

CITY OF RANDOLPH
January 8, 2020 CITY COUNCIL MINUTES

The Council convened in open session on Wednesday, January 8, 2020, at 6:30 p.m. in the Council Chambers. Notice was given in advance by publishing in the Randolph Times. Council acknowledged by Receipt of Notice. Present were Mayor Bradley, Councilmen Kuhl, Lemmons, Bargstadt, Backhaus, and City Attorney Holloway. Staff members present included Chief of Police Eller, Utility Superintendent Nielsen, Economic Development Director Biernbaum, and City Administrator/Clerk/Treasurer Benton.

I. ROUTINE BUSINESS

1. Mayor Bradley advised those present of the posted information regarding the Open Meetings Act.
2. Roll Call

II. PUBLIC HEARINGS

III. CONSENT AGENDA

Council approved subsections 1-6 of the Consent Agenda Item III.

1. Approve minutes of December 4, 2019
2. Approve IRS mileage rate of 57.5 cents per mile, down from 58 cents per mile in 2019.
3. Appointments:
 - a. Benjamin Benton as Zoning Administrator
 - b. Certification Administrator for LB886: Tim Lemmons
4. Approve Annual Certification for Volunteer Emergency Responders Incentive Act
5. Approve SDL Jerry's Hilltop at Catholic Church for CYO Banquet Feb 9th, 2020
6. Approve SDL Jerry's Hilltop at Randolph Community Golf Course Clubhouse for Randolph Farm Supply Dinner February 29th, 2020.
Approve SDL Mrs. Bubba's at City Auditorium for Randolph Community Golf Course Fundraiser Feb 15th, 2020

IV. REGULAR AGENDA

Council approved the claims as submitted.

GENERAL

Jim's Food Center, su	7.99
Norfolk Daily News, pu	36.00
Business Card, se	15.50
Merkel Abstract, se	100.00
Sam's Hardware Hank, su	352.05
Quill, su	179.53
Eakes, se	141.09
NE Mun Clerks Assoc, dues	35.00
NE Neb News Company, pu	66.34
Hartelco, eq	4899.18
Gross Payroll	8166.39

STREETS

Jeo, se	1225.00
Appera, su	118.67
Barco, su	624.45
Safety Kleen, se	247.18
Casey Roofing, su	351.20
Grossenburg Impl, eq le	600.00
Winkelbauer, re	307.33
Paul's Welding, su	208.00
Leon's Body Shop, se	250.00
Gross Payroll	3699.79

SEWER

Midwest Labs, wa wa te	177.00
Colonial Research, su	181.06
Gross Payroll	6254.71

WATER

West Hodson Lumber, su	1711.56
NE Pub Hlth Env Lab, wate	31.00
USA Blue Book, su	23.95
Hawkins, su	131.81
Gross Payroll	5521.58

ELECTRIC

Leiting Auto Supply, su	256.16
Gross Payroll	9525.70

FIRE

Heartland, se	304.90
QLT, su	7.12
Associated Fire, se	226.00

POLICE

US 20 LLC, ga	120.95	<u>GOLF</u>	
Berner's Serv, ga	15.66	Gross Payroll	2083.34
Paul's Weld & Sport Shop, su	66.99		
Gross Payroll	4553.32	<u>PARKS</u>	
		Y&Y Lawn Service, se	2446.25
<u>LANDFILL</u>		<u>MISC</u>	
LP Gill, du	1253.72	Advantage Comp, se	212.50
Gross Payroll	4952.21	Wattier True Value, su	774.74
		Custom Sports, se	300.68
<u>LIBRARY</u>		One Call, se	67.16
Gross Payroll	2296.92	Lingo, ph	356.60
		City of Randolph, ut	7686.92
<u>ECONOMIC DEV</u>		Black Hills Energy, ut	771.02
Gross Payroll	500.00	DC Com, ld	14.45

With Councilman Bargstadt abstaining, Council approved claim of \$1515.72 with Randolph Farm Supply for gas.

With Councilwoman Kuhl abstaining, Council approved claim of \$3475.00 with Stech Construction for capital improvements.

Administrator/Clerk/Treasurer Benton presented the request received from First State Bank to release pledges from Wells Fargo Bank, N.A. to allow for the pledges to be moved to Midwest Independent Bank, N.A. (MIB). Following discussion, Council approved to release pledges.

Council approved Resolution 2020-01, certifying that Benjamin Benton is the City Clerk/Treasurer of the City of Randolph; and authorized to act on behalf of the City with First State Bank.

Administrator/Clerk/Treasurer Benton presented Ordinance No. 700 for Council consideration. Said ordinance adopts a continuation of the same rates for water, sewer, and electric. Councilman Lemmons introduced Ordinance No. 700 entitled:

AN ORDINANCE FIXING AND DETERMINING THE RATES AND CHARGES FOR ELECTRIC CURRENT AND WATER AND SEWER USE FURNISHED THROUGH THE FACILITIES OF THE CITY OF RANDOLPH, NEBRASKA, FIXING THE EFFECTIVE DATE OF SAID RATES; AND TO PRESCRIBE THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; TO REPEAL ORDINANCE NUMBER 686 AND ALL ORDINANCES AND RESOLUTIONS INCONSISTENT HEREWITH.

Council approved statutory rule requiring reading on three separate occasions be suspended and adopted Ordinance No. 700.

Administrator/Clerk/Treasurer Benton presented an agreement from Jason Ingalls, Certified General Real Property Appraiser, to provide appraisal services for the floodplain project. Council approved Ingalls Appraisal Services fee per property, provided that terms of the agreement are amended, including completion date of March 16th, 2020

Department reports were presented by the following individuals: Economic Development Director Biernbaum, Utility Superintendent Nielsen: Asked that city pay at \$500 Donation to Nebraska Rural Water Association for services provided including the rate study and locating three water main leaks. Council approved of paying \$500 Donation, seconded by Backhaus.

Additional Department Reports were presented by the following individuals: Chief of Police Eller, Randolph Community Golf Board President Schmidt, Golf Board Member Mike Stratham, Planning Commission Chairman Jason Schmit, and City Administrator/Clerk/Treasurer Benton.

Motion by Lemmons, seconded by Backhaus to enter into executive session at 8:33 p.m. to discuss upcoming changes to City owned real estate and open position of Economic Development Director. ROLL CALL YEAS: Bargstadt, Kuhl, Backhaus, Lemmons NAYS: None. Executive session adjourned at 9:10 p.m.

Council authorized Administrator Benton to advertise for part time Economic Development Director. ROLL CALL YEAS: Kuhl, Backhaus, Lemmons, Bargstadt NAYS: None.

V. ADJOURN

With no further business to come before the board, meeting was adjourned.

Benjamin Benton
City Administrator/Clerk/Treasurer

A complete copy of the minutes is available for public inspection during regular business hours at the Office of the City Clerk, 212 East Broadway Street, Randolph, Nebraska.