ARAPAHOE, NEBRASKA July 11, 2023

The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:30 P.M. on July 11, 2023, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, tenBensel, Kreutzer, Monie, Carpenter and Paulsen. Absent: City Staff present: Greg Schievelbein City Superintendent, Donna Tannahill City Clerk.

Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: in chambers Ken Elder for golf board via zoom: Angela Mitchell with Valley Voice and Jessica Fisher with Tri-Valley, Jon Thomas, and Doug Christensen. 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 tenBensel and second by Councilman Kreutzer for approval of the following consent agenda:

Minutes: Copy of the Minutes from the June 20, 2023 regular meeting were included in the Council packets.

Claims: Claims and Payroll for the period June 21, 2023 thru July 11, 2023

|  |  |  |
| --- | --- | --- |
|  | **June Receipts** |  |
|  | General Receipts | $69,859.28 |
|  | Street & Alley Receipts | $33,965.74 |
|  | Golf Receipts | $20,445.27 |
|  | Park Receipts | $4,516.59 |
|  | Fire Department Receipts | $1,223.06 |
|  | Library Receipts | $400.00 |
|  | Medical Receipts | $1,450.00 |
|  | Cemetery Receipts |  |
|  | Local Sales Tax | 69,591.83 |
|  | Light Receipts | $151,535.48 |
|  | Water Receipts | $34,623.77 |
|  | Sewer Receipts | $9,522.41 |
|  |  | **$397,133.43** |
|  | Library |  |
| 100959 | ATC Communications - library, internet | $212.60 |
| 100960 | Central Plains Library System - book share program | $50.00 |
| 100961 | Ingram Library Svc - books | $658.46 |
| 100962 | Wagner's - supplies | $171.20 |
| Transfer | Amazon - books | $159.71 |
| 100975 | J Snyder - mileage reimb | $104.80 |
|  | Total | $1,356.77 |
|  |  |  |
|  | **EXPENSES 6/21 - 7/11/2023** |  |
|  | Payroll July 4 | $20,493.29 |
|  | EFTPS - Federal withholdings | 5,317.86 |
| 100898-54 | Ag Valley - fuel | $4,612.82 |
| 100900-63 | Arrow Seed - fungicide, seed, insecticide | 4,567.42 |
| 100901-16 | Black Hills - city gas | 2,076.85 |
| 100902 | First Central Bank - ach fees | $32.20 |
| 100903 | Carmen Gutierrez - cleaning svc | $166.50 |
| 100904 | HTM Sales - pump repairs | 4,217.89 |
| 100905 | Johnson Brothers - supplies | 594.00 |
| 100906 | Lemmer Fencing - remainder of well field fence | 13,025.50 |
| 100908 | NKC Tire Group - tires backhoe | 2,588.42 |
| 100909-68 | J Paulsen - cpr instruction, mileage | 290.06 |
| 100910 | Paulsen Inc - rebar | 16.00 |
| 100911 | Protex - fire extinguisher check | 35.00 |
| 100912 | Republic National - clubhouse supplies | 306.00 |
| 100913 | Southern Glazier's - clubhouse supplies | 3,694.41 |
| 100914 | Van Wall - mower repairs | 139.68 |
| 100915 | WCNDD - dues | 2,730.00 |
| 100917 | Cummins’s Sales & Service - well field maint | 1,057.18 |
| 100918 | Verizon - cell phones | 94.11 |
| 100919 | American Red Cross - CPR class | 363.00 |
| 100920 | Municipal Supply - repairs | 46.23 |
| 100921 | Page My Cell - subscription | 600.00 |
| 100922-57-8 | Schaben Sanitation - June fee, golf, roll off | 11,440.33 |
| 100923 | NEMSA - conference fee | 275.00 |
| 100924 | Water & Light - utilities | 5,669.62 |
| 100925 | Eakes Office - supplies | 721.99 |
| 100926 | Hawkins - pool chem | 1,378.68 |
| 100928 | Olsson - DTR, 1&6, vacate | 13,156.09 |
| 100929 | S & W - repairs | 553.54 |
| 100930 | Straight Flush Septic - porta potties and monthly | 2,093.50 |
| 100931 | Wagner's clubhouse supplies | 376.75 |
| 100932 | Dollar General - supplies | 135.00 |
| 100933 | Postmaster - ub postage | 240.60 |
| 100934 | Aramark - mats & mops | 342.08 |
| 100935 | B Bishop - grave 0/c | 650.00 |
| 100936 | Cash Wa - supplies | 2,827.40 |
| 100937 | D & N - compressor Clinic | 2,944.00 |
| 100939 | Crawford Repair - cart rentals | 1,046.50 |
| 100940-70 | Twin Valley - sub transmission well and golf power | 9,854.14 |
| 100941-55 | ATC - phone | 904.30 |
| 100942 | Century Link - police phone | 43.43 |
| 100943-56 | Furnas County Treasurer - police - title | 5,676.67 |
| 100944-66 | Hometown Leasing - copier leases | 468.35 |
| 100945 | CAMAS - publications | 398.56 |
| 100946 | Hemelstrand's supplies | 562.08 |
| 100947 | E Hoefs - energy wise payment | 159.80 |
| 100948 | Mead Lumber - wood | 127.28 |
| 100949 | Brandon & Cherl Mues - energy wise | 1,099.80 |
| 100950 | NPPD - June power | 70,829.08 |
| 100951 | 1 Call Concepts - dig tickets | 14.70 |
| 100952-53 | NE Dept Rev - sales tax city & clubhouse | 8,748.07 |
| 100964 | Barco - posts | 471.47 |
| 100965 | Fyr-tek - repairs | 615.46 |
| 100967 | LARM - liquor liability policy | 674.00 |
| 100969 | P Riley - final house rehab | 10,000.00 |
| 100971 | Urbom Law - vicious dog, dog at large | 350.00 |
| 100972 | Utility Service - water tower contract | 3,698.70 |
| 100973 | Quick Med Claims - monthly fee | 929.62 |
| 100974 | UPS - water testing postage | 31.05 |
| 100976 | J Schrock - EMS conference reimb | 275.00 |
|  | **TOTAL EXPENSES** | **$226,847.06** |

