ARAPAHOE, NEBRASKA December 7, 2021

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:31 P.M. on December 7, 2021, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, tenBensel, Monie, Carpenter and Paulsen. Absent: Kreutzer. 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: April Taylor with the Valley Voice and via zoom Greg Tetley, also somebody named Resident refused to speak. 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.

Kreutzer arrived at 7:32

Public Comments:

**Consent Agenda:**

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

 Minutes: Copy of the minutes from the November 23, 2021 regular meeting were included in the Council packets.

 Claims: Claims and Payroll for the period November 24, 2021 thru December 7, 2021

|  |  |  |
| --- | --- | --- |
|  | **November Receipts** |  |
|  | General Receipts |  12,556.12  |
|  | Street & Alley Receipts |  17,323.07  |
|  | Golf Receipts |  1,335.76  |
|  | Park Receipts |  720.00  |
|  | Fire Department Receipts |  400.00  |
|  | Library Receipts |  4,209.85  |
|  | Medical Receipts |  1,350.00  |
|  | Cemetery Receipts |  |
|  | Local Sales Tax |  28,927.63  |
|  | Electric Receipts | 106,907.38  |
|  | Water Receipts |  22,668.50  |
|  | Sewer Receipts |  8,382.21  |
|  |  **Total**  |  **204,780.52**  |
| **Expenses 11-23 to 12-7 2021** |
|  | Payroll December 8, 2020 |  8,547.19  |
| 49471 | EFTPS |  2,478.31  |
| 49441 | Postmaster - ub postage |  225.25  |
| 49442 | Ag Valley - fuel |  852.35  |
| 49443-50 | ATC - city phone/internet |  803.68  |
| 49444 | First Central Bank - ACH Fees |  25.90  |
| 49445 | Hemelstrand's - supplies |  82.16  |
| 49446 | NDEE - Tetley water license renewal |  115.00  |
| 49447 | S & W - repairs |  740.73  |
| 49448 | Schaben Sanitation - November sanitation |  9,970.71  |
| 49449 | Twin Valley Public Power - Nov sub-transmission |  6,707.68  |
| 49451 | Black Hills Energy - city utilities |  329.32  |
| 49452 | NE Dept of Rev - sales Tax |  6,092.65  |
| 49453-56 | Verizon - cell phones |  102.78  |
| 49454 | Water & Light - city utilities |  4,405.02  |
| 49455 | Kearney Hub - Procurement ads |  16.88  |
| 46457 | BOKF Financial - Utilities Bond fees/int. |  1,431.25  |
| 46458-72 | CAMAS - subscription renewal - publications |  145.88  |
| 46459-66 | Furnas County Treasurer - sheriff contract-prop tax |  6,449.32  |
| 46460 | Hometown Leasing - copier leases |  222.69  |
| 46461 | Municipal Chemical Supply - chemical |  960.00  |
| 46462 | Stewart Tree Svc - tree maintenance |  1,200.00  |
| 46463 | Century Link - Police Phone |  43.43  |
| 46464 | D & L Pest |  460.00  |
| 46465 | First State Insurance - Mayor Bond Renewal |  297.50  |
| 49467 | 5 Rule - DTR payment |  3,000.00  |
| 49468 | Peter Leising - corrected ambulance pay |  33.00  |
| 49469 | One Call Concepts - diggers hotline |  24.62  |
| 49470 | G\*Works - redistricting |  2,500.00  |
| 49473 | Hamel Repair - repair dump trucks |  1,546.30  |
| 49474 | NPPD - Nov Power |  39,601.80  |
|  | **TOTAL EXPENSES** |  **99,411.40**  |

Roll call vote on the consent agenda motion was as follows

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

 Nays: None

 Abstain: Middagh for claim #49447 for $740.73

 Absent and Not Voting:

 The Mayor declared the motion carried.

C**ITY REPORTS:**

City Superintendent: Gave Report. Street repairs. Grading alleys, working on golf course. Hung lights on tree, going to repair deck over pit at water tower.

 City Treasurer: Gave Report

**BUSINESS**

 **Unfinished Business:**

Motion by Councilman Middagh and second by Councilman Kreutzer to adjourn the old meeting at 7:44 pm.

Roll call vote on the consent agenda motion was as follows

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 The Mayor declared the motion carried.

Mayor John E. Koller opened the new meeting at 7:44 p.m.

**New Business:**

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

 Ayes: Monie, tenBensel, Kreutzer, Carpenter, Paulsen

 Nays: None

 Absent and Not Voting:

 Abstain: Middagh

 The Mayor declared the motion carried.

