ARAPAHOE, NEBRASKA August 24, 2021

 The Community Redevelopment Authority (CRA) of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:21 P.M. on August 24, 2021, pursuant to notice published in the Valley Voice. Members present: Middagh, tenBensel and Carpenter. Member Absent: Tangeman and Monie. City Clerk Donna Tannahill.

 Chairperson Middagh presided over the meeting. The location of the posted Open Meetings Act was stated.

CRA member tenBensel introduced Resolution 2021-11 and moved for its passage. CRA member Carpenter seconded said motion.

**COMMUNITY REDEVELOPMENT AUTHORITY OF THE**

**CITY OF ARAPAHOE, NEBRASKA**

**RESOLUTION NO. 2021-11**

(Acquisition and Sale of Certain Real Property)

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF ARAPAHOE, NEBRASKA, APPROVING THE ACQUISITION OF CERTAIN REAL PROPERTY AND AUTHORIZING AND APPROVING THE SALE OF CERTAIN REAL PROPERTY.**

RECITALS

1. The CRA owns certain real estate (as defined in Neb. Rev. Stat. § 76-201) legally described as:

East half (1/2) of Lots Seven (7) and Eight (8) and all of Lot 9, Block Thirty-three (33), Original Town of Arapahoe, Nebraska (the “CRA Property”).

1. The CRA desires to acquire from the City that certain real property legally described as:

West half (1/2) of Lots Seven (7) and Eight (8), Block Thirty-three (33), Original Town of Arapahoe, Nebraska (the “City Property”).

1. The CRA desires to acquire the City Property in order to facilitate a sale of the CRA Property which will include the City Property.
2. The CRA desires to enter into a Real Estate Purchase Agreement, substantially in the form attached hereto as Exhibit “A” (the “Purchase Agreement”), pursuant to which the CRA intends to sell the CRA Property and the City Property to Dalton L. Helms and Megan L. Helms (collectively, the “Helms”).

 NOW THEREFORE, be it resolved by the CRA:

1. The CRA is hereby authorized to acquire the City Property from the City to facilitate the sale of the CRA Property, which will include the City Property, to Dalton L. Helms and Megan L. Helms.
2. The CRA further authorizes the Chairperson and Secretary of the CRA to execute and enter into any other documents and agreements on the CRA’s behalf that are necessary to effectuate the acquisition of the City Property.
3. The CRA hereby approves the sale of the City Property and the CRA Property to the Helms and the form of the Purchase Agreement and authorizes the Chairperson and Secretary of the CRA to execute and enter into the Purchase Agreement and to take any further actions necessary to effectuate the sale of the Property.
4. The CRA hereby rescinds any other resolutions or actions that are contradictory or incompatible with this Resolution.

Dated this 24th day of August, 2021.

 COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF ARAPAHOE, NEBRASKA

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chris Middagh, Chairperson

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary

Roll call vote on the Resolution 2021-11 was as follows

 Ayes: tenBensel, Carpenter, Middagh

 Nays: None

 Abstain:

 Absent and Not Voting: Tangeman and Monie

 Chairperson Middagh declared the motion carried.

CRA member Carpenter introduced Resolution 2021-13 and moved for its passage. CRA member tenBensel seconded said motion.

**COMMUNITY REDEVELOPMENT AUTHORITY OF THE**

**CITY OF ARAPAHOE, NEBRASKA**

**RESOLUTION NO. 2021-13**

(Acquisition and Sale of Certain Real Property)

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF ARAPAHOE, NEBRASKA, APPROVING THE ACQUISITION OF CERTAIN REAL PROPERTY AND AUTHORIZING AND APPROVING THE SALE OF CERTAIN REAL PROPERTY.**

RECITALS

1. The Community Redevelopment Authority (the “CRA”) desires to acquire from the City that certain real property legally described as:

Lot 2, Block 1, Anderson Addition, Arapahoe, Furnas County, Nebraska (the “Property”).

1. Once acquired, the CRA intends to sell the Property to Allied Irrigation, LLC, a Nebraska limited liability company (“Buyer”), pursuant to a Real Estate Purchase Agreement substantially in the form attached hereto as Exhibit “A” (the “Purchase Agreement”).

