

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

**DATE: OCTOBER 10, 2016**

**PROCEEDINGS OF THE SUTTON CITY COUNCIL REGULAR MEETING  
HELD MONDAY, OCTOBER 10, 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 posted in three places (Cornerstone Bank, Astra Bank, and the US Post Office) on October 5, 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 pouring concrete and working at the pool. The filter sand has been replaced and they think they have located the leak, which should be fixed in the near future.

Electrical department reported doing routine maintenance and replacing poles.

Police department reported that they have been busy investigating the recent burglaries. Taylor Jacobs is doing well and has one month left in academy.

Fire department reported no news.

The City Administrator reported no news.

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

Moved by Schelkopf and seconded by Pedersen that the minutes of the previous meetings of September 12<sup>th</sup> and 26<sup>th</sup> be approved as presented. Roll: AYES: Schelkopf, Pedersen, Nuss, Plettner. NAYS: None. Motion carried.

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

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

Salaries		\$59,359.46
Federal Withholdings		10,143.88
A & L Electric	Supplies	55.49
Action Auto Supply	Supplies, hardware, battery	187.82
Baker & Taylor	Books and DVDs	107.81
BG's Corner	Fuel	102.95
Brown's Store	Supplies, Cleaning products	154.86
Burton Enterprises	Trash Pickup	5,715.00
Center Point Large Print	Books	248.04
City Light & Water	Utilities	6,231.84
Clay County News	Printing/Publishing	765.77
CNA Surety	Bond, Bartell	125.00
Consolidated Management	Jacobs Meals at Academy	167.14

CPI	Fuel, Tire Repairs, Supplies	878.15
Countryside Lawn, Inc	Cemetery Spraying	930.00
Dutton Lainson Co.	Light Capital Improvements, Supplies	1,637.66
Elliott Equipment Co.	Sewer Jet Parts	670.00
Emergency Comm Network	Code Red	1,500.00
George's 66	Fuels	585.05
George Bros Propane	Chemicals and supplies	112.89
Hamilton Info System	Fix Library Computer	57.00
Hamilton Telecom	Email Services	20.75
Holiday Inn, Kearney	Hofaker Stay- 9/21-9/22	179.90
Joan Aspegren	Cleaning SCSC, City Hall, SVFD	285.00
John Deere Financial	Parts	58.26
Mail Finance	Postage Meter	155.85
NE Law Enfor. Training Cent	Certificate for Jacobs	50.00
Ne Public Power	Electricity	102,914.14
OfficeNet	Copier Rental, Office Supplies	296.60
One Call Concepts	Locates	24.93
Platte Valley Comm.	Repairs, New FD Pagers, Equip	4,340.60
Russell Girmus	Refund Deposit	8.91
SourceGas	Utilities	289.13
South Central PPD	Wheeling Fees	5,795.65
Sutton Lumber	Supplies R/M	249.72
Verizon Wireless	Phone Charges	374.61
Visa	Adobe Export Renewal	23.88
Windstream	Phone Charges	976.09
Woodward's Disposal	Cons't debris Roll off	326.24

Moved by Schelkopf and seconded by Pedersen that the bill for JEO, invoice #91668, for the electrical distribution system improvements be approved for payment in the amount of \$2,028.50 as presented. Roll: AYES: Schelkopf, Pedersen, Nuss, Plettner. NAYS: None. Motion carried.

Moved by Schelkopf and seconded by Pedersen that the bill for Diode, invoice #2900, for the cameras at DLD Park be approved for payment out of the bond in the amount of \$966.22 as presented. Roll: AYES: Schelkopf, Pedersen, Nuss, Plettner. NAYS: None. Motion carried.

In new business, Steve Parr with JEO presented the One and Six year road plan. He discussed the two roads that were included in the one year and have since been finished (1<sup>st</sup> Ave West and the intersection of Euclid and Cedar St). The board decided on keeping things the same.

Jeff Hofaker spoke about the proposed Comprehensive Plan update with optional Blight Study offered by JEO. Moved by Schelkopf and seconded by Plettner that option B of the proposed Comprehensive Plan and Blight Study be accepted in the amount of \$22,000. Roll: AYES: Schelkopf, Plettner, Pedersen, Nuss. NAYS: None. Motion carried.

Moved by Nuss and seconded by Plettner to approve Amendment 1 for the Electrical Distribution System Improvements by JEO. Roll: AYES: Nuss, Plettner, Schelkopf, Pedersen. NAYS: None. Motion carried.

Moved by Plettner and seconded by Nuss to approve the purchase of a 2017 Chevrolet Silverado 1500 for \$27,200.00 from Friesen Chevrolet. Roll: AYES: Plettner, Nuss, Pedersen, Schelkopf. NAYS: None. Motion carried.

Moved by Plettner and seconded by Pedersen to accept the Fire and Ambulance Rosters with the change being made of Anna White to Anna Itzen. Roll: AYES: Plettner, Pedersen, Schelkopf, Nuss. NAYS: None. Motion carried.

Moved by Nuss and seconded by Plettner to approve Maury's Place to stay open until 2 a.m. on November 23<sup>rd</sup>. Roll: AYES: Nuss, Plettner, Pedersen, and Schelkopf. NAYS: None. Motion carried.

Moved by Schelkopf and seconded by Pedersen to go into Executive Session at 8:18 P.M. to discuss the LB840 applications of Brooke Marshall and Jarod Griess. Roll: AYES: Schelkopf, Pedersen, Plettner, Nuss. NAYS: None. Motion carried.

Motion made by Plettner and seconded by Pedersen to come out of Executive Session at 8:55 P.M. Roll: AYES: Plettner, Pedersen, Schelkopf, Nuss. NAYS: None. Motion carried.

Moved by Plettner and seconded by Pedersen to approve the recommendation of the LB840 committee and award Brooke Marshall a \$15,000 loan at 4% for seven (7) years and at \$10,500 grant. Roll: AYES: Plettner, Pedersen, Schelkopf, Nuss. NAYS: None. Motion carried.

Moved by Plettner and seconded by Pedersen to approve the recommendation of the LB840 committee and award Jarod Griess a \$50,000 loan at 4% for six (6) years and a \$25,000 grant. Roll: AYES: Plettner, Pedersen, Schelkopf, 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.

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Todd Mau, Mayor

ATTEST:

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Marla Itzen, Deputy Clerk/Treas.