

**PROCEEDINGS OF THE SUTTON CITY COUNCIL  
REGULAR MEETING**

**DATE: AUGUST 8, 2016**

**PROCEEDINGS OF THE SUTTON CITY COUNCIL REGULAR MEETING  
HELD MONDAY, AUGUST 8, 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, Schelkopf.

Notice of this meeting was given in advanced thereof by publication in the Clay County News on August 3, 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: Public works reported doing regular maintenance including trimming trees and pouring concrete.

Electrical department reported doing routine maintenance. It was also reported that during a resetting of Windstream poles, a gas line was hit. The gas line was repaired quickly with no issues.

Police department reported that Taylor Jacobs was able to get in to academy earlier than previously reported and is doing well.

Fire department reported no news.

The City Administrator reported working on a letter to send out to the Hickory Street homeowners in regards to the paving project. Nebraska Department of Roads had been contacted to provide traffic counters for Hickory Street. Staff evaluations would be finished this month.

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

Moved by Pedersen and seconded by Nuss that the minutes of the previous meeting of July 11<sup>th</sup> be approved as presented. Roll: AYES: Pedersen, Nuss, Schelkopf, Plettner. NAYS: None. Motion carried.

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

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

Salaries		\$53,017.16
Federal Withholdings		8,756.73
A & L Electric	A/C for shop, supplies	933.46
Abat Lerew Const	Refund Deposit	200.00
Action Auto Supply	Tools, supplies, paint, hardware	1126.24
Amazon	PD Supplies	297.38
Aqua-Chem, Inc.	Pool Chemicals	1252.25
Ask Supply	Supplies	504.55

Baker & Taylor	Books and DVDs	264.50
Barbee Vet Clinic	Boarding Fee	18.00
BG's Corner	Fuel	204.10
Brown's Store	Concessions, Supplies	197.60
Burton Enterprises	Trash Pickup	5,660.00
Carey's Pest Control	Termite Checks	140.00
Cash-Wa Candy Co.	Concessions	71.94
Centurion Technologies	Renewal Fee	50.00
Chief Supply Corp	Uniforms, Piston Intake Relief Valve	1109.43
City Light & Water	Utilities	10,653.63
City of Sutton – Petty Cash	Petty Cash Refund	44.70
Clay County News	Printing/Publishing	743.35
Consolidated Management	Jacobs Meals at Academy	55.02
CPI	Fuel, Tire Repairs, Supplies	884.54
Deb Thimsen-Villa	Return Deposit	.89
Don Bottorf	Mower for Cemetery	40.00
Dutton Lainson Co.	Light Capital Improvements, Supplies	1,032.71
Eakes Office Plus	Fax Cartridge	65.98
Eaton Corp	New Meter and Install	4,547.50
Fireguard	Bunker Gear and Fire Foam	2,410.00
Friesen's Chevy	Air and Oil Filters	37.79
Gale Group	Books	19.46
George's 66	Fuels	960.66
George Bros Propane	Fuel	221.16
Hamilton Telecom	Email Services	20.75
Hatten Electric	Motor for Muffin Monster	1,851.77
IDEC	Membership Renewal	405.00
Intoximeters	Supplies	212.25
J.P. Cooke Company	Dangerous Dog Tags	58.55
Jackson Services	Rugs, Shop Towels	71.50
Jeff Hofaker	Mileage	30.24
Joan Aspegren	Cleaning SCSC, City Hall, SVFD	330.00
John Deere Financial	Mower Supplies	213.79
Joni Nuss	Refund Deposit	200.00
Kriz-Davis Co	Utility Multimeter	280.56
LNM- Utilities	Utilities Section Dues	888.00
LNM	Dues	2,647.00
LeRoy Griess Digging	Grave Openings	390.00
Lynn Peavey Co	Supplies	37.45
Matheson Tri-Gas Inc	Oxygen Tanks	107.80
Municipal Supplies	Couplings, Curb Stops	958.25
Mustang Inc	Website Maint, Decals, Uniforms	1,307.12
Ne Power Review Board	Assessment	193.10
Ne Public Power	Electricity	115,751.21
Nick's Farm Store	Chainsaw and Blades	1,244.82
NMC Exchange LLC	Replacement Mirror	147.31
OfficeNet	Copier Rental, Office Supplies	1,578.71
One Call Concepts	Locates	45.00
Pepsi-Cola	Concessions	117.00
Platte Valley Comm.	Radio Repairs	70.00
Quality Builders, LLC	SCSC Roof and Caulk Windows	1,117.35
Quality Healthcare Clinic	Jacobs Health Tests	350.00
Quality Red-D-Mix	Concrete	4,815.25
SourceGas	Utilities	286.33
South Central PPD	Wheeling Fees	5,605.70
Superior iNet	Internet Charges	123.57
Sutton Lumber	Supplies R/M	896.85
The Thompson Co	Concessions	466.43
Total Funds by Hasler	Postage	805.04
Upstart	Shirts for Reading Program	99.07
Verizon Wireless	Phone Charges	667.34
Visa	SPD Furniture, Sams Membership	1,861.53
Windstream	Phone Charges	971.99
Woodward's Disposal	Dump Rolloff	316.01

