

CITY OF RANDOLPH  
February 5, 2020 CITY COUNCIL MINUTES

The Council convened in open session on Wednesday, February 5, 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, Backhaus, and City Attorney Holloway. Councilman Bargstadt was absent. Staff members present included Library Board Director Leiting, Chief of Police Eller, Utility Superintendent Nielsen, 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**

Planning Commission Board Chairman Jason Schmit presented Ordinance No. 702 for Council consideration. Said Ordinance 702 is an Amendment to Article 8, section 8.5 of the Randolph, NE Zoning Ordinance of Randolph, Cedar County, Nebraska. No comments from Public. Public Hearing closed by Mayor George Bradley.

**III. CONSENT AGENDA**

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

1. Approve minutes of January 8, 2020

**IV. REGULAR AGENDA**

Council approved the claims as submitted.

JANUARY 2020 CLAIMS						
<b>999</b>			<b>2400</b>		<b>3500</b>	
<b>MISC</b>	\$ 15,682.60		<b>WATER</b>	\$ 6,524.27	<b>LANDFILL</b>	\$ 5,970.55
ADV COMP - ANNUAL SOFTWARE CONTRACT	\$ 375.00		CORE & MAIN	\$ 2,091.86	DIXON ELEVATOR	\$ 13.98
ADV COMP - ANNUAL SOFTWARE SUPPORT	\$ 750.00		HAWKINS INC	\$ 149.00	KESSLER REPAIR	\$ 48.20
APPEARA	\$ 117.49		LINGO COMMUNICATIONS	\$ 46.86	LEITING AUTO SUPPLY	\$ 107.36
BANK OF AMERICA - UNIFORMS PURCHASE	\$ 1,089.92		PAYROLL	\$ 4,221.07	LP GILL	\$ 1,109.68
CITY OF RANDOLPH - UTILITY BILL	\$ 8,472.03		WATTIER TRUE VALUE	\$ 15.48	PAYROLL	\$ 3,567.50
COMPLETE PEST ELIMINATION INC -ANNUAL TREATMENT	\$ 4,788.00				WATTIER TRUE VALUE	\$ 6.44
DCC	\$ 20.17		<b>2500</b>		WEST RANDOLPH FARM SUPPLY	\$ 1,117.39
QUILL	\$ 69.99		<b>ELECTRIC</b>	\$ 51,485.27		<b>4400</b>
<b>1000</b>			BORDER STATES	\$ 387.00	<b>LIBRARY</b>	\$ 3,147.97
<b>GENERAL</b>	\$ 2,031.25		E3	\$ 68.34	PAYROLL	\$ 3,147.97
EAKES	\$ 33.90		LEITING AUTO SUPPLY	\$ 78.59		<b>5100</b>
JIMS FOOD CENTER	\$ 40.86		NPPD	\$ 38,535.37	<b>CITY HALL</b>	\$ 478.69
NE NEBRASKA NEWS COMPANY	\$ 117.94		PAYROLL	\$ 6,129.25	BLACK HILLS ENERGY	\$ 320.88
NEBRASKA LABOR LAW POSTER SERVICE	\$ 79.50		WAPA	\$ 5,247.18	LINGO COMMUNICATIONS	\$ 157.81
PAYROLL	\$ 1,507.53		WATTIER TRUE VALUE	\$ 38.23		<b>5200</b>
SAMS HARDWARE HANK	\$ 17.76		WESCO	\$ 883.88	<b>AUDITORIUM</b>	\$ 648.29
ULINE - OFFICE CHAIRS	\$ 232.90		WEST RANDOLPH FARM SUPPLY	\$ 117.43	BLACK HILLS ENERGY	\$ 38.42
WATTIER TRUE VALUE	\$ 0.86				LINGO COMMUNICATIONS	\$ 58.03
<b>2100</b>			<b>3100</b>			<b>7000</b>
<b>STREET</b>	\$ 5,674.31		<b>FIRE</b>	\$ 627.57	<b>ECONOMIC</b>	\$ 1,000.00
BERNERS SERVICE	\$ 680.12		LINGO COMMUNICATIONS	\$ 46.86	PAYROLL	\$ 1,000.00
GROSSENBURG IMPLEMENT	\$ 600.00		WATTIER TRUE VALUE	\$ 11.99	GENERAL	\$ 157.64
LEITING AUTO SUPPLY	\$ 676.11				QUILL	\$ 157.64
NTEC	\$ 249.28		<b>3200</b>			<b>8000</b>
PAULS WELDING	\$ 0.66		<b>POLICE</b>	\$ 4,689.88	<b>GOLF</b>	\$ 2,083.34
PAYROLL	\$ 3,143.98		BERNERS SERVICE	\$ 23.40	PAYROLL	\$ 2,083.34
SAMS HARDWARE HANK	\$ 87.46		LINGO COMMUNICATIONS	\$ 46.86		
WATTIER TRUE VALUE	\$ 19.54		PAYROLL	\$ 4,433.32		
WEST RANDOLPH FARM SUPPLY	\$ 217.16		WATTIER TRUE VALUE	\$ 8.90		
			WEST RANDOLPH FARM SUPPLY	\$ 111.93		
			WINKELBAUR REPAIR	\$ 65.47		
<b>2200</b>						
<b>SEWER</b>	\$ 3,996.77					
JEO	\$ 103.75					
PAULS WELDING	\$ 3.19					
PAYROLL	\$ 3,889.83					

