ARAPAHOE, NEBRASKA December 5, 2023

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:33 P.M. on December 5, 2023, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Paulsen, Carpenter and Monie. Absent: tenBensel. City Staff present: City Clerk Donna Tannahill, City Superintendent Greg Schievelbein.

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Jess Hurlbert with Olsson and Greg Tetley in chambers and Angela Mitchell with Valley Voice via zoom. 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:

 Minutes: Copy of the minutes from the November 21, 2023 regular meeting were included in the Council packets.

 SDL: 1-27-24 Clubhouse EMCC wedding

 Claims: Claims and Payroll for the period November 22nd to December 5, 2023

|  |  |  |
| --- | --- | --- |
|  | **November Receipts** |  |
|  | General Receipts |  8,337.66  |
|  | Street & Alley Receipts |  22,432.18  |
|  | Golf Receipts |  5,611.19  |
|  | Park Receipts |  826.37  |
|  | Fire Department Receipts |  5,648.88  |
|  | Library Receipts |  100.00  |
|  | Medical Receipts |  2,550.00  |
|  | Cemetery Receipts |  |
|  | Local Sales Tax |  392,788.56  |
|  | Electric Receipts |  98,583.87  |
|  | Water Receipts |  22,080.52  |
|  | Sewer Receipts |  9,061.62  |
|  | **Total**  |  **568,020.85**  |
|  | **Expenses 11-22 to 12-5 2023** |  |
|  | Payroll December 5, 2023 |  12,782.24  |
| 100212 | EFTPS |  3,264.31  |
| 101457 | Debit - Clubhouse supplies |  205.92  |
| 101458 | Dollar General - clubhouse supplies |  74.08  |
| 101459 | Water & Light - city utilities |  4,859.72  |
| 101460 | B Bishop grave o/c |  650.00  |
| 101461 | Eakes - supplies |  607.96  |
| 101462 | First Central Bank - ach fees |  29.10  |
| 101463 | Dixie Sickels - Mileage reimb |  78.60  |
| 101464 | Southern Glazer's - clubhouse supplies |  81.00  |
| 101465 | Stryker Sales - child bayonet |  52.97  |
| 101466 | Svehla Law - legal fees |  7,252.98  |
| 101467 | TVPPD - Nov sub-tran |  6,962.32  |
| 101468 | Ag Valley - fuel |  1,430.23  |
| 101469 | Adobe - annual subscription |  256.67  |
| 101470 | Verizon - cell phones |  94.43  |
| 101471 | NEMSA - annual membership |  290.00  |
| 101472 | Postmaster - UB postage |  254.52  |
| 101473 | Cacy Electric - repairs at firehall 2022 |  130.00  |
| 101474 | NDEE License renewal Tetley |  115.00  |
| 101475 | S&W - repairs |  458.99  |
| 101476 | Schaben Sanitation - November fee |  10,196.93  |
| 101477-85 | ATC - city phones |  862.40  |
| 101478 | Century Link - police phone |  43.43  |
| 101479 | Depository Trust - safety bond interest |  1,475.00  |
| 101480 | Furnas County Treasurer - police |  5,666.67  |
| 101481 | Hometown Leasing - library copier |  109.99  |
| 101482 | Aramark - mats & mops |  399.39  |
| 101483-4 | NE Dept Rev - pool & city sales tax |  6,801.61  |
| 101486 | Maxwell Equipment agitato motor for mastic |  3,729.12  |
| 101487 | Amazon - light for top of backhoe |  30.81  |
| 101490 | John Deere Financial - golf equip repairs |  727.47  |
| 101491 | CAMAS - subscription |  45.00  |
| 101492 | D&D Repair - 2021 tires |  1,236.12  |
| 101494 | One Call Concepts |  4.38  |
| 101495 | Hemelstrand's - supplies |  65.11  |
| 101496 | NPPD Nov power |  46,784.05  |
| 101497 | Ward Carpenter - energy wise for new unit |  600.00  |
|  | **TOTAL EXPENSES** |  **18,708.52**  |

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

 Ayes: Monie, Middagh, Paulsen, Kreutzer, Carpenter

 Nays: None

 Abstain: Middagh from 101475 for $458.99 and Carpenter from 101497 for $600.00

 Absent and Not Voting: tenBensel.

 The Mayor declared the motion carried.

