REGULAR MEETING OF THE CITY COUNCIL

**TUESDAY OCTOBER 14TH, 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 14th day of October at 7:00 o’clock P.M. Present were: Mayor Baird; Council Members: Wilson, Miller and Grof. Absent: Dummer.

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. Wilson seconded the motion. Motion carried 3-0.

It was moved by Grof, seconded by Wilson to allow all Claims and Payroll against the city. Motion carried 3-0.

Roger Synovec presented the Economic Development report. With LB840 on the upcoming ballot, the council and mayor gave a directive to Administrator Holton to advertise the facts of LB840 and the Library Bond issue as well in the upcoming two editions of the Plainview paper.

Megan Porter was introduced to the council as a possible hire for the open position of Deputy Clerk II. Council member Wilson moved to hire Megan as a part-time Deputy Clerk II. Grof seconded the motion. Motion carried 3-0.

It was moved by Wilson and seconded by Grof to approve $9.50 as the starting wage for Deputy Clerk II position.

Street Supervisor Jason Neuhaus was present to answer questions from the council. A discussion was held regarding the new water/sewer pickup, replacing the concrete portion of the curb at True Value and the need to spray for mosquitos one more time this fall. Neuhaus agreed they would spray prior to the next home football game on October 23rd, if needed.

Council member Grof motioned to approve a $3500.00 Keno grant to the Historical Society for window replacements. After further discussion on the need for more funding, Grof withdrew his motion. Council member Miller motioned to approve a $4000.00 Keno grant to the Historical Society. Grof seconded the motion. Upon roll call Aye: Miller, Grof, and Baird. Nay: none; Abstain: Wilson.

The Keno grant application for the Bowling Club was withdrawn, but will be resubmitted for the January meeting.

It was moved by Grof, seconded by Wilson to approve $1500.00 in Keno grant funds to American Legion Post 148 for improvements. Motion carried 3-0.

After discussion on the appropriateness of using Keno funds for just the Klown Doll museum, Council member Grof motioned to use Economic Development funds for $2000.00 to advertise in various publications for Klown Days, the Klown Doll Museum and Plainview Historical Museum instead of approving the Keno application. Wilson seconded. Motion carried 3-0.

It was moved by Grof, seconded by Wilson to approve the CDBG Housing Grant Claims for $10,456.00. Motion carried 3-0.

Terry Mead from JEO was not able to attend the meeting but will attend the council meeting next month.

It was moved by Grof, seconded by Miller to approve a Special Liquor License for Red Path Gallery on November 8 for the Chamber event, “Taste of Plainview”. Motion carried 3-0.

It was moved by Grof, seconded by Wilson to begin the bid process for a pickup for the Water/Sewer department. Specifications to be advertised with a purchase price of $20,000.00 or less. Motion carried 3-0.

It was moved by Grof, seconded by Miller to begin the bid process for the purchase of a tractor and trailer for the Solid Waste department. Specifications to be advertised with the purchase price of $100,000.00 for both, or less. Motion carried 3-0.

It was moved by Grof and seconded by Wilson to have Mayor Baird sign the $250,000.00 CDBG grant for construction of the new library. Motion carried 3-0.

Council member Wilson moved to have Attorney Curtiss review the Baird Holm letter for legal services on possible bond issuance by Ameritas. Grof seconded the motion. Motion carried 3-0.

It was moved by Grof and seconded by Wilson to place an advertisement for hay bids on hay bales cut by the city on city property. It was agreed to use the same format as the previous year. Motion carried 3-0.

Administrator Holton recommended a pay increase for Economic Development director Synovec. Grof motioned to accept the recommendation by Holton for $17/hour. Miller seconded the motion. Motion carried 3-0.

Due to the Veteran’s Day Holiday on November 11, 2014, the next meeting will be November 18th, 2014 at 7:00 p.m.

It was moved by Wilson, seconded by Grof to begin the bid process for the purchase of the SCADA system for the Water department. Specifications to be advertised with the purchase price of $40,000.00. Motion carried 3-0.

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

TIME: 8:35 P.M.

