

PROCEEDINGS OF THE SUTTON CITY COUNCIL REGULAR MEETING

DATE: NOVEMBER 14, 2016

PROCEEDINGS OF THE SUTTON CITY COUNCIL REGULAR MEETING HELD MONDAY, NOVEMBER 14, 2016 AT 8:00 P.M. AT CITY HALL, 107 W. GROVE STREET.

Mayor Mau called the meeting to order at 8:00 P.M.

Mayor Mau informed the public about the location of the Open Meeting Act posted on the wall in the back of the Council Chambers and accessible to members of the public.

Roll Call: Present: Mayor Mau, Council Members, Nuss, Plettner, Pedersen.
Absent: Schelkopf.

Notice of this meeting was given in advanced thereof by publication in the Clay County News on November 9, 2016, a copy of the proof of publication being attached to these minutes. Notice of meeting was simultaneously given to the Mayor and all members of the City Council. Availability of the agenda was communicated in the advanced notice to the Mayor and all members of the City Council of this meeting. All proceedings hereafter were taken while the convened meeting was open to the public.

Departmental Reports: Alan Brown gave a quick update on the electrical upgrades that are later on in the agenda.

Moved by Plettner and seconded by Pedersen that the consent agenda be approved for items 2A – 2D. Roll: AYES: Plettner, Pedersen, Nuss. NAYS: None. Absent: Schelkopf. Motion carried.

Moved by Plettner and seconded by Pedersen that the minutes of the previous meeting of October 10th be approved as presented. Roll: AYES: Plettner, Pedersen, Nuss. NAYS: None. Absent: Schelkopf. Motion carried.

Moved by Plettner and seconded by Pedersen that the treasurer's report for the month of October be adopted as presented. Roll: AYES: Plettner, Pedersen, Nuss. NAYS: None. Absent: Schelkopf. Motion carried.

Moved by Plettner and seconded by Pedersen that the bills incurred for the month of October be approved for payment as presented. Roll: AYES: Plettner, Pedersen, Nuss. NAYS: None. Absent: Schelkopf. Motion carried.

Salaries		\$39,240.00
Federal Withholdings		8,647.34
A & L Electric	Clean sewer @ Park, Library repairs	233.93
Action Auto Supply	Supplies	274.42
Alfonso Cleaning	Community center floor cleaning	250.00
All Roads Barricade	Brackets and bands for signs	64.19
Almquist, Maltzahn	Budget preparation	5,725.00
Amazon	Library headphones	89.94
Aspegren Repair	Vehicle repairs	356.07
Baker & Taylor	Library books	428.07
BG;'s Corner	Fuel	130.71
Don Bottorf	Light – energy wise rebate	465.00
Burton Enterprises	Trash pickup	5,728.00
Careys Pest Control	Annual termite check	140.00
CCC	Light training/ Police training	275.00
City Light & Water	Utilities	4,478.63
City of Sutton – Petty Cash	Postage	45.75
Clay County News	Printing/publishing	186.92

Consolidated Management	Police training – meals	313.86
CPI	Fuel/supplies	693.06
Danko Emergency	Fire boots	308.93
Demco	Library supplies	37.49
Dutton Lainson	Light r/m	3,291.71
Eakes Office Plus	File boxes	353.43
Four River's Sportsman's	Police – dues 2017	100.00
Friesen Chevrolet	Freight	30.15
Gale Group	Library books	38.92
George's 66 Service	Fuel	871.90
Friesen Grading	Park – seeding & Mulching	1,537.50
Hamilton Information	Library computer repairs	163.18
Hamilton Telecommunications	Email addresses	20.75
ITC	Police uniforms	202.00
Jackson Services	Office rugs/supplies	107.25
Jeff Hofaker	Schools – mileage	164.16
Joan Aspegren	Cleaning	375.00
John Deere Financial	Mower parts	8.79
Johnathan Moore	Meter deposit refund	200.00
Kevin Finnegan	Uniforms	21.31
LeRoy Griess Digging	Grave openings	1,560.00
Logan Contractor Supply	Concrete screed	1,690.00
Lookout Books	Library books	126.70
Matheson Tri-Gas	Ambulance oxygen	76.64
Michael Frederick	Library books	44.00
Michael Todd & Co.	Road r/m, equipment	427.21
Miller Seed	Seeder repairs	141.25
Moore Medical	Ambulance supplies	1,107.13
Municipal Supply	Water r/m, UB software support	1,978.62
Mustang Inc	Office supplies	160.00
New Wave Pool	Filter sand for pol	6,960.86
Nationwide	Renew surety bond – UB clerk	100.00
Nebraska Environmental	Sweeper repairs	2,274.27
NE Municipal Clerks Assoc.	Dues	50.00
NE Public Health	Blood Work, water testing	135.00
NPPD	Purchased electricity	90,801.76
Nick's Farm Store	Road equipment r/m	54.25
Officenet	Office supplies	746.55
One Call Concepts	Locates	35.07
Patch Master	Driveway milling	400.00
Platte Valley	Pager repairs	86.00
Positive Promotions	Fire safety items	1,378.35
Quality Healthcare Clinic	Fire,emt flu shots	180.00
Quality Red D Mix	Concrete	10,300.00
Scott Hohensee	Stump grinding	100.00
SourceGas	Utilities	292.84
Shively & Lannin Law Offices	Legal Fees	433.45
South Central PPD	Wheeling charges	5,795.65
Sreco Flexible	Sewer jet parts	81.80
Superior iNet	Internet charges	453.09
Sutton Lumber	Supplies	708.11
Sutton Pharmacy	Ambulance supplies	54.92
Taylor Jacobs	Police mileage	375.84
Todd's Feed Supply	Chainsaw Sharpening	40.00
Total Funds by Hasler	Postage	401.00
Turfwerks	Mower repairs	1,458.66
Van Kirk Bros.	Concrete inlet lids	3,940.00
Van Kirk Bros.	Fill sand	44.00
Verizon Wireless	Cell phones	374.33
VISA	Admin Training, Software	1,048.48
Windstream	Telephone	920.68

