

PROCEEDINGS OF THE SUTTON CITY COUNCIL REGULAR MEETING

DATE: JULY 11, 2016

PROCEEDINGS OF THE SUTTON CITY COUNCIL REGULAR MEETING HELD MONDAY, JULY 11, 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 July 6, 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 Sargent Drilling checked the wells, finding that we are starting to get oil in the windings of the east well, which will eventually cause the motor to fail. There is not an estimated cost for repairs at this time, but the recommendation by public works is to have it fixed prior to it failing. A report was also made about the water main breaks of Saturday, June 9th.

Electrical department reported doing routine maintenance.

Police department reported that they have just been enforcing the new dog ordinance. It was also reported that Taylor will not be able to get in to the academy in until December 4th.

Fire department reported on the firefighter one class, with 13 of 16 passing so far.

The City Administrator reported that an overview of the new dog ordinance would most likely be included in the next utility bills. A report was also made that the open public works position was offered and accepted by KC Borders.

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

Moved by Plettner and seconded by Nuss that the minutes of the previous meeting of June 27th be approved as presented. Roll: AYES: Plettner, Schelkopf, Pedersen, Nuss. NAYS: None. Motion carried.

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

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

Salaries		62,089.10
Federal Withholdings		15,542.16
A & L Electric	A/C Repairs, PVC Supplies	459.87
Action Auto Supply	Batteries, U-bolt, Supplies	256.86
Alfonso Cleaning	SCSC Floor Cleaning	250.00
Aqua-Chem, Inc.	Pool Chemicals	2,671.85
Ask Supply	Supply	320.73
Aspegren Repair	Repairs to Vehicle/Ambulance	660.45
B & D Diamond	Bases	170.00
Baker & Taylor	Books and DVDs	169.22
Barco	Pennants	59.87
Belson Outdoors, LLC	Benches and Cemetery Trash Cans	2,703.84
Best Buy Business Adv. Acct.	Light Department Computer	858.88
BG's Corner	Fuel	115.21
Brian Bonnell	Legion Coach	750.00
Bottorf & Maser Atty.	Legal	5,000.00
Brown's Store	Concessions, Supplies	461.76
BSN Sports	Striping Paint	135.99
Burton Enterprises	Trash Pickup	5,684.00
Cash-Wa Candy Co.	Concessions	477.71
Chief Supply Corp	Nameplate, Uniforms	1.11
City Light & Water	Utilities	10,231.02
City of Sutton – Petty Cash	Petty Cash Refund	5.27
Clay County Clerk	Ord 365 Fee	16.00
Clay County News	Printing/Publishing	439.17
Coast to Coast	Cemetery Flowers, Potting Soil	43.38
CPI	Fuel, Tire Repairs, Gloves, Supplies	979.03
Dutton Lainson Co.	Light Capital Improvements	4,766.07
Emily Blome	WSI Reimbursement	200.00
Fireguard	SVFD Compressor Maint.	891.39
For All Seasons	Flowers for Nolde Graves	110.00
Gale Group	Books	19.46
George's 66	Fuels	1,099.44
George Bros Propane	Weed Killer, Bean Pot Lid	72.76
Hamilton Info Sys	Library Computer Repairs	76.00
Hamilton Telecom	Email Services	20.75
Hastings Tribune	Printing/Publishing	126.10
HOA Solutions	Fix Waste Water Float	342.50
Holiday Inn Kearney	Lodging Finance Conf	166.00
Jackson Services	Rugs, Shop Towels	71.50
Jeff Hofaker	Mileage	387.74
Jeremy Hultman	Umpire Fees	360.00
Joan Aspegren	Cleaning SCSC, City Hall, SVFD	360.00
Law Enforcement Targets	Training Targets	81.84
LeRoy Griess Digging	Grave Openings	780.00
NE DOL/Boiler Inspection	Inspect Pool Boiler	63.00
Law Enforcement Training	Taylor Jacobs	10.00
Ne Public Health	Water Testing	46.00
Madison Nuss	Ump Coordinator	500.00
OfficeNet	Copier Rental, Office Supplies	170.10
One Call Concepts	Locates	13.62
Paint & Paper Palace	Covers	5.38
Pepsi-Cola	Concessions	156.00
Protex	SCSC Fire Alarm Inspection	119.70
Sedersten Construction Inc	Caulking Pool Walls	400.00
SourceGas	Utilities	3,550.50
South Central PPD	Wheeling Fees	5,605.70
Superior iNet	Internet Charges	123.57
Sutton Lumber	Supplies R/M	1,216.30
The Thompson Co	Concessions	830.95
Todd's Feed Supply	Chainsaw Sharpening	40.00
Van Diest Supply Co	Road Repair Supplies	159.80
Verizon Wireless	Phone Charges	405.62
Visa	Supplies, Conference Lodging & Food	1,734.84
Matt Wagoner	Legion Coach	750.00
Windstream	Phone Charges	1,052.24