**New Business:**

Mayor Koller announced the following appointments:

### **CITY OF ARAPAHOE**

### **OFFICIALS OF THE MUNICIPALITY 2022**

**MAYOR**

#### John E Koller – 2022

### **PRESIDENT OF THE COUNCIL**

#### Chris Middagh

### **COUNCILMEMBERS**

Ward Carpenter – 2022

Chris Middagh – 2022

Todd Monie – 2022

Troy tenBensel – 2024

John Paulsen – 2024

Dan Kreutzer - 2024

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

### Donna Tannahill

### **CITY PHYSICIAN**

### Shelly Kasper Cope MD Cheryl Mues APRN

Karinne Kulwicki PA-C Michael Powell MD

### **CITY ATTORNEY**

Kevin Urbom

### **CITY SUPERINTENDENT**

Greg Schievelbein

**STREET SUPERINTENDENT**

David Ziska, Olsson

### **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**

### Ward Carpenter

Dan Kreutzer

### **SAFETY COMMITTEE**

Todd Monie

Greg Schievelbein

Donna Tannahill

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

### Chris Middagh

### **PARKS REPRESENTATIVE**

### Ward Carpenter

**SWIMMING POOL REPRESENTATIVE**

John Paulsen

#### THEATRE REPRESENTATIVE

#### Todd Monie

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

### Chris Middagh

### **GOLF COURSE REPRESENTATIVE**

### Dan Kreutzer

John Paulsen

### **LIBRARY BOARD REPRESENTATIVE**

### Troy tenBensel

### **LIBRARY BOARD**

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

Carrie Farner - 2022

 Donnie McCorkle – 2023

Kylee tenBensel – 2024 - Secretary

Patrick Magorian – 2024 -Treasurer

Bonita Adams – 2025 -President

### **CEMETERY BOARD**

**(3 YR TERM)**

Gary Schievelbein – 2022

Jill Carpenter -2022

Sue Lammel - 2023

Bill Butter – 2023

Dallas Garey – 2024

Ann Collins – 2024

**BOARD OF ADJUSTMENT**

**(3 YR TERM)**

Gary Thompson - 2022

Mason Schroeder - 2022

James Larson - 2024

Greg Schievelbein - 2024

### Terry Polston – 2024

### **PLANNING COMMISSION**

**(3 YR TERM)**

Corey Groves – 2022

Matthew Whitson – 2022

James Larson – 2022

Mark Hilker– 2023

Ron Stonerook – 2023

Ken Elder– 2023

Jordan Spaulding – 2024

Adam Snyder – 2024

Jennifer Meyers – 2024

**HOUSING AGENCY BOARD**

**(5 YR TERM)**

Kurt Williamson – 2022

Dan Kreutzer – 2023

Cathy Schievelbein - 2024

Dixie Dyer – 2025

Mary Martin - 2026

**COMMUNITY REDEVELOPMENT AUTHORITY (CRA)**

**(5 YR TERM)**

Chris Middagh – 2022

Todd Monie – 2023

Ward Carpenter – 2024

Troy tenBensel – 2025

John Tangeman - 2026

Alison Janecek Borer,

Cline Williams Legal Counsel

**ECONOMIC DEVELOPMENT – PROJECT REVIEW COMMITTEE**

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

Don Schroeder – 2022

Rube Ahrens – 2022

Arlyn Wasenius – 2023

Matt Faw – 2024

Kate Warner - 2025

Lisa Devries – 2026

**ECONOMIC DEVELOPMENT – CITIZEN ADVISORY COMMITTEE**

**(5 YR TERM)**

Clint Einspahr – 2022

Bobbie Moore – 2023

Todd Eichenberger – 2024

Alisha Wasenius – 2025

Jennifer Schroeder – 2026

Kevin Urbom – Legal Counsel

### **AIRPORT AUTHORITY**

**(6 YR TERM)**

Chuck Collins – 2022

Corey Groves – 2023

Dean tenBensel – 2024

Todd Weverka – 2025

Todd Eichenberger - 2026

Jeff Utterback-2027

### **TREE BOARD**

**(3 YR TERM)**

Jeff Utterback – 2022

Trudee Hamel – 2022

Vacancy - 2023

Vacancy - 2023

John Crawford - 2024

Julie Crawford –2024

### **Golf Committee for Tournament and League**

**(3 YR TERM)**

Ted Frink

Catlin Rice

John Paulsen

Dustin DeVries

Cody Hill

### **BOARD OF HEALTH**

### John E Koller

Dr. Michael Powell

Doug Brown

### **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 tenBensel to approve the recommendations of the Mayor for all City Appointments to Committees and Boards. Roll call vote on the motion was as follows:

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

 The Mayor declared the motion carried.

Motion by Councilman Paulsen and second by Councilman Kreutzer to approve the proposal from g\*Works to provide the required redistricting for $2,500.

Roll call vote on the motion was as follows:

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

 The Mayor declared the motion carried.

Motion by Councilman Kreutzer and second by Councilman Middagh to approve the DTR Payment to Five Rule for $3,000

Roll call vote on the motion was as follows:

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

 The Mayor declared the motion carried.

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**ELECTED OFFICIAL COMMENTS.** 5th St property 7 vehicles to tow. Where to store? Store at old dump? No updates on nursing home.

Motion by Councilman Middagh and second by Councilman tenBensel to enter into Closed session at 8:06 pm to protect the financial position of the city.

Roll call vote on the motion was as follows:

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

 The Mayor declared the motion carried

 Motion by Councilman Paulsen and second by Councilman Kreutzer to come out of Closed session at 8:27 pm to protect the financial position of the city.

Roll call vote on the motion was as follows:

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

 The Mayor declared the motion carried

 There being no further business, the meeting adjourned by unanimous consent 8:27 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 7, 2021 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