

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

**DATE: JANUARY 9, 2017**

**PROCEEDINGS OF THE SUTTON CITY COUNCIL REGULAR MEETING  
HELD MONDAY, JANUARY 9, 2017 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, Pedersen, Schelkopf.  
Absent: Plettner.

Notice of this meeting was given in advanced thereof by publication in the Clay County News on December 28, 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 have been doing snow removal and routine maintenance on equipment.

Electric Department continues to do tree trimming and routing maintenance.

The City Administrator reported that the lifeguard and summer help ad will be going out. Jeff also stated that he will begin work on the DEQ grant for the playground equipment.

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

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

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

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

Salaries		\$38,631.20
Federal Withholdings		8,580.20
Abby Mohnike	Meter deposit refund	71.88
Action Auto Supply	Equipment r/m	690.30
All Roads Barricade	Road – sign	51.94
Aspegren Repair Towing	Police – tow camper	50.00
Baker & Taylor	Library books	453.86
BG's Corner	Fuel	218.94
Black Hills Energy	Utilities	2,754.53
Brown's Store	Supplies	104.37
Burton Enterprises	Trash pickup	5,707.00
Central Plains Library	Library books	50.00

Chief Supply	Police uniforms	150.01
Clay County Clerk	Election charges	132.08
Clay County News	Printing/publishing	81.40
CPI	Fuel, supplies, gloves	768.34
Diamond Lake Book Co.	Library books	131.67
Display Sales	Christmas decorations	4,006.00
Dutton Lainson	Light r/m	878.02
Eakes Office Plus	Office supplies	454.04
Elliott Equipment	Sewer jet repairs	317.42
Gale Group	Library books	19.46
George's 66 Service	Fuel	444.87
Hamilton Information	Library computer repairs	114.00
Hamilton Comm.	Email services	20.75
Jackson Services	Office rugs, towels	71.50
Joan Aspegren	Cleaning services	45.00
Kriz-Davis	Light r/m	5,078.18
LeRoy Griess Digging	Grave openings	780.00
Mail Finance	Postage meter rent	155.85
Matheson Tri-Gas	Ambulance oxygen	108.49
Michael Todd	Road equipment r/m	379.80
Municipal Supply	Water r/m	456.43
Mustang Inc	Website maint.	594.00
Nebraska Public Health	Water samples	1,254.00
New Wave Pool	Pool repairs	5,313.69
Nick's Farm Store	Road – connector	11.45
NPPD	Purchased electricity	89,911.53
Officenet	Copier rent – police/city hall	438.65
One Call	Locates	14.37
Protex Central	Comm. Center fire alarm repairs	246.35
Scholastic Book Fair	Library books	794.46
Smith Lawn Care	Soccer field sprinklers, trenching, spray	20,391.00
Smith Trenching	Light trenching	800.00
South Central PPD	Wheeling charges	5,795.65
Superior iNet	Internet services	82.38
Sutton Chamber	Dues/decoration	250.00
Sutton Body Shop	Vehicle repairs	156.89
Sutton Lumber	Supplies, equipment r/m	128.91
Total Funds By Hasler	Utility Mailer – postage	805.04
Verizon	Cell phones	374.33
Vermeer Equipment	Water – valve handle	57.19
VISA	QB renewal, antivirus, strat. Meeting	727.30
Windstream	Telephone	980.54

Moved by Schelkopf and seconded by Pedersen to approve the engineering bill from JEO in the amount of \$3,000 for the road program. Roll: AYES: Schelkopf, Pedersen, Nuss. NAYS: None. Motion carried.

Moved by Schelkopf and seconded by Pedersen to approve the engineering bill from JEO in the amount of \$1,166 for Electrical improvements. Roll: AYES: Schelkopf, Pedersen, Nuss. NAYS: None. Motion carried.

Moved by Schelkopf and seconded by Pedersen to approve the engineering bill from JEO in the amount of \$2,670 for the comp plan and zoning regulations. Roll: AYES: Schelkopf, Pedersen, Nuss. NAYS: None. Motion carried.

Council Member Plettner entered the meeting at 8:05 P.M.

In unfinished business it was decided to have GIS workshop come down to do a demo of the program.

Don Bottorf was sworn in as City Attorney.

Cemetery rules and regulations along with cemetery fees were next on the agenda. The Sutton Cemetery Board approved the regulations and fees at their meeting on January 5<sup>th</sup> and recommends that the City Council approve also. The biggest changes are what is and is not allowed around a stone and what will be considered unsightly and or inappropriate decorations. Grave opening prices have also gone up due to an increase from LeRoy Griess Digging. Moved by

Plettner and seconded by Nuss to approve the Sutton Cemetery Rules and Regulations along with the new grave opening prices set as: (a) All spaces \$200 (b) regular week day opening \$460 (c) Saturday \$610 (d) Regular weekend Sunday and Holiday \$740 (e) Cremains \$45 and (f) Cremains Weekend & Holiday \$195 as recommended by the Cemetery Board. Roll: AYES: Plettner, Nuss, Schelkopf, Pedersen. NAYS: None. Motion carried. Full Rules and Regulations are available at City Hall.

Moved by Pedersen and seconded by Schelkopf to go into executive session at 8:11 P.m. to discuss an LB840 application by Robert Hull dba BG's Corner. Roll: AYES: Pedersen, Schelkopf, Nuss, Plettner. NAYS: None. Motion carried.

Moved by Plettner and seconded by Nuss to come out of executive session at 8:40 P.M. Roll: AYES: Plettner, Nuss, Pedersen, Schelkopf. NAYS: None. Motion carried.

Moved by Schelkopf and seconded by Nuss to approve a grant of \$23,437 and a loan of \$70,313 at 4% for 12 years as recommended by the Economic Development Board to Robert and Mary Beth Hull dba B.G's Corner. Roll: AYES: Schelkopf, Nuss, Plettner, Pedersen. NAYS: None. Motion carried.

There being no further business, it was moved by Plettner and seconded by Pedersen to adjourn. All AYES.

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Todd Mau, Mayor

ATTEST:

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Sherrie Bartell, City Clerk/Treas.