ARAPAHOE, NEBRASKA March 1, 2022

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:30 pm on March 1, 2022, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Monie, Carpenter, tenBensel and Paulsen. City Staff present: City Superintendent Greg Schievelbein, Deputy City Clerk Mary tenBensel.

 Mayor Koller presided over the meeting. Visitors present for all, or a portion of the meeting were: April Taylor with Valley Voice, Melinda & Ryan Gardner and Gary Thompson with Old Cellar Vineyard, Bobbi Petitt, Jess and Doug Christensen with 5 Rule. 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 Meeting:** Old Cellar Liquor License started at 7:32p.m. closed at 7:40p.m.

**Consent Agenda:**

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

 Minutes: Copy of the minutes from the February15, 2022 regular meeting were included in the Council packets.

 SDL for Clubhouse – Wedding Reception June 4, 2022 Hunt Country Club

 Claims: Claims and Payroll for the period Feb 15, 2022 thru March 1, 2022

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|  | **EXPENSES 2/16/2021 -3/1/2021** |  |
|  | Payroll March 1, 2022 |  9,854.52  |
| 49749 | Nebraska Dept Revenue Withholding |  646.35  |
| 49702 | Nebraskaland Distributing - alcohol |  197.55  |
| 49703 | Quality Brands - alcohol |  462.90  |
| 49705 | Amazon - exit light bulbs emcc |  81.54  |
| 49706-11 | Black Hills - gas |  674.62  |
| 49707 | AMGL - audit 2021 |  9,300.00  |
| 49708 | Barco - grater blade |  571.72  |
| 49709 | BCBS - insurance |  16,917.69  |
| 49710 | Bound Tree - ambulance supplies |  312.99  |
| 49712 | Chesterman - soda |  60.00  |
| 49713-22 | Eakes Office - supplies |  728.33  |
| 49714-23 | First Central Bank - ACH fees- safety deposit boxes |  55.60  |
| 49715 | Fyr-Tek - compressor maintenance |  165.50  |
| 49716 | Mid Ne Indvidual Svc - recycle fees |  350.00  |
| 49717 | NDEE - pool permit |  40.00  |
| 49718 | PLIC - insurance |  1,323.54  |
| 49719 | Amanda Schrock - service |  100.00  |
| 49720 | TVPPD - sub-trans |  6,707.68  |
| 49721 | Urbom Law - Jack Abbott arraignment |  108.78  |
| 49724 | Olsson - 1& 6 & filings |  1,950.00  |
| 49725 | Verizon Wireless - city amb phones |  94.36  |
| 49625 | Water & Light - city utilities |  6,130.21  |
| 49726 | Aramark - mats & mops |  176.30  |
| 49727 | Schaben Sanitation - Feb fees |  9,837.78  |
| 49728 | Leon Schievelbein - reimb meal |  8.01  |
| 49729 | Greg Tetley - reimb meal |  9.06  |
| 49730 | American Legal Publishing - ordinance online book |  495.00  |
| 49731 | ATC Communications - police phone |  57.11  |
| 49732 | Donna Tannahill - mileage reimb |  241.39  |
| 49733 | Furnas County Treasurer - police protection |  4,862.46  |
| 49734 | Hometown Leasing - copier leases |  222.69  |
| 49736 | Postmaster - billing |  232.14  |
| 49737 | Postmaster - presort fee |  500.00  |
| 49738 | Debit Card - exit signs for EMCC |  88.00  |
| 49739 | Ag Valley Coop - fuel |  1,241.41  |
| 49740 | ATC Communications - city |  765.36  |
| 49741 | Accelerated Receivables Solutions |  381.00  |
| 49742 | S&W Auto - repairs |  580.24  |
| 49743 | TD Ameritrade - retirement |  3,091.21  |
| 49744 | Wagner’s Supermarket - supplies |  6.18  |
| 49745 | Aflac - optional insurance |  341.28  |
| 49746 | EFTPS - Federal withholdings |  2,807.29  |
| 49748 | HSA - monthly contribution |  927.20  |
|  | **TOTAL EXPENSES** |  **83,748.42**  |

 Roll call vote on the consent agenda motion was as follows

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

 Nays: None

 Abstain: Middagh from #49742 for $580.24

 Absent and Not Voting:

 The Mayor declared the motion carried.

C**ITY REPORTS:**

City Superintendent: Gave Report.

 City Clerk/Treasurer: report given

Economic Development: DTR reports planning Grant is still in the process

Consensus workshop will be in early April, with the business community. DTR phase 2 had a release of funds and next step is go into contract with Olsson’s.

Ag Valley wanting to apply for a grant called SBDF to purchase old the nursing home. They are needing help with the grant writing from Five Rule Rural Planning, and this must go through the city or a non-profit.

Zoning Updates: There are several upcoming changes to the zoning laws.

Nuisance Report update to nuisance properties- Judge gave permission for property inspection by the nuisance properties (city superintendent will go on the properties).

Committee Reports:

Pool – The pool prices were discussed. The pool managers this year will be RayAnn and Tracy Roscop.

Jessica Fischer said Home Covid19 tests are available at the clinics. Ambulance will be inspected this year.

**BUSINESS**

 **Unfinished Business:**

 **New Business:**

Motion by Councilman Paulsen and seconded by Councilman Kreutzer to Approve liquor license

 Roll call vote motion was as follows

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 The Mayor declared the motion carried.

Councilman Middagh introduced the following resolution and moved its passage.

**RESOLUTION 2022-05**

**SPECIAL EVENT CLOSING OF HIGHWAY 283 FOR PRAIRIE PIONEER DAYS PARADE**

The City of Arapahoe Council and Mayor assembled in regular session in the Council Room of the Ella Missing Community Center on this 1st day of March, 2022 and hereby resolve as follows:

**WHEREAS,** the City of Arapahoe will assume control of Highway 283 between Milepost 20.5 and Milepost 21.1 on July 4, 2022 from 10:30 am to 11:30 am.

**WHEREAS,** the City of Arapahoe acknowledges the acceptance of the duties set out in LB589 subsection (2) and is in agreement to indemnify, defend, and hold harmless the state from all claims, demands, actions, damages and liability, including reasonable attorney’s fees, which may arise as a result of the special event.

**NOW THEREFORE BE IT RESOLVED,** that the City of Arapahoe will assume control of Highway 283 between Milepost 20.5 and Milepost 21.1 beginning at 10:30 am on July 4, 2022.

**NOW THEREFORE BE IT FURTHER RESOLVED,** that the City of Arapahoe will return possession back to the State of Nebraska Department of Roads Division (NDOR) at 11:30 am on July 4, 2022.

**INTRODUCED AND PASSED THIS 1st DAY OF MARCH, 2022.**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ John E Koller, Mayor**

**ATTEST:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Donna Tannahill, City Clerk**

 Councilman tenBensel seconded the foregoing motion. Roll call vote on Resolution 2022-05 was as follows:

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

 Nays: None

 The Mayor declared Resolution 2022-05 passed.

**Committee Reports:**

We are going to get bids to replace the parking lot at the EMCC and cement and other areas of the EMCC property /building.

**ELECTED OFFICIAL COMMENTS****. Ag Valley Corporate Offices to Arapahoe. In Nursing home.**

 There being no further business, the meeting adjourned by unanimous consent 8:32 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 March 1, 2022 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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 Mary tenBensel, Deputy Clerk