Moved by Plettner and seconded by Nuss to approve the bill from BSN Sports for bases at the DLD Park in the amount of \$242.95. Roll: AYES: Plettner, Nuss, Pedersen, Schelkopf. NAYS: None. Motion carried.

Moved by Plettner and seconded by Nuss to approve the bill from Quality Red-D Mix for concrete at the DLD Park in the amount of \$669.50. Roll: AYES: Plettner, Nuss, Pedersen, Schelkopf. NAYS: None. Motion carried.

Moved by Plettner and seconded by Nuss to approve the bill from George Bros. Propane for hoses at the DLD Park in the amount of \$623.64. Roll: AYES: Plettner, Nuss, Pedersen, Schelkopf. NAYS: None. Motion carried.

In new business, Mike Sheridan was not able to make it to the meeting and will meet with the City Administrator at a later time to discuss progress on the BOH property.

Olsson Associates, represented by Jeff Palik, presented reports about the concrete warranty work. Van Kirk Bros. will start the repairs after the final game is finished, around August 15.

Information was also presented regarding options on what to do with the entry way. Options offered included creating a path between fields 2 and 3, or widening the existing path with concrete paving (approx. \$24,790), rock surfacing (\$7,300), turf reinforcing mesh (\$13,040), and brick warning track (\$17,200). The costs offered did not include moving the gates.

Change order #4 in the amount of \$17,470 was presented with an offer by Olsson Associates to reimburse half of the cost (\$8,735) as a check to the city upon receipt of full payment of Olsson Associates invoice 238029 in the amount of \$3,549.54. Moved by Schelkopf and seconded by Pedersen to approve change order 4 in the amount of \$17,470 with Olsson Associates reimbursing the City \$8,735. Roll: AYES: Schelkopf, Pedersen, Nuss, Plettner. NAYS: None. Motion carried.

Moved by Nuss and seconded by Plettner to approve change order #5 with a decrease in the amount of \$4,672.20. Roll: AYES: Nuss, Plettner, Pedersen, Schelkopf. NAYS: None. Motion carried.

Moved by Schelkopf and seconded by Plettner to approve Van Kirk Bros pay request #10, minus 18 days liquidated damages at \$500 per day for a total of \$9,000, leaving the final amount \$27,413.67. Roll: AYES: Schelkopf, Plettner, Nuss, Pedersen. NAYS: None. Motion carried.

Moved by Plettner and seconded by Schelkopf to approve Olsson Associates invoice #238029 in the amount of \$3,549.54. Roll: AYES: Plettner, Schelkopf, Pedersen, Nuss. NAYS: None. Motion carried.

Three bids were received and opened publically 7th with the following amounts for the East Ash St. sewer project: Van Kirk Bros with a bid amount of \$58,636; Rutjens Construction with a bid of \$65,895; and Diamond Engineering Company with a bid of \$87,000. It is the recommendation of JEO that the project be awarded to Van Kirk Bros. Moved by Schelkopf and seconded by Nuss to award the East Ash Street Sanitary Sewer Extension project to Van Kirk Bros. at a price of \$58,636.00 Roll: AYES: Schelkopf, Nuss, Pedersen, Plettner. NAYS: None. Motion carried.

Moved by Plettner and seconded by Pedersen to approve Resolution 2016-4 declaring the listed items, minus the listed 2 pallets of new second nature wood fiber mulch, surplus property and, as such, advertise the items for sale. Roll: AYES: Plettner, Pedersen, Nuss, Schelkopf. NAYS: None. Motion carried.

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

Todd Mau, Mayor

ATTEST:

Marla Itzen, Deputy Clerk/Treas.