REGULAR MEETING OF THE CITY COUNCIL

**TUESDAY NOVEMBER 18TH, 2014**

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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 18th day of November at 7:00 o’clock P.M. Present were: Mayor Baird; Council Members: Wilson, Miller, Dummer and Grof.

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.

Kelly Pendergast was present as City Clerk.

Bruce Curtiss was present as City Attorney.

Council member Grof moved to approve the minutes from the previous meetings. Miller seconded the motion. Motion carried 4-0.

It was moved by Wilson, seconded by Grof to allow all Claims and Payroll against the city. Motion carried 4-0.

Officer Wells was present to give the Police report.

Manor Administrator Johnson presented the manor report.

Roger Synovec presented the Economic Development report. A discussion was held on the next steps to take regarding the passing of LB840. Administrator Mike Holton reminded the council that an ordinance needs to be established within 45 days of passage.

Transfer Station attendant Terry Baller was present to discuss the bids for the tractor and trailer for the Transfer Station. It was moved by Grof, seconded by Dummer to purchase the Tractor only from Freightliner. The council asked Attorney Curtiss to prepare the resolution to purchase the trailer. Motion carried 4-0.

It was moved by Grof, seconded by Dummer to approve the CDBG Housing Grant Claims for $12,980.00. Motion carried 4-0.

Terry Mead from JEO was present to discuss the next steps for the street paving project. After some discussion, it was decided to hold an informal public meeting with the property owners and directed Administrator Holton to set it up.

No action was taken on the lot split for Mike McManaman. Mike was present to explain his plans for the property. It will be brought to the City Council at a future date.

It was moved by Wilson, seconded by Dummer to approve the Pierce County Economic Development dues of $2492.00. Claim to be paid from the Economic Development Sales Tax Fund. On roll call: Aye: Wilson, Dummer and Miller. Nay: none. Abstain: Grof. Motion carried 3-0.

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

**RESOLUTION #505**

**WHEREAS,** the City of Plainview, Nebraska owns and is in possession of over 41 large round bales of grass hay that is not needed for City purposes, cut from and located on municipal property located in part of Section Four (4), Township Twenty-seven (27) N, Range Four (4) West of the 6th P.M., Pierce County, Nebraska.

**WHEREAS** the City of Plainview, Nebraska has determined that sale of said property is in the City’s best interest;

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

1. The Motion authorizing the sale of hay “advertisement for bids…to use the same format as the previous year”, passed in the October meeting, is hereby confirmed by this Resolution, and actions taken and Notice published according to said Motion shall be and hereby are accepted by the Mayor and Council as having occurred pursuant to a Resolution.

Notice of this sale shall be published or posted according to law, and actual sale shall be on the terms stated in the Notice, and as otherwise required by the Plainview City Code.

Council member Dummer seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted Aye: Dummer, Grof, Wilson and Miller. The following voted Nay: None. Whereupon the Mayor declared said motion carried and said amended Resolution #505 passed and adopted.

It was moved by Grof and seconded by Dummer to accept the bid from Kyle Tarr for the hay at $65.00/ton. Motion carried 4-0.

Motion was made by Grof, seconded by Dummer to purchase a 2004 Ford Super Duty Pickup for the water/sewer department for $19,800.00. Motion carried 4-0.

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

**RESOLUTION #506**

**WHEREAS,** the City of Plainview, Nebraska, is in the need of a pickup, and

**WHEREAS,** that purchase will require payment from the Municipal General Fund;

**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 2004 Ford Super Duty Pickup from Gary Gross Truck and Accessories, and pay the same, in a sum not to exceed $19,800.00, out of the Municipal General Fund.
2. A copy of this resolution shall be taken and accepted of evidence of the authority of such purchase.

Council member Wilson seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted Aye: Dummer, Grof, Wilson and Miller. The following voted nay: none. Whereupon the Mayor declared said motion carried and said resolution #506 passed and adopted.

Discussion was held on the settlement/sale of the Cauthon property on 112 S. Elm. No action was taken.

It was moved by Dummer and seconded by Grof to approve a 3% increase in salary for the Head Librarian. Motion carried 4-0.

It was moved by Grof, seconded by Wilson to hire Northeast Nebraska Economic Development District to administer CDBG grant contract #14-PW-005. Motion carried 4-0.

Council member Grof moved to approve an extension request of CDBG contract #14-PW-005 to the Nebraska Department of Economic Development due to the November ballot issue on library bonding. Council member Dummer seconded the motion. Motion carried 4-0.

Discussion was held regarding the water upgrades and the SCADA system. Council member Grof motioned to go forward to purchase the system from Sargent Drilling and create a resolution to finance the system. Council member Dummer seconded. Motion carried 4-0. Terms of the financing will be held with the new council in December.

Discussion was held on NUSF-92, a grant request to be considered by the City of Plainview. It was moved by Grof, seconded by Wilson to sign on as a partner with Nye-Com for grant consideration. On roll call, Aye: Grof, Wilson and Miller. Nay: none. Abstain: Dummer. Motion carried 3-0.

Discussion was held regarding an appreciation party for the employees, council, mayor and other board members. Motion was made by Grof, seconded by Dummer to approve a party. Motion carried 4-0.

