

City of Loup City - Regular Meeting
Municipal Building - Council Chambers
March 3, 2015 – 7:00 p.m.

A meeting of the Mayor and Council of the City of Loup City convened in regular session on March 3, 2015 at 7:00 p.m. Notice of the Regular Meeting was given in advance thereof by publication in the Sherman County Times on February 25, 2015. 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, Alan Oseka. Absent: Kyle Kowalski. Kyle Kowalski present at 7:01 p.m.

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.

There were no public comments.

A motion was made by Walrath and seconded by Kuszak to approve the consent agenda which consisted of the following: Approve minutes of the February 3, 2015 regular meeting; Approve minutes of the February 17, 2015 special meeting; Approve Treasurer report for the month of February 2015; Approve SDL License for Joe's Market to serve the Pheasants Forever Banquet on March 21, 2015; Approve for Council, Mayor, and City Clerk to attend NASB Open Meetings Law Workshop in Kearney on April 29, 2015 if they wish; approved appointment of Roger Obermiller for a three year term on the LC Housing Authority; approved reappointment of Geri Krolikowski for a five year term on the LC Housing Authority; approved Kevin Holcomb to attend the ABPA Region Backflow Protection Clinic on March 11, 2015 in Kearney. Upon roll call vote: Ayes: Walrath, Oseka, Kowalski, Kuszak. Motion Carried.

A motion was made by Oseka and seconded by Kowalski to rescind the \$7000 previously allocated to the Fire Department for the replacement of the City pumper fire truck and now authorize the Fire Department to spend up to \$6500 for new hoses and fittings for the currently owned City pumper truck. Upon roll call vote: Ayes: Kowalski, Kuszak, Walrath, Oseka. Motion Carried

The Police Report was given by Deputy Ericson: Verbal Warning Traffic-12; Verbal Warning Other-1; Written Warning Traffic-8; Citation for Traffic-1; Fix it Tickets-3; Tagged Vehicle-2; Citizen Assist-4; Complaints-6; Civil Service-11; Assist Other Agency-1; MIC or MIP-1; Warrant Served-1; Incident-8; Total-63.

A motion was made by Walrath and seconded by Oseka to direct the committee assigned to the Nuisances to update the nuisance property list and send out appropriate letters notifying them of the Great American Cleanup scheduled for April 18 and report back to the Council at the April 7, 2015 regular meeting. Upon roll call vote: Ayes: Walrath, Oseka, Kowalski, Kuszak. Motion Carried.

Public Works Commissioner Kevin Holcomb gave his report: moved snow from the storms on February 4th and 17th did some maintenance work on the snow equipment after storms; rebuilt motor grader chains; replaced wiper motor in IHC truck, cleaned equipment; searched water system for leaks, checked and exercised the main valves; looking for drain pipe for the reservoir tanks; patched potholes in streets; did some maintenance jetting of the sanitary sewer system; Mike Dorsey took the Grade 4 Water Class and passed his test; coliform water sample for February was OK; chlorinated the entire water system due to the amount of water we used to extinguish the house fire on G Street; underground storage tanks may need to be cleaned; received most of the parts for the swimming pool and will install them as the weather permits.

A motion was made by Kowalski and seconded by Kuszak to re-advertise for bids for the remodel of Valley County Clinic for the installation of an x-ray machine. Upon roll call vote Kowalski, Kuszak, Walrath, Oseka. Motion Carried.

A motion was made by Kuszak and seconded by Kowalski to become a member of the Central Nebraska Economic District and authorize the payment of dues in the amount of \$1,543.50. Upon roll call vote: Ayes: Oseka, Kowalski, Kuszak, Walrath. Motion Carried.

A motion was made by Oseka and seconded by Kuszak to accept the following Board of Park Commissioners recommendations for admission rates and wages:

Seasonal Passes

Family- \$110
Individual-\$ 50

Daily Passes

Children under 5 \$1
Children 5 & up \$3
Adults 18 & over \$5

Punch Card

7 Punches \$20

Guard Wages

New Guards - 1 to 2 years - \$8.00 p/h
Experienced Guards 3 years \$8.25 p/h
Experienced Guards 4 years \$8.50 p/h
\$.25 increase every year after 4 years

Assistant Manager Wage's \$10.50 p/h

Manager Wage's \$11.00 p/h

New guards will have their **first** suit paid for by the City. Additional suits and experienced guards will purchase their own suits.

