

CITY COUNCIL PROCEEDINGS  
FEBURARY 8<sup>TH</sup>, 2022

As per notice in the Red Cloud Chief, the Mayor and the City Council met in regular session on Tuesday, February 8<sup>th</sup>, 2022 at 7:00 p.m. in the conference room of the Red Cloud Community Center. Members present: Mayor Brown, Councilmen Horne, Beitler, Daehling, Bryan, Attorney McCracken, Superintendent Clark and Clerk O'Tool.

Mayor Brown called the meeting to order and asked those present to join the council in reciting the Pledge of Allegiance. He then stated the Open Meetings Act is posted on the west wall for public viewing.

At this time Horne made the motion and was seconded by Beitler to approve the non class C liquor license for Gary Olson Class D, Hometown Market Class D, Casey's Class D and WCPMEF Class I. Motion carried.

Beitler made the motion and was seconded by Bryan to approve the Sheriff's report. Motion carried.

At this time Steven Melnick from Colonial life insurance talked to us about voluntary benefit insurance. The council is going to run it by the employees since it is paid by the employees not the city.

Kelly Gewecke was present from the Department of Economic Development. She presented the city with a leadership certified community certificate. She stated all the hard work that we have done with the child care and downtown was noticed and appreciated.

Jarrod McCartney was present and had no new updates but did let the council know of setting up a meeting with Lori Messenger to give us information on a new USDA loan. More information will be presented at the March meeting. McCartney informed us that the Farmers and Merchants banquet had a good turn out of 130 people. Was informed that the silent auction and raffle went over well. Concerns were brought up that no farmers were mentioned during the banquet. Jarrod let us know that he will bring that up to the chamber. A discussion was held on TIF. Informed us on a possibility of a donation of \$50,000 to the hotel project, a letter of recommendation is needed from the city to approve it. He finished by letting us know that the E3 meeting will be held in the library basement on the 14<sup>th</sup> at noon and will be going over ERecourses mapping.

Amanda Hajny, Brad Burgess and Michelle Sorsen along with her daughter Samantha Plock was present on behalf of Cherry Corner. Amanda let us know that the front door motor at Cherry Corner went out and that after being looked into it will need to be replaced. Horne asked if while replacing the motor if we could start placing the maglock system in and Michelle informed the council that it would need to be done separate. Horne made the motion to approve the new motor was seconded by Beitler. Motion was carried. Concerns were brought up about the public forum and some confusion on memory care, Michelle is going to send a letter to the paper that shows what memory care is, everything it involves so that there is no confusion in the future. Michelle let us know that a decision is needed to be made on how the council is wanting to move forward. Councilman Daehling made a motion at 7:57 to enter executive session and seconded by Horne to talk about Cherry Corner. Motion was carried. Horne made the motion and was seconded by Bryan to return to regular session at 8:09. Motion was carried. Horne made the motion and was seconded by Beitler for Cherry Corner to start the transition to memory care. Motion was carried. Bryan made a motion and was seconded by Horne to have our consultant start the process of licensing and anything else that needs to be done with the transition. Motion was carried. Discussion was held on various protocols on what will be done when switching to memory care. Mayor Brown brought to the council the opportunity to purchase a 12 passenger van for Cherry Corner. The van has lift assist and there is no requirement for a CDL, the van will cost \$5,000. Daehling made the motion and was seconded by Bryan to purchase the van. Motion was carried. Cherry Corner will not be closed.

Public comments were then opened. One person stated that they were happy to see Cherry Corner going into memory care.

Horne made the motion and was seconded by Bryan to approve the minutes. Motion was carried.

Horne made the motion and was seconded by Beitler to approve the financial reports and city sales tax report. The city sales tax for November received in January was \$22,526.52 compared to \$22,085.13 for the same period last year. Motion carried.

Horne made the motion and was seconded by Beitler to approve the claims. Motion carried. These will be listed in full at the end of the minutes.

Beitler made the motion and was seconded by Bryan to Approve Tiffany Grahl on the housing authority board. Motion was carried.

Next on the agenda was Superintendent Clark. He gave us a general update, stated that there is an estimated 30 days left on the chlorination of the water. Clark stated that we should start looking for summer help, He also stated that there is interest in a possible dealership and a new home. Jonathan Shriner got a demolition permit and Heather Espinoza has put up a carport.

Attorney McCracken stated that he had sent Attorney Calkins the nuisance reports. The Property of 1122 Hwy 136 can also be removed from the nuisance list.

Under Old business councilman Daehling gave us the prices on a new recumbent bike and a rower machine. Daehling made and motion and was seconded by Horne to purchase the new exercise equipment for the community center. Motion was carried. March meeting we will look into a new treadmill.

No new business.

Bryan made the motion and was seconded by Horne to enter in executive session for one employee review at 9:32 pm. Motion was carried. Horne made and the motion and was seconded by Bryan to return to regular session at 10:07 pm. Motion was carried. Horne made the motion and was seconded by Beitler to accept the raise as discussed. Motion carried

As there was no further business to be had and done by the Mayor and City Council, Daehling made the motion and was seconded by Beitler to adjourn said meeting at 10:17 pm. Motion carried.