It was moved by Dummer, seconded by Wilson to allow Klown Kash for the full-time employees at $50.00 and part-time employees at $25.00. Motion carried 4-0.

Discussion was held on appointing a Goldenrod regional representative. Item tabled until next month.

Under community comments, there was discussion regarding splitting costs on future repairs to the Klown Doll Museum between the City, Chamber and Community Club.

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

TIME: 9:00 P.M.

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Bob Baird, Mayor (SEAL)

ATTEST:

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Kelly Pendergast, City Clerk/Treasurer

12852 Postmaster Postage 24.00

12853 Bob Burriell Boot Reimb 42.79

12854 AFLAC Ins 85.67

12855 Jerry Neumann Conf Reimb 80.00

12856 Tyler Wells Conf Reimb 80.00

12857 Bruce Yosten Conf Reimb 80.00

12858 Ne Child Supp Pmt 450.00

12859 Wingate Hotel-Conf 728.55

12860 Curtiss Law Office Svcs 1900.00

12861 Chilvers Abstract Title Searches 150.00

12862 Verizon Mo Svcs 220.22

12864 Lori Wragge Consulting 420.00

12865 City CDBG Housing 10456.00

12866 CoOportunity Health Ins 6940.74

12867 Source Gas Gas 595.15

12868 Viaero Mo Svcs 348.82

12869 P O A N Member Dues 60.00

12870 City Ec Dev Sales Tax 2701.42

12871 City Manor Sales Tax 2701.42

12872 City Pool Sales Tax 5100.31

12873 City Library Sales Tax 2701.42

12874 Ne Public Health Lab Water Samples 262.00

12875 Itron Svc Meters 944.89

12876 NDEQ Renewal Licenses 300.00

12877 Ft Dearborn Life Ins 72.00

12878 Kelly Pendergast Meeting/Training Reimb 209.60

12879 MEAN Power 68837.80

12880 Postmaster Postage 176.69

12881 Ne Child Supp Pmt 450.00

12882 Midwest Bank Empl H S A 400.00

16031 thru

16049 City Emp Payroll 10-15-14 16924.36

16050 thru

16066 City Emp Payroll 10-30-14 14943.20

16067 thru

16085 City Emp Payroll 11-14-14 16977.15

16086 Alby’s Su 68.75

16087 Baum Hydraulics Su 113.87

16088 Bazile Creek Su 26.01

16089 Bullseye Fire Sprinkler Su 340.61

16090 Casey’s Gas 834.31

16091 Centurion Tech Maint Renewal 51.88

16092 Chad’s Tire Svc Repairs 294.03

16093 Charlie Scott Roofing Replace Library Roof 3730.00

16094 City Utilities 2730.76

16095 Classic Rentals Su 176.86

16096 Combined Rev Bond Pmt 2738.65

16097 Curtiss Law Office Svcs 1250.00

16098 Dept of Energy WAPA 6207.24

16099 Donna Christiansen Reimb-Conf 199.36

16100 Dutton-Lainson Su 170.50

16101 Echo Electric Su 92.40

16102 Eldorado Repair A/C 1204.50

16103 Electrical System Sinking Fund 2000.00

16104 Family Dollar Su 131.95

16105 Green Line Parts/Service 1616.32

16106 Hoffart Machine Repair Su 15.50

16107 Hoffart Repair Repair Fuel Pump 628.69

16108 Ingram Library Books 451.51

16109 Jack’s Uniforms Uniforms 802.67

16110 James Aschoff Svcs 7800.00

16111 JEO Consulting Svcs 16500.00

16112 Johnson Repair Repairs 558.75

16113 Kriz-Davis Su 930.90

16114 L.P. Gill Svcs 11794.64

16115 Lind-Gubbels Su 17.64

16116 Living Here Renewal 31.00

16117 Matheson Su 34.68

16118 Mitch’s Su 263.35

16119 NACOP Dues 60.00

16120 NCMA Dues 200.00

16121 Neb Libr Comm Annual Fee 500.00

16122 Neb Municipal Power Pool Training 50.00

16123 Plv Auto Supp Su 96.91

16124 Plv News Su/Ads 623.74

16125 Plv Public Schools Fees 610.00

16126 Plv Telephone Mo Svc 833.60

16127 Plv True Value Su 290.20

16128 PCAN Dues 30.00

16129 Pollard Pump Svcs 150.00

16130 Prince Auto Repairs 259.04

16131 Rogers Yamaha Repairs 311.34

16132 Schaefer Grain Weigh Tickets 466.00

16133 Shell Gas 528.75

16134 Steinkraus Svc Repairs/Fuel 2471.00

16135 The Farner Co. Su 53.97

16136 USA Bluebook Su 44.43

16137 Verizon Mo. Svc 220.22

16138 Viking Lumber Su 28.97

16139 Watchguard Video Cameras 9240.00

16140 Water Tower Bond Pmt 3252.29

16141 Waterlink Water Treatment 539.24

16142 Wesco Su 141.24

16143 West-Hodson Su 263.00

16144 West Hodson-Creighton Su 2859.96

16145 Willow Creek Sand Gravel 343.86

16146 Zee Medical Su 36.15

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 11/18/2014; 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.

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Kelly Pendergast, City Clerk/Treasurer (SEAL)