## April 9th, 2025, City Council Meeting Agenda – 6:30 pm

The City Council held a public meeting, convening in open session on 4/9/2025, at 6:30 p.m. at the City Administration Building (212 E Broadway St., Randolph, NE). Council acknowledged by Receipt of Notice for the Council meeting. Written public notice of the meeting was published in the Randolph Times on 4/2/2025, and publicly posted at Lied Library, First State Bank, Post Office & City Administration Building. Staff members Rayford, Dickes, Eller, City Attorney Holloway, and 14 members of the public were in attendance.

#### I. OPENING PROCEDURE

- 1. Mayor Schutt called meeting to order at 6:30p.m.
- 2. Mayor Schutt announced Open Meetings Act on the wall.
- 3. Pledge of Allegiance

# II. ROUTINE BUSINESS

1. Roll Call: PRESENT: Mayor Schutt, Council Members Nielsen. Korth, Greiner and Backhaus. ABSENT: None

## III. PUBLIC HEARINGS

1. None

## IV. PUBLIC COMMENT

1. None

## V. CONSENT AGENDA

- Motion by Backhaus, seconded by Nielsen, to approve the consent agenda items as presented. ROLL CALL YEAS: Korth, Nielsen, Greiner, Backhaus. NAYS: None. Motion passed.
  - i. Approve meeting minutes of the following meetings:
    - o 3/5/25 Golf Board
    - o 3/10/25 Library Board
    - o 3/11/25 Rescue
    - o 3/12/25 City Council

## VI. REGULAR AGENDA

 Motion by Korth, seconded by Greiner to approve claims for City, Golf, Summer Youth, Rescue. ROLL CALL YEAS: Korth, Nielsen, Greiner, Backhaus. NAYS: None. Motion passed.

#### **City Claims**

Ally	974.63
Black Hills Energy	2,673.72
Blue Cross & Blue Shield of NE	4,750.81
Brayden Shearer	63.72
Brianna Sporleder	250.00
Card Services	3,858.84
CITY OF RANDOLPH	8,074.33
CITY OF RANDOLPH - Vehicle Transfer	5,700.00
Colonial Research	2,357.17
Continental Life	146.36
Detlefsen Construction LLC	56,330.00
DUTTON-LAINSON	1,925.55
EAKES OFFICE SOLUTIONS	402.77
EFTPS	8,581.62

EFTPS Qtr 941	217.15
EQUITABLE FINANCIAL	2,693.73
Erickson Floors	1,242.00
First State Bank	721.14
Grossenburg Implement	1,059.41
Gutter Monkeys LLC	103.50
Jenny Gubbels	300.00
JEO Consulting	1,282.50
Kansas Municipal Utilities	750.00
Kansas State Bank	13,360.45
Lied Randolph Public Library Treasurer	6,700.00
Lingo Communications	120.52
Major Refrigeration Co Inc	393.72
Mid-American Research Chemical	223.00
Midwest Laboratories Inc	498.64
Monson & Holloway	1,150.00
NE Child Support Payment Center	581.56
NEB DEPT OF REVENUE SALES & USE TAX	6,455.20
NEB DEPT OF REVENUE-WH	2,318.96
Nebraska Department of Labor	437.21
Nebraska Public Health Environmental Lab	15.00
Northeast Nebraska News	166.75
Northeast Power	22.79
On Deck Sports	2,334.74
One Call Concepts, Inc	13.39
Poolweb LLC	2,999.00
Principal	535.32
Quill Corp	293.01
RANDOLPH COMMUNITY GOLF COURSE	4,700.00
RANDOLPH FARM SUPPLY	1,579.62
Salaries	29,581.07
Sparklight Business	580.26
Starting Cash	300.00
US 20 LLC	27.10
VSP	184.80
WATTIER TRUE VALUE	250.20
Western Iowa Tech Community College	475.00
Summer Youth	
JIM'S FOOD CENTER	74.35
RCGC	
Appeara	31.40
City of Randolph	4,461.36
Eagle Distributing	875.35

