SPECIAL MEETING OF THE CITY COUNCIL

**MONDAY, SEPTEMBER 16, 2019**

A special meeting of the Council of the City of Plainview, Nebraska, was held at the Council Chambers in said City on the 16th day of September at 7:30 o’clock P.M.

Roll call was held and present were: Mayor Schlote; Council Members: Smith, Brookhouser and Yosten. Council Absent: None

The Pledge of Allegiance was then recited.

Mayor Schlote 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 Posting in three places for designated method for giving notice. 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

Courtney Retzlaff was present as City Clerk.

Bruce Curtiss was present as City Attorney

Discussion on the appointment of a council member to fill the position vacated by Brian Schlote moving to Mayor was then held. There were 3 candidates remaining from the applications received and Mayor Schlote recommended Corrine Janovec as the next member of the council. Yosten motioned to accept the recommendation of Janovec. There was no second and a vote was taken on Janovec’s recommendation. Roll call was as follows: Aye: Yosten, Nay: Brookhouser, Smith. Vote did not carry 1-2.

The second recommendation from the Mayor was Cal Fluckey. Roll call for voting was as follows: Aye: none; Nay: Brookhouser, Smith and Yosten. Vote did not carry 0-3.

The third recommendation from the Mayor was Tyler Sanne. Roll call for voting was as follows: Aye: Brookhouser, Smith; Nay: Yosten. Vote carries 2-1 and Tyler Sanne was appointed to the City Council.

Tyler Sanne then took the Oath of Office.

**At 7:35 PM Mayor Schlote opened the Public Hearing for the FY 2019-2020 Budget Hearing.**

Last minute questions about the final budget numbers were answered by City Administrator Holton. Brookhouser made a motion to close the public hearing at 7:40 PM. Smith seconded the motion. Motion carried 4-0.

Brookhouser made a motion to accept the FY 2019-2020 Budget for the City of Plainview. Smith seconded the motion. Motion carried 4-0.

Brookhouser made a motion to approve the recommended money transfers. Sanne seconded the motion. Motion carried 4-0.

**At 7:43 PM Mayor Schlote opened the Public Hearing for Property Tax Request.**

Brief discussion on the need for Property Tax Request and the approval to increase the restricted funds authority by an additional 1% was held. Brookhouser made a motion to close the public hearing at 7:50 PM. Yosten seconded the motion. Motion carried 4-0.

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

**RESOLUTION #588**

**WHEREAS**, Nebraska Statures provide that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City of Plainview passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

**WHEREAS,** a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

**WHEREAS,** it is in the best interests of the City of Plainview that the property tax request for the current year be a different amount than the property tax request for the prior year.

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

1. The 2019-2020 property tax request be set at a total sum of $309,832.95
2. Of the total sum, the amount of $233,927.95 shall be designated as General Levy; and
3. Of the total sum, the amount of $75,905.00 will be used for bond repayments, to provide a sum sufficient to cover prior year’s bond requirements.

Council member Sanne seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted Aye; Sanne, Brookhouser, Smith and Yosten. Nay: None. Whereupon the Mayor declared said motion carried and Resolution #588 is passed

and adopted.

An update to the authorized signatures for all bank accounts with Midwest Bank was necessary and City Attorney Curtiss presented a resolution to keep the records of the City current with the bank.

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

**RESOLUTION #590**

**WHEREAS,** the Mayor and City Council of the City of Plainview have received a request to update signature authority on the various Municipal accounts at Midwest Bank, N.A.,

**AND WHEREAS,** it is in the best interests of both the Bank and the City to keep such records current.

**NOW THEREFORE BE IT RESOLVED,** BY THE MAYOR AND COUNCIL OF THE CITY OF PLAINVIEW, NEBRASKA, THAT signature power of the City’s accounts is set as follows:

1. 150509 Housing Authority Account

Courtney Retzlaff; Melissa Forbes

1. 150541 General Account

Current elected Mayor; Current President of Council; Current City Administrator; Courtney Retzlaff; Melissa Forbes

1. 44409616 Keno Account

Courtney Retzlaff; Melissa Forbes

1. 151009 Water Tower Bond Act

Courtney Retzlaff; Melissa Forbes

1. 44403357 C & D Closure/Post – Closure Care Account

Courtney Retzlaff; Melissa Forbes

1. 44405161 Plainview/Osmond Housing Rehab

Courtney Retzlaff; Melissa Forbes

1. 720321 Electrical System Sinking Fund

Courtney Retzlaff; Melissa Forbes

1. 44408263 Pool Sales Tax

Courtney Retzlaff; Melissa Forbes

1. 44416711 City Sales Tax

Courtney Retzlaff; Melissa Forbes

1. 44417426 CDBG Housing Grant

Courtney Retzlaff; Melissa Forbes

1. 44417492 Manor Sales Tax

Courtney Retzlaff; Melissa Forbes

1. 44417503 Library Sales Tax

Courtney Retzlaff; Melissa Forbes

1. 44417514 Economic Development Sales Tax

Courtney Retzlaff; Melissa Forbes

1. 44423773 IRP Funds

 Courtney Retzlaff

1. 44423784 RBDG Funds

 Courtney Retzlaff

Council member Sanne seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted Aye; Sanne, Brookhouser and Smith Nay: None. Yosten abstained. Whereupon the Mayor declared said motion carried and Resolution #590 is passed

and adopted.

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

TIME: 7:53 P.M.

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Brian Schlote, Mayor (SEAL)

ATTEST:

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Courtney Retzlaff, City Clerk/Treasurer

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 09/16/19; 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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Courtney Retzlaff, City Clerk/Treasurer (SEAL)