

CITY COUNCIL PROCEEDINGS  
TUESDAY, DECEMBER 7, 2021

As per notice in the Red Cloud Chief, the Mayor and the City Council met in regular session on Tuesday, December 7, 2021 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.

Beitler made the motion and was seconded by Daehling to re-appoint Councilman Horne as the President of the Council. Horne abstained, motion carried. Horne made the motion and was seconded by Bryan to re-appoint Councilmen Beitler and Daehling to the financial committee. Beitler and Daehling abstained, motion carried.

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

Amanda Hajny, Roger Bohrer, Brad Burgess, and Michelle Sorsen met with the council on behalf of Cherry Corner Estates. Continued discussion on current events and the financial situation was held. Hajny stated Sorsen conducted a mach survey on the facility and went over the results with the board. Updates need to be made to the system, but it will not cost any money. Once updates are in place, tablets will be needed to do proper charting. They are also looking at the idea of getting a vehicle for the facility for transportation needs, which in return is a revenue generator for the facility. A new commercial freezer and a new washing machine are needed. Sorsen would like to get a referral program in place for patients and employees. The rates have also been raised effective January 1, 2022. Horne made the motion and was seconded by Beitler to enter into executive session at 7:44 p.m. to discuss a personal matter with the Cherry Corner board. Motion carried. Horne made the motion and was seconded by Bryan to resume regular session at 8:25 p.m. Motion carried. No action was taken following executive session. Horne made the motion and was seconded by Bryan to reenter executive session at 8:33 p.m. with Michelle Sorsen to discuss the mach survey done at Cherry Corner Estates. Motion carried. Horne made the motion and was seconded by Bryan to resume regular session at 9:16 p.m. Motion carried. Horne made the motion and was seconded by Bryan to accept the recommendations of the Cherry Corner Consultant. Motion carried.

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

Horne made the motion and was seconded by Beitler to approve the financial reports and the city sales tax report. The city sales tax for September received in November was \$19,730.28 compared to \$22,153.87 for the same period last year. Motion carried.

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

Horne made the motion and was seconded by Beitler to approve the payment to SCEDD for administrative grant services done for the CDBG hospital project. Motion carried.

Horne made the motion and was seconded by Beitler to approve the request for CDBG funds drawdown. Motion carried.

Beitler made the motion and was seconded by Horne to approve the Mayor's signing of the contract with DED to provide CDBG funds for the downtown revitalization project. Motion carried.

Beitler made the motion and was seconded by Bryan to appoint JEO Consulting Group, Inc as the City Engineer for 2022. Motion carried.

Beitler made the motion and was seconded by Horne to appoint Ryan C Kavan from JEO Consulting Group, Inc as the Street Superintendent. Motion carried.

Horne made the motion and was seconded by Bryan to approve Resolution #753 for Year-End Certification. Motion carried.

Bryan made the motion and was seconded by Beitler to approve the Annual Maintenance Agreement #32 and Certificate of Compliance. Motion carried.

Horne made the motion and was seconded by Beitler to approve Resolution #754 Annual Approval of Consumption of Alcohol at Fire Hall. Motion carried.

Horne made the motion and was seconded by Beitler to approve Resolution #755 Annual Employee Recognition Dinner. Motion carried.

Beitler made the motion and was seconded by Horne to approve Resolution #756 Adopt Hazard Mitigation Plan. Motion carried.

Horne made the motion and was seconded by Beitler to appoint/re-appoint committee board members as follows: Gary Olson and Bryan Berry for Planning Commission, Joey Hansen and Mike Delka for Zoning Board, Joe McDole and Brad Frey for Cemetery Board, Sheryl McCracken for Housing Board, Brad Burgess for Assisted Living Board, Paige Bolin for Library Board, Dan Benedict for Historic Preservation, Bridget Daehling, Kyle Bryan, Ashley Olson, and Mike Kenny for Economic Development, and Brenda Knehans for Trust Board. Motion carried.

Horne made the motion and was seconded by Daehling to approve putting Mariah Krueger on the Library Board. Motion carried.

Superintendent Clark stated engines 3 & 4 were ran this month, there was 1 outage and street lights are beginning to be replaced around town. The city received a Level 2 Assessment and therefore will be chlorinating the water system for 90 days. The plow truck is ready, holes in streets will be patched next week if time allows and the guys have been replacing water meters. James Richards is putting in a fence, Paula Kincade is putting in fence and Jennifer Curtis is putting in a fence.

Attorney McCracken answered questions about CDBG grants. He stated the contract was completed between the City and Michelle Sorsen.

Under old business, McCracken said he had made some changes to Cherry Corner's policies and procedures. The council would like to have 4 members on the board minimum, maximum being 6.

Horne made the motion and was seconded by Beitler to enter into executive session at 10:26 p.m. for 2 employee evaluations and to present names for the city clerk position and the contract labor position. Motion carried. Horne made the motion and was seconded by Bryan to resume regular session at 10:54 p.m. Motion carried. Horne made the motion and was seconded by Beitler to approve the raises as discussed. Motion carried. Horne made the motion and was seconded by Bryan for the Mayor to offer the clerk position to the individual 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 10:57 p.m. Motion carried.