 NOW THEREFORE, be it resolved by the CRA:

1. The CRA is hereby authorized to acquire the Property from the City.
2. The CRA further authorizes the Chairperson and Secretary of the CRA to execute and enter into any other documents and agreements on the CRA’s behalf that are necessary to acquire the Property.
3. The CRA hereby approves the sale of the Property to Buyer and the form of the Purchase Agreement and authorizes the Chairperson and Secretary of the CRA to execute and enter into the Purchase Agreement and to take any further actions necessary to convey the Property to Buyer.
4. The CRA hereby rescinds any other resolutions or actions that are contradictory or incompatible with this Resolution.

Dated this 24th day of August, 2021.

 COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF ARAPAHOE, NEBRASKA

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chris Middagh, Chairperson

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Donna Tannahill, City Clerk

Roll call vote on the Resolution 2021-13 was as follows

 Ayes: Carpenter, Middagh, tenBensel

 Nays: None

 Abstain:

 Absent and Not Voting: Tangeman and Monie

 Chairperson Middagh declared the motion carried.

There being no further business, the meeting adjourned by unanimous consent at 7:26 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 Arapahoe Community Redevelopment Authority on August 24, 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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 Donna Tannahill, City Clerk

ARAPAHOE, NEBRASKA August 24, 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 August 24, 2021, pursuant to notice published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Paulsen, tenBensel and Carpenter. Councilmen Absent: Monie. City Staff present: City Superintendent Greg Schievelbein, City Clerk Donna Tannahill.

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Heidi Thompson, April Taylor with the Valley Voice, Bobbi Pettit and Jessica with Five Rule, Jessica with Tri Valley Health 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 Middagh and second by Councilman Paulsen for approval of the following consent agenda:

 Minutes: Copy of the minutes from the August 10, 2021 regular meeting were included in the Council packets.

 Building Permits:

#10 Dallas Garey – 100’x20’ storage unit 812 4th St

#11 Fred Stoye – 8’x10’ Storage shed on cement pad 806 Elm St

#13 Chris Middagh – Lean too/storage shed 707 Cherry St

#14 Ag Valley – New fuel sign – 1305 Chestnut

#15 Ethan Enochs - White Vinyl privacy fence 207 Nebraska Ave

#16 Arapahoe Fire Dep’t – Carport – 604 Locust St

#17 Mitch Houser – 40’ x 40’ garage & storage 904 7th St

Claims: Claims and Payroll for the period August 11, 2021 to August 24, 2021

|  |  |  |
| --- | --- | --- |
|  | **EXPENSES 8/11 - 8-24** |  |
|  | Payroll August 17 |  15,940.29  |
|  | EFTPS - Federal withholdings |  4,158.69  |
| 49078 | Debit - repairs golf |  641.48  |
| 49079 | Ring - annual fee |  106.50  |
| 49082 | Cash-Wa - supplies |  180.40  |
| 49083 | Fyr-Tek - window for pumper truck |  1,144.25  |
| 49084 | Elliot Hoefs - amb pay |  37.50  |
| 49085 | Stefanie Hoefs - ambulance pay |  183.00  |
| 49086 | Wendall Hoefs - ambulance pay |  233.00  |
| 49087 | Sue Helms - ambulance pay |  33.00  |
| 49088 | Mitch Houser - ambulance pay |  25.00  |
| 49089 | Amy Huxoll - ambulance pay |  50.00  |
| 49090 | NPPD - O&M |  5,063.14  |
| 49091 | John Paulsen - ambulance pay |  150.00  |
| 49092 | Protex Central - 6yr fire ext exam |  38.15  |
| 49093 | Brian Sisson - ambulance pay |  50.00  |
| 49094 | Amanda Schrock - cleaning svc |  100.00  |
| 49095 | Svehla Law Office - nuisance fees |  492.50  |
| 49096 | Wal-Mart - clubhouse supplies |  68.30  |
| 49097 | Nebraskaland Dist. - clubhouse supplies |  217.05  |
| 49098 | Quality Brands - clubhouse supplies |  911.40  |
| 49099 | Arrow See - golf grass seed |  748.00  |
| 49100 | BCBS - insurance |  13,780.96  |
| 49101 | Dollar General - electric incentive |  280.00  |
| 49102 | Earth Planter - planters |  3,709.00  |
| 49103 | Johnson Brothers - alcohol |  296.60  |
| 49104 | Municipal Supply - water supplies & repairs |  1,599.91  |
| 49105 | PLIC - insurance |  1,059.36  |
| 49106 | Republican National Distributing - clubhouse alcohol |  330.00  |
| 49107 | Greg Schievelbein - clothing allowance reimb |  96.62  |
| 49108 | Southern Glaziers - clubhouse alcohol |  897.66  |
| 49109 | Wagner's - supplies |  153.24  |
| 49110 | D&N Lammels - repairs |  1,304.91  |
| 49111 | Kansasland Tire - tires verti-cut |  255.20  |
| 49112 | Sargent Drilling - Well 3 repairs |  2,621.19  |
| 49113 | Wayne Hilker - 3 inurnments |  345.00  |
| 49114 | American Red Cross - CPR Training |  288.00  |
| 49115-16 | Black Hills - gas |  355.63  |
| 49117 | Municipal Chemical Supply - degreaser |  960.00  |
| 49118 | Verizon - cell phones |  89.00  |
|  | **TOTAL EXPENSES** |  **58,993.93**  |

