ARAPAHOE, NEBRASKA December 17, 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 December 17, 2024, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Paulsen, Carpenter, tenBensel and Polston. Absent: Mayor Koller. City Staff present: Greg Schievelbein, City Superintendent, Donna Tannahill City Clerk/Treasurer and Dixie Sickels, Deputy City Clerk.

 Council President Middagh presided over the meeting. Visitors present for all or a portion of the meeting were: Bobbi Pettit in chambers. The location of the posted Open Meetings Act was stated. Council President Middagh 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 tenBensel and second by Councilman Paulsen for approval of the following consent agenda:

 Minutes: Copy of the minutes from the November 16, 2024 regular meeting and December 11, 2024 special meeting were included in the Council packets.

 Building Permits: #25 W Carpenter – House addition 411 9th St and #26 Bob Wills – 10x10 addition 1209 Elm St

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

 Ayes: Polston, Middagh, Kreutzer, tenBensel, Paulsen

 Nays: None

 Abstain: Carpenter

 Absent and Not Voting:

 The Council President Middagh declared the motion carried.

C**ITY REPORTS:**

 **Economic Development:**

VPR will send final demand in January then Resolution to start foreclosure.

CDBG tourist development. $450,000 and then 25% match. Separate Grant Administrator from West Central If he sends letter to state stating not interested. $25K in administration fees.

 Motion by Councilman Paulsen and seconded by Councilman Carpenter to approve Cost share on Home I (8 children infant to preschool) $150 a month. $1,800/year and Home II (36 children infant to preschool) $200 a month. $7,200/ year. Total $9,000 per year on utilities for Licensed Daycares in Arapahoe. Economic Development to reimburse Electric for the expense.

Roll call vote on the motion was as follows

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

 Nays: None

 Absent and Not Voting:

 Abstain:

 The Council President Middagh declared the motion carried.

 **City Superintendent**: Gave Report.

 **City Treasurer**: Gave Report:

Motion by Councilman tenBensel and seconded by Councilman Kreutzer to approve gifting the Theatre Checking account and the CD’s that are on file with the City. The City will maintain paying utilities

Roll call vote on the motion was as follows:

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

 Nays: None

 Absent and Not Voting:

 Abstain:

**BUSINESS**

 **Unfinished Business:**

 Employee Insurance and City Contribution: Table until next meeting.

Motion by Councilman Kreutzer and second by Councilman tenBensel to approve the claims as listed.