Moved by Petersen and seconded by Nuss to approve the bill from for JEO, invoice #90556, for the East Ash Street Sewer Extension project in the amount of \$3,500.00. Roll: AYES: Pedersen, Nuss, Schelkopf, Plettner. NAYS: None. Motion carried.

Moved by Pedersen and seconded by Nuss to approve the bill from JEO, invoice #90638, for Electric Improvements in the amount of \$4,682.50. Roll: AYES: Pedersen, Nuss, Schelkopf, Plettner. NAYS: None. Motion carried.

Moved by Pedersen and seconded by Nuss to approve the bill from Shively & Lannin for legal services in the amount of \$1,447.40. Roll: AYES: Pedersen, Nuss, Schelkopf, Plettner. NAYS: None. Motion carried.

Moved by Pedersen and seconded by Nuss to approve the bill from Daktronics for scoreboard repairs at DLD Park in the amount of \$883.75. Roll: AYES: Pedersen, Nuss, Schelkopf, Plettner. NAYS: None. Motion carried.

Moved by Pedersen and seconded by Nuss to approve the bill from Paint & Paper Palace for window screens in the crow's nest at DLD Park in the amount of \$600.00. Roll: AYES: Pedersen, Nuss, Schelkopf, Plettner. NAYS: None. Motion carried.

In new business, Bill Podrasa with Miller & Associates of Kearney, NE came to introduce his company to the Council and ask that they be kept in mind for any future projects the city might have. Miller & Associates does engineering, surveying, architecture, planning, and grant writing.

The Nolde lease is up for bid, with sealed bids being taken until Sep 8, 2016 at 11:00 am. Moved by Schelkopf and seconded by Plettner that sealed bids be taken for the lease of the Nolde farm grounds with inclusion of \$1,000 earnest payment to be taken off the total of the winning bid. Roll: AYES: Schelkopf, Plettner, Pedersen, Nuss. NAYS: None. Motion carried.

Moved by Plettner and seconded by Pedersen to approve the Audit and Budget proposal from Almquist, Maltzahn, Galloway, and Luth. Roll: AYES: Plettner, Pedersen, Schelkopf, Nuss. NAYS: None. Motion carried.

Moved by Plettner and seconded by Schelkopf to approve the call of Grandview Bonds, Resolution NO. 2016-5. Roll: AYES: Plettner, Schelkopf, Pedersen, Nuss. NAYS: None. Motion carried.

Moved by Plettner and seconded by Nuss to approve the call of Public Safety Bonds, Resolution NO. 2016-6. Roll: AYES: Nuss, Plettner, Pedersen, Schelkopf. NAYS: None. Motion carried.

Discussion was presented on concerning the possibility of building a storage building at the old sewer location. It was presented that the existing concrete possibly has water and voids underneath and, as such, wouldn't be suitable for use as a storage building for equipment. Discussion and decisions were tabled for the time being.

Four bids were received and opened publically July 11<sup>th</sup> for the surplus items listed on Resolution 2016-4. Moved by Schelkopf and seconded by Pedersen to accept the highest bids on surplus items listed on Resolution 2016-4. Roll: AYES: Schelkopf, Pedersen, Nuss, Plettner. NAYS: None. Motion carried.

Moved by Plettner and seconded by Pedersen to approve Jesse Hofmann, Nathan Kreuzer, and Taylor Jacobs to the Fire Roster. Roll: AYES: Plettner, Pedersen, and Schelkopf. NAYS: None. ABSTAIN: Nuss. Motion carried.

Moved by Schelkopf and seconded by Plettner to approve the hiring of KC Borders, Jerald 'Brian' Bonnell, and Carman Ulmer. Roll: AYES: Schelkopf, Plettner, Pedersen, Nuss. NAYS: None. 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:

---

Marla Itzen, Deputy Clerk/Treas.