Roll call vote on the consent agenda motion was as follows

 Ayes: Kreutzer, Carpenter, tenBensel, Middagh, Paulsen

 Nays: None

 Abstain: Paulsen abstain from claim #49091 for $150.00, Middagh abstain from bldg. permit 13

 Absent and Not Voting: Monie

 Mayor Koller declared the motion carried.

C**ITY REPORTS**

City Superintendent: Gave Report.

 City Treasurer: Gave Report.

 Economic Development:

 Motion by Councilman Middagh and seconded by Councilman Paulsen to approve the Capital Improvement Plan.

 Roll call vote on the motion was as follows:

Ayes: Paulsen, Middagh, tenBensel, Carpenter, Kreutzer

Absent: Monie

Nays: None

Abstain:

Mayor Koller declared the motion carried.

**BUSINESS**

 **Unfinished Business:**

 **New Business:**

 Councilman Middagh introduced Resolution 2021-10 and moved for its passage. Councilman Carpenter seconded said motion.

**CITY COUNCIL OF THE**

**CITY OF ARAPAHOE, NEBRASKA**

**RESOLUTION NO. 2021-10**

(Conveyance of Certain Real Property)

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF ARAPAHOE, NEBRASKA AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF ARAPAHOE.**

**Recitals**

1. The City of Arapahoe (“City”) is the owner of that certain real property legally defined as:

West half (1/2) of Lots 7 and 8, Block 33, Original Town of Arapahoe, Furnas County, Nebraska (the “Property”).

1. Neb. Rev. Stat. § 17-503(6)(b), which governs the operation of Cities of the Second Class, authorizes the City to convey the Property to the CRA without further auction, bidding or proceedings.
2. The City desires to convey the Property to the CRA to enable to CRA to convey the Property, along with other real estate owned by the CRA, to Dalton and Megan Helms, husband and wife, to build a residence.

NOW THEREFORE, be it resolved by the City of Arapahoe, Nebraska:

1. The City hereby approves the conveyance and transfer of the Property to the CRA in accordance with the authority under Nebraska law and the Arapahoe Municipal Code.
2. The Mayor of the City is hereby authorized to execute a Warranty Deed and to take all actions necessary to effectuate the transfer of the Property to the CRA at such time that the City and CRA determine proper.

Dated this 24th day of August, 2021.

 THE CITY OF ARAPAHOE, NEBRASKA

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 John E. Koller, Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Donna Tannahill, City Clerk

Roll call vote on the Resolution 2021-10 was as follows:

Ayes: tenBensel, Paulsen, Carpenter, Middagh, Kreutzer

Absent: Monie

Nays: None

Abstain:

Mayor Koller declared the Resolution 2021-10 carried.

 Councilman Middagh introduced Resolution 2021-12 and moved for its passage. Councilman tenBensel seconded said motion.

**CITY COUNCIL OF THE**

**CITY OF ARAPAHOE, NEBRASKA**

**RESOLUTION NO. 2021-12**

(Conveyance of Certain Real Property)

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF ARAPAHOE, NEBRASKA AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF ARAPAHOE.**

**Recitals**

1. The City of Arapahoe (“City”) owns certain real property legally defined as:

Lot 2, Block 1, Anderson Addition, Arapahoe, Furnas County, Nebraska (the “Property”).

1. Neb. Rev. Stat. § 17-503(6)(b), which governs the operation of Cities of the Second Class, authorizes the City to convey the Property to the Community Redevelopment Authority (the “CRA”) without further auction, bidding or proceedings.
2. The City desires to convey the Property to the CRA to enable the CRA to convey the Property to Allied Irrigation, LLC, a Nebraska limited liability company, for purposes of redeveloping the Property.