C**ITY REPORTS:**

 **Engineer:**

Motion by Councilman Kreutzer and second by Councilman Monie to approve the Pay Application for Next Level Concrete for $243,602.66 #101493.

Roll call vote on the motion was as follows:

 Ayes: Paulsen, Kreutzer, Carpenter, Middagh, Monie

 Nays: None

 Absent and Not Voting: tenBensel

 Abstain:

 The Mayor declared the motion carried.

City Superintendent: Gave Report.

 City Treasurer: Gave Report:

**Committee Reports:**

|  |  |
| --- | --- |
| **Memberships** | **Rate** |
|  | Single  |  $ 500.00  |
|  | Couple |  $ 550.00  |
|  | Family (includes students until done with college) |  $ 650.00  |
|  | Students K-12 |  $ 100.00  |
| **Cart Fees** |  |
|  | Cart Rent Yearly |  $ 400.00  |
|  | Cart Space Electric Space  |  $ 250.00  |
|  | Gas Space |  $ 200.00  |
| **Daily Fees**  |  |
|  | 9 hole |  $ 15.00  |
|  | All Day |  $ 35.00  |
|  | Tournament |  $ 30.00  |
|  | Cart Rent |  $ 30.00  |

Motion by councilman Paulsen and second by councilman Kreutzer to approve the above suggested rates for the 2024 Golf Season

Roll call vote on the motion was as follows:

 Ayes: Carpenter, Kreutzer, Monie, Middagh, Paulsen

 Nays: None

 Absent and Not Voting: tenBensel

 Abstain:

 The Mayor declared the motion carried.

Best if no cart use on the golf course until spring 2024.

**BUSINESS**

 **Unfinished Business:**

Table until next meeting. 2024 employee insurance

There being no further business, the meeting was adjourned by unanimous consent at 8:25pm

**New Business:**

 Mayor John E. Koller opened the new meeting at 8:26 p.m.

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

 Ayes: Kreutzer, Middagh, Monie, Paulsen, Carpenbter

 Nays: None

 Absent and Not Voting: tenBensel

 Abstain:

 The Mayor declared the motion carried.

 Mayor Koller announced the following appointments:

