REGULAR MEETING OF THE CITY COUNCIL

**TUESDAY OCTOBER 11, 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 11th day of October at 7:00 o’clock P.M. Present were: Mayor Seip; Council Members: Wilson, Dummer, Naprstek 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.

Dummer moved to approve minutes from the Regular meeting September 13, 2016 and the Special meeting September 27, 2016. Naprstek seconded the motion. Motion carried 4-0.

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

Chief Yosten presented the police report.

No Manor or Economic Development reports were given.

City Superintendent Cederburg presented his report.

Council member Wilson introduced the following resolution and moved for its adoption:

**RESOLUTION #533**

**WHEREAS**, the City of Plainview, Nebraska has received requests for stop signs in two locations in the City;

**AND WHEREAS**, the Mayor and City Council deem it to be in the best interest of the citizens of Plainview that the requested signs be posted;

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

1. That Stop Signs shall be placed at the intersection of West Street and Euclid Avenue stopping the North bound and South bound traffic; and
2. That Stop Signs shall be placed at the intersection of West Street and Lincoln Avenue stopping the North bound and South bound traffic.

Council member Dummer seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted Aye: Naprstek, Wilson, Novicki and Dummer. Nay: None. Whereupon the Mayor declared said motion carried and said Resolution #533 is passed and adopted.

Discussion was held on enforcement of nuisance properties. It was decided to have a Board of Health meeting on October 18, 2016 at 5:15 p.m. to address the issue.

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

**RESOLUTION #534**

WHEREAS property owned by Norda Johnson, a non-resident of the City of Plainview, was included within Plainview Paving District 2014-1; and

WHEREAS it has been determined that Norda Johnson did not receive the required mailed notice of the creation of said district, in time to otherwise comply with the deadline to request an Agricultural Exemption; and

WHEREAS it has now been established that Norda Johnson was represented by legal counsel on the matter on or before August 16, 2016;

NOW THEREFORE BE IT RESOLLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PLAINVIEW, THAT:

1. The date of August 16th, 2016, shall be deemed the operative date to trigger the 90 day period for request of Agricultural Deferral in Paving District 2014-1 by Norda Johnson and;
2. A request for Agricultural Deferral on said District and the resulting Assessment was received by the City of Plainview on or about September 13, 2016, which is well within 90 days of the trigger date, and;
3. The City of Plainview hereby Resolves that the request for Agricultural Deferral shall be granted, and the Pierce County Treasurer shall be notified that the assessment of and on property owned by Norda Johnson in Paving District 2014-1 shall be subject to deferral according to law, unless and until otherwise terminated according to law.

Council member Naprstek seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted Aye: Naprstek, Wilson, Novicki and Dummer. Nay: None. Whereupon the Mayor declared said motion carried and said Resolution #534 is passed and adopted

**At 8:00 pm, Mayor Seip opened the Public Hearing to adopt the amended Budget for FY 2016-17**. Dummer moved to come out of the Public Hearing. Novicki seconded the motion. Motion carried 4-0.

Naprstek moved to adopt the amended Budget for the FY 2016-17. Novicki seconded the motion. Motion carried 4-0.

Naprstek moved to approve the recommendation from last meeting in regards to the merit raises, with the exception of the City Superintendent and the Police department. Council member Wilson requested Police department raises be tabled until the next council meeting. Dummer seconded the motion. Motion carried 4-0.

Dummer moved to approve the LB840 recommendation on signage to Jazzercise for $1000.00. Naprstek seconded the motion. Motion carried 4-0.

No action taken on the Ordinance to raise Water/Sewer taps on new service.

Wilson moved to approve a Keno grant for $1500.00 for the Plainview Social Center for a steam table. Dummer seconded the motion. Motion carried 4-0.

Discussion was held in regards to sale of farm land owned by the City. It was decide the City Attorney will present a resolution at the next meeting to proceed with the sale.

Dummer moved to approve a Keno grant for $5000.00 to the Plainview Public Schools for a digital sign. Naprstek seconded the motion. Upon roll call, AYE: Dummer, Naprstek and Wilson. NAY: Novicki. Motion carried 3-1.

City Attorney comments included illegal U-turns downtown Plainview and possible ban on pit bulls in the City limits.

At 8:42 p.m., Wilson moved to go into executive session to discuss an employee review. Dummer seconded the motion. Motion carried 4-0.

At 9:28 p.m., Dummer moved to come out of executive session. Naprstek seconded the motion. Motion carried 4-0. No action was taken.

City Council instructed Administrator Holton to advertise immediately for the City Clerk position.

Dummer moved to end probation period for City Superintendent Cederburg, and approved a 3.5% merit pay. Novicki seconded the motion. Motion carried 4-0.

Council member Wilson suggested we move forward on selling the contents of the Carnegie Library and City Surplus items.

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

TIME: 9:43 P.M.