|  |  |  |
| --- | --- | --- |
|  | **November Receipts** |  |
|  | General Receipts |  7,285.78  |
|  | Street & Alley Receipts |  21,697.22  |
|  | Golf Receipts |  822.24  |
|  | Park Receipts |  450.00  |
|  | Fire Department Receipts |  12,055.59  |
|  | Library Receipts |  |
|  | Medical Receipts |  2,650.00  |
|  | Cemetery Receipts |  250.29  |
|  | Local Sales Tax |  26,955.82  |
|  | Electric Receipts |  106,938.76  |
|  | Water Receipts |  24,373.64  |
|  | Sewer Receipts |  9,294.77  |
|  | **Total**  |  **212,774.11**  |
|  | **Library** |  |
| Transfer | Amazon - books |  713.77  |
| 102733 | ATC - phone |  214.47  |
| 102734 | The Cottage Journal - subscription |  34.98  |
| 102735 | Wagner's - supplies |  52.37  |
| 300 | Eakes - supplies |  7.78  |
| 305 | Ingram - books |  521.61  |
| 307 | Penworthy - books |  156.71  |
| 308 | J Snyder - mileage reimb |  53.60  |
|  | **Total** |  1,755.29  |
|  |  |  |
|  | **EXPENSES 11/22/2024 -12/17/2024** |  |
|  | Payroll December 2 |  10,147.57  |
| 102714 | EFTPS - Federal withholdings |  2,794.53  |
|  | Payroll December 17 | $9,993.43 |
| 102752 | EFTPS - Federal withholdings |  2,706.41  |
| 102696 | Ag Valley - fuel |  44.00  |
| 102697 | Adobe - subscription | 256.67 |
| 102698 | Landmark - ambulance battery |  309.94  |
| 102700 | Verizon - cell phones | 94.62 |
| 102701 | Water & Light - utilities | 4,641.16 |
| 102702 | Menards - pothole patch | 654.68 |
| 102703 | Ag Valley - fuel | 777.52 |
| 102704 | Black Hills - legion gas |  47.53  |
| 102705 | Depository Trust - safety bond interest |  1,350.00  |
| 102706-07 | Nebraska Dept Rev - sales tax |  6,913.67  |
| 10708 | Square - pos system |  140.00  |
| 10709 | Vestis - mats and mops |  390.63  |
| 10710 | Camas Publishing - meeting notices & publications |  302.82  |
| 10711 | Cummins Sales - well generator service |  902.36  |
| 10712 | Straight Flush Septic - clean and winterize porta potties |  171.10  |
| 271 | Chesterman's soda |  45.00  |
| 272 | Eakes - supplies |  307.00  |
| 273 | NPPD - November power |  44,953.19  |
| 274 | S & W - repairs |  287.07  |
| 275 | Dixie Sickels - reimb mileage & lunches |  117.13  |
| 276 | South Central Sanitation - Nov fees |  12,970.25  |
| 102713-15 | One Call Concepts |  8.57  |
| 102716 | Dollar General - water |  11.90  |
| 102717 | Quick Med Claims - Nov fee |  724.98  |
| 102718,40,3,8 | Amazon - supplies |  493.90  |
| 102719 | Walmart - supplies |  108.37  |
| 102720 | ATC - phone |  57.11  |
| 102721. 44 | Bryce Bishop - grave 0/C |  1,550.00  |
| 102722 | C Carpenter - ambulance pay |  12.50  |
| 102723 | L Dettman - ambulance pay |  283.00  |
| 102724 | Hamel Repair - repairs and inspections |  832.65  |
| 102725 | Hemelstrand's - supplies |  92.36  |
| 102726 | E Hoefs - ambulance pay |  133.00  |
| 102727 | S Hoefs - ambulance pay |  200.00  |
| 102728 | A Huxoll - ambulance pay |  25.00  |
| 102729 | P Leising - ambulance pay |  158.00  |
| 102730 | J Paulsen - ambulance pay |  50.00  |
| 102731 | Tri Valley Health System - CDL exam |  185.00  |
| 102732 | B Yeager - ambulance pay |  37.50  |
| 102736 | ATC - city phones |  808.16  |
| 102737 | Nebraska Municipal Clerks Association - dues |  150.00  |
| 102738 | Southwest Clerks Association - dues |  40.00  |
| 102739 | TVPPD - well and golf power |  1,360.25  |
| 102741 | Chamber - chamber bucks |  1,275.00  |
| 102747 | Walmart - supplies |  28.84  |
| 102749 | Five Rule - 2nd Qtr. Economic Development |  7,800.00  |
| 102750 | C Guterrez - cleaning service |  135.00  |
| 102751 | PLIC - employee insurance |  1,318.21  |
| 102753 | Debit - Omaha trip |  140.07  |
| 102754 | Midwest Turf & Irr - machinery upkeep |  1,746.40  |
| 102756 | BCBS - Employee Insurance |  5,210.76  |
| 296 | AMGL - budget |  4,400.00  |
| 297 | American Ag Lab - water testing |  27.56  |
| 297 | BOK Financial - interest 2016 Comb Utilities |  748.75  |
| 298 | Bound Tree - ambulance supplies |  562.74  |
| 301 | Furnas County Treasurer Police |  5,865.00  |
| 302 | Furnas County Treasurer Property Tax |  1,439.20  |
| 303 | W Hoefs - ambulance pay |  25.00  |
| 304 | Hometown Leasing - copier leases |  247.21  |
| 306 | NPPD - November O&M |  1,679.99  |
| 309 | G Tetley - clothing reimb |  47.19  |
|  | **TOTAL EXPENSES** | **$143,094.23**  |

Roll call vote on the motion was as follows:

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

 Nays: None

 Absent and Not Voting:

 Abstain: Middagh from #274 for $287.07 and Paulsen from #102730 for $50.00

 The Council President Middagh declared the motion carried.

There being no further business, the meeting was adjourned by unanimous consent at 8:36 p.m.

**New Business:**

 Council President Middagh opened the new meeting at 8:36 p.m.

 Motion by Councilman Paulsen and seconded by Councilman tenBensel to nominate Chris Middagh as President of Council. Roll call vote on the motion was as follows:

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

 Nays: None

 Absent and Not Voting:

 Abstain: Middagh

 The Council President Middagh declared the motion carried.

 Officials of the Municipality approval. Tabled until next meeting

**ELECTED OFFICIAL COMMENTS.**

 Motion Councilman Middagh and second by Councilman Paulsen to go into closed session at 8:43pm to protect the financial position of the city.

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

 Nays: None

 Absent and Not Voting:

 Abstain:

 The Council President Middagh declared the motion carried.

 Motion Councilman tenBensel and second by Councilman tenBensel to go into closed session at 9:18 pm to protect the financial position of the city.

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

 Nays: None

 Absent and Not Voting:

 Abstain:

 The Council President Middagh declared the motion carried.

 There being no further business, the meeting was adjourned by unanimous consent: 9:18 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 December 17, 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