

CITY OF RANDOLPH  
SEPTEMBER 2<sup>ND</sup>, 2020 MEETING MINUTES

The Council convened in open session on Wednesday, September 2<sup>nd</sup>, 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, Bargstadt, Backhaus, and City Attorney Holloway. Staff members present included Administrator/Clerk/Treasurer Benton and Deputy Clerk/Deputy Treasurer Rayford.

**I. ROUTINE BUSINESS**

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

**I. PUBLIC HEARINGS**

**II. CONSENT AGENDA**

Council approved, Abstain: Bargstadt, moving Consent Agenda item 4 to Regular Agenda.

Council approved Consent Agenda subsections 1 & 3, tabling Ordinance 704 until survey is completed.

1. Approve minutes of August 12<sup>th</sup>, 2020 City Council Meeting
2. First reading of Ordinance 704 of approved 2020 Annexation plan - EXTENDING THE CORPORATE LIMITS OF THE CITY OF RANDOLPH TO INCLUDE SAID REAL ESTATE
3. Approve SDL for Jerry's Hilltop 9/26 Thelen Wedding at Auditorium
4. Approve Kevin Gubbels propane tank permit

**III. REGULAR AGENDA**

1. Appointment to City Council. Council approved Dennis Bazata appointment to City Council.
2. Approve Resolution 2020-11 sale of personal property owned by the City of Randolph. Accepting sealed bids at 212 E Broadway, Randolph, NE 68771 through Sept 23, 2020. Council approved Resolution 2020-11.

**RESOLUTION 2020-11**

**A RESOLUTION AUTHORIZING THE SALE OF A 1966 FORD FS00A TRUCK AND A 1979 GMC 6000 TRUCK OWNED BY THE CITY OF RANDOLPH, NEBRASKA.**

WHEREAS, the City of Randolph, Nebraska (the "City") is the owner of the following described vehicles which are no longer necessary for City operations:

1966 Ford F500A flatbed truck; and

1979 GMC 6000 dump truck; (collectively, the "Property")

WHEREAS, there are no current delinquent personal property taxes or special assessments payable to Cedar County, Nebraska on the Property;

WHEREAS, it is in the best interest of the City to sell the Property;

NOW THEREFORE, BE IT RESOLVED by the Mayor and the Council of the City of Randolph, Nebraska, that the Property be sold to the highest bidder after notice of such sale is given for one

(1) week in the Randolph Times newspaper and posted in three (3) public places; that said notice provide the following additional terms:

- (1) a minimum bid of \$2,500.00 for the 1966 Ford F500A flatbed truck;
- (2) a minimum bid of \$2,500.00 for the 1979 GMC 6000 dump truck;
- (3) the reservation of the right to reject bids;

- (4) the Property is sold "as-is" with no guarantees or warranties, express or implied;
- (5) every bid is to be considered an irrevocable offer capable of acceptance by the City;
- (6) sealed bids are to be placed with the Randolph City Administrator and will be accepted until noon, September 23, 2020, after which time placed bids will be opened;
- (7) the highest bidder will pay the full purchase price within 24 hours of bid closing;
- (8) the highest bidder will pay an administrative fee of \$75.00, which shall be paid in addition to the full purchase price;
- (9) In the event the highest bidder fails to pay the full purchase price within 24 hours, the Property will be offered to the next highest bidder.

BE IT FURTHER RESOLVED that the City Attorney is directed to prepare a notice offering the Property for sale in accordance with this Resolution.

PASSED, APPROVED, AND ADOPTED by the Mayor and the Council of the City of Randolph, Cedar County, Nebraska at a special meeting held the 2<sup>nd</sup> day of September, 2020.

3. Approve Resolution 2020-12 LARM 2020-21 Pool Year Renewal. Council approved Resolution 2020-12 accepting a 3 year commitment with LARM.

RESOLUTION 2020-12

WHEREAS, The CITY OF RANDOLPH is a member of the League Association of Risk Management (LARM);

WHEREAS, section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Nebraska Director of Insurance at least 90 days prior to the desired termination given to and that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter.

BE IT RESOLVED that the governing body of The CITY OF RANDOLPH, Nebraska, in consideration of the contribution credits provided under the LARM Board's plan, agrees to:

**O Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2023. (180 day and 3 year commitment: 5% discount)**

Adopted this 2ND day of SEPTEMBER, 2020.

4. Approve Kevin Gubbels propane tank permit. Council approved, Abstain: Bargstadt, Kevin Gubbels Propane tank permit, provided installation follows NFPA and City Ordinance 694.

**IV. EXECUTIVE SESSION**

Council entered executive session at 647pm. Exited executive session at 701pm. No action taken.

**V. ADJOURN**

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

Benjamin Benton  
City Administrator/Clerk/Treasurer

The next regular meeting of the Randolph City Council will be held on Wednesday September 9<sup>th</sup>, 2020 at 630pm at the City Auditorium, 119 N Main St.