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Daren Seip, Mayor (SEAL)

ATTEST:

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Kelly Pendergast, City Clerk/Treasurer

13460 City of Plv Energy Asst 295.39

13461 City of Plv Energy Asst 1101.39

13462 Wick Bldgs Bldg 2411.80

13463 Postmaster Samples 22.95

13464 Neb Child Supp Pmt 725.00

13465 Midwest Bank Qtr Pmts 14534.21

13466 L Petersen Tree Removal 2200.00

13467 City of Plv Energy Asst 437.35

13468 Curtiss Law Office Services 666.00

13469 Verizon Cell Phones 503.03

13470 Dearborn Nat’l Life Ins 63.90

13471 Source Gas Gas 519.46

13472 City of Plv Manor Sales Tax 2862.67

13473 City of Plv Library Sales Tax 2862.67

13474 City of Plv Econ Dev Sales Tax 2862.67

13475 City of Plv Pool Sales Tax 5514.74

13476 Bazile Agg Su 495.00

13477 Subway Su 10.70

13478 Bader’s Tar Streets 10871.00

13479 Neb Child Supp Pmt 725.00

13480 T Wells Per Diem 72.00

13481 J Neumann Per Diem 72.00

13482 B Yosten Per Diem 72.00

13483 Midwest Bank H S A 400.00

13484 Madison Co Bank Qtr Pmts 10770.33

13485 Courtesy Ford Police Vehicle 29000.00

13486 Postmaster Utility Billing 159.51

18157 thru Payroll 9-15-16 20202.87

18173 City Employees

18174 thru Payroll 9-29-16 14168.45

18183 City Employees

18184 2A.M. Signs Signs 308.40

18185 Advantage Co Serv 8085.00

18186 AFLAC Ins 206.57

18187 AWWA Dues 300.00

18188 E Bramer Reimb 73.50

18189 Bud’s Serv 4752.00

18190 Casey’s Gas 482.84

18191 Centurion Tech Su 50.00

18192 Chad’s Tire Serv 1048.96

18193 City of Plv Utilities 3874.13

18194 City of Plv C&D Sinking 2000.00

18195 Classic Rentals Su 181.22

18196 Combined Rev Bond Pmt 3168.96

18197 Cornhusker Auto Serv 35.04

18198 Cornhusker State Ind Su 2699.00

18199 Curtiss Law Serv 1250.00

18200 Dd Steel Su 40.10

18201 D Wragge Reimb 25.00

18202 Dept of Energy WAPA 8078.39

18203 D Christiansen Reimb/Serv 331.98

18204 Eakes Office Su 69.52

18205 Echo Group Su 112.17

18206 3E Su 397.67

18207 Electrical System Sinking Fund 2000.00

18208 Farmer’s Pride Su 34.28

18209 Floor Maint Su 87.73

18210 Great Plains Serv 33.47

18211 GreatAmerica Copier 143.37

18212 Green Line Su 10.17

18213 Hoffart Machine Repair 43.95

18214 Hometown Leasing Copier-Lib 86.00

18215 Ingram Lib Books 630.74

18216 Johnson Repair Repairs 993.17

18217 K’Lawn Serv 35.00

18218 K Nelson Meter Deposit Refund 200.00

18219 Kimball-Midwest Su 125.17

18220 L.P. Gill Serv 14105.02

18221 League Dues 348.00

18222 Mahaska Su 55.20

18223 Matheson Su 25.80

18224 Menards Su 76.62

18225 M Frederick Su 44.00

18226 Mitch’s Su 19.69

18227 MEAN Power 78792.41

18228 NE Public Lab Samples 15.00

18229 Neb Libr Comm Renewal 500.00

18230 Norfolk Daily News Renewal 153.00

18231 Olson’ Pest Serv 165.00

18232 One Call Concepts Diggers Hotline 69.06

18233 One Office Solutions Copies 26.19

18234 Plv Auto Su 274.38

18235 Plv News Ads/Su 603.21

18236 Plv Rural Fire Qtr Pmt 4625.00

18237 Plv Telephone Serv 973.75

18238 Plv True Value Su 190.75

18239 POAN Dues 30.00

18240 Pollard Pumping Serv 150.00

18241 Schaefer Grain Weigh Tickets 322.00

18242 Stan Houston Serv 850.00

18243 Steinkraus Serv Gas 2155.25

18244 The Farner Co Su 34.24

18245 Utilities Section Training 45.00

18246 Water Tower Bond Acct 2800.83

18247 Wesco Su 2202.06

18248 Western Oil Gas 121.69

18249 Willow Creek Vet Serv 102.50

ACH Neb Dept of Rev State WH 1330.61

ACH Midwest Bank NSF 158.44

ACH Health Plan Service Vision Plan 199.80

ACH Neb Dept of Rev Sales Tax 11881.69

ACH EFTPS Payroll Taxes 5968.29

ACH Comm Bankers CC Machine 1035.76

ACH Mass Mutual Pension 2355.48

ACH UHC Insurance 10725.13

ACH EFTPS Payroll Taxes 4403.61

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 10/11/2016; 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)