

City of Loup City - Regular Meeting
Municipal Building - Council Chambers
January 6, 2015 – 7:00 p.m.

A meeting of the Mayor and Council of the City of Loup City convened in regular session on January 6, 2015 at 7:00 p.m. Notice of the Regular Meeting was given in advance thereof by publication in the Sherman County Times on December 30, 2014. Said notice of the meeting contained the statement that the agenda kept continually current was available to the public in the office of the City Clerk during normal business hours.

Mayor Baillie announced that the meeting of Mayor and Council is an open meeting. The City of Loup City abides by the Open Meeting Act in conducting business. A copy of the Open Meetings Act is displayed in the front and back of the Council Chambers as required by law. The City Council may vote to go into closed session on any agenda item as allowed by State law.

All proceedings were taken while the convened meeting was open to the public. Mayor Baillie called the meeting to order. Upon roll call by the City Clerk the following were present: Tricia Kuszak, Milt Walrath, Kyle Kowalski, Alan Oseka.

Mayor Baillie asked that all those present join in reciting the Pledge of Allegiance. He asked for a moment of silence to remember all Armed Forces Service Personnel and all Volunteers who help keep us safe.

Jason Fisher with NPPD introduced himself during the public comments. Due to the retirement of Mike Hill, Jason will be covering Loup City. Jason and his family live in Ravenna.

A motion was made by Walrath and seconded by Kuszak to approve the consent agenda which consisted of the following: Approve minutes of the December 2, 2014 regular meeting; Approve minutes of the December 9, 16, and 29, 2014 special meetings; Approve Treasurer report for the month of December, 2014; Approve Charles Boeke and Mike Dorsey to attend the Snowball Conference on January 28-29; Approve Kevin Holcomb to attend the Nebraska Rural Water Conference on March 16-17. Upon roll call vote: Ayes: Oseka, Kowalski, Kuszak, Walrath. Motion Carried.

A motion was made by Kuszak and seconded by Oseka to allow O Street from 8th to 9th to be closed during Polish Days and the use of the Community Center for craft vendors. Upon roll call vote: Ayes: Walrath, Oseka, Kowalski, Kuszak. Motion Carried.

The Police Report was given by Deputy Ericson: Verbal Warning Traffic-9; Verbal Warning Other-2; Written Warning Traffic-2; Citation for Traffic-3; Fix it Tickets-3; Tagged Vehicle-4; Complaints of Vehicles-1; Accidents-4; Complaints-4; HHS Visits-1; School Meeting-1; Alarms-1; Funeral Escort-4; Civil Service-6; MIC or MIP-2; Incident-6; Domestic-2; Criminal Investigations-1; Citations-Criminal-1; Arrest-2; Total-59.

Public Works Commissioner Kevin Holcomb gave his report: Busy moving snow on Dec 15, 27, 30 and Jan 4; doing maintenance on snow removal vehicles after each snow; tested all backflow preventers in December; did maintenance jetting on sanitary sewer system; Mike Dorsey passed his wastewater test; rebuilt merry-go-rounds at Jenner's Park; took down Christmas lights; replaced missing roof cap shingles at the Medical Clinic; repaired the lighted sign for the Broken Bow Clinic; repaired fence at the park due to a large branch falling; coliform water sample for December was in compliance; final sample from lagoon was better, but still has TSS violation; 3 grave openings; 1 cremains opening.

A motion was made by Walrath and seconded by Kowalski to table the purchase of blinds for the LCCC to the February regular meeting until a secure quote is received.

Upon roll call vote: Ayes: Kowalski, Kuszak, Walrath, Oseka. Motion Carried.

A motion was made by Kuszak and seconded by Walrath to table Valley County Medical Clinic's request to install an x ray machine to the February regular meeting to allow for expense estimate and more information. Upon roll call vote: Ayes: Walrath, Oseka, Kowalski, Kuszak. Motion Carried.

A motion was made by Oseka and seconded by Walrath to approve B2 Environmental's report on the Public Service Facility to be mold free. Upon roll call vote: Ayes: Kuszak, Walrath, Oseka, Kowalski. Motion Carried.

A motion was made by Oseka and seconded by Walrath to authorize the City to work with their engineer and examine what it will take to remedy the current problems and to repurpose the building. Upon roll call vote: Ayes: Kowalski, Kuszak, Walrath, Oseka. Motion Carried.

