ARAPAHOE, NEBRASKA June 21, 2022

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:33 pm on June 21, 2022, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Carpenter and tenBensel. Absent: Monie and Paulsen. City Staff present: Greg Schievelbein City Superintendent and City Clerk Donna Tannahill.

 Mayor Koller presided over the meeting. Visitors present for all, or a portion of the meeting were: Carrie Magorian and Matt Faw in chambers and Jessica Fischer, Denise Koller 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:** Jessica Fisher: Tri Valley has purchased Southwest PT and moving pending licensure. Add to agenda for next meeting transportation information.

**Consent Agenda:** Motion by Councilman Kreutzer and second by Councilman tenBensel for approval of the following consent agenda:

 Minutes: Copy of the minutes from the June 7, 2022 regular meeting were included in the Council packets.

 Claims: Claims and Payroll for the period June 8, 2022 thru June 21, 2022

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|   | Library |  |
| 50112 | Amazon - books |  1,520.98  |
| 50113 | CAMAS - meeting notice |  4.14  |
| 50114 | DEMCO-supplies |  148.79  |
| 50115 | Ingram - books |  1,004.54  |
| 50116 | Jennifer Einspahr |  89.17  |
| 50117 | Wagner's Supermarket - Supplies |  38.55  |
| 50110 | ATC Communications - library phones |  108.24  |
|  | Total Expenses |  2,914.41  |
|  |  |  |
|  | **EXPENSES 6/8 -6/21/2022** |  |
|  | Payroll June 21 | $20,510.85 |
|  | EFTPS - Federal withholdings | $5,510.18 |
| 50037-132 | John Paulsen- CPR training & amb pay | $173.00 |
| 50096 | Amazon-repair electric meters | $207.36 |
| 50097 | Debit Card- meter repairs | $240.76 |
| 50098 | Malwarebytes-2-year subscription | $6.30 |
| 50099 | Arrow Seed Company Inc-golf course grass seed | $2,052.00 |
| 50100 | FRY-TEK- pumper repairs | $276.95 |
| 50101 | Hawkins - pool chemicals | $1,602.94 |
| 50102 | League of Associated Risk Management-Golf  | $30.50 |
| 50103 | Municipal Pipe Services-water system maintenance | $7,455.00 |
| 50104 | Nebraska Water Resource Assn-membership | $105.00 |
| 50105 | Rutt's Heating & AC -Install new pump EMCC | $7,332.12 |
| 50106 | Stewart Tree Svc - Tree trimming | $300.00 |
| 50107 | Adobe-Office Assistant licensing | $192.47 |
| 50108 | Twin Valley- clubhouse, golf sheds, water wells | $2,224.47 |
| 50109 | Tractor Supply Credit Plan- sprayer for golf | $841.98 |
| 50111- 129 | Peter Leising-building incentive - amb pay | $15,125.00 |
| 50018 | E Hoefs - amb pay | $133.00 |
| 50019 | S Hoefs - amb pay | $358.00 |
| 50020 | W Hoefs - amb pay | $283.00 |
| 50021 | M Houser - amb pay | $50.00 |
| 50124 | T Monie - amb pay | $50.00 |
| 50126 | B Sisson - amb pay | $25.00 |
| 50127 | BCBS - employee insurance | $14,330.91 |
| 50128 | A Huxoll - amb pay | $133.00 |
| 50130 | NPPD - May O&M | $3,669.86 |
| 50133 | Nebraskaland Distributing - supplies | $413.22 |
| 50134 | Quality Brands - supplies | $640.60 |
| 50135 | Dollar General - cleaning supplies | $11.25 |
| 50136 | NSVFA - dues | $305.00 |
| 50137 | A Schrock - cleaning svc | $100.00 |
| 50138 | UPS - water testing postage | $13.70 |
| 50139 | AFLAC - optional employee insurance | $217.86 |
| 50142 | HSA Accounts | $931.80 |
| 50143 | Nebraska Dept of Rev - withholding | $1,084.42 |
| 50144 | Credit Management - garnishment | $434.59 |
| 50145 | Carmen Gutierrez - cleaning service | $184.50 |
| 50146 | Gary Schievelbein - repair part for park | $15.00 |
| 50147 | TD Ameritrade - retirement | $2,653.92 |
| 50148 | Donna Tannahill - clothing reimb | $231.97 |
| 50149 | Atlas Automation - SCADA system repairs | $504.00 |
| 50150 | First Central Bank - ACH fees | $30.70 |
| 50151 | Five Rule - 4th quarter VPR and nuisance fee | $1,375.00 |
| 50152 | Scotties Potties - fund raiser South Park | $360.00 |
|  | **TOTAL EXPENSES** | **$92,727.18** |

Roll call vote on the consent agenda motion was as follows

 Ayes: Kreutzer, Carpenter, tenBensel, Middagh

 Nays: None

 Abstain:

 Absent and Not Voting: Monie & Paulsen

 The Mayor declared the motion carried.

