ARAPAHOE, NEBRASKA November 5, 2024

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:30 P.M. on November 5, 2024, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Paulsen, Polston, tenBensel and Carpenter. Absent: None. City Staff present: Donna Tannahill, City Clerk.

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Angela Mitchell via zoom. The location of the posted Open Meetings Act was stated. The Mayor welcomed all visitors and gave each the opportunity to state their name and the agenda item they wish to speak on.

**Consent Agenda:**

 Motion by Councilman Middagh and second by Councilman tenBensel for approval of the following consent agenda:

 Minutes: Copy of the Minutes from the October 22, 2024 regular meeting were included in the Council packets.

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

 Ayes: Carpenter, Polston, Middagh, Kreutzer, tenBensel, Paulsen

 Nays: None

 Absent:

 Abstain:

 The Mayor declared motion passed.

C**ITY REPORTS:**

City Superintendent: Absent, but report given.

 City Treasurer: gave report.

**COMMITTEE REPORTS**: Theatre update - City utilities for Theatre. Telephone Theatre

Ginella sent list of things. Check list for open market.

 **Unfinished Business:**

 **New Business:**

Motion by Councilman Middagh and second by Councilman Kreutzer to approve the claims for the period 10-23 to 11-5-24.

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|  | **October Receipts** |  |
|  | General Receipts |  12,162.63  |
|  | Street & Alley Receipts |  30,598.15  |
|  | Golf Receipts |  2,806.84  |
|  | Park Receipts |  560.00  |
|  | Fire Department Receipts |  1,971.41  |
|  | Library Receipts |  50.00  |
|  | Medical Receipts |  1,550.00  |
|  | Cemetery Receipts |  605.54  |
|  | Local Sales Tax |  21,234.03  |
|  | Light Receipts |  104,793.82  |
|  | Water Receipts |  38,005.91  |
|  | Sewer Receipts |  9,834.72  |
|  |  |  **$ 224,173.05**  |
| **EXPENSES 10/23/24 -11/5/24** |
|  | Payroll November 5, 2024 |  12,145.93  |
| 102657-58 | EFTPS - Federal withholdings |  3,236.25  |
| 102630-49 | Century Link - police phone |  106.08  |
| 102631 | Menards - pothole patch |  723.87  |
| 102632 | Amazon - door knobs |  49.78  |
| 102633-34 | Black Hills Energy = gas |  269.80  |
| 102635 | Verizon - cell phones |  94.62  |
| 102636 | Water & Light - utilities |  7,607.26  |
| 102637 | Ag Valley - fuel |  2,001.01  |
| 102638 | Camas Publishing - publishing | 38.25 |
| 102639 | D & N filters | 479.45 |
| 102640 | Double J Plumbing - motor & pump | 3,767.50 |
| 102641 | First Central Bank - ACH Fees | 31.90 |
| 102642 | Brant Kresser - tarp for smoke trailer | 87.96 |
| 102643 | Straight Flush Septic - Golf porta potties | 150.00 |
| 102644 | TVPPS - sub-transmission | 7,131.68 |
| 102645 | ATC Communications - phone | 57.11 |
| 102646 | Hometown Leasing - library lease | 247.21 |
| 102647 | Municipal Supply - supplies |  150.49  |
| 102648 | ATC - city phones |  806.97  |
| 102650 | Square - pos system |  140.00  |
| 102651 | Walmart - supplies |  82.39  |
| 102652 | NEMSA - membership |  310.00  |
| 102653 | Wagner's bait for traps |  11.07  |
| 102654 | Quick Med Claims - Oct fee |  261.02  |
| 102655 | Vestis - mats and mops |  290.92  |
| 102656 | Hemelstrand's supplies |  263.79  |
| 102659 | One Call Concepts |  8.57  |
| 102660 | NE Dept of Revenue - sales tax |  6,078.03  |
| 102661 | Camas Publishing - publishing |  351.18  |
| 102662 | Urbom Law - conference with Sharita |  200.00  |
| 212 | Barco - retractable cone bar |  148.00  |
| 213 | Eakes - supplies |  95.77  |
| 214 | Furnas County Treasurer - police |  5,865.00  |
| 215 | Fyr-Tek - pump test |  1,049.40  |
| 216 | Municipal Chemical - degreaser |  1,320.00  |
| 217 | NPPD - October power |  43,692.39  |
| 218 | S & W - repairs |  264.70  |
| 219 | South Central Sanitation - Oct fees |  12,873.50  |
|  | **TOTAL EXPENSES** | **$112,488.85**  |

 Roll call vote on the motion was as follows:

 Ayes: Paulsen, Carpenter, Polston, Middagh, Kreutzer, tenBensel

 Nays: None

 Absent:

 Abstain: Middagh S&W from claim #218 for $264.70

 The Mayor declared motion passed.

Resolution No. 20243-31

YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT FORM 2020

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment;

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent form;

Whereas: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

Be it resolved that the Mayor of City of Arapahoe is hereby authorized to sign the attached Year-End Certification of City Street Superintendent form.

 Adopted this 5th day of November, 2024 at Arapahoe Nebraska

 City Council/Village Board Members: Chris Middagh, Dan Kreutzer, John Paulsen, Terry Polston, Troy tenBensel, Ward Carpenter

 City Council Middagh Member moved for the adoption of said resolution. Councilman Paulsen seconded the Motion.

 Roll Call: 6 Yes, 0 No, 0 Abstained, 0 Absent Resolution adopted, signed and billed as adopted.

Attest:

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 (Signature of Clerk)

Olson agreement for 2025 tabled until November 19, 2024 meeting

Motion by Councilman tenBensel and second by Councilman Carpenter to approve the NDOT highway maintenance agreement for 2025

Roll call vote on the motion was as follows:

Ayes: tenBensel, Paulsen, Carpenter, Polston, Middagh, Kreutzer

Nayes:

Absent and not Voting:

The Mayor declared motion carried.

Motion by Councilman Carpenter and second by Councilman Paulsen to approve the quote from Rapid Fire to replace the backflow preventer at EMCC that failed when tested. Cost $2,053.40

Roll call vote on the motion was as follows.

Ayes: Kreutzer, tenBensel, Paulsen, Carpenter, Polston, Middagh

Nayes:

Absent and not Voting:

The Mayor declared motion carried.

**ELECTED OFFICIAL COMMENTS.**

 There being no further business, the meeting is adjourned by unanimous consent 8:42P.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 November 5, 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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 Donna Tannahill, City Clerk