In new business, an estimate to replace the furnace and air conditioner at the library was reviewed. Both units are very old. Moved by Pedersen and seconded by Nuss to approve the estimate from A & L Electric to replace the furnace and air conditioner at the library with the estimate being \$10,200.00. Roll: AYES: Pedersen, Nuss, Plettner. NAYS: None. Absent: Schelkopf. Motion carried.

City Administrator, Jeff Hofaker presented an estimate from Quality Builders, LLC to have a Handi-Cap door installed at the library. Jeff asked one other contractor for a written estimate but did not receive it. Moved by Plettner and seconded by Nuss to approve installing the handi-cap door at the library from Quality Builders,

LLC at an estimate of \$5,978.43. Roll: AYES: Plettner, Nuss, Pedersen. NAYS: None. Absent: Schelkopf. Motion carried.

Park Board president Todd Nuss was present to discuss with the Council the options to replace the playground equipment at the main park along Saunders Ave. Discussion has been to move the equipment to the sand volley ball area and move the VB court so equipment is more assessable for handicap individuals and parents. Parking will be in the park. Grants are being written to help offset the costs. Moved by Plettner and seconded by Nuss to go out for bid for the playground equipment with bid opening set for December 7th at 3:00 p.m. at City Hall. Roll: AYES: Plettner, Nuss, Pedersen. NAYS: None. Absent: Schelkopf. Motion carried.

Dave Person with JEO was present to review the documents for the electrical distribution upgrades. These upgrades are for labor only to upgrade approximately four blocks of three-phase and ten blocks of single-phase primary electrical services. Moved by Nuss and seconded by Pedersen to go out for sealed bid for the 2016 Electrical Distribution System improvements with bid opening set for December 6th at 4:00 p.m. Roll: AYES: Nuss, Pedersen, Plettner. NAYS: None. Absent: Schelkopf. Motion carried.

Discussion was held concerning replacing the back hoe. Two comparisons were reviewed from John Deere and CAT for replacements. After review and discussion it was moved by Pedersen and seconded by Plettner to table the item for more information. Roll: AYES: Pedersen, Plettner, Nuss. NAYS: None. Absent: Schelkopf. Motion carried.

Moved by Pedersen and seconded by Nuss to approve the Temporary Support Police Officer Agreement with Craig Walton. Roll: AYES: Pedersen, Nuss, Plettner. NAYS: None. Absent: Schelkopf. Motion carried.

Moved by Pedersen and seconded by Plettner to go into executive session at 8:45 P.M. with Jarrod Aspegren and his accountant to discuss an LB840 Application. Roll: AYES: Pedersen, Plettner, Nuss. NAYS: None. Absent: Schelkopf. Motion carried.

Moved by Nuss and seconded by Pedersen to come out of executive session at 9:25 P.M. Roll: AYES: Nuss, Pedersen, Plettner. NAYS: None. Absent: Schelkopf. Motion carried.

Moved by Nuss and seconded by Plettner to approve the recommendation from the Economic Development Board for LB840 funds as follows: Grant of \$18,000.00 and a \$42,000 loan for 12 years at 4% with a contingency that if the appraisal on the building located at 1006 E Maple comes in under the amount covered by the bank loan, there will be an additional \$15,000 added to the loan and the loan be extended to 15 years. Roll: AYES: Nuss, Plettner, Pedersen. NAYS: None. Absent: Schelkopf. Motion carried.

There being no further business, it was moved by Plettner and seconded by Pedersen to adjourn the meeting. Roll: All ayes.

Todd Mau, Mayor

ATTEST:

Sherrie Bartell, City Clerk/Treas.