ARAPAHOE, NEBRASKA November 7, 2023

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 7, 2023, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer , Paulsen, Monie, Carpenter, and tenBensel. Absent:. City Staff present: Greg Schievelbein City Superintendent, Donna Tannahill City Clerk.

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Jess Hurlbert with Olsson, Levi Watson and Matt Faw with the Golf Advisory Board and via zoom Angela Mitchell with Valley Voice, and Jessica Fisher and with Tri-Valley. 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 Paulsen and second by Councilman Kreutzer for approval of the following consent agenda:

 Minutes: Copy of the Minutes from the October 17, 2023 regular meeting were included in the Council packets.

 Claims: Claims and Payroll for the period October 18, 2023 thru November 7, 2023

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|  | **October Receipts** |  |
|  | General Receipts |  22,995.01  |
|  | Street & Alley Receipts |  27,075.24  |
|  | Golf Receipts |  4,933.09  |
|  | Park Receipts |  1,272.89  |
|  | Fire Department Receipts |  2,067.01  |
|  | Library Receipts |  150.00  |
|  | Medical Receipts |  2,259.20  |
|  | Cemetery Receipts |  |
|  | Local Sales Tax |  23,175.18  |
|  | Light Receipts |  106,348.39  |
|  | Water Receipts |  31,481.23  |
|  | Sewer Receipts |  8,933.81  |
|  |  |  **$ 230,691.05**  |
|  |  |  |
| **EXPENSES 11/1/22 -11/15/22** |
|  | Payroll October 24, 2023 |  12,020.37  |
|  | Payroll November 7, 2023 |  11,238.33  |
| 101348 | EFTPS - Federal withholdings |  3,167.40  |
| 101397-02 | EFTPS - Federal withholdings |  3,022.82  |
| 101346 | Dollar General - supplies | $135.32 |
| 101347 | AFLAC insurance | $284.04 |
| 101350 | HSA - contributions | $931.80 |
| 101351 | NE Dept of Revenue |  829.12  |
| 101352 | Aramark - mats & mops | 266.26 |
| 101353 | American Ag Lab - water testing | 21.50 |
| 101354-68 | Black Hills - gas | 244.85 |
| 101355 | Charles Schwab - retirement | 2,399.95 |
| 101356 | Chesterman emcc soda | 45.00 |
| 101357 | Credit Management - garnishment | 357.26 |
| 101358 | Eakes - supplies | 214.22 |
| 101359 | Fyr-Tek fireman gear | 1,184.81 |
| 101360 | First Central Bank - ACH Fees | 28.50 |
| 101361 | Island Supply - oxygen | 61.90 |
| 101362 | Olsson - DTR & Landmark | 36,316.52 |
| 101363 | Rapid Fire Protection - yearly backflow | 225.00 |
| 101364 | Sargent Drilling - VFD Well 3 |  12,427.28  |
| 101365 | Schaben Sanitation - October fee | 10261.19 |
| 101366 | Donna Tannahill - reimb emcc towel purchase |  37.69  |
| 101367 | TVPPS - sub-tran |  5,570.32  |
| 101369 | Water & Light - city utilities |  3,723.35  |
| 101370 | USPS - UB Postage |  255.15  |
| 101371 | Ag Valley - fuel |  1,448.94  |
| 101372 | Mike Borden - painted DT |  474.00  |
| 101373 | D&N - faucet repairs |  649.42  |
| 101374 | Municipal Chemical - degreaser |  660.00  |
| 101375-400 | Municipal Supply - water line repairs |  1,070.35  |
| 101376 | NKC Tire - 85 dump truck tires |  985.84  |
| 101377 | Prairie Hill Landfill - disposal of illigal dump |  10.00  |
| 101378 | S&W - repairs |  204.97  |
| 101379 | Leon Schievelbein - boots |  269.98  |
| 101380 | UPS water testing |  22.62  |
| 101381 | Quality Brands - keg |  188.25  |
| 101382 | Hemelstrand's supplies |  66.59  |
| 101383-88 | ATC Communications - phone |  861.52  |
| 101385 | Furnas County Treasurer - sheriff contract |  5,666.67  |
| 101386 | Hometown Leasing - library lease |  109.99  |
| 101387-06 | NDEE - water license renewal |  230.00  |
| 101389 | Century Link - police phone |  43.43  |
| 101390 | NE Dept of Revenue - sales tax |  6,473.84  |
| 101391 | Camas Publishing - publishing |  288.14  |
| 101392 | D & D Service - 02 Dodge repairs |  725.00  |
| 101393 | NPPD - Oct power |  49,227.00  |
| 101394 | Straight Flush Septic - Golf porta potties |  150.00  |
| 101395 | Sunset Pool - pool supplies |  469.05  |
| 101396-05 | Dollar General - supplies & clock |  55.26  |
| 101397 | Furnas County Clerk - recording fees |  52.00  |
| 101401 | Brian Sisson – reimb. stickers for helmets |  216.00  |
| 101403 | Carmen Gutierrez - cleaning service |  193.50  |
| 101404 | Amazon - bug killer for office |  25.67  |
| 101407 | NMC - service 420E |  2,150.75  |
| 101408 | Diggers Hotline - dig tickets |  7.96  |
|  | **TOTAL EXPENSES** | **$178,266.69**  |

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

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

Nays:

Abstain: Middagh from #101378 for $204.97

Absent and Not Voting:

The Mayor declared the motion carried.

C**ITY REPORTS:**

City Superintendent: Gave Report.

 City Clerk-Treasurer Gave Report.

 Mayor –

**Committee Reports:**

**Unfinished Business:**

**New Business:**

Motion by Councilman tenBensel and second by Councilman Monie to approve 2 invoice from Five Rule Rural Planning for Grant and Construction Management totaling 2,250 Check #101384

Roll call vote on the Resolution 2023-30 was as follows:

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 The Mayor declared the motion carried.

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Resolution No. 2023-31

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 7th day of November, 2023 at Arapahoe Nebraska

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

Motion by Councilman Middagh and second by Councilman Kreutzer to approve Resolution 2023-31 and move for its passage Resolution adopted, signed and billed as adopted.

Attest:

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 (Signature of Clerk)

Roll call vote on the Resolution 2023-31 was as follows:

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 The Mayor declared the motion carried.

Motion by Councilman Middagh and second by Councilman Monie to approve Drawdown 2 (final) invoice from Midlands Contracting for $271,780.80

Roll call vote on the motion was as follows:

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 The Mayor declared the motion carried.

Motion by Councilman Kreutzer and second by Councilman tenBensel to approve the contract with Olsson’s for Street Superintendent and on call Engineer for 2024

Roll call vote on the motion was as follows:

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 The Mayor declared the motion carried.

**ELECTED OFFICIAL COMMENTS.**

 There being no further business, the meeting was adjourned by unanimous consent at 8:42 p.m.

 I, the undersigned, Assistant 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 7, 2023 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