ARAPAHOE, NEBRASKA January 9, 2024

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:35 P.M. on January 9, 2024, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Carpenter, Monie and Paulsen. Absent: tenBensel. City Staff present: Assistant City Clerk Dixie Sickels City Superintendent Greg Schievelbein.

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Angela Mitchell with Valley Voice and Bobbi Pettit and Lowell Schroeder with 5 Rule via Zoom and Levi Watson. The location of the posted Open Meetings Act was stated. Mayor Koller welcomed all visitors and gave each the opportunity to state their name and the agenda item they wish to speak on.

Public Comments:

**Consent Agenda:** Motion by Councilman Kreutzer and second by Councilman Middagh for approval of the following consent agenda withholding payment on 101546:

 Minutes: Copy of the Minutes from the December 18, 2023 regular meeting were included in the Council packets.

 SDL for Old Cellar Vinyard at the Library 2-15-2024

 Claims: Claims and Payroll for the period December 19, 2023 thru January 9, 2024

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|  | **Expenses 12/19/23 to 1/9/24** |  |
|  | Payroll January 2 | $10,695.67 |
| 101562 | EFTPS - Federal withholdings | $2,931.14 |
| 101537 | Debit - funeral  | $100.00 |
| 101538 | PLIC - insurance | $1,245.42 |
| 101539 | USPS - certified postage | $8.80 |
| 101542 | Ag Valley - fuel | $960.27 |
| 101544-86 | D & N Lammel's filters | $315.43 |
| 101545-87 | Michael Todd Industrial Supply - signs | $1,326.68 |
| 101546 | Olsson - DTR and Landmark | $4,151.23 |
| 101547 | Wagner's - supplies | $31.72 |
| 101548-59 | Black Hills Energy - gas | $793.05 |
| 101549 | Verizon - cell phone | $94.43 |
| 101550 | Water & Light - utilities | $6,378.49 |
| 101551 | Postmaster - UB postage | $253.26 |
| 101552 | Crawford Repair - cart rentals | $726.24 |
| 101553 | Eakes - supplies | $495.12 |
| 101554 | S & W - repairs | $71.05 |
| 101555 | Schaben Sanitation - Dec Sanitation | $10,135.88 |
| 101556 | Landmark - repairs | $331.64 |
| 101557 | Twin Valley - Golf Irr | $981.99 |
| 101558-66 | Aramark - mats & mops & reprint lost chk | $532.52 |
| 101560 | Charles Schwab - retirement | $3,645.35 |
| 101561 | Credit Management - garnishment | $549.99 |
| 101564 | HSA health savings contributions | $1,447.70 |
| 101565-67-68 | NE Dept. of Revenue - state wh & ST | $9,046.97 |
| 101569-72 | ATC - city phones | $860.61 |
| 101570 | Century Link - police phone | $43.43 |
| 101571 | HSA health savings annual contributions | $5,000.00 |
| 101573 | Chesterman - Soda | $45.00 |
| 101574 | Furnas County Treasurer - police contract | $5,666.67 |
| 101575 | Hometown Leasing - copier leases | $109.99 |
| 101576 | K & D Motor & electric - rebuild pool motor | $1,036.46 |
| 101578 | One Call Concept - diggers hotline | $5.78 |
| 101579 | NE Dept of Labor - unemployment | $16.09 |
| 101580 | Quick Med Claims - monthly fee | $1,749.89 |
| 101581 | University of NE Extension - pesticide recert | $190.00 |
| 101582 | Hemelstrand's supplies | $109.11 |
| 101584 | NPPD - December power | $50,327.83 |
| 101585 | Camas - publications | $252.97 |
| 101588 | Paulsen Inc - gravel | $129.50 |
| 101589 | Quadient - postage | $1,003.00 |
| 101590 | Standard Golf - flags | $1,673.48 |
|  | **TOTAL EXPENSES** | **$125,469.85**  |

 Roll call vote on the consent agenda motion was as follows:

 Ayes: Kreutzer, Carpenter, Monie, Paulsen, Middagh

 Nays: None - Abstain: Middagh 101554 for $71.05 - Absent and Not Voting: tenBensel

 The Mayor declared the motion carried.

C**ITY REPORTS:** Economic Development: Gave Report. City Superintendent: Gave Report.

 City Clerk/Treasurer: Gave Report.

**COMMITTEE REPORTS**:

Golf Committee: newer rental carts

Finance Committee: recommendation for payment to Next Level Construction

 Motion by Councilman Middagh and second by Councilman Carpenter to approve the recommendation for remainder due to Next Level Construction Check #101583 for $94,857.01.

Roll Call to Vote was as follows:

 Ayes: Monie, Paulsen, Middagh, Kreutzer, Carpenter

 Nays: None - Absent and Not Voting: tenBensel

 The Mayor declared motion passed.

**BUSINESS**

 **Unfinished Business:**

 **New Business:**

Motion by Councilman Carpenter and second by Councilman Kreutzer to approve the recommendation of Ken Elder to Cemetery Board to replace Bill Butter

Roll Call to Vote was as follows:

 Ayes: Paulsen, Middagh, Kreutzer, Carpenter, Monie

 Nays: None - Absent and Not Voting: tenBensel

 The Mayor declared motion passed.

 **ELECTED OFFICIAL COMMENTS.**

 There being no further business, the meeting adjourned by unanimous consent 8:16 p.m.

 I, the undersigned, City Clerk, of the City of Arapahoe, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Council on January 9, 2024 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

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 Dixie Sickels, Assistant City Clerk