ARAPAHOE, NEBRASKA May 23, 2023

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:32 P.M. on May 23, 2023, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Monie, Carpenter, tenBensel and Paulsen. Absent: Kreutzer. City Staff present: Greg Schievelbein City Superintendent, Dixie Sickels Assistant City Clerk.

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Ken Elder and Judy, Angela Mitchell with Valley Voice and Jessica Fisher with Tri-Valley 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 Paulsen and second by Councilman tenBensel for approval of the following consent agenda:

 Minutes: Copy of the Minutes from the May 9, 2023 regular meeting were included in the Council packets.

 Building Permits -5 JD & Linda Anderson – Privacy Fence West Side of Backyard

#7 Kyle & Terri Eubanks- Privacy Fence Backyard

#8 Erv & Cindy Huxoll – Garage & Storage

#9 Dixie Dyer – Privacy Fence Backyard

 Claims: Claims and Payroll for the period May 10, 2023 thru May 23, 2023

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| --- | --- | --- |
|   | **EXPENSES 5/10/23 - 5/23/23** |  |
|  | Payroll May 23rd |  13,944.97  |
| 100770 | EFTPS - Federal withholdings |  3,520.44  |
| 100735 | League of NE Municipalities - finance conference |  521.00  |
| 100736 | Arvest Equip. Finance - skid loader lease |  8,500.00  |
| 100737 | BOK Financial - multiple bond payments |  76,520.00  |
| 100738 | Central NE Bobcat – tube line | $121.46 |
| 100739 | Dead Sled Towing - vehicle tow | $125.00 |
| 100740 | L Dettman - amb pay |  142.00  |
| 100741 | Doctor Backup annual subscription | $1,217.70  |
| 100742 | Eakes - supplies |  56.46  |
| 100743 | E Hoefs amb pay |  50.00  |
| 100744 | S Hoefs amb pay |  100.00  |
| 100745 | W Hoefs - amb pay |  479.50  |
| 100746 | A Huxoll amb pay |  60.00  |
| 100747 | Johnson Svc - line jetting |  14,648.50  |
| 100748 | P Leising amb pay |  100.00  |
| 100749 | Lemmer Fencing - well field fence |  2,903.85  |
| 100750 | Long Dog Distilling - alcohol |  360.00  |
| 100751 | Misko Sports frisbee golf plates |  110.00  |
| 100752 | T Monie amb pay |  50.00  |
| 100753 | NPPD - April O&M |  4,415.02  |
| 100754 | J Paulsen amb pay |  429.50  |
| 100755 | J Schrock - amb pay |  30.00  |
| 100756 | Depository Trust Bond Payment |  10,000.00  |
| 100757 | Twin Valley - water and golf power |  1,986.14  |
| 100758 | BCBS - employee insurance |  16,374.79  |
| 100759 | Olsson - DTR design fee |  21,851.26  |
| 100760 | PLIC employee insurance |  1,245.42  |
| 100761-80 | Sargent Drilling - valve repairs & well testing |  2,205.25  |
| 1007612-63-6 | Debit & DG - supplies |  252.53  |
| 100764 | Postmaster - Presort fee |  290.00  |
| 100765 | A Schrock - svc |  100.00  |
| 100767 | Aflac - insurance |  284.04  |
| 100768-75-86 | Debit - supplies |  150.21  |
| 100769 | Black Hills - gas |  262.24  |
| 100772 | HSA - contributions |  931.80  |
| 100773 | NE Dept Rev - state wh |  775.83  |
| 100776 | Aramark - mats & mops |  207.32  |
| 100777 | Cash Wa - supplies |  ,170.63  |
| 100778 | D&N - repairs |  4.78  |
| 100779 | NE Public Health Lab - water testing |  410.50  |
| 100781 | TD Amri-trade - retirement |  2,408.70  |
| 100782 | Nebraskaland Distributing - supplies |  1,133.08  |
| 100783 | Quality Brands - supplies |  942.40  |
| 100784 | Sabrina Nielsen - lifeguard training |  625.00  |
| 100785 | Quick Med Claims - fees |  21.06  |
|  | **TOTAL EXPENSES** | **$192,038.38**  |

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

Ayes: Carpenter, Monie, tenBensel, Middagh, Paulsen

Nays: None

Abstain: Paulsen from Claim #100754 for $429.50 and Monie for Claim #100752 for $50.00

Absent and Not Voting:

Mayor Koller declared the motion carried.