### **CITY OF ARAPAHOE**

### **OFFICIALS OF THE MUNICIPALITY 2024**

**MAYOR**

#### John E Koller – 2026

### **PRESIDENT OF THE COUNCIL**

#### Chris Middagh

### **COUNCILMEMBERS**

Troy tenBensel – 2024

John Paulsen – 2024

Dan Kreutzer - 2024

Ward Carpenter – 2026

Chris Middagh – 2026

Todd Monie – 2026

### **CITY CLERK – CITY TREASURER – CITY BOOKKEEPER**

### Donna Tannahill

### **CITY PHYSICIAN**

### Shelly Kasper Cope MD Cheryl Mues APRN

Karinne Kulwicki PA-C

### **CITY ATTORNEY**

Kevin Urbom

### **CITY SUPERINTENDENT**

Greg Schievelbein

**STREET SUPERINTENDENT**

Jess Hurlbert

### **ZONING ADMINISTATOR**

Greg Schievelbein

### **FIRE DEPARTMENT CHIEF**

Brian Sisson

### **AMBULANCE CHIEF**

John Paulsen

### **DEPOSITORY BANK**

First Central Bank

### **ELECTRICAL INSPECTOR**

### State of NE

### **WATER AND LIGHT COMMITTEE**

### Chris Middagh

John Paulsen

### **FINANCE COMMITTEE**

Todd Monie

Chris Middagh

Ward Carpenter

**HUMAN RESOURCES COMMITTEE**

Troy tenBensel

Todd Monie

### **STREET AND ALLEY COMMITTEE**

### Todd Monie

Ward Carpenter

### **MEDICAL FACILITY COMMITTEE**

### Chris Middagh

John Paulsen

### **MACHINERY COMMITTEE**

### Troy tenBensel

Dan Kreutzer

### **SAFETY COMMITTEE**

Todd Monie

Greg Schievelbein

Donna Tannahill

### **FIRE DEPARTMENT AND AMBULANCE REPRESENTATIVE**

### Dan Kreutzer

### **PARKS REPRESENTATIVE**

### Ward Carpenter

**SWIMMING POOL REPRESENTATIVE**

John Paulsen

#### THEATRE REPRESENTATIVE

#### Todd Monie

### **BASEBALL/SOFTBALL PROGRAM REPRESENTATIVE**

### Chris Middagh

### **GOLF COURSE REPRESENTATIVE**

John Paulsen

### **LIBRARY BOARD REPRESENTATIVE**

### Troy tenBensel

### **LIBRARY BOARD**

### **(4 YR TERM)**

Kylee tenBensel – 2024 - Secretary

Patrick Magorian – 2024 -Treasurer

Bonita Adams – 2025 -President

Carrie Farner - 2026

Donnie McCorkle – 2027

### **CEMETERY BOARD**

**(3 YR TERM)**

Dallas Garey – 2024

Vacant – 2024

Gary Schievelbein – 2025

Jill Carpenter -2025

Sue Lammel - 2026

Vacant – 2026

**BOARD OF ADJUSTMENT**

**(3 YR TERM)**

James Larson - 2024

Greg Schievelbein - 2024

### Terry Polston – 2024

Gary Thompson - 2025

Mason Schroeder - 2025

### **PLANNING COMMISSION**

**(3 YR TERM)**

Jordan Spaulding – 2024

Adam Snyder – 2024

Vacant – 2024

Corey Groves – 2025

Matthew Whitson – 2025

James Larson – 2025

Vacant – 2026

Vacant – 2026

Ken Elder– 2026

**HOUSING AGENCY BOARD**

**(5 YR TERM)**

Cathy Schievelbein - 2024

Dixie Dyer – 2025

Mary Martin - 2026

Doug Bergman – 2027

Dan Kreutzer – 2028

**COMMUNITY REDEVELOPMENT AUTHORITY (CRA)**

**(5 YR TERM)**

Ward Carpenter – 2024

Troy tenBensel – 2025

John Tangeman – 2026

Chris Middagh – 2027

Todd Monie – 2028

Alison Janecek Borer,

Cline Williams Legal Counsel

**ECONOMIC DEVELOPMENT – PROJECT REVIEW COMMITTEE**

### **(5 YR TERM)**

Matt Faw – 2024

Ryan Hanzlick - 2025

Lisa Devries – 2026

Don Schroeder – 2027

Patricia Riley - 2027

Vacancy – 2028

**ECONOMIC DEVELOPMENT – CITIZEN ADVISORY COMMITTEE**

**(5 YR TERM)**

Todd Eichenberger – 2024

Alisha Wasenius – 2025

Jennifer Schroeder – 2026

Clint Einspahr – 2027

Bobbie Moore – 2028

Kevin Urbom – Legal Counsel

### **AIRPORT AUTHORITY**

**(6 YR TERM)**

Dean tenBensel – 2024

Todd Weverka – 2025

Todd Eichenberger - 2026

Jeff Utterback-2027

Robert Schievelbein – 2028

Corey Groves – 2029

### **TREE BOARD**

**(3 YR TERM)**

John Crawford - 2024

Julie Crawford –2024

Jeff Utterback – 2025

Trudee Hamel – 2025

Vacancy - 2026

Vacancy - 2026

### **GOLF COMMITTEE**

**(3 YR TERM)**

Levi Watson 2024

Ken Elder 2024

Jeff Wernsman 2026

Matt Faw 2026

Doug Snyder 2027

Karen Flanagan 2027

### **BOARD OF HEALTH**

### John E Koller - Mayor

Chris Middagh - Council President

Cherl Mues - APRN

Doug Brown - Sheriff

### **EMERGENCY MANAGEMENT DIRECTOR**

Furnas County Emergency Mgmt

Liaison – Todd Monie

**FURNAS COUNTY LAW ENFORCEMENT ADVISORY COMMITTEE**

**REPRESENTATIVE**

Chris Middagh

Motion by Councilman Middagh and seconded by Councilman Carpenter to accept the appointments as suggested. Roll call vote on the motion was as follows:

 Ayes: Kreutzer, Carpenter, Monie, Paulsen, Middagh

 Nays: None

 Absent and Not Voting: tenBensel

 Abstain:

 The Mayor declared the motion carried.

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**ELECTED OFFICIAL COMMENTS.**

 There being no further business, the meeting was adjourned by unanimous consent: 8:36 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 5, 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