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

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

Nays: None

Abstain: Middagh S&W #100929 $553.54, Paulsen #100909-68 $290.06

Absent and Not Voting:

The Mayor declared the motion carried.

C**ITY REPORTS:**

City Superintendent: Gave Report

City Clerk/Treasurer: Gave Report

**Committee Reports:**

Golf Board: Board: Ken Elder gave report.

**Unfinished Business:**

**New Business:**

Councilman Middagh introduced Resolution 2023-15 and moved for its passage.

**League Association of Risk Management  
2023-24 Renewal Resolution**

RESOLUTION NO. 2023-15

WHEREAS, City of Arapahoe is a member of the League Association of Risk Management (LARM);

WHEREAS, section 8.10 of the lnterlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Nebraska Director of Insurance at least 90 days prior to the desired termination given to and that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter.

BE IT RESOLVED that the governing body of Arapahoe, Nebraska, in consideration of the contribution credits provided under the LARM Board’s plan, agrees to:

**x** Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2026. (**180 day and 3 year commitment; 5% discount**)

⃝ Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2025. (**180 day and 2 year commitment; 4% discount**)

⃝ Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2024. (**180 day notice only; 2% discount**)

⃝ Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2026. (**90 day notice and 3 year commitment only; 2% discount**)

⃝ Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2025. (**2 year commitment only; 1%**)

⃝ Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2024. (**90 day Notice only**)

Adopted this 11th day of July, 2023.

**Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Title: Mayor**

**ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
Title: City Clerk**

Councilman tenBensel seconded the motion to approve Resolution 2023-15 LARM renewal.

Roll call vote on the motion was as follows:

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

Nays: none

Abstain:

Absent and Not Voting:

The Mayor declared the motion carried.

Motion by Councilman Middagh and second Councilman Paulsen to approve a 1% budget increase for 2023-2024 fiscal year according to Nebraska Budget Laws

Roll call vote on the motion was as follows:

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

Nays: none

Abstain:

Absent and Not Voting:

The Mayor declared the motion carried.

Motion by Councilman tenBensel and second by Councilman Middagh move for the approval of a façade improvement grant for Local Roots Floral and Gifts for a 50% match of $563.45 Check #100927.

Roll call vote on the motion was as follows:

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

Nays: None

Abstain:

Absent and Not Voting:

The Mayor declared the motion carried.

Motion by Councilman Middagh and second by Councilman Kreutzer to approve Amendment #1 for the DTR Project for engineering fees.

Roll call vote on the motion was as follows:

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

Nays: None

Abstain:

Absent and Not Voting:

The Mayor declared the motion carried.

Motion by Councilman Kreutzer and second by Councilman Paulsen to approve the purchase of 2 speed signs from Elan City for $6,499.00

Roll call vote on the motion was as follows:

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

Nays: None

Abstain:

Absent and Not Voting:

The Mayor declared the motion carried.

Ambulance Equipment – Council ok with a portion of the cost

**ELECTED OFFICIAL COMMENTS.**

There being no further business, the meeting was adjourned by unanimous consent at 9:00 p.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 July 11, 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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Donna Tannahill City Clerk