EFTPS	1,764.92
First State Bank	468.81
Heartland Beverage	248.50
Hometown Floral	46.01
Jim's Food Center	599.35
Mahaska	84.00
<b>Medicare Premium Collection Center</b>	555.00
NT&T	79.75
Nebraska Department of Revenue	832.86
Norfolk Daily News	50.00
Norfolk Memorials	15,000.00
Salaries	10,729.79
Sam's Club MC/SYNCB	149.31
Southern Glazers of NE - SWS	582.88
Sparklight	106.69
Sysco	1,524.65
Van Wall Equipment	209.99
Wattier's True Value	9.99
Wayne Radio Works, LLC.	105.00
Rescue	
Cenex Fleet	77.59
Northeast Community College	740.00
Northwest Respiratory Services	32.96
Office Depot	104.85
Quick Med Claims	652.43
Quickbooks	30.00
Sparklight	47.19
Wattier	10.98
West Randolph Farm Supply	28.22

- 2. Motion by Neilsen, seconded by Korth to approve Mrs. Bubba's Special Designated License (SDL) liquor license for 6/14/25 event at auditorium. ROLL CALL YEAS: Korth, Nielsen, Backhaus. ABSTAIN: Greiner. Motion passed.
- 3. Motion by Korth, seconded by Backhaus to approve curb cut permit submitted by Josh Jorgensen for The Breakroom located at 202 W Broadway St. ROLL CALL YEAS: Korth, Nielsen, Greiner, Backhaus. NAYS: None. Motion passed. Motion by Greiner, Seconded by Nielsen to approve \$2,940.00 expense for retaining wall located in alley north of 202 W Broadway which is half of the total expense for the work done. ROLL CALL YEAS: Korth, Nielsen, Greiner, Backhaus. NAYS: None. Motion passed.
- 4. Scott Wattier discussed current state of auditorium heat pumps. Advised that switching to a system powered by gas may be a better long term solution. Will bring cost estimates for replacing system at next meeting.
- 5. Representatives from S2 LLC presented proposal to provide residential and commercial garbage service to replace what is currently being provided by the City.

- No action was taken. Mayor and Council would like to gather information from public prior to any potential switch.
- 6. Department Reports were provided by Chief Eller, John Dickes, and Josh Rayford
- Motion to move "review and discuss open City Administrator position and motion to appoint Josh Rayford as Interim City Administrator" to executive session was made by Neilsen, seconded by Greiner. ROLL CALL YEAS: Korth, Nielsen, Greiner, Backhaus. NAYS: None. Motion passed.
- 8. Motion to move "discuss and approve sale conditions for downtown properties" to executive session was made by Greiner, seconded by Backhaus. ROLL CALL YEAS: Korth, Nielsen, Greiner, Backhaus. NAYS: None. Motion passed.

## VII. EXECUTIVE SESSION

- Motion to enter into executive session at 7:18pm to discuss personnel matters and legal strategy on real estate which is in the public interest made by Backhaus, seconded by Nielsen. ROLL CALL YEAS: Korth, Nielsen, Greiner, Backhaus. NAYS: None. Motion passed.
- 2. Motion to exit executive session at 8:08 pm made by Korth, seconded by Neilsen. ROLL CALL YEAS: Korth, Nielsen, Greiner, Backhaus. NAYS: None. Motion passed.

\*Motion to appoint Josh Rayford as Interim City Administrator with current salary plus half of previous City Administrator salary during appointment made by Korth, seconded by Greiner. ROLL CALL YEAS: Korth, Nielsen, Greiner, Backhaus. NAYS: None. Motion passed.

## VIII. ADJOURN

1. Motion to adjourn at 8:10pm made by Neilsen, seconded by Greiner. ROLL CALL YEAS: Korth, Nielsen, Greiner, Backhaus. NAYS: None. Motion passed.

The next City Council meeting and public hearing will be held on Wednesday, May 14<sup>th</sup>, 2025, at 6:30 pm at the City Administration building at 212 E Broadway St. in Randolph, NE. The Council may convene as the Community Development Agency (CDA). All meetings are open to the public, and an agenda is kept current and available for public inspection in the City office.