C**ITY REPORTS:**

City Superintendent: gave report.

 City Clerk/Treasurer: gave report.

 **New Business:**

Motion by Councilman Monie and second by Councilman Middagh to approve Lemmer Fencing estimate # 554 without the solar fencer for a total of $3,616.60 and Estimate #559 for 9,334.00

Roll call vote on the motion was as follows:

Ayes: Paulsen, Middagh, tenBensel, Monie, Carpenter

Nays: None

Abstain:

Absent and Not Voting: Kreutzer

Mayor Koller declared the motion carried.

Councilman Middagh moved to suspend the 3 readings of Ordinance 2023-04. Councilman Paulsen seconded that motion.

Roll call vote on suspending the 3 readings for Ordinance 2023-04 was as follows:

Ayes: Monie, tenBensel, Carpenter, Paulsen, Middagh

Nays: None

Abstain:

Absent and Not Voting: Kreutzer

Mayor Koller declared the motion carried.

ORDINANCE NO. 2023-04

 An ordinance vacating certain streets and alleys within the city and ordering publication of the ordinance in pamphlet form.

 Be it ordained by the mayor and council of the City of Arapahoe, Nebraska:

 Section 1. Purpose the city having determined that the use of certain property within the city would be enhanced if the following described streets and alleys in the City of Arapahoe, Furnas County, Nebraska be vacated:

 The alley in Blocks Fifty-five (55) and Fifty-six (56), Original Town of Arapahoe, Furnas County, Nebraska, beginning at the east line of Second Street at block fifty-five (55), and ending at the west line of East Street of block fifty-six, including that portion of First Street lying between blocks fifty-five (55) and fifty-six (56) as the alley is extended in an east-west direction between blocks fifty-five (55) and fifty-six (56).

 Notice of the proposal to vacate has been published in Valley Voice, a legal newspaper printed and published in Furnas County. and no remonstrance being made.

 Section 2. **Vacation of Streets and Alleys.** it is determined that it is in the interest of the City of Arapahoe that the streets and alleys described above should be vacated, and that the City should retain any utility easements existing in those streets and alleys.

 Section 3. **Certified copy to County Clerk**. The City Clerk is hereby authorized forthwith upon the passage, approval and publication of this ordinance to forward a certified copy thereof to the County Clerk of Furnas County, Nebraska.

 Section 4. **When operative**. This ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

 Passed and approved this 23rd day of May, 2023.

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 John E Koller, Mayor

ATTEST:

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Donna Tannahill, City Clerk

 Councilman Middagh introduced Ordinance 2023-04 and moved for its passage. Councilman tenBensel seconded that motion.

Roll call vote on Ordinance 2023-04 was as follows:

Ayes: tenBensel, Paulsen, Carpenter, Middagh, Monie

Nays: None

Abstain:

Absent and Not Voting: Kreutzer

Mayor Koller declared the Ordinance 2023-04 carried.

 Motion by Councilman Middagh and second by Councilman tenBensel to approve the new DTR Business Rehab Grant as written.

Roll call vote on the motion was as follows:

Ayes: Carpenter, Monie, Middagh, Paulsen, tenBensel

Nays: None

Abstain:

Absent and Not Voting: Kreutzer

Mayor Koller declared the motion carried.

 Motion by Councilman Middagh and second by Councilman tenBensel to approve request half of the CCCFF funds for Theatre.

Roll call vote on the motion was as follows:

Ayes: Middagh, Paulsen, tenBensel, Monie, Carpenter

Nays: None

Abstain:

Absent and Not Voting: Kreutzer

Mayor Koller declared the motion carried.

 Motion by Councilman tenBensel and second by Councilman Carpenter to approve the Mayor and City Clerk to sign for draw down #4

Roll call vote on the motion was as follows:

Ayes: Paulsen, Carpenter, Middagh, Monie, tenBensel

Nays: None

Abstain:

Absent and Not Voting: Kreutzer

Mayor Koller declared the motion carried.

**ELECTED OFFICIAL COMMENTS.**

 There being no further business, the meeting was adjourned by unanimous consent at 8:54p.m.

 I, the undersigned, Assistant 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 May 23, 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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 Dixie Sickels, Assistant City Clerk