

CITY COUNCIL PROCEEDINGS
JANUARY 4, 2022

As per notice in the Red Cloud Chief, the Mayor and the City Council met in regular session on Tuesday, January 4, 2022 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 Olson.

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 Maddy O'Tool was sworn in as the new City Clerk/Treasurer.

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

Amanda Hajny, Brad Burgess, Brian Hof, and Michelle Sorsen along with her daughter, Samantha Plock, met with the council on behalf of Cherry Corner Estates. Continued discussion on current events and the financial situation was held. They stated they have been marketing and there have been some inquiries, 4 tours have been given. It was said that the bylaws have been changed to drop the board down to 4 members, they still may go up to 6 if they want to. Improvements will be discussed at the February meeting with the possibility of a memory care transition in the future. Horne made the motion and was seconded by Beitler to approve the new board: Brian Hof, Brad Burgess, Miles McDole, Matt Kenny, and Gene Horne as liaison. Horne abstain, motion carried. A public forum update will be given by the council, Cherry Corner Estates board, Michelle Sorsen, and Samantha Plock on February 2nd at 6:30 p.m. in the multipurpose room of the Community Center regarding the progress as well as the future of Cherry Corner Estates. Horne made the motion and was seconded by Beitler to waive the 3 meetings for Ordinance #656. Motion carried. Horne made the motion and was seconded by Bryan to approve Ordinance #656 revising the size of the assisted living facility board. Motion carried.

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

Beitler made the motion and was seconded by Bryan to approve the financial reports and city sales tax report. The city sales tax for October received in December was \$23,302.40 compared to \$12,431.91 for the same period last year. Motion carried.

Horne made the motion and was seconded by Bryan 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 the Capital Improvement Plan 2022-2031. Motion carried.

Horne made the motion and was seconded by Beitler to approve Resolution #757 approving the CIP as a city planning document. Motion carried.

Beitler made the motion and was seconded by Bryan to approve Resolution #758 approving the updating and reviewing of the CIP annually. Motion carried.

Horne made the motion and was seconded by Beitler to approve the contract with SCEDD to provide grant administration services on the 2021 CDBG Dam Rehabilitation Project. Motion carried.

Beitler made the motion and was seconded by Bryan to approve the contract with SCEDD to provide grant administration services on the 2021 CDBG Planning Grant Project. Motion carried.

Bryan made the motion and was seconded by Beitler to approve the 2022 health insurance package. Motion carried.

Next on the agenda was the decision to keep Cherry Corner Estates listed for sale or not per Mayor Brown. Horne made the motion and was seconded by Beitler to let the sale listing expire. Motion carried.

Superintendent Clark stated the powerplant had a bye this month on generating, street lights are coming in slowly and a new chlorine pump had to be purchased. He also said Monica Schmitz was hired for the contract labor position at the Community Center and a box of lights has been ordered for the multipurpose room. Hopefully these will be in before the Farmer's and Merchant's Banquet. Susan Clark is putting up a fence.

Attorney McCracken had no update for the council. Horne made the motion and was seconded by Bryan to have McCracken send a letter to 605 N Chestnut St. Motion carried.

Under old business, the council decided to have the city crew take out the weight machine in the exercise room at the Community Center when they have time as it is beyond repair. Discussion was held on replacing and adding new exercise equipment and Councilman Daehling is going to look into pricing options. Speed bumps are here and will get put into place near the grade school as time allows. Beitler made the motion and was seconded by Horne to approve Alise Perault as a member on the Historic Preservation board. Bryan nay, motion carried.

Horne made the motion and was seconded by Bryan to enter into executive session at 9:41 p.m. Motion carried. Bryan made the motion and was seconded by Beitler to resume regular session at 9:55 p.m. Motion carried. Horne made the motion and was seconded by Bryan 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 Bryan to adjourn said meeting at 9:56 p.m. Motion carried.

Total Salaries	23,672.55
Rachel Ray In Season-Subscription	21.40
Time USA LLC-Subscription	78.52
SCEDD-Work completed for hospital grant	2,900.00
Verizon-Cell Phone	42.55
Withholding-12/15 Payroll	1,040.06
Social Security-12/15 Payroll	1,874.78
Medicare-12/15 Payroll	438.46
Nationwide-Retirement contribution	1,584.91
Stare income tax-Month of December	906.52
R&M Disposal-Trash collection	13,171.50
Professional Choice Recovery-Garnishment	332.89
South Central Public Power-Power @compost site	201.07
The Lincoln National life ins CO-Life Ins.	174.12
Great Plains-Phone/internet	1,028.16
Petty Cash-Employee benefits	2,300.00
BCBS-Health insurance	216.45
Aflac-Insurance	208.31
NE Secretary of State-Notary division	30.00
Postmaster-Postage for utility bills	263.72
K Danehey-Nibbe-Contract labor	1,050.00
Withholding-1/1 Payroll	1,258.50

Social Security-1/1 Payroll	2,150.70
Medicare-1/1 Payroll	503.00
Nationwide-Retirement contribution	1,716.27
Professional Choice-Garnishment	332.89
Cherry Corner Estates-Payroll/Vendor	5,559.05
Electric- bond & 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-to 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-Economic Development	981.96
Various-General	2,426.49
Various-Board of trust	416.67
Various-Historic preservation	618.75
Webster County Sheriff-Police agreement	3,854.29
Harold K. Scholz. CO-Work to lines	1,640.00
Norder Supply, INC-Chemical	137.25
Barco Municipal Products-Street name signs	407.18
Energized Electric-Fix Thermostat	225.60
House Beautiful-Subscription	30.49
Border States-Supplies	1,953.32
NMPP-Utility Bills	592.48
Corporate Image Design-ATV and Food vendor stickers and dog tags	373.00
Municipal Supply INC-Water meters	4,133.40
Aramark-Mop towel rug and uniform service	751.40
Eakes-Office supplies	203.62
Kearney Winlectric CO.-Tools	6,154.76
Presto-X-Pest control	44.94
MEAN-Purchased power	74,246.28
TK Elevator Corporation-Elevator maintenance	329.91
CPI-Fuel	686.81
Red Cloud Chief-Ads, notices and minutes	344.32
Barco Municipal Products-Street signs and caps	423.27
Island supply welding CO-Compressed Air	161.91
Arbor Day Foundation-Membership renewal	15.00

Zee Medical Service-First Aid Kit refill	118.40
Terwey Construction-Concrete work	8,500.00
CAN-Bond for Notary	40.00
One call concepts-Line Locates	12.68
Black hills energy-Natural gas service	2,764.84
Petty Cash-Headlamp, computer work, water sample	112.30
C&D Service Center-Oil, Screws, Cleaner, Work on GMC truck	229.76
J&A Auto supply-Break Fluid, Lights, Wipers, Paint Marker, Heater	246.56
Card Member Service-Anti Virus, Chlorine pump tools, ADOBE	1,249.62
Vyve Broadband-Cable at Community Center	109.72
BCBS-Health insurance	7,968.81
Kenny's Hardware and home center-Tools, Blades, Lightbulbs ETC.	292.67
Postmaster-Annual post office box	100.00
JM Online-Annual domain registration	27.95
Total Expenses	\$202,027.65

Todd Brown, Mayor

Maddy O'Tool, City Clerk