Total Salaries	23,523.38
Principal- dental insurance	454.59
C & D Service Center- fitting, thread tape, oil, filter, ball valve, etc.	237.97
Kenny's Hardware & Home Center- rake, batteries, blade, gloves, etc.	467.94
Olson Enterprises LLC- tire repair, tie rods, ball joints, fuel	1,628.60

Landmark Implement- link chain	67.99
WAPA- purchased power	4,319.28
Hometown Market- janitorial supplies	4.23
CPI- fuel	747.38
Municipal Supply, Inc- couplers, valves, pipe	812.89
J & A Auto Supply- ball mount, antifreeze, coupler, blow gun, etc.	617.01
City of Red Cloud- applied deposit	600.00
Withholding- 11/15 payroll	1,156.32
Social Security- 11/15 payroll	2,028.98
Medicare- 11/15 payroll	474.52
Nationwide- retirement contribution	1,662.01
Professional Choice Recovery- garnishment	208.79
Professional Choice Recovery- garnishment	258.68
State Income Tax- month of November	910.84
R & M Disposal- trash collection	12,705.50
The Lincoln National Life Ins Co- life insurance	174.12
Verizon- cell phone	50.49
Great Plains- phone/internet	1,000.81
City of Red Cloud- applied deposit	200.00
Aflac- insurance	208.31
BCBS- health insurance	216.45
BCBS- health insurance	7,396.79
Postmaster- 4 rolls of stamps	232.00
K Danehey-Nibbe- contract labor	1,050.00
Postmaster- postage on utility bills	260.24
Withholding- 12/1 payroll	1,116.19
Social Security- 12/1 payroll	1,969.30
Medicare- 12/1 payroll	460.56
Nationwide- retirement contribution	1,655.92
Professional Choice Recovery- garnishment	208.79
Cherry Corner Estates- payroll/vendor expenses	12,516.30
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
Patrick 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- to Officer's Salary	1,431.24
Various- to Economic Development	981.96
Various- to General	2,426.49
Various- to Board of Trust	416.67
Various- to Historic Preservation	618.75
Webster Co Sheriff- police agreement	3,854.29
T Eberly- reimburse for mileage	268.16
L Strobl- reimburse for mileage	144.48
Jameson Painting & Exteriors- paint swimming pool	13,445.00
Follett School Solutions- license support renewal	887.86
Corporate Image Design- claims, dog tags	357.00
Midwest Automatic Fire Sprinkler- fire sprinkler inspection	450.00
NE Fire Sprinkler- semi-annual inspection	415.00
NDEE Fiscal Services- sewer loan payment	10,628.80
PrestoX- pest control	125.19
Energized Electric- install new AC @ CC, remainder of new AC unit	11,690.69
Utility Service Co, Inc- quarterly payment	4,830.95
Baker & Taylor- books	717.84
Red Cloud Chief- ads, minutes, notices	352.53
Aramark- mop, rug, towel, uniform service	751.40
Superior Outdoor Power- 3/8 .063 114 DL Loop Low Vibe	48.00
Sargent Drilling- pressure valve	2,753.50
Winlectric- materials/supplies	2,511.88
Eakes- office supplies	622.40
Municipal Emergency Services- equipment	3,087.00
Auld Public Library- books, DVD's, hotel/meeting reimbursement	548.06
Hawkins, Inc- fluoride, chlorine	1,016.67
T-Shirt Engineers- coats, vest	462.01
T Brown- meeting attendance	4,050.00
G Horne- meeting attendance	3,150.00
K Bryan- meeting attendance	2,275.00
D Beitler- meeting attendance	3,150.00
K Daehling- meeting attendance	1,400.00
C Olson- meeting attendance	1,500.00
NDEE Public Water Operators- water operator license renewal	115.00
J & A Auto Supply- antifreeze, lift support, sensor	154.96
MEAN- purchased power	66,570.45
NDEE Public Water Operators- water operator license renewal	115.00
Cardmember Services- battery pack, labor law manual, tools, parts, etc.	2,074.08
JEO Consulting Group, Inc- 2021 Road Program	3,000.00
Vyve Broadband- cable @ CC	107.51
WAPA- purchased power	6,001.28
Dultmeier Sales- poly hand squeegee	15.70
Central Programs, Inc- books	19.95

NE Municipal Power Pool- 2022 VSP for PowerManager	2,303.00
NE Public Health Env Lab- water samples	18.00
Municipal Chemical Supply- TS Boiler Treat "H" 55 Gal Drum	1,069.20
CPI- fuel	144.13
RC Athletic Association- grant for ballfield project from NE Comm Foundation	3,525.00
M Clark- reimbursement for garnishment	258.68
Webster Co Treasurer- 2021 RE taxes	53.22
Barnes & Noble- books	144.86
Petty Cash- computer work, water sample	52.00
Kenny's Hardware & Home Center- cylinder, fasteners, wire stripper, etc.	242.51
C & D Service Center- gas strut, calipers, zip ties	220.70
Principal- dental insurance	454.59
Precision Concrete Cutting- trip hazard repair @ Cherry Corner	2,486.00
Black Hills Energy- natural gas service	2,185.90
Olson Enterprises LLC- fuel, filter, fuel additive	777.33
Total Expenses	\$269,694.66

Todd Brown, Mayor

ATTEST: Casie Olson, City Clerk