Administrator/Clerk/Treasurer Benton presented Ordinance No. 701 for Council consideration. Said Ordinance prohibits used of Engine Brakes in city limits. Councilman Lemmons introduced Ordinance No. 701 entitled:

AN ORDINANCE OF THE CITY OF RANDOLPH, NEBRASKA, PROHIBITING THE USE OF ENGINE BRAKES; TO PROVIDE A PENALTY FOR THE OFFENSE OF USING AN ENGINE BRAKE; TO PROVE AN EXCEPTION; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Council approved statutory rule requiring reading on three separate occasions be suspended and adopted Ordinance No. 701

Administrator/Clerk/Treasurer Benton presented Ordinance No. 702 for Council consideration. Said Ordinance Amends Article 8, Section 8.5 of the Randolph Nebraska Zoning Ordinance. Councilman Lemmons introduced Ordinance No. 702 entitled:

AN ORDINANCE OF THE CITY OF RANDOLPH, NEBRASKA, AMENDING THE ACCESSORY USES AND SUPPLEMENTAL REGULATIONS CONTAINED IN ARTICLE 8 OF THE RANDOLPH NEBRASKA ZONING ORDINANCES; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Council approved statutory rule requiring reading on three separate occasions be suspended and adopted Ordinance No. 702

Items require additional information, were not discussed:

- Approval of propane tank permit application.
- Approval of sale of 101 E Broadway St.

Administrator/Clerk/Treasurer Benton presented a bid to install upgraded cushion hold open arms for older Auditorium Doors on south side of building, bid submitted by Glass Edge. Following discussion, Council approved.

Administrator/Clerk/Treasurer Benton presented a bid regarding Auditorium Electrical Panel and Stage Lighting bid submitted by Patent Electric. Following discussion, Council requested additional bids to be acquired.

Administrator/Clerk/Treasurer Benton presented an Annexation plan for 2020 for additional properties, expanding city boundary. Following discussion, it was determined to discuss further in Executive Session.

Administrator/Clerk/Treasurer Benton presented a proposal from USACE regarding E Park St & W Park St alignments for Flood Plain Project Phase 2 Design. Following discussion, Council approved alignments for Phase 2 design purposes.

Administrator/Clerk/Treasurer Benton provided information for a future project coordinating with NDOT for Hwy 20 LED lighting infrastructure expansion into Pierce County during NDOT Hwy 20 road construction phases in 2021-2022.

Administrator/Clerk/Treasurer Benton proposed upgrading city phone system, keeping the current vendor Lingo Communications, Following discussion, Council Approved.

Administrator/Clerk/Treasurer Benton requested permission to sell some city property items utilizing sealed bids or auction including cabinetry, old library water fountain, electronics, and other items. Following discussion, Council requested additional information including a complete inventory of all items available for sale is acquired to discuss at a future date.

Department reports were presented by the following individuals:

Lied Library Director Leiting: in 2019 the Library hosted 227 programs for ages 18 and under, 2941 attending. 17 adult programs, 247 attending. April 3<sup>rd</sup>-4<sup>th</sup> is planned for annual rummage sale at the City Auditorium. Digital services are available in and outside of the library: 24000 audio books and 31000 e-books, 160 different magazines averaging 150 checkouts monthly. [www.rlibrary.org](http://www.rlibrary.org)

Additional Department Reports provided by City Utility Superintendent Nielsen, Chief of Police Eller and City Administrator/Clerk/Treasurer Benton. With Economic Development Director Biernbaum absent, City Administrator/Clerk/Treasurer Benton reviewed EDD department report.

Motion by Lemmons, seconded by Kuhl to enter into executive session at 8:00p.m. to discuss the Annexation plan for 2020 for additional properties, expanding city boundary. ROLL CALL YEAS: Backhaus, Lemmons Kuhl NAYS: None. Executive session adjourned at 8:30p.m. No decisions made.

**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.*

**PUBLIC NOTICE**

The next regular meeting of the Randolph City Council will be held on Monday, March 2<sup>nd</sup>, 2020, at 5:30 p.m. at the City Office.