REGULAR MEETING OF THE CITY COUNCIL

**TUESDAY SEPTEMBER 9TH, 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 9th day of September at 7:00 o’clock P.M. Present were: Mayor Baird; Council Members: Wilson, Miller and Dummer. Absent: 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.

At 7:00 p.m. it was moved by Dummer, seconded by Wilson to open the public hearing on the budget. Motion carried 3-0.

Wilson moved to adopt the proposed budget. Dummer seconded the motion. Motion carried 3-0.

Wilson moved to accept the money transfers for the 2014-15 Budget. Dummer seconded the motion. Motion carried 3-0.

The public hearing on the budget was closed.

The public hearing on the Property Tax Request was opened.

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

**RESOLUTION #504**

**WHEREAS,** Nebraska Revised Statute 77-1601.02 provides 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 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,** the Governing Body of the City of Plainview, by a majority vote, resolves that:

1. The 2014-2015 property tax requests be set at $194,489 for the General All Purpose Fund and $45,450 for the Bond Fund.
2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2014.

Council member Miller seconded the foregoing motion and on roll call on the passage and adoption of said resolution, the following voted Aye: Dummer, Wilson and Miller. The following voted Nay: None. Whereupon the Mayor declared said motion carried and said Resolution #504 passed and adopted.

Wilson moved to increase the restricted funds authority by an additional 1%. Miller seconded the motion. Motion carried 3-0.

It was moved by Wilson, seconded by Dummer to close the public hearing. Motion carried 3-0.

Council member Wilson moved to approve the minutes of the Special meeting, August 27, 2014. Miller seconded. Motion carried 3-0.

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

Council reviewed the police report presented by Chief Yosten.

Juleen Johnson presented the Manor report. A brief discussion regarding the manor budget was held.

It was moved by Dummer, seconded by Miller to approve the CDBG Housing Grant Claims for $39,794.00. Motion carried 3-0.

Leigh Alexander was present to request the approval of CDBG Grant Extension. Due to the bad weather and lack of contractor availability, an extension of six months was requested. Council member Wilson approved the motion, seconded by Dummer. Motion carried 3-0.

Utility Superintendent Kudera was present and a discussion was held regarding the streets, soccer field/park upkeep, and the future need of opening a new hole at the C&D site.

Discussion was held regarding the open bid purchase of two properties within the city. City attorney Curtiss updated the status of said properties, and the council advised him to go ahead and clear these properties for future purchase.

Discussion was held on Ordinance #921 to increase power rates by 8%. Council tabled the ordinance to the next meeting.

A motion was made by Dummer and seconded by Miller to allow a Special Liquor License to Nissen Wine Inc for the upcoming Taste the flavors of Plainview sponsored by the Chamber of Commerce. Motion passed 3-0.

The council set Tuesday, September 16 as the next special meeting date to discuss employee wages.

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

TIME: 9:10 P.M.

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Bob Baird, Mayor (SEAL)

ATTEST:

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Kelly Pendergast, City Clerk/Treasurer

12795 American Legion Aux Calendars 20.00

12796 Postmaster Postage 24.00

12797 Subway Budget Refresh 35.00

12798 Midwest Bank H S A-Yosten 1500.00

12799 Bush & Roe Notary 40.00

12800 Ne Child Supp Pmt 450.00

12801 Ne. Secret of State Notary 30.00

12802 Source Gas Gas 1709.54

12803 Verizon Mo. Svc. 220.22

12804 NE DOL Boiler Inspection 71.00

12805 Ne. Municipal Power Su 81.41

12806 City CDBG Housing 9491.80

12807 Arnold Oltgenbruns Reimb 7.38

12808 Family Dollar Su 473.28

12809 Bush & Roe Premium 58.00

12810 City Energy Asst 474.74

12811 Larry Petersen Reimb 7.38

12812 Fort Dearborn Ins 72.00

12813 Viaero Mo. Chgs 349.55

12814 CoOportunity Ins 6075.48

12815 MEAN Power 77729.45

12816 City Manor Sales Tax 2942.73

12817 City Econ Dev Sales Tax 2942.74

12818 City Library Sales Tax 2942.73

12819 City Pool Sales Tax 5355.29

12820 Galls LLC Uniforms 391.69

12821 Ne Child Supp Pmt 450.00

12822 Postmaster Postage 172.64

12823 Midwest Bank H S A 400.00

12824 Amer Cham of Comm HR Manuals 240.00

12825 Lori Wragge Consulting 726.25

15816 thru

15852 City Emp Payroll 8-15-14 21443.34

15853 thru

15873 City Emp Payroll 8-29-14 15079.63

15874 AFLAC Ins 85.67

15875 Bazile Creek Su 25.35

15876 Bruce Yosten Heat incentive 150.00

15877 Casey’s Gen Store Gas 470.58

15878 City Utilities 3511.53

15878 City Refund 66.52

15878 City Energy Asst 688.00

15879 Classic Rentals Su 190.42

15880 Combined Rev Bond Pmt 3077.29

15881 Cornhusker Auto Svcs 60.35

15882 Curtiss Law Office Prof Svcs 1250.00

15883 Dept of Energy WAPA 8406.64

15884 Dutton-Lainson Su 754.00

15885 Electric Pump Motor 3304.95

15886 3E Su 984.64

15887 Electrical System Sinking Fund 2000.00

15888 Francotyp-Post Postage 164.85

15889 Hoffart Repair Repairs 151.49

15890 Hometown Leasing Copier 31.54

15891 IIMC CMC Appl Fee 50.00

15892 Ingram Books 485.10

15893 James Aschoff Fees 7800.00

15894 JEO Consulting Prof Svcs 7020.50

15895 Johnson Repair Repairs 40.07

15896 Kayton Intl Svcs 740.95

15897 Kimball Midwest Su 112.72

15898 Kriz-Davis Co. Su 1319.85

15899 LP Gill Fees 11507.08

15900 Madison Co Bank Pmt 9489.97

15901 Matheson Tri-Gas Su 157.76

15902 Midwest Bank Pmt 7248.81

15903 Mike McPlumbing Su 18.98

15904 Mitch’s Food Svc Su 214.24

15905 Moeller Sprinkler Svc Repairs 54.34

15906 Natl Assn Chief of Police Membership 110.00

15907 NDEQ Annual Fee 1250.00

15908 Ne Public Health Water Samples 662.00

15909 Ne Crime Comm Directory 22.50

15910 Ne Dept of Rev Fee 25.00

15911 NE Lib System Registration 25.00

15912 Omaha World Herald Renewal 123.50

15913 Plv Auto Supply Su 103.12

15914 Plv News Ads/Su 739.98

15915 Plv Pharmacy Su 26.06

15916 Plv Telephone Mo Svc 889.79

15917 Plv True Value Su 165.61

15918 Pollard Pumping Svc 205.00

15919 Rogers Repair Repairs 166.40

15920 Schaefer Grain Scale Tickets 454.00

15921 Shell Fleet Gas 873.09

15922 Steffen Su 99.70

15923 Steinkraus Svc Gas/Repairs 2303.32

15924 Sterling West Park Benches 1636.00

15925 Tammi Moon Refund 133.48

15926 The Farner Co. Su 29.68

15927 Water Tower Bond Pmt 3482.92

15928 Waterlink, Inc Svcs 539.24

15929 West Hodson Lumber Su 121.04

15930 Willow Creek Sand/Gravel Su 1157.70

15931 Zee Medical Su 26.95

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 9/9/2014; 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)