ARAPAHOE, NEBRASKA April 1, 2025

 The Public Hearing for the 1 & 6 Year Street plan opened at 7:31pm and Closed at 7:32pm. The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:33pm on April 1, 2025, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Paulsen, Carpenter, tenBensel, Polston. City Staff present: Jerry Stevens City Superintendent, Dixie Sickels City Clerk/Treasurer.

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Joe Stump with AMGL and Gage Gooden in chambers. 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.

**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 March 18, 2025 regular meeting were included in the Council packets.

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

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

 Nays: None

 The Mayor declared the motion carried.

C**ITY REPORTS:**

 City Superintendent: gave report.

 City Clerk/Treasurer: gave report.

**COMMITTEE REPORTS:**

Park: vultures are back and being taken care of.

 Golf: porta potties have been serviced for the start of the season.

**BUSINESS**:

 **New Business:**

Motion by Councilman tenBensel and second by Councilman Polston to approve the claims and payroll for the period 3-19-25 to 4-1-25.

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| --- | --- | --- |
|  | **Expenses 3/19/25 to 4/1/25** |  |
|  | Payroll March 24 | 10,859.93 |
| 102965 | Stewart Tree Service-tree grant | 9,375.00 |
| 102966 | EFTPS-payroll tax | 2,751.91 |
| 102968 | Nebraska Department of Revenue-payroll tax | 782.97 |
| 102969 | Debit Card-convention lunch | 8.86 |
| 102970 | Debit Card-convention lunch | 24.38 |
| 102971 | Debit Card-stamps | 58.40 |
| 102972 | AFLAC-insurance | 121.98 |
| 102973 | AG Valley-fuel | 2,553.46 |
| 102974 | ATC Communications-city phones | 808.00 |
| 102975 | Black Hills Energy-senior center gas | 88.09 |
| 102976 | Black Hills Energy-City gas | 491.69 |
| 102977 | Black Hills Energy-Legion gas | 54.00 |
| 102978 | Midwest Turf & Irrigation-golf maintenance | 1,937.00 |
| 102979 | PLIC - insurance | 1,241.11 |
| 102980 | Verizon Wireless-phone | 94.62 |
| 102981 | Water & Light Department-utilities | 4,779.96 |
| 102982 | Blue Cross Blue Shield of Nebraska-insurance | 2,382.72 |
| 102983 | Charles Schwab & Co.-retirement | 796.80 |
| 102984 | Crawford Repair-monthly carts | 1,000.00 |
| 102985 | Logan Dettmann-reimbursement | 480.78 |
| 102986 | HSA Accounts-initial deposit | 5,100.00 |
| 102987 | HSA Accounts-employee contributions | 305.00 |
| 102988 | Municipal Supply Inc of NE-supplies | 132.59 |
| 102989 | S & W Auto Parts Inc-supplies | 757.06 |
| 102990 | ATC Communications-police phone | 114.22 |
| 102991 | D&N Lammel's, LLC-supplies | 58.56 |
| 102992 | Dutton Lainson Company-supplies | 1,261.89 |
| 102993 | Furnas County Treasurer-monthly police | 5,865.00 |
| 102994 | Elliot Hoefs-reimbursement | 200.00 |
| 102995 | Stefanie Hoefs-reimbursement | 300.00 |
| 102996 | Holiday Inn-training lodging | 378.00 |
| 102997 | K-LOG-office chairs | 533.50 |
| 102998 | Odiss Enterprises-FD door opener | 3,000.00 |
| 102999 | Quadient Leasing-printer ink | 240.48 |
| 103000 | Stewart Tree Service-tree grant work | 1,875.00 |
| 103001 | Stewart Tree Service-tree maintenance | 12,000.00 |
| 103003 | First Central Bank-ACH fees | 32.10 |
| 492 | AMGL-services | 4,000.00 |
| 493 | American Ag Lab-water testing | 222.56 |
| 494 | Cline Williams-services | 301.50 |
| 495 | Eakes-supplies | 299.22 |
| 496 | Wendall Hoefs-reimbursement | 300.00 |
| 497 | Hometown Leasing-copier leases | 247.21 |
| 498 | MacQueen-fire equipment | 1,010.20 |
| 499 | NE Public Health Env Lab-water tests | 241.00 |
| 500 | Sargent Drilling-parts & labor | 4,610.99 |
| 501 | Stryker-fire equipment | 166.92 |
|  |  | **$84,244.66** |

Roll Call to Vote was as follows:

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

 Nays: None

 Abstain: Middagh from #102989 for $757.06

 The Mayor declared motion passed.

**2023-2024 End of Year Financials with Joe Stump:** overview was given.

**Arbor Day Proclamation:** Mayor read and signed proclamation.

Motion by Councilman Carpenter and second by Councilman Middagh to approve Resolution 2025-02 1&6 Year Street Plan.

**RESOLUTION NO. 2025-02**

Whereas, In accordance with the statutes of the State of Nebraska and as prescribed by the Board of Public Roads Classifications and Standards, Notice of Hearing has been given publication in the legal newspaper of Arapahoe, Nebraska, and by posting in three public places within the City, of a Hearing on the One and Six Year Plans of Street Improvements of Arapahoe, to be held in the EMCC Council Room on the 1st day of April, 2025, at 7:30 p.m. for the purpose of hearing comments and objections to said plans.

Whereas, upon said Hearing, the City Council finds that the plans submitted are adequate for the purpose prescribed by law and that the same should be approved.

Now therefore, be it resolved by the Mayor and City Council of Arapahoe, Nebraska that the One and Six Year Plan for specific improvements during the current year are hereby approved and adopted.

Mayor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Clerk

Roll Call to Vote Resolution 2024-02 The 1 & 6 Year Street plan was as follows:

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

 Nays: None

 The Mayor declared motion passed.

Motion by Councilman Middagh and second by Councilman Kreutzer to approve down payment assistance for Kara and Nathan Hendricks for $11,000 #103002 made out to Phelps County Title.

Roll Call to Vote was as follows:

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

 Nays: None

 The Mayor declared motion passed.

Motion by Councilman tenBensel and second by Councilman Middagh to approve part-time/summer employee base wages as suggested by Mayor.

Roll Call to Vote was as follows:

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

 Nays: None

 The Mayor declared motion passed.

**ELECTED OFFICIAL COMMENTS:**

 Motion Councilman Middagh and second by Councilman Polston to go into closed session at 8:36pm to protect the public interest.

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

 Nays: None

 The Mayor declared motion passed.

Motion Councilman Middagh and second by Councilman Polston to exit closed session at 9:02pm.

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

 Nays: None

 The Mayor declared motion passed.

 There being no further business, the meeting is adjourned by unanimous consent 9:03pm.

 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 April 1, 2025 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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 Dixie Sickels, City Clerk