ARAPAHOE, NEBRASKA July 6, 2021

 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 6, 2021, pursuant to notice published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Paulsen, Monie, tenBensel, Carpenter. Councilmen Absent: Mayor Koller. City Staff present: Deputy Clerk Mary tenBensel, Business and Residential Recruiter Samantha Guenther.

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: RFI students Hailee Burford, Kennedy Kriewald, Mike Cacy with Cacy Electric, 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.

**Consent Agenda:**

 Motion by Councilman tenBensel and second by Councilman Monie for approval of the following consent agenda:

 Minutes: Copy of the minutes from the June 22, 2021 regular meeting were included in the Council packets

 SDL’s for The Station from Alma, NE on August 6th for a wedding and HoJo’s from Holbrook on August 21st.

 Claims: Claims and Payroll for the period June 23, 2021 to July 6, 2021

|  |  |  |
| --- | --- | --- |
|   | **June Receipts** |  |
|  | General Receipts | $79,509.57 |
|  | Street & Alley Receipts | $29,602.88 |
|  | Golf Receipts | $18,721.89 |
|  | Park Receipts | $3,608.64 |
|  | Fire Department Receipts |  |
|  | Library Receipts |  |
|  | Medical Receipts | $573.29 |
|  | Cemetery Receipts | $1,017.29 |
|  | Local Sales Tax | $16,474.88 |
|  | Light Receipts | $174,929.63 |
|  | Water Receipts | $34,669.91 |
|  | Sewer Receipts | $8,392.40 |
|  |  | **$367,500.38** |
|  | **EXPENSES 6/23 - 7/6/2021** |  |
|  | Payroll July 6 | $18,297.80 |
| 48935 | EFTPS - Federal withholdings |  5,064.66  |
| 48885 | Bryce Bishop - grave o/c |  650.00  |
| 48886-96 | Black Hills Energy - city gas |  287.28  |
| 48887 | First Central Bank - ACH Files |  26.40  |
| 48888 | Hawkins - pool bulk chemical | $1,261.07  |
| 48889 | Ideal Linen - mats, mops | $118.38  |
| 48890 | Chambrae Klein - reimb training |  150.00  |
| 48891 | Landmark - 2020 zero turn mower |  7,752.00  |
| 48892 | Mid Nebraska Svc - recycle fee |  350.00  |
| 48893 | Tracy Roskop - reimb training |  150.00  |
| 48894-29-34 | Schaben Sanitation - city sanitation  |  10,073.95  |
| 48895 | Svehla Law - title expenses |  325.00  |
| 48897-31 | Verizon - cell phones |  103.05  |
| 48898 | Water & Light - city utilities |  6,149.59  |
| 48899 | Ag Valley - fuel |  2,102.91  |
| 48900 | Menard's pothole patch |  701.43  |
| 48901 | Postmaster - ub postage |  229.50  |
| 48902 | Cash-Wa - clubhouse supplies |  2,987.48  |
| 48903 | D&N - repairs |  260.35  |
| 48904 | Eakes - supplies, copier svc agreement |  1,138.70  |
| 48905 | John Deere Financial - repairs |  621.11  |
| 48906 | Johnson Service - line jetting |  12,261.25  |
| 48907 | Nebraskaland Dist. - clubhouse supplies |  576.00  |
| 48908 | Nebraska State Fire Marshal - boiler inspection pool |  81.00  |
| 48909 | Crawford Repair - cart rentals |  1,075.77  |
| 48910 | S&W - repairs |  209.97  |
| 48911 | Wagner's - supplies |  661.37  |
| 48912-19 | ATC - city phones |  869.46  |
| 48913 | Furnas County Treasurer - monthly police protection |  4,862.46  |
| 48914 | Hometown Leasing - copier leases |  222.69  |
| 48915 | Johnson Brother of NE - clubhouse supplies |  320.00  |
| 48916 | Page My Cell - annual fee fire department |  600.00  |
| 48917 | Republic National - clubhouse supplies |  849.36  |
| 48918 | Southern Glazer's - clubhouse supplies |  1,531.50  |
| 48920 | Century Link - police phone |  43.43  |
| 48921 | NE Dept Rev - clubhouse & city sales tax |  10,321.38  |
| 48922 | Hemelstrand's - supplies |  321.52  |
| 48923 | One Call Concepts - diggers hot line fee |  23.05  |
| 48924 | American Ag Lab - water testing |  39.00  |
| 48928 | Diamond Vogel - street paint |  193.10  |
| 48930 | John Paulsen - CPR Class |  90.00  |
| 48932 | Sunset Pool - skimmers |  118.64  |
| 48936 | CAMAS publishing - proceedings |  95.57  |
| 48937 | Carmen Gutierrez - cleaning svc |  120.00  |
| 48938 | NE Power Review Board - annual fee |  186.86  |
| 48939 | Utility Svc Company - 1/4 contract |  3,332.16  |
|  | **TOTAL EXPENSES** | **$97,806.20**  |

 Roll call vote on the consent agenda motion was as follows

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

 Nays: None

 Abstain: Paulsen abstain from #48931 Middagh abstain from #48910

 Absent and Not Voting:

 Council President Middagh declared the motion carried.

C**ITY REPORTS**

City Superintendent: Gave Report.

 City Treasurer: Gave Report.

 Economic Development: Digital Façade- this will allow an on-line presence to bring more business into the downtown business. E-commerce benefits. Council supports this Digital Façade.

**BUSINESS**

 **New Business:**

Motion by Councilman Kreutzer and second by Councilman Paulsen to approve Casey Electric installing lights on the Senior Center wall to light up the mural at his cost.

Roll call vote on the motion was as follows

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 Council President Middagh declared the motion carried.

Motion by Councilman tenBensel and seconded by Councilman Middagh to approve a 1% budget increase for 2021-2022 fiscal year according to Nebraska Budget Laws

Roll call vote on the motion was as follows:

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

Absent:

Nays: None

Abstain:

Council President Middagh declared the motion carried.

**League Association of Risk Management
2021-22 Renewal Resolution**

RESOLUTION NO. 2021-07

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

WHEREAS, section 8.10 of the interlocal 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 The City of Arapahoe, Nebraska, in consideration of the contribution credits provided under the LARM Board’s plan, agrees to:

 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 and 3 year commitment; 5% discount**)

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⃝ Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2023. (**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, 2022. (**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, 2024. (**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, 2023. (**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, 2022. (**90 day Notice only**)

Adopted this 6th day of July, 2021.

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Title: Mayor, John E Koller

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Title: Clerk, Donna Tannahill

Motion by Councilman Paulsen and second by Councilman Carpenter to approve Resolution 2021-07. Renewal of League of Associated Risk Management

Roll call vote on the motion was as follows

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 Council President Middagh declared the motion carried.

 **ELECTED OFFICIAL COMMENTS:**

 There being no further business, the meeting adjourned by unanimous consent at 8:02 pm

 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 July 6, 2021 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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 Mary tenBensel, Deputy Clerk