ARAPAHOE, NEBRASKA July 25, 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 25, 2023, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, tenBensel, Kreutzer, Monie, Carpenter and. Absent: Paulsen. 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: Levi Watson with the golf advisory committee and Bobbie Pettit with 5Rule in chambers via zoom: Angela Mitchell with Valley Voice, Lowell Schroeder with 5Rule and Jessica Fisher and Joyce Deaver with Tri-Valley. 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 Kreutzer and second by Councilman Middagh for approval of the following consent agenda:

Minutes: Copy of the Minutes from the July 11, 2023 regular meeting were included in the Council packets.

Claims: Claims and Payroll for the period July 12, 2023 thru July 25, 2023

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| --- | --- | --- | --- |
|  | **EXPENSES 7/12/23 -7/25/2023** | |  |
|  | Payroll July 18, 2023 | | $19,500.95 |
| 100981 | EFTPS - Federal withholdings | | $4,844.56 |
| 100977 | Amazon - pencils for backpack program | | $66.00 |
| 100978 | Quadiant Leasing - machine lease | | $200.97 |
| 100979 | Aflac - insurance | | $284.04 |
| 100983 | HSA - monthly contribution | | $931.80 |
| 100984 | Menard's - paint - concrete board | | $153.50 |
| 100985 | NE Dept of Labor - unemployment | | $113.26 |
| 100986 | NE Dept of Revenue - state withholding | | $1,212.58 |
| 100987 | L Dettman - amb pay | | $53.50 |
| 100988 | S Hoefs - amb pay | | $100.00 |
| 100989 | W Hoefs - amb pay | | $28.50 |
| 100990 | Holiday Inn - EMS conference | | $784.24 |
| 100991 | P Leising - amb pay | | $50.00 |
| 100992 | Misco Sports - golf rule sign | | $360.00 |
| 100993 | T Monie - amb pay | | $25.00 |
| 100994 | NE Power Review Board - annual fee | | $193.47 |
| 100995 | NPPD - June O&M | | $35,129.62 |
| 100996 | J Paulsen - amb pay | | $112.50 |
| 100997 | Peter's Pyrotechnic Productions - fireworks | | $8,369.58 |
| 100998 | TD Ameritrade - retirement | | $2,306.79 |
| 100999 | B Yeager - amb pay | | $87.50 |
| 101000 | Debit - fuses for well field | | $363.69 |
| 101001 | Nebraskaland Distributing - alcohol | | $539.21 |
| 101002 | Quality Brands - clubhouse supplies | | $783.50 |
| 101003 | BCBS - employee ins | | $16,374.79 |
| 101004 | Blue Dolphin Swim Team - annual contribution | | $1,000.00 |
| 101005 | NDEE - license renewal | | $150.00 |
| 101006 | Power manager - supplies | | $74.17 |
| 101007 | Schaben Sanitation - replace fire in trash | | $2,106.00 |
| 101008 | A Schrock - service | | $100.00 |
| 101109-25 | D&N Lammels - repairs | | $845.47 |
| 101011 | PLIC - insurance | | 1,245.42 |
| 101012 | Debit - fuse box for well field | | 802.41 |
| 101013 | Dollar General supplies | | 169.00 |
| 101014 | American Ag Lab - water testing | | 21.50 |
| 101015 | Sharita Burton - mileage | | 56.33 |
| 101016 | Chesterman's = EMCC soda | | 45.00 |
| 101017 | First Central Bank - ach fees | | 32.30 |
| 101020 | Five Rule - 4th qtr Economic Development | | 5,000.00 |
| 101021-24 | Black Hills - gas | | 1,249.77 |
| 101022 | UPS - water sample postage | | 56.71 |
| 101023 | Verizon - cell phones | | $94.12 |
| 101026 | Gary Schievelbein - inurnment x5 | | $750.00 |
|  | | Total | $106,767.75 |

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

Ayes: Middagh, tenBensel, Kreutzer, Monie, Carpenter

Nays: None

Abstain: Monie #100993 for $25

Absent and Not Voting: Paulsen

The Mayor declared the motion carried.

C**ITY REPORTS:**

City Superintendent: Gave Report

City Clerk/Treasurer: Gave Report

ED: Gave Report

**Committee Reports:**

Golf: volunteers helped clean up after hailstorm

Park: ball would like adjust fence to legion standards and put t-ball field out in outfield space

Pool: last day is Aug 20th – lap swim will be 24th

**Unfinished Business:**

**New Business:**

Motion by Councilman Monie and seconded by Councilman Kreutzer approve $6500 (ACE plus additional to equal $6500) for the next two years, contribution to Tri-Valley Transportation

Roll call vote on the motion was as follows:

Ayes: tenBensel, Kreutzer, Monie, Carpenter, Middagh

Nays: none

Abstain:

Absent and Not Voting: Paulsen

The Mayor declared the motion carried.

Motion by Councilman Middagh and second Councilman Kreutzer to approve New 5 Rule ED Contract for FY 2024

Roll call vote on the motion was as follows:

Ayes: Carpenter, Middagh, tenBensel, Kreutzer, Monie

Nays: none

Abstain:

Absent and Not Voting: Paulsen

The Mayor declared the motion carried.

Motion by Councilman tenBensel and second Councilman Carpenter to approve Angela Baumfalk as Eagle Store Manager

Roll call vote on the motion was as follows:

Ayes: Kreutzer, Monie, Carpenter, Middagh, tenBensel

Nays: none

Abstain:

Absent and Not Voting: Paulsen

The Mayor declared the motion carried.

Motion by Councilman Middagh and second by Councilman Monie to approve the DTR Grant Administration Invoice for $2,000 check#101019 and DTR Construction Management for $2,075.00 check#101018.

Roll call vote on the motion was as follows:

Ayes: Monie, Carpenter, Middagh, tenBensel, Kreutzer

Nays: None

Abstain:

Absent and Not Voting: Paulsen

The Mayor declared the motion carried.

Motion by Councilman Kreutzer second by Councilman tenBensel to purchase the Power Load and Cot for $18,000 to put in 2010 ambulance.

Roll call vote on the motion was as follows:

Ayes: Monie, Carpenter, Middagh, tenBensel, Kreutzer

Nays: None

Abstain:

Absent and Not Voting: Paulsen

The Mayor declared the motion carried.

There being no further business, the meeting was adjourned by unanimous consent at 8:41 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 25, 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