Sherman County Economic Director Jill Young gave her report: there will be a shift in Board members in 2015; had year-end Board meeting; once complete Board is appointed, there will be new members to meet with and give them an overview of serving; preparing for separate meetings of the Sherman County Economic Development Board and the Sherman County Economic Development Board, Inc.; prepare to work on strategic planning and goals; paperwork on Sunset Cottages has been finalized with the Nebraska Department of Economic Development, bid process will begin. The Young family will be moving after the end of the school year, so Jill will be working with the SCED Board to find a replacement for her position.

The LB 840 bank balance is \$266,670.83. There are no pending loans at this time.

A motion was made by Walrath and seconded by Kuszak for final passage of Ordinance #735 Amending the Offenses Against the Peace Portion of Chapter 130 of the Municipal Code of the City of Loup City. Upon roll call vote, Ayes: Kowalski, Kuszak, Walrath, Oseka. Motion Adopted.

A motion was made by Kuszak and seconded by Oseka to introduce and suspend the rules for Ordinance 739. Upon roll call vote: Oseka, Kowalski, Kuszak, Walrath. Motion Carried.

A motion was made by Kuszak and seconded by Kowalski to have the City Attorney, a member from the Law Enforcement, and Kuszak and Kowalski to review the proposed Ordinance 739 and present their recommended changes to the Council at the February regular meeting. Upon roll call vote: Ayes: Walrath, Oseka, Kowalski, Kuszak. Motion Carried.

A motion was made by Walrath and seconded by Kuszak to introduce and suspend the rules for Ordinance 740. Upon roll call vote: Ayes: Kuszak, Walrath, Oseka, Kowalski. Motion Carried.

A motion was made by Kuszak and seconded by Walrath for final passage of Ordinance 740 transferring the real estate described as all of Lot 20, Block 16 of the Original Town of Loup City, County of Sherman, Nebraska to Paul Janulewicz. Upon roll call vote: Ayes: Kowalski, Kuszak, Walrath, Oseka. Motion Adopted.

A motion was made by Kuszak and seconded by Kowalski to adopt Resolution 2015-1 authorizing the Mayor to sign the Agreement for Legal Services-Retainer with Sikyta Law Office. Upon roll call vote: Ayes: Oseka, Kowalski, Kuszak, Walrath. Motion Carried.

A motion was made by Kuszak and seconded by Walrath to authorize the City Clerk to purchase two fire proof file cabinets. Upon roll call vote: Walrath, Oseka, Kowalski, Kuszak. Motion Carried.

A motion was made by Kuszak and seconded by Oseka to authorize the City Attorney to prepare a letter for the Mayor to NPPD regarding the current Lease Agreement between the City and NPPD. Upon roll call vote: Ayes: Kuszak, Walrath, Oseka, Kowalski. Motion Carried.

A motion was made by Kuszak and seconded by Oseka to table the City Employee Insurance to a special meeting to be scheduled in order for City Clerk to get more information and quotes. Upon roll call vote: Ayes: Kowalski, Kuszak, Walrath, Oseka. Motion Carried.

A motion was made by Kowalski and seconded by Kuszak to table the Mayor's appointments to the Sherman County Economic Development Board and the Sherman County Economic Development Inc., Board to the February regular meeting due to the lack of information. Upon roll call vote: Ayes: Oseka, Kowalski, Kuszak, Walrath. Motion Carried.

A motion was made by Kuszak and seconded by Oseka to approve Mayor Baillie's appointment of Shawn Kitzing for a three year term to the Cemetery Board replacing Carol Bandur. Upon roll call vote: Ayes: Walrath, Oseka, Kowalski, Kuszak. Motion Carried.

A motion was made by Oseka and seconded by Kuszak to approve Mayor Baillie's appointment of Cale Harrington for a two year term to the CARC Board replacing Carol O'Brien. Upon roll call vote: Ayes: Kuszak, Walrath, Oseka, Kowalski. Motion Carried.

A motion was made by Kuszak and seconded by Oseka to approve Mayor Baillie's appointment of Mike Dorsey as the Loup City Fire Chief. Upon roll call vote: Ayes: Kowalski, Kuszak, Walrath, Oseka. Motion Carried.

A motion was made by Oseka and seconded by Kowalski to table the Mayor's appointment to the Sherman County Prevention Coalition to the February regular meeting. Upon roll call vote: Ayes: Oseka, Kowalski, Kuszak, Walrath. Motion Carried.

