

CITY COUNCIL PROCEEDINGS
TUESDAY, AUGUST 4, 2020

As per notice in the Red Cloud Chief, The Mayor and the City Council met in regular session on Tuesday, August 4, 2020 7:00 p.m. in the conference room of the Red Cloud Community Center. Members present: Mayor Brown, Councilmen Horne, Beitler, Goebel, Mahin; 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.

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

Horne made the motion and was seconded by Mahin to allow Class C/CK Liquor License Renewals. Motion carried.

Ann Giebler of LegalShield provided an informational presentation to the council about an opportunity for the City to get an identity theft plan for their employees. The council decided to table the topic until the September meeting.

Amanda Hajny gave the council an update on Cherry Corner Estates. Discussion was held as far as potential grant funding available and ongoing financial matters.

Horne made the motion and was seconded by Beitler 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 May received in July was \$29,557.32 compared to \$17,651.86 for the same period last year. Motion carried.

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

Goebel made the motion and was seconded by Beitler to accept a letter of resignation from Councilman Horne from the Heritage Tourism Advisory Committee. Horne abstained, motion carried. Goebel made the motion and was seconded by Beitler to table appointing a new representative until the next meeting. Motion carried.

Horne made the motion and was seconded by Goebel to sign a resolution terminating the notice of condemnation as well as lift the unsafe building notice at 506 N Seward Street as the property has sold. Motion carried.

Horne made the motion and was seconded by Mahin to have a budget work session on August 19th at 5:30 p.m. and the 2020-2021 budget hearing on September 9th at 5:30 p.m. Motion carried.

Goebel made the motion and was seconded by Beitler to approve Resolution #725 for annual salary by job description for the newspaper. Motion carried.

Talk was held about putting tint on the windows at City Hall. The council would like to have bids for the next meeting.

Horne made the motion and was seconded by Goebel to make the intersection of 8th Avenue and Chestnut Street a 4-way stop. Motion carried.

Superintendent Clark stated the 2500Kva step-down transformer arrived and has been put online. CPI's new service has been energized and progress continues. He stated he met with a representative from JEO about electrical projects around town. The representative suggested starting with a budget review. New handhelds are needed to read meters and a bid was presented to the

council. Goebel made the motion and was seconded by Beitler to move forward with the 2020 armor coating project for the streets around town. Motion carried. The iron pile was picked up at the compost site. Discussion was held on getting a drug-free policy set in place.

Attorney McCracken stated to the council that the vendor application is completed and ready for the City to use. Progress continues on the CDBG grant application process for the dam project.

Under old business, Attorney McCracken indicated the City will need permits for the new welcome signs on the outskirts of town. Discussion was held on the lot behind 11 N Cedar Street. Discussion continues on an ordinance concerning no fly zones with drones.

For new business, Clerk Olson brought up attending a workshop in October to further learn the computer software program the city office uses. Attorney McCracken is going to work on getting a drug-free policy prepared for the City.

Horne made the motion and was seconded by Mahin to enter into executive session at 9:36 p.m. Motion carried. Horne made the motion and was seconded by Beitler to resume regular session at 10:07 p.m. Motion carried. Horne made the motion and was seconded by Goebel to accept a raise as discussed. Motion carried.

As there was no further business to be had and done by the Mayor and the City Council, Goebel made the motion and was seconded by Horne to adjourn said meeting at 10:08 p.m. Motion carried.

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| Total Salaries | 26,320.10 |
| Hawkins, Inc- fluoride | 193.85 |
| Verizon- cell phone | 58.40 |
| Principal- dental insurance | 464.69 |
| Aflac- insurance | 167.10 |
| City of Red Cloud- applied deposit | 200.00 |
| Withholding- 7/15 payroll | 1,115.23 |
| Social Security- 7/15 payroll | 2,025.72 |
| Medicare- 7/15 payroll | 473.80 |
| Nationwide- retirement contribution | 1,229.73 |
| State Income Tax- month of July | 934.63 |
| R & M Disposal- trash collection | 12,220.00 |
| B Hobbs- rock for around substation | 105.35 |
| BCBS- health insurance | 197.31 |
| The Lincoln Nat'l Life Ins Co- life insurance | 194.25 |
| BCBS- health insurance | 9,315.58 |
| Great Plains Communications- phone/internet | 1,126.46 |
| Postmaster- 4 rolls of stamps | 220.00 |
| Postmaster- postage on utility bills | 250.00 |
| K Danehey-Nibbe- contract labor | 1,000.00 |
| City of Red Cloud- applied deposit | 200.00 |
| Withholding- 8/1 payroll | 1,158.20 |
| Social Security- 8/1 payroll | 2,059.96 |
| Medicare- 8/1 payroll | 481.80 |
| Nationwide- retirement contribution | 1,275.26 |
| Electric- bond & interest | 2,000.00 |
| Sewer- to CM sewer reserve | 625.00 |

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| 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 |
| John Hodge- attorney fees | 75.00 |
| Various- business insurance transfer | 4,754.02 |
| General- to police fund | 1,916.51 |
| 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 | 1,643.76 |
| Various- to Economic Development | 750.00 |
| Various- to General | 2,499.99 |
| Various- to Board of Trust | 833.34 |
| Various- to Historic Preservation | 618.87 |
| Webster Co Sheriff- police agreement | 3,854.29 |
| Presto-X- pest control | 197.95 |
| GTA Insurance Group- renew insurance policy | 98,786.28 |
| Cardmember Service- adobe, air conditioner for switch house | 638.13 |
| CEI Security & Sound- updates to security cameras | 2,487.00 |
| NE Fire Sprinkler- annual inspection | 410.00 |
| Aramark- mop, towel, uniform service | 570.72 |
| Kucera Construction- clean up 11 th & Chestnut, 229 S Seward | 8,818.61 |
| Red Cloud Chief- ads, notices, minutes | 283.52 |
| Village Pharmacy- rubbing alcohol for water samples | 8.20 |
| Hawkins, Inc- fluoride | 634.23 |
| NMPP- envelopes, electrical distribution services | 2,675.04 |
| Midwest Turf & Irrigation- oil for mower | 38.76 |
| Border States- safety gear, materials/supplies | 1,455.62 |
| M Bencken- mowing BOT properties | 430.00 |
| NE Public Health Env Lab- water samples | 30.00 |
| Solomon Corporation- substation repair | 49,855.00 |
| Midwest Automatic Fire Sprinkler- fire sprinkler inspection | 320.00 |
| MEAN- purchased power | 75,847.91 |
| T-Shirt Engineers- shirts | 90.99 |
| Zee Medical Service- first aid kit updates | 563.70 |
| Eakes- sanitizer dispenser | 76.96 |
| Barnes & Noble- books | 71.14 |
| Auld Public Library- dvd's | 93.80 |
| Petty Cash- water samples, certified mail | 125.50 |
| Hometown Market- janitorial supplies | 1.38 |
| C & D Service Center- parts, labor | 669.45 |
| J & A Auto Supply- parts | 59.91 |

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| CPI- fuel, Community Center rental reimbursement | 187.57 |
| WAPA- purchased power | 6,529.26 |
| Olson Enterprises- fuel, work on pickup, service pickup | 2,461.23 |
| Black Hills Energy- natural gas service | 727.29 |
| Barco Municipal Products- high voltage cable | 517.90 |
| Kenny's Lumber- materials/supplies, paint | 315.19 |
| One Call Concepts- line locates | 21.52 |
| Total Expenses | \$340,539.94 |

Todd Brown, Mayor

ATTEST: Casie Olson, City Clerk