

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

DATE: SEPTEMBER 27, 2016

**PROCEEDINGS OF THE SUTTON CITY COUNCIL SPECIAL MEETING HELD
MONDAY, SEPTEMBER 26, 2016 AT 7:00 A.M. AT CITY HALL, 107 W.
GROVE STREET.**

Mayor Mau called the meeting to order at 7:00 A.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 September 21, 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.

Moved by Schelkopf and seconded by Pedersen to approve the City of Sutton Ambulance Service Response Incentive Award Policy beginning October 1, 2016. Roll: AYES: Schelkopf, Pedersen, Nuss, Plettner. NAYS: None. Motion carried.

Moved by Plettner and seconded by Nuss that the bill to Quality Builders be approved for payment in the amount of \$13,750.00 for enclosing the area under the awning at the Community Center for storage. Roll: AYES: Plettner, Nuss, Pedersen. ABSTAIN: Schelkopf. NAYS: None. Motion carried.

Moved by Nuss and seconded by Schelkopf to approve the final bills for the 2015/2016 budget year. Roll: AYES: Nuss, Schelkopf, Pedersen, Plettner. NAYS: None. Motion carried.

Amazon	Community Center – Chair rack	\$270.60
Ask Supply	Paper towels	105.75
Aspegren Repair	Vehicle repairs	415.51
Auto Glass Experts, LLC	Loader window repairs	430.00
Best Buy	Library laptops	1,578.72
CCC	EMR Classes/CPR classes	4,371.12
Chief Supply	Police uniforms/body Armor	1,139.49
City Light & Water	Meter deposit refund – Arturo H.	155.00
City of Sutton – Petty Cash	Petty cash refund	25.35
Consolidated Management	Police training meals	154.71
DHHS	Meter Deposit refund – Arturo H	45.00
Dutton Lainson	Light r/m – capital improvements	8,260.16
Eagle Pointe Ins	Insure 2016 pickup	59.00
Eakes Office Plus	Office supplies	292.94
Friesen Chevrolet	Oil and filter	18.91
Friesen Equipment Rentals	Backhoe rental	100.00
Friesen Grading & Seeding	DLD park grass seed	112.50
Jeff Hofaker	Schools/training mileage	478.44
Kriz-Davis	Light poles	4,924.51
LCL Truck Equipment	Light – aluminum saddle boxes	1,708.00
Michael Todd & Co.	Water – barricades, grader blades	2,256.67
Municipal Supply	Curb box/end caps	750.04
Mustang Inc.	Website maintenance	594.00
NE State FV Dept. Assoc.	SVFD dues	600.00
NMC Exchange LLC	Water r/m	53.69

Officenet	Paper	755.30
Overland Ready Mixed	Road concrete	913.75
Patch Master	Road – asphalt street	19,856.30
Platte Valley	Fire – batteries/supplies	334.00
Poorman Automotive	Fire – Light bars	580.00
Quality Red D Mix	Road concrete	3,347.50
Shirt Shack Hastings	Light uniforms	347.75
Smith Lawn Care	Spraying/sprinkler repairs	8,137.25
SourceGas	Pool	632.60
Sutton Chamber	Sign income share	856.67
Sutton Public Schools	Occupation taxes	1,650.00
T & R Electric	Transformers	4,325.00
Taylor Jacobs	Police training – mileage	194.69
VISA	Police tools/domain registration	463.99

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

Todd Mau, Mayor

ATTEST:

Sherrie Bartell, City Clerk/Treas.