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Bob Baird, Mayor (SEAL)

ATTEST:

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Kelly Pendergast, City Clerk/Treasurer

12826 NSA & POAN Police Conference 285.00

12827 Casey’s Budget refreshments 29.94

12828 Postmaster Postage 24.00

12829 Kelly Pendergast Reimb-refreshments 15.99

12830 City of Plv CDBG Housing 39794.00

12831 Ne Child Supp Pmt 450.00

12832 Postmaster Postage 13.40

12833 Credit Bureau Svc Pmt 210.00

12834 Verizon Mo. Svcs 220.22

12835 Source Gas Gas 871.27

12836 K-Lawn Services 795.00

12837 Viaero Mo. Svcs 350.65

12838 CoOportunity Ins 8328.40

12839 MEAN Power 81549.83

12840 Fort Dearborn Ins 72.00

12841 City Econ Dev sales tax 2609.96

12842 City Library sales tax 2609.95

12843 City Manor sales tax 2609.96

12844 City Pool sales tax 5735.34

12845 Green Line SU 233.15

12846 Jake Petersen Reimb-boots 80.00

12847 NMPP Electrical Dist Svcs 1650.00

12848 Postmaster Postage 165.56

12849 Ne Child Supp Pmt 450.00

12850 Lori Wragge Consulting 560.00

12851 Midwest Bank H S A 400.00

15932 thru

15955 City Emp Payroll 9-15-14 19205.86

15956 thru

15972 City Emp Payroll 9-30-14 15805.69

15973 Alby’s SU 61.07

15974 Bazile Aggregate SU 9.00

15975 Bazile Creek Pwr Sprts Blades 94.20

15976 Bomgaars Uniforms/SU 869.89

15977 Casey’s Gas 595.19

15978 City of Norfolk Lab Fees 42.00

15979 City Utilities/Refund 2721.82

15980 Classic Rentals SU 269.08

15981 Combined Rev Bond Pmt 2738.65

15982 Cornhusker Auto Oil Change 32.38

15983 Curtiss Law Office Services 1250.00

15984 Dept of Energy WAPA 8078.39

15985 Eakes Office Copies 38.85

15986 Electric Eng & Equip SU 8.56

15987 Electrical System Sinking Fund 2000.00

15988 Farmer’s Pride SU 319.82

15989 Green Line Repairs 1783.51

15990 Hansen Repair Repairs 602.61

15991 Hoffart Machine Repair Parts 34.95

15992 Hoffart Repair Repairs 293.29

15993 Hometown Leasing Copier 31.54

15994 Ingram Libr Svcs Books 517.65

15995 Jack’s Uniforms Uniforms 101.89

15996 James Aschoff Services 7800.00

15997 JEO Consulting 13645.00

15998 Johnson Repair Repairs 192.99

15999 Kimball Midwest SU 459.65

16000 L.P. Gill Services 11736.92

16001 Matheson SU 33.90

16002 Michael Pommer Budget Consult 750.00

16003 Mitch’s SU 63.23

16004 Moeller Sprinkler Svcs 97.23

16005 DHHS Water Samples 267.00

16006 NMPP NE Training 250.92

16007 Norfolk Daily News Subscription 149.00

16008 NE Neb Tire & Trailer Repairs 334.99

16009 Olson’s Pest Tech Services 148.85

16010 One Call Concepts Diggers Hotline 60.05

16011 Plv Auto Supp SU 162.77

16012 Plv News Ads/SU 289.63

16013 Plv Rural Fire Prot Qtr Pmt 4625.00

16014 Plv Telephone Mo. Svc 844.73

16015 Plv True Value SU 136.79

16016 Pollard Pumping Svcs 150.00

16017 Randolph Farm Supply SU 49.59

16018 Schaefer Grain Weigh Tickets/SU 558.15

16019 Shell Fleet Plus Gas 780.83

16020 Snap-On Mag Impact 440.00

16021 Stan Houston Equip Screed 481.50

16022 Steinkraus Svc Fuel/Parts 2090.41

16023 The Farner Co. SU 30.71

16024 Van Diest Supp SU 1149.75

16025 Viking Lumber SU 479.51

16026 Water Tower Bond Pmt 3252.29

16027 West Hodson Lumber SU 9864.54

16028 Willow Creek Sand & Gravel Gravel 613.30

16029 Wireless Internet of Neb Refund 67.13

16030 Zee Medical SU 71.55

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 10/14/2014; 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)