CITY COUNCIL PROCEEDINGS TUESDAY, JANUARY 5, 2021

As per notice in the Red Cloud Chief, the Mayor and the City Council met in regular session on Tuesday, January 5, 2021 7:00 p.m. in the conference room of the Red Cloud Community Center. Members present: Mayor Brown, Councilmen Horne, Beitler, Bryan, Goebel, 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 Todd Mahin was presented with a Key to the City and thanked for his time spent on the council and service to the community.

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

Jarrod McCartney gave a general update to the council. He stated the City has collected a record amount of sales, use and motor vehicle tax for the 2020 year. Councilman Bryan will be featured in this month's "Get to Know" RC Newsletter, Hotel Garber has raised nearly all of the \$2 million in charitable funds that were sought out to raise and Red Cloud has been selected to host Tour de Nebraska again June 17-18. It was said that Red Cloud was named one of the top 10 places to visit in Nebraska according to tripstodiscover.com and a grant application was submitted for social blasts, an ad in the 2022 Travel Guide and a Webster County Visitor's Guide. Should know by February if we got the funding.

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

Horne made the motion and was seconded by Goebel to approve the financial reports and the city sales tax report. The city sales tax for October received in December was \$12,431.91 compared to \$19,624.99 for the same period last year. Motion carried.

Beitler made the motion and was seconded by Bryan to approve the claims. Motion carried. These will be listed in full after the minutes.

Amanda Hajny met with the council on behalf of Cherry Corner Estates. She said they are having issues with the fire panel. They are waiting to hear back from a company to see if it can be repaired or if it will have to be replaced entirely. All of the grants that had been applied for were received and they are going to spruce up the dining area with some fresh paint. Mayor Brown added that Cherry Corner was officially put on the market Monday.

Next on the agenda was Community Center Membership Extension per Mayor Brown. He said this is due to being closed for several months during the 2020 calendar year because of the Coronavirus Pandemic. Horne made the motion and was seconded by Goebel to extend memberships from 2020 into 2021 for existing membership holders. Motion carried. If anyone was charged a membership fee for the month of January they will notice a credit back on their next utility bill. If you are a membership holder and would like to use the Community Center but have not yet signed a waiver, please stop in City Hall and sign a waiver so your key can be reactivated. City Hall and the Community Center are officially open to the public again.

Superintendent Clark stated the boiler fan has had some issues at the power plant. It is under warranty and Energized Electric is getting a new fan for the unit. Preventative maintenance is being done at the wells and street lights are being replaced as time and materials allow. There was a gas leak

at the library this month and parts have been ordered to fix the problem. An area was leveled out at the cemetery in preparation for the new building that will house the mini-excavator and dually.

Attorney McCracken said he received a call from the representatives at UNK that are working on the TIF Project and they are still looking into it. There were no updates on the CDBG dam application and letters were sent out to the nuisance properties as discussed last month.

Under old business Horne made the motion and was seconded by Bryan to accept the health insurance package for city employees for 2021. Motion carried. Attorney McCracken is going to research and see if the City has grant funding available to cover an invoice received from JEO Consulting Group on dam risk reduction improvement.

Horne made the motion and was seconded by Beitler to enter into executive session at 8:21 p.m. for 1 employee evaluation. Motion carried. Beitler made the motion and was seconded by Horne to resume regular session at 8:27 p.m. Motion carried. Goebel 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, Goebel made the motion and was seconded by Bryan to adjourn said meeting at 8:28 p.m. Motion carried.

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Total Salaries	23,717.96
Tom Dinsdale Chevrolet- 2013 Chevy Silverado	18,650.00
Verizon- cell phone	53.66
Aflac- insurance	167.10
Withholding- 12/15 payroll	1,076.89
Social Security- 12/15 payroll	1,878.68
Medicare- 12/15 payroll	439.42
Nationwide- retirement contribution	1,405.50
State Income Tax- month of December	886.40
R & M Disposal- trash collection	12,206.50
Great Plains- phone/internet	1,068.44
City of Red Cloud- applied deposit	1,000.00
The Lincoln National Life Ins Co- life insurance	174.12
BCBS- health insurance	197.31
Postmaster- postage on utility bills	242.30
K Danehey-Nibbe- contract labor	1,050.00
Withholding- 1/1 payroll	1,125.42
Social Security- 1/1 payroll	1,906.64
Medicare- 1/1 payroll	445.96
Nationwide- retirement contribution	1,486.81
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	110.00
Mid Rivers 911- 911 contract	350.00
J Hodge- attorney fees	75.00
Various- business insurance transfer	6,572.09
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	33.00
Various- to Officer's Salary	802.08
Various- to Economic Development	1,420.65
Various- to General	833.34
Various- to Board of Trust	833.34
Various- to Historic Preservation	618.75
Webster Co Sheriff- police agreement	3,854.29
D McGuire- mileage to get new hard drive	78.20
C Olson- 2020 meeting attendance	1,500.00
Dana F Cole & Co- auditing services	8,480.00
Dultmeier Sales LLC- materials/supplies	52.57
Municipal Supply Inc- supplies	1,454.47
Red Cloud Chief- ads, minutes	134.35
PrestoX- pest control	42.80
CPI- fuel	917.62
J & A Auto Supply- supplies	136.21
Aramark- mop, towel, uniform service	615.66
Eakes- office/janitorial supplies	715.77
Michael Todd & Co Inc- locating supplies	696.81
Hawkins Inc- fluoride	188.35
South Central PPD- power @ compost site	195.73
Core & Main- start-up & training	2,600.00
MARC- 99% alcohol for water samples	198.11
NE Public Health Env Lab- water samples	368.00
Cardmember Services- pig mat, meeting owl, float switch, tv's, pickup acc, etc	c. 3,919.51
Farabee Mechanical Inc- RICE-MACT compliance test	21,328.20
Kucera Construction- dozed up C & D Site	510.00
R & M Disposal- city wide clean-up	2,958.84
MEAN- purchased power	71,225.80
Corporate Image Design- dog tags, food truck/ATV stickers	257.00
Webster Co Clerk- conducting Primary/General Election	646.54
Auld Public Library- snow removal, janitorial supplies	24.28
Dan Benedict- work on cpu	300.00
Petty Cash- water samples, vehicle title, meal reimbursements	105.25
NDEE- application for exempt status for lagoon	100.00
Barnes & Noble- books	30.38
Integrated Security Solutions- monitor fire alarm system	480.00
C & D Service Center- carport down payment	635.60
BCBS- health insurance	7,396.79
Black Hills Energy- natural gas service	3,717.82
Kenny's Lumber- materials/supplies	561.66
	501.00

Olson Enterprises- fuel, fuel pump, work on '99 Ford	575.96
US Postal Service- post office box service	92.00
Total Expenses	\$225,331.63

Todd Brown, Mayor

ATTEST: Casie Olson, City Clerk