

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

DATE: MAY 9, 2016

**PROCEEDINGS OF THE SUTTON CITY COUNCIL REGULAR MEETING
HELD MONDAY, MAY 9, 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 May 4, 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: Updates on the DLD Park.

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

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

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

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

Salaries		\$58,730.83
Federal Withholdings		13,571.14
Action Auto	Equipment r/m	991.35
Alfonso Cleaning	Community center	250.00
AMGL	Audit	13,250.00
Amazon	Police equipment/DLD Park sings/dryers	1,187.81
Aspegren Repair	Fire truck repairs/pickup tires	715.73
Baker & Taylor	Library books	310.50
BG's Corner	Fuel	111.58
Brown's Store	Supplies	16.90
Burton Enterprises	Trash pickup	5,704.00
Capital Business Systems	Copier rent	168.86
Careys Pest Control	Termite inspection	140.00
City Light & Water	Utilities	4,991.57
City of Sutton	Petty cash	38.40
Clay County Clerk	File deeds	44.00
Clay County News	Printing/publishing	306.53
Consolidated Management	Police training meals	315.00
CPI	Fuel/tire repairs	955.57
Countryside Lawn	Spraying at Cemetery	930.00

Danko Emergency	Fire helmet lights	1,041.45
Don Schaldecker	Soybean mulch	94.50
Dustin Cullen	Meter deposit refund	35.76
Dutton Lainson	Light r/m	3,487.85
Eakes Office Plus	Office supplies	38.51
Friesen Chevrolet	Mower transmission fluid	16.41
Gale Group	Library books	19.46
George's 66 Service	Fuel	990.74
George Bros. Propane	Weed control	113.16
Hamilton Systems	Video Card	116.00
Hamilton Telecomm.	Email services	20.75
Husker Power	Repair concrete buggy	310.14
Jackson Services	Office rugs/towels	61.50
JeffHo9faker	Mileage	244.08
Jennifer Busse	DLD envelopes	9.94
Joan Aspegren	Cleaning	352.00
Jody Friesen	Meter deposit refund	85.03
John Deere Financial	Mower repairs	604.09
Katt Surveying	GIS map work	210.00
Lane Steinhauer	Meter deposit refund	89.67
LCL Truck Equipment	U Bolts	24.00
Main Finance	Postage meter rent	155.85
Matheson Tre-Gas	Oxygen	74.64
Michael Frederick	Library books	24.00
Modern Marketing	Police evidence bags	186.03
Municipal Supply	Water r/m	106.97
Nance Domeier	LED energy wise	18.00
Nebraska Public Health	Water tests	16.00
NPPD	Purchased electricity	64,681.09
Nick's Farm Store	Weed eaters	2,145.21
NMC Exchange	Equipment repairs	169.29
Officenet	Office supplies/copier rent	474.54
One Call Concept	Locates	13.20
Paint & Per Palace	Paint supplies	900.00
Quality Red D Mix	Concrete	94.75
Randa Jantzi	Meter deposit refund	59.14
Servi-Tech	Water sample	52.00
SourceGas	Utilities/furnace repairs	1,693.67
South Central PPD	Wheeling charges	5,605.70
Superior iNet	Internet services	123.57
Sutton Chamber	Sponsorship	200.00
Sutton Lumber	Supplies	921.59
Total Funds by Hasler	Postage	805.00
Truck Center Companies	Vehicle repairs	137.33
Verizon	Cell phones	413.16
VISA	Tool Box/safety glasses/conferences	1,576.41
Windstream	Telephone	952.39

Moved by Plettner and seconded by Pedersen to approve the bill from BSN Sports in the amount of \$3,631.22 for the Ball Field tarps and game mound. Roll: AYES: Plettner, Pedersen, Schelkopf, Nuss. NAYS: None. Motion carried.

Moved by Plettner and seconded by Pedersen to approve the bill to Triple R Seamless Gutters for the concession stand in the amount of \$6,307.00. Roll: AYES: Plettner, Pedersen, Schelkopf, Nuss. NAYS: None Motion carried.

Moved by Plettner and seconded by Pedersen to approve the two bills from Diod Technologies for the security system at the DLD Park in the amount of \$4,987.00. Roll: AYES: Plettner, Pedersen, Schelkopf, Nuss. NAYS: None. Motion carried.

In new business, Miller & Associates was not able to make it to the meeting, but will be at the June meeting.

Moved by Pedersen and seconded by Nuss to purchase 6 picnic tables and 4 benches from Belson Outdoor and to authorize the use of Keno funds for them. Roll: AYES: Pedersen, Nuss, Plettner, Schelkopf. NAYS: None. Motion carried.

Moved by Nuss and seconded by Pedersen to approve pay request #9 to Van Kirk Bros Contracting in the amount of \$143,615.11 for the DLD Park. Roll: AYES: Nuss, Pedersen, Schelkopf, Plettner. NAYS: None. Motion carried.

Moved by Pedersen and seconded by Plettner to move forward with the Ash/Main sewer extension project. Roll: AYES: Pedersen, Plettner, Nuss, Schelkopf. NAYS: None. Motion carried.

Moved by Plettner and seconded by Schelkopf to set a public hearing for the June 13th council meeting in regards to the board of health nuisance abatements. Roll: AYES: Plettner, Schelkopf, Pedersen, Nuss. NAYS: None. Motion carried.

Police Chief, Tracey Landenberger discussed with council concerns with dogs barking and Pit Bulls in town. City Attorney, Don Bottorf advised that the barking can be handled under the nuisance ordinance and in regards to the Pit Bulls in town a new ordinance can be drawn up with stricter guidelines. Council directed staff to work with the City Attorney to draw up a new ordinance and bring back to the June 13th meeting.

Due to Cole Tesar handing in his resignation from the police department there is no need for further discussion.

There being no further business, it was moved by Plettner and seconded by Pedersen to adjourn at 8:35 p.m. Roll: All AYES.

Todd Mau, Mayor

ATTEST:

Sherrie Bartell, City Clerk/Treas.