Total Salaries	25,769.82
Hawkins- Fluoride	236.93
Olson Enterprises LLC- Fuel, Oil, Supplies	10,279.02
Dana F. Cole & Company- Audit Expense	9,390.00
WAPA- Purchased Power	6,679.95
City Of Red Cloud- Applied Deposit	600.00
CPI- Fuel and Repairs	213.81
Postmaster- Four Boxes of Envelopes	1,323.30
Principal- Dental Insurance	454.59
Credit Management Service- Garnishment	332.89
Withholding- 1/15 Payroll	1,248.50
Social Security- 1/15 Payroll	2,119.86
Medicare- 1/15 Payroll	495.78
Nationwide- Retirement Contribution	1,648.06
Sate Income Tax- Month of January	1,064.22
R&M Disposal- Trash Collection	13,118.00
Credit Management Services- Garnishment	332.89
Verizon- Cell Phone	50.83
Great Plains- Phone/ Internet	1,006.02
Nebraska Dept. Of Revenue- Income Taxes	14,990.11

Nebraska Dept. Of Revenue- Income Tax for Pool	184.49
City of Red Cloud- Applied Deposit	200.00
Lincoln National Life Insurance- Life Insurance	174.12
City of Red Cloud- Applied Deposit	200.00
BCBS- Health Insurance	216.45
BCBS- Insurance	7,968.81
Postmasters- Postage on Utility Bills	261.02
City Of Red Cloud- Applied Deposit	200.00
Cherry Corner Estates- Vendor/ Payroll Expenses	12,761.09
M Schmitz- Contract Labor	750.00
Withholding- 2/1 Payroll	1,351.17
Social Security- 2/1 Payroll	2,267.78
Nationwide- Retirement Contribution	3,093.00
Medicare- 2/1 Payroll	531.38
Credit Management Services- Garnishment	332.89
Electric- To Bond and Interest	2,000.00
Sewer- To CM Sewer Reserve	625.00
Water- To CM Water Reserve	625.00
Heritage- Loan Payment	731.98
Hometown Leasing- Copier Agreement	136.64
Mid Rivers 911- 911 Contract	350.00
P Calkins- Attorney Fees	75.00
Various- Business Insurance Transfer	6,598.28
General- Police Fund	3,295.72
M Clark- Cell Phone	44.00
J Hersh- Cell Phone	44.00
R Hitchler- Cell Phone	44.00
D Long- Cell Phone	44.00
Various- Officer Salary	1,431.24
Various- To Economic Development	981.96
Various- To General	2,426.49
Various- Board of Trust	416.67
Various- Historic Preservation	618.75
Webster County Sheriff- Police Agreement	3,854.29
D Benedict- Computer Repairs	200.00
Integrated Security Solutions- Fire Alarm Systems	480.00
Central District Health Dept.- Water Samples	298.50
SCEDD- Membership Dues	2,500.00
Auto Glass Experts LLC- Glass Repairs	520.00
Red Cloud Golf Club- Employee Benefits	247.00
NMPP Energy- NOX Reporting for 2021	375.00
Dana F Cole & Company LLP- Accounting and Tax Services	336.00
Core and Main- Sensus Support	2,300.00
Mean- Purchased Power	80,249.22
NE Public Health- Water Samples	32.00
Presto X- Pest Control	172.27
Red Cloud Chief- Renewal	33.50
Eakes- Office Supplies	601.34

Jared Auto Experts- Air Switch	98.00
Auld Public Library- Summer Reading Program, DVD's, Janitorial	444.79
Sundown Services- Carpet Cleaning	370.00
Good House Keeping- Subscription	29.97
T Hitchler- Employee Benefits	660.00
Barnes and Noble- Books	27.97
Central Nebraska Bobcat- Parts for Excavator	74.93
Card Member Services- Water Sample, Lights Fuel	2,191.18
Black Hills Energy- Natural Gas Services	3,351.70
CNA Surety- Notary Bond	40.00
Landmark Implement- Rubber Snow Blade Bit	82.83
Kohmetscher Feed Store- Gloves	12.50
Cooperative Producers- Fuel	206.37
J&A Auto Supply- Fuel, Wiper Blades, Antifreeze, Battery	178.48
Kenny's Hardware- Supplies	267.60
Hometown Market- Cleaning Supplies and Employee Benefits	829.45
C&D Service Center – Repairs, Labor, Fuel and Supplies	1,853.35
Mayo Clinic Health Letter- Subscription	32.00
National Geographic- Subscription	41.15
Aramark- Mop, Towel, Uniform and Rug Service	1,502.80
Kearney Winlectric- Maintenance, Repairs and Supplies	2,909.83
Olson Enterprises LLC- Fuel, Heater, Oil and Battery	1,549.17
Newport Group Inc- Cities of Nebraska Retirement Plan	7.79
Aflac- Insurance	208.31
Total Expenses	252,141.48