C**ITY REPORTS:**

City Superintendent: Gave Report

Motion by Councilman Middagh and second by councilman tenBensel to approve the quote from Obermiller Seamless to install aluminum soffit and fascia for $21,530.00

Roll call vote on the consent agenda motion was as follows

 Ayes: Middagh, tenBensel, Carpenter Kreutzer

 Nays: None

 Abstain:

 Absent and Not Voting: Monie & Paulsen

 The Mayor declared the motion carried.

Motion by Councilman tenBensel and second by councilman Kreutzer to approve the estimate from Sargent Drilling to repair Well 3 for $15,270.58

Roll call vote on the consent agenda motion was as follows

 Ayes: tenBensel, Carpenter, Middagh, Kreutzer

 Nays: None

 Abstain:

 Absent and Not Voting: Monie & Paulsen

 The Mayor declared the motion carried.

City Treasurer: Gave Report.

Motion by Councilman tenBensel and second by Councilman Middagh to pay for WCNDD Membership – cost $2,730.

Roll call vote on the consent agenda motion was as follows

 Ayes: tenBensel, Carpenter, Middagh, Kreutzer

 Nays: None

 Abstain:

 Absent and Not Voting: Monie & Paulsen

 The Mayor declared the motion carried.

Economic Development – NPPD Landmark-City split.

Motion by Councilman Middagh and second by Councilman Kreutzer to accept the quote from NPPD for the Landmark project. Cost to the city 62,097.23 and cost to Landmark 67,193.69.

Roll call vote on the consent agenda motion was as follows

 Ayes: tenBensel, Carpenter, Middagh, Kreutzer

 Nays: None

 Abstain:

 Absent and Not Voting: Monie & Paulsen

 The Mayor declared the motion carried.

**BUSINESS**

 **Unfinished Business:**

 **New Business:**

Motion by Councilman tenBensel and second Councilman Kreutzer to approve the Loan to Arapahoe Pharmacy $41,800 with a seven-year repayment terms and half of prime the day of closing for interest rate

Roll call vote on the motion was as follows

 Ayes: Carpenter, Middagh, tenBensel, Kreutzer

 Nays: None

 Abstain: none

 Absent and Not Voting: Monie & Paulsen

 The Mayor declared the motion carried

Motion by Councilman Kreutzer and second by Councilman Carpenter to approve the purchase of a fare-way mower for an estimated 26,000.

Roll call vote on the motion was as follows

 Ayes: tenBensel, Kreutzer, Carpenter, Middagh

 Nays: None

 Abstain: none

 Absent and Not Voting: Monie & Paulsen

 The Mayor declared the motion carried

 Motion by Councilman Middagh and second by Councilman Kreutzer to wave the three readings of Ordinance 2022-03.

Roll call vote on the motion was as follows

 Ayes: tenBensel, Carpenter, Middagh, Kreutzer

 Nays: None

 Abstain: none

 Absent and Not Voting: Monie & Paulsen

 The Mayor declared the motion carried

Councilman Middagh introduced Ordinance 2022-03 and move for its passage. Remember to change wording according to council wishes

ORDINANCE NO. 2022-03

AN ORDINANCE OF THE CITY OF ARAPAHOE, NEBRASKA, ESTABLISHING

A BOARD TO GOVERN THE OPERATION OF THE MUNICIPAL GOLF COURSE AND

COUNTRY CLUB

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF ARAPAHOE,

NEBRASKA:

**Section 1.** The Mayor and City Council shall establish a board to govern day to

day operations of the Municipal Golf Course and the Club House thereon. Said board

shall be composed of six members, appointed by the Mayor, no less than four of

whom shall be residents of the City of Arapahoe, 2 member of the board that do not reside within Arapahoe City limits but must maintain a golf membership and all of whom shall have three year

terms.

**Section 2**. The initial board shall be composed of two members with terms of

three years, two members with terms of four years, and two members with terms of five

years. At the expiration of the initial terms, then each term shall be three years.

**Section 3.** This Ordinance shall be in full force and effect from and after its

passage, approval and publication according to law.

**PASSED AND APPROVED** this 21st day of June, 2022.

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 John E. Koller, *Mayor*

ATTEST:

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Donna Tannahill, *City Clerk*

Councilman tenBensel seconded the motion and moved for the passage of Ordinance 2022-03

Roll call vote on Ordinance 2022-03 was as follows

 Ayes: Kreutzer, Middagh, tenBensel, Carpenter

 Nays: None

 Abstain: none

 Absent and Not Voting: Monie & Paulsen

 The Mayor declared the motion carried.

 There being no further business, the meeting adjourned by unanimous consent 9:01p.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 June 21, 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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 Donna Tannahill, City Clerk