NOW THEREFORE, be it resolved by the City of Arapahoe, Nebraska:

1. The City hereby approves the conveyance and transfer of the Property to the CRA in accordance with the authority under Nebraska law and the Arapahoe Municipal Code.
2. The Mayor of the City is hereby authorized to execute a Warranty Deed and to take all actions necessary to effectuate the transfer of the Property to the CRA at such time that the City and CRA determine proper.

Dated this 24th day of August, 2021.

 THE CITY OF ARAPAHOE, NEBRASKA

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 John E. Koller, Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Donna Tannahill, City Clerk

Roll call vote on the Resolution 2021-12 was as follows:

Ayes: Carpenter, Middagh, tenBensel, Paulsen, Kreutzer

Absent: Monie

Nays: None

Abstain:

Mayor Koller declared the Resolution 2021-12 carried.

 Councilman Middagh introduced Resolution 2021-09 and moved for its passage. Councilman Kreutzer seconded said motion.

Resolution 2021-09

A RESOLUTION PROTECTING LAND RIGHTS IN Furnas COUNTY, OPPOSING TRANSFER OF LOCAL CONTROL TO THE FEDERAL GOVERNMENT, SPECIFICALLY

WHEREAS, City of Arapahoe is a legal and political subdivision of the State of Nebraska in Furnas County for which the City Council is authorized to act; and

WHEREAS, the City of Arapahoe containing about 635 acres of land situated in the South West area of the state; and

WHEREAS, designating lands as wilderness does not assure its preservation. Left in an
undisturbed or natural state, these lands are highly susceptible to wildland wildfires, insect infestation and disease, all of which degrades the natural and human environment; and

WHEREAS, the well- being, health, safety, welfare, economic condition, and culture of
the City, its businesses, and its citizens depend on private land ownership and the use of these
resources; and

WHEREAS, many of the City of Arapahoe’s businesses and its citizens are involved in or otherwise depend on industries that utilize private lands and their resources, including farming, livestock grazing, oil and gas exploration and production, recreational industries, hunting and other outdoor recreation; and

WHEREAS, these industries are important components of the Nebraska economy, and
are major contributors to the economic and social wellbeing of the City of Arapahoe and its citizens; and

WHEREAS, on January 27, 2021, President Joseph R. Biden, Jr., issued Executive Order
14008 entitled Tackling the Climate Crisis at Home and Aboard (86 Fed. Reg. 7,619); and

WHEREAS, in Section 216 of Executive Order 14008, President Biden directed the Secretary-of the Interior, in consultation with the Secretary of Agriculture and other senior officials to develop a program to conserve at least 30 percent of the lands and waters in the United States by 2030, which is called the “30 x 30” program; and

WHEREAS, under the 30 x 30 program, some 680 million acres of our Nation's lands
would be set aside and permanently preserved in its natural state, preventing the productive use
of these lands and their resources; and

WHEREAS, there is no constitutional or statutory authority for the President, the Department of the Interior, the Department of Agriculture, or any other federal agency to set aside and permanently preserve 30 percent of all land and water in the United States, and no such authority is referenced in Executive Order 14008; and

WHEREAS, placing private lands into permanent conservation status will cause dramatic
and irreversible harm to the economies of many states, including Nebraska, and in particular rural communities such as Arapahoe, NE whose citizens depend on private lands for their livelihoods; and

 WHEREAS, the 30 x 30 program, if implemented, will conflict with the plans, policies
and programs of the City of Arapahoe

 WHEREAS, Executive Order 14008 at 216(a) directs the Secretary of the Interior, in consultation with other relevant federal agencies to "submit a report to the Task Force within 90
days of the date of this order recommending steps that the United States should take, working
with State, local, Tribal, and territorial governments, agricultural and forest landowners, fisherman, and other key stakeholders, to achieve the goal of conserving at least 30 percent of our lands and waters by 2030.”
 WHEREAS, the City of Arapahoe seeks to be consulted for coordination of policy development with respect to any plans, policies, or programs of the federal government

NOW, THEREFORE, BE IT RESOLVED BY THE City Council of Arapahoe, NE as follows

1. The Board opposes the 30 x 30 program, including any objective of permanently preserving 30 percent of the Nation's lands in its natural state by 2030, or any similar program that will set aside and prevent the productive use of millions of acres of our lands, including land in and around the City of Arapahoe, Nebraska.