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

A motion was made by Kuszak and seconded by Kowalski to have PWC Kevin Holcomb and his personnel provide general maintenance to the tennis courts. Upon roll call vote: Ayes: Kuszak, Walrath, Oseka, Kowalski. Motion Carried.

A motion was made by Oseka and seconded by Kuszak to authorize the Board of Park Commissioners to pursue leads into the renovation of the front entrance of Jenner's Park which is to include sealing and tuck pointing of the stone and repair of the columns. Upon roll call vote: Ayes: Kowalski, Kuszak, Walrath, Oseka. Motion Carried.

A motion was made by Walrath and seconded by Oseka to re-advertise for bids for the remodel of the Public Service Facility. Upon roll call vote: Ayes: Oseka, Kowalski, Kuszak, Walrath. Motion Carried.

A motion was made by Walrath and seconded by Kuszak to have Milt Walrath as representative of the City, Chamber President Cheri Kowalski, and Sherman County Economic Director Jill Young to investigate the possible rental of the office space currently used by the Chamber. Upon roll call vote: Ayes: Walrath, Oseka, Kowalski, Kuszak. Motion Carried.

Sherman County Economic report: had informational meeting with Kelley Messenger from USA to go over Energy Grant guidelines; Public meeting is scheduled on March 3 at 10-12 for ag producers and from 1-3 for business owners; SCED Inc. Board met with Cris Larson from Mesner Development to review the Sunset Cottage project; construction should begin soon with a completion date of September/October, 2015; applications will be available in April on a first come first serve basis; Director's last day will be May 1 and the position is being advertised through the state.

A motion was made by Walrath and seconded by Kuszak to have Walrath and Kowalski meet with the other entities associated with the Interlocal Agreement to review reasons pro and con regarding the termination date of October, 2015 and report their findings at the April 7, 2015 regular meeting. Upon roll call vote: Ayes: Kowalski, Kuszak, Walrath, Oseka. Motion Carried.

LB840 Report: Bank balance is \$277,948.63 and full amount is available for loan, one application in process.

The CARC Semi-Annual update was presented as follows: CARC Committee was scheduled to meet on Thursday, February 16, 2015 for their semi-annual meeting but due to lack of quorum, there was not an official meeting. Jill reviewed the LB840 financial information for the six month period of August 2014 – February 2015; one loan application in process; interest earned on the tax revenue was \$119.99; loan repayments were \$64,322.01; total income received was \$64,322.06.

A motion was made by Oseka and seconded by Walrath to table the negotiations with NPPD regarding their lease to the April 7, 2015 regular meeting. Upon roll call vote: Ayes: Walrath, Oseka, Kowalski, Kuszak. Motion Carried.

A motion was made by Oseka and seconded by Kuszak to accept the sealed bid of \$1,550.00 from Kyle Kowalski for the purchase of 347 N 10th Street. Upon roll call vote: Ayes: Kuszak, Walrath, Oseka. Abstain: Kowalski. Motion Carried.

A motion was made by Kuszak and seconded by Oseka to introduce and suspend the rules on Ordinance 743 relating to the transfer of real estate located at 347 N 10th Street to Kyle Kowalski. Upon roll call vote: Ayes: Kuszak, Walrath, Oseka. Abstain: Kowalski. Motion Carried.

A motion was made by Kuszak and seconded by Oseka for final passage of Ordinance 743 relating to the transfer of real estate located at 347 N 10th Street to Kyle Kowalski. Upon roll call vote: Ayes: Oseka, Kuszak, Walrath. Abstain: Kowalski. Motion Carried.

A motion was made by Oseka and seconded by Kowalski to accept the sealed bid of \$1,500.00 from O & S Investments, LLC for the purchase of 238 P Street. Upon roll call vote: Ayes: Walrath, Oseka, Kowalski, Kuszak. Motion

Carried.

