so the council can ask questions.

Discussion was held on the purchase on the new backhoe. Council member Wilson introduced the following resolution and moved its adoption:

**RESOLUTION #520**

**WHEREAS**, the City of Plainview, Nebraska, is in the need of a Backhoe;

**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 backhoe, in a sum not to exceed $93,490.00, 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.

PASSED AND APPROVED this \_\_10\_\_\_day of \_\_November\_\_\_\_\_\_, 2015

Council member Naprstek seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following vote Aye: Wilson, Novicki and Naprstek. Nay: None. Whereupon the Mayor declared said motion carried and said Resolution #520 passed and adopted.

Nancy Allen was present to discuss concerns regarding Ordinance No. 929, vacating alley on Linwood Addition, Block 5. It was moved by Wilson, seconded by Novicki to table until the next regular meeting so both parties can be present. Motion carried 3-0.

It was moved by Wilson, seconded by Naprstek to approve Change Order No. 1 from A&R Construction in regards to the Street Improvement project. Motion carried 3-0. Administrator Holton explained that more bond funding will be necessary to cover the additional costs of the change order.

Jim Johnson was present to discuss issues with the paving from the West Street project.

Wilson moved to approve A&R payment invoice No. 1 for $424,697.60. Novicki seconded the motion. Motion carried 3-0.

Discussion was held regarding the need for all new water and sewer lines to have a tracer/locate wire. The council instructed Attorney Curtiss to bring such Ordinance to the next council meeting.

Wilson moved to approve payment to RaDec Construction for $165,879.22 for the new Library. Novicki seconded the motion. Motion carried 3-0.

Naprstek moved to approve payment to Northeast Nebraska Economic Development District for $1050.00. Wilson seconded the motion. Motion carried 3-0.

The council agreed upon an Employee Appreciation dinner in December. Wilson moved to allow $50.00 in Klown Kash to all full-time employees, and $25.00 to all part-time employees. Novicki seconded the motion. Motion carried 3-0.

Under City Attorney comments, Attorney Curtiss mentioned that a property will be in foreclosure sale on November 24. The council asked the City Administrator to contact interested neighbors and set a minimum purchase price at Pierce County.

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

TIME: 10:45 P.M.

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Daren Seip, Mayor (SEAL)

ATTEST:

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Kelly Pendergast, City Clerk/Treasurer

13170 Dearborn Natl Ins 69.90

13171 AFLAC Ins 85.67

13172 MEAN Power 76874.46

13173 Postmaster Postage 5.75

13174 Neb Child Supp Pmt 300.00

13175 Bruce Yosten Meal Reimb 72.00

13176 Tyler Wells Meal Reimb 80.00

13177 Jerald Neumann Meal Reimb 72.00

13178 Shell Gas 169.90

13179 RRE Used Office Chairs 400.00

13180 Comfort Inn Conference 791.55

13181 Jerald Neumann Reimb-flu shot 30.00

13182 Jason Neuhaus Reimb 9.96

13183 Verizon Monthly Service 465.82

13184 Source Gas Gas 267.14

13185 City of Plv Manor Sales Tax 2764.18

13186 City of Plv Pool Sales Tax 5478.20

13187 City of Plv Econ Dev Sales Tax 2764.18

13188 City of Plv Lib Sales Tax 2764.18

13189 M Forbes Reimb-Training 74.00

13190 K Pendergast Reimb Training 24.00

13191 A Rix Reimb Training 27.20

13192 Dept of Energy WAPA 8078.39

13193 Itron Maint 1474.39

13194 Staybridge Suites Conference 383.96

13195 M Forbes Reimb-flu shot 25.00

13196 Neb Child Supp Pmt 300.00

13197 Midwest Bank H S A Pmt 400.00

13198 City of Plv CDBG Lib Funds 38194.80

13199 Dearborn Natl Ins 63.90

13200 Grainger Su 120.88

13201 Post Prom Donation 150.00

13202 Postmaster Postage 159.57

17203 thru

17216 City Emp Payroll 10-15-15 19603.20

17217 thru

17227 City Emp Payroll 10-30-15 14756.93

17228 AFLAC Ins 85.67

17229 Alegent Health CDL Physical 203.20

17230 A Thun Refund 115.62

17231 American Legal Model Ord 650.00

17232 Bullseye Sprinkler Services 340.61

17233 Casey’s Gas 538.82

17234 Chad’s Tire Su 770.06

17235 City of Norfolk Services 37.00

17236 City of Plv Utilities 3105.56

17237 Classic Rentals Su 193.67

17238 Combined Rev Bond Pmt 3532.60

17239 Curtiss Law Services 1250.00

17240 D Christiansen Reimb-Training 298.84

17241 Echo Group Su 192.46

17242 3E Su 907.52

17243 Electrical System Sinking Fund 2000.00

17244 Farmer’s Pride Su 7.20

17245 Francotyp-Postalia Postage Meter 165.00

17246 Green Line Su 18.80

17247 Hoffart Machine Repair Repairs/Su 128.07

17248 Hometown Leasing Copier 86.00

17249 Ingram Lib Svc Books 715.29

17250 James Aschoff Services 7800.00

17251 JEO Consulting Consulting 2315.00

17252 Jonny Dodge Repairs 369.00

17253 KLawn Services 35.00

17254 Kriz-Davis Su 572.18

17255 LP Gill Services 12460.76

17256 Matheson Su 23.83

17257 Menards Su 31.90

17258 Mitch’s Food Ctr Su 117.82

17259 Municipal Supply Su 688.01

17260 N&B Gas Su 275.00

17261 NE Public Health Water Samples 130.00

17262 Neb Municipal Power Dues 350.92

17263 Plv Auto Supp Su 173.51

17264 Plv News Ads/Su 625.21

17265 Plv Telephone Services 947.96

17266 Plv True Value Su 173.12

17267 PCAN Dues 30.00

17268 POA Dues 45.00

17269 Pollard Pump Services 150.00

17270 RR Donnelley Su 154.21

17271 R Wolken Refund 124.95

17272 S&S Express Su 730.80

17273 Sargent Drill VFD Install 18407.22

17274 Schaefer Grain Weigh Tickets 356.00

17275 Shell Gas 136.54

17276 Steinkraus Svc Gas/Su 2182.58

17277 The Farner Co Su 74.61

17278 Titan Rentals Rental 2360.00

17279 Water Tower Bond Pmt 2822.71

17280 Waterlink, Inc Su 539.24

17281 West Hodson Su 791.00

17282 Wireless Internet Services 100.00

17283 Zeb Spaulding Refund 200.00

ACH Neb UC Funds Unemployment 172.95

ACH Neb Dept of Rev State WH 1089.08

ACH UHC Ins 11,315.65

ACH Neb Dept of Rev Sales Tax 8940.66

ACH Healthplan Svc Vision 399.60

ACH Midwest Bank NSF 304.00

ACH EFTPS Payroll Taxes 6006.10

ACH Comm Bankers CC Machine 498.37

ACH Mass Mutual Pension 2644.60

ACH Franco-Typ Postage 1000.00

ACH EFTPS Payroll Taxes 4488.51

ACH Mass Mutual Pension 2393.84

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 11/10/2015; 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)