2. The Board further opposes the designation of lands in and around the City of Arapahoe as wilderness, wilderness study areas, wildlife preserves, open space, or other conservation land, to the extent that such designations restrict public *access* to such lands, preventthe development and productive use of the resources on or within such lands, or restrict responsible local land management such as to prevent risks of fire, insect infestation, disease, or other

3. The City Council supports the continued private ownership of land in the Community recognizing the Nation's need for domestic sources of minerals, energy, timber, food, and fiber,

4. The Board recognizes and supports the State of Nebraska's constitutional and statutory
water rights and water rights system, including the doctrine of prior appropriation and other state laws and programs governing water rights and water use, and opposes any federal designation of waters and watercourses within Kearney County that would impair or restrict water diversions and uses authorized under the Constitution of the State of Nebraska and Nebraska Law.

5. The City Council supports reasonable national, regional, and global greenhouse gas emissions
policies and goals that are comprehensive, practical, cost-effective, and do not unnecessarily single out specific industries or activities, but opposes the use of global climate change as aii excuse to set aside large tracts of land as preserves or open space to fulfill the 30 x 30 program's
objectives.

6. The City Council also maintains that any lands or other rights that are acquired to fulfill the 30 x 30 program's objectives should be acquired only from willing landowners and for the payment
full and fair market value for all rights and interests acquired, and not through regulatory
compulsion, and only after analyzing and considering the impacts of such land acquisitions on
the well-being, health, safety, welfare, economy, and culture of City of Arapahoe, its businesses,
and its citizens.

7. The City Council shall send a copy of this Resolution to the American Stewarts for Library, Nebraska Department of Agriculture.

DATED this 24th day of August, 2021

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 John E Koller, Mayor

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Donna Tannahill, City Clerk

Roll call vote on the Resolution 2021-09 was as follows:

Ayes: Paulsen, Carpenter, tenBensel, Kreutzer, Middagh

Absent: Monie

Nays: None

Abstain:

Mayor Koller declared Resolution 2021-09 carried.

Councilman Paulsen introduced the following resolution and moved its adoption.

. **RESOLUTION 2021-14**

**SPECIAL EVENT CLOSING OF HIGHWAY 283 FOR HALLOWEEN PARADE**

The City of Arapahoe Council and Mayor assembled in regular session in the Council Room of the Ella Missing Community Center on this 24th day of August, 2021 and hereby resolve as follows:

**WHEREAS,** the City of Arapahoe will assume control of Highway 283 between Milepost 20.5 and Milepost 21.1 on October 28, 2021 from 3:00 pm to 3:30 pm.

**WHEREAS,** the City of Arapahoe acknowledges the acceptance of the duties set out in LB589 subsection (2) and is in agreement to indemnify, defend, and hold harmless the state from all claims, demands, actions, damages and liability, including reasonable attorney’s fees, which may arise as a result of the special event.

**NOW THEREFORE BE IT RESOLVED,** that the City of Arapahoe will assume control of Highway 283 between Milepost 20.5 and Milepost 21.1 beginning at 3:00 pm on October 28, 2021.

**NOW THEREFORE BE IT FURTHER RESOLVED,** that the City of Arapahoe will return possession back to the State of Nebraska Department of Roads Division (NDOR) at 3:30 pm on October 28, 2021.

**INTRODUCED AND PASSED THIS 24th DAY OF August, 2021.**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 John E Koller, Mayor

**ATTEST**:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Donna Tannahill, City Clerk

Councilman Carpenter seconded the foregoing motion. Roll call vote on said Resolution was as follows:

 Ayes: Kreutzer, Carpenter, Paulsen, Middagh, Carpenter

 Nays:

 Absent and Not Voting: Monie

 The Mayor declared Resolution 2021-14 duly approved.

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 **ELECTED OFFICIAL COMMENTS:**

Motion by Councilman Middagh and seconded by Councilman Paulsen to enter into closed session at 9:02 pm to protect the financial position of the city.

Roll call vote on the motion was as follows:

Ayes: tenBensel, Kreutzer, Carpenter, Paulsen, Middagh

Absent: Monie

Nays: None

Abstain:

Mayor Koller declared the motion carried.

Motion by councilman Middagh and seconded by councilman Kreutzer to come out of closed session at 9:22 pm

Roll call vote on the motion was as follows:

Ayes: Kreutzer, Carpenter, Paulsen, Middagh, tenBensel

Absent: Monie

Nays: None

Abstain:

Mayor Koller declared the motion carried

 There being no further business, the meeting adjourned by unanimous consent at 9:26 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 August 24, 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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 Donna Tannahill, City Clerk