A motion was made by Oseka and seconded by Kowalski to introduce and suspend the rules on Ordinance 744 relating to the transfer of real estate located at 238 P Street to O & S Investments, LLC. Upon roll call vote: Ayes: Walrath, Oseka, Kowalski, Kuszak. Motion Carried.

A motion was made by Kuszak and seconded by Oseka for final passage of Ordinance 744 relating to the transfer of real estate located at 238 P Street to O & S Investments, LLC. Upon roll call vote: Ayes: Kuszak, Walrath, Oseka, Kowalski. Motion Carried.

A motion was made by Oseka and seconded by Kuszak to table the Model Ordinances to the April 7, 2015 regular meeting. Upon roll call vote: Ayes: Kowalski, Kuszak, Walrath, Oseka. Motion Carried.

A motion was made by Oseka and seconded by Kuszak to place the City's property and casualty insurance out for bids. Upon roll call vote: Ayes: Oseka, Kowalski, Kuszak, Walrath. Motion Carried.

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.

The meeting was adjourned at 10:04 p.m.

Roberta E. Kowalski, City Clerk

APPROVED:

Mayor
Alexander A. Baillie

Council President
Tricia Kuszak

March Claims

AM BACKFLOW PREVENT	\$75.00
AMBULANCE SINKING-PYMT	\$500.00
ALEC BAILLIE - MI, MTG	\$427.71
JANIE BELLOWS -SE	\$733.34
BOCHART HEATING-SE	\$4,000.00
CARDMEMBER-SE	\$1,269.67
CENTURYLINK - (QUEST) -SE	\$657.86
DEPT OF HEALTH-SE	\$115.00
DHHS-DIVISION OF PUBLIC-TR	\$40.00
EMC-INS	\$436.65
ERICSON FORD INC-SU	\$14.46
FIRE SINKING FUND-PYMT	\$1,000.00
HANNA KEELAN-PYMT	\$6,000.00
HARRINGTON, JEFF- SE	\$700.00
HARRINGTON, KIRK - SE	\$700.00
HOLCOMB,K-MI; ME	\$22.11
INTERNET-SU	\$14.00

JOE'S MARKET-SU	\$81.55
KEN'S EQUIPMENT INC. - SU	\$1.63
KINGS VARIETY-SU	\$77.98
LC AUTO PARTS - SU	\$352.17
LIFELINE SYSTEMS- PYMT	\$338.08
LOUP RIVERS SCENIC BYWAY-PYMT	\$25.00
MENARDS--SU	\$82.98
NE PUBLIC HEALTH-SE	\$457.00
NPPD-SE	\$6,037.29
OK SANITATION-SE	\$6,258.00
POSTMASTER-SU	\$146.79
ONE CALL-SE	\$17.35
OVERHEAD DOOR-SE	\$239.95
PLATTE VALLEY LABS-SE	\$60.00
BILL PODRAZA-PYMT	\$400.00
PRESTO X - SE	\$156.39
SH CNTY ECONOMIC DEVELOP-SE	\$2,916.67
SHERMAN COUNTY LAW ENFCE - SE	\$9,831.04
SHERMAN COUNTY TIMES-SE	\$477.37
SCIENTIFIC - SU	\$51.49
SEWER BOND FUND - PYMT	\$2,000.00
SEWER REPLACEMENT-PYMT	\$1,300.00
SHRED IT-SE	\$136.34
SIKYTA, CURTIS A.-LE	\$2,281.00
SOURCEGAS-SU	\$1,105.83
STOREY-SU	\$291.84
STREET SINKING-PYMT	\$500.00
T N Z - SE	\$581.50
TROTTER - LC - SU	\$442.09
USA BLUE BOOK - SU	\$230.78
VERIZON-SE	\$171.43
WATER BOND FUND-PYMT	\$2,000.00
WATER METER FUND-PYMT	\$500.00
WATER REPLACEMENT ACCT-PYMT	\$1,900.00
WHOA N GO-SU	\$660.95
YELLOW VAN-SE	\$3,527.59
TOTAL	\$62,343.88

FEBRUARY WAGES

GROSS WAGES	\$19,826.15
NET WAGES	\$15,609.55
CITY'S SHARE OF FICA, INS, RETIREMENT	\$5,268.56

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