A motion was made by Oseka and seconded by Kuszak to approve the appointment of Alec Baillie to serve as the City's representative and Kyle Kowalski as the City's alternate representative to the RC & D Council. Upon roll call vote: Ayes: Walrath, Oseka, Kowalski, Kuszak. Motion Carried.

Mayor Baillie informed the Council he will be attending the League Mid-Winter Conference. He is also planning a workshop with Miller & Associates.

A motion was made by Kuszak and seconded by Oseka to approve the claims as presented. Upon roll call vote: Ayes: Kuszak, Walrath, Oseka, Kowalski. Motion Carried.

A motion was made by Kuszak and seconded by Oseka to adjourn at 9:33 p.m. Upon roll call vote: Ayes: Kowalski, Kuszak, Walrath, Oseka. Motion Carried.

Roberta E. Kowalski, City Clerk

APPROVED:

Alexander A. Baillie

Mayor

Tricia Kuszak

Council President

January Claims

AMBULANCE SINKING-PYMT	\$500.00
ALEC BAILLIE - MI	\$53.20
JANIE BELLOWS-SE	\$733.33
CARDMEMBER-SE	\$1,215.99
CENTURYLINK - (QUEST) -SE	\$655.69
CITIZENS BANK-PYMT	\$6,744.98
CLERK SCHOOL - PYMT	\$446.00
DANA F COLE-PYMT	\$7,100.00
DATA TECH - SU	\$118.01
EAKES OFFICE-SU	\$229.73
EMC-INS	\$350.55
ERICSON FORD-SE	\$198.95
FIRE SINKING FUND-PYMT	\$1,000.00
HANNA KEELAN-PYMT	\$6,000.00
HD SUPPLY-SU	\$532.08
HEALTHPLAN-SE	\$292.96
HOLCOMB,K-REIM	\$16.47
HOLIDAY DESIGNS-SU	\$98.43
JOE'S MARKET-SU	\$31.67
KINGS VARIETY-SU	\$463.15
LC AUTO PARTS-SU	\$174.09
LIFELINE SYSTEMS- PYMT	\$734.72
LOUP BASIN RC & D - PYMT	\$50.00
MENARDS-GI-SU	\$7.98
MENARDS-KRNY-SU	\$268.00
MIDLAND TELECOM - SE	\$414.00
NE PUBLIC HEALTH-SE	\$32.00
NPPD-SE	\$6,149.14
OFFICE NET-SU	\$69.96
OK SANITATION-SE	\$6,750.00
ONE CALL-SE	\$1.10
PETERSEN LUMBER - SU	\$264.30
PLATTE VALLEY LABS-SE	\$105.00
POSTMASTER-SU	\$367.09
PRESTO X -SE	\$74.21
MARK RYAN-SE	\$345.00
SHERMAN COUNTY CLERK-RC	\$20.00
SH CNTY ECONOMIC DEVELOP-SE	\$2,916.66
SHERMAN COUNTY LAW ENFCE - SE	\$9,831.04
SHERMAN COUNTY TIMES-SE	\$368.32
SEWER BOND FUND - PYMT	\$2,000.00
SEWER REPLACEMENT-PYMT	\$1,300.00
SHRED IT-SE	\$211.06
SIKYTA, CURTIS A.-LE	\$3,394.25
SOURCE GAS-UT	\$1,126.93
STREET SINKING-PYMT	\$500.00
T N Z - SE	\$20.40
TROTTER - LC - SU	\$483.14
VERIZON-SE	\$171.40
WATER BOND FUND-PYMT	\$2,000.00
WATER METER FUND-PYMT	\$500.00
WATER REPLACEMENT ACCT-PYMT	\$1,900.00
WHOA N GO - SU	\$1,949.07

TOTAL	\$71,280.05
DECEMBER WAGES	
GROSS WAGES	\$18,813.24
NET WAGES	\$14,926.68
CITY'S SHARE OF FICA, INS, RETIREMENT	\$4,174.08
Cardmember - Billy Goat Parts	\$60.93

SE-service, SU-supplies, LE-legal, MI-mileage, ME-meals, UT-utilities, PYMT-
 payment, RC-recording, PR-printing, MTG-meeting, SLS TX-sales tax, IN-insurance
 REIMB-reimbursement, PT-parts, ASSMT-Assessment, RG-registration, TR-training