

The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:31 P.M. on February 16, 2021, pursuant to notice published in the Valley Voice.

Councilmen present: Paulsen, Kreutzer, Carpenter, Monie, and via zoom Middagh. Councilmen

Absent: tenBensel. City Staff present: City Clerk Donna Tannahill, City Superintendent Greg Schievelbein and Sam Guenther Economic Development via zoom.

Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were Joe Stump with AMGL Jess Hurlbert with Olsson, Bobbi Pettit with 5 Rule. 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 Hearing for 1- & 6-year street plan. Number 15 gutters have been done so remove. 6<sup>th</sup> street between Pine & Oak is done on the west. The East side between Oak and Main will be done this year Add to One Year Vine 7<sup>th</sup> to Nebraska Ave aprons are bad on both sides.

**Consent Agenda:**

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

Minutes: Copy of the minutes from the February 2, 2021 regular meeting were included in the Council packets.

Building Permits - #1 Danny Milner – 10-20 Manufactured Bldg. for walk up food sales

#2 Logan & Katie Dettmann – new home with attached garage

Claims: Claims and Payroll for the period February 3, 2020 to February 16 2021

<b>January Receipts</b>		
	General Receipts	44,595.02
	Street & Alley Receipts	31,770.83
	Golf Receipts	4,027.81
	Park Receipts	8.46
	Fire Department Receipts	903.61
	Medical Receipts	2,750.00
	Local Sales Tax	11,754.52
	Light Receipts	123,803.95
	Water Receipts	20,176.41
	Sewer Receipts	8,250.61
	<b>Total January Receipts</b>	<b>\$ 248,041.22</b>
	Library	
48416	Amazon - books	285.48
48417	Hemelstrand's - supplies	7.48
48418	Humanities - speaker fee	50.00
48419	Ingram Library - books	570.05
48420	Jill Snyder - mileage reimb	44.80
48421	Wagner's - supplies	18.56
48422	ATC Communications - library phones	120.23

48423	Eakes - copier agreement, supplies	180.85
		1,277.45
	<b>EXPENSES 2/3/2021 -2/16/21</b>	
	Payroll February 16, 2021	\$10,144.73
	EFTPS - Federal withholdings	\$2,994.79
48424	Bound Tree - ambulance supplies	\$39.23
48425	Cline Williams - legal fees for Maaske loan	\$110.00
48426	Furnas County Clerk - recording fees & clubhouse Liquor License	\$412.00
48427	HTM Sales - rebuild lift station pump	\$2,524.89
48428	Urbom Law - prepare release Ordinance	\$150.00
48429	NE Dept. of Rev - clubhouse sales tax	\$209.62
48430	Quick Med Claims - monthly fee	\$1,426.88
48431	Nebraska Liquor Control Commission - clubhouse renewal license	\$146.75
48432	AFLAC - optional insurance	\$389.76
48435	HSA - monthly contribution	\$877.20
48436	John Deere Financial - repairs	\$86.86
48437	NE Dept. of Rev - payroll tax	\$678.57
48438	TVPPD - water and golf power	1,761.12
48439	American Ag Lab - water testing	\$29.50
48440	Credit Management - garnishment	318.34
48441	Cummins Central Power - battery replace at wells	167.41
48442	First Central Bank - ach fees	30.00
48443	Kearney Hub - advertising	51.07
48444	NPPD - January power	56,680.15
48445	Leon Schievelbein - clothing allowance reimb	271.62
48446	TD Ameritrade - retirement	2,895.46
48447	TVPPD - pole fee	78.75
48448	E Hoefs - amb pay	50.00
48449	S Hoefs amb pay	50.00
48450	W Hoefs amb pay	203.50
48451	M Houser amb pay	75.00
48452	A Huxoll - amb pay	66.00
48453	P Leising amb pay	33.00
48455	J Schrock - amb pay	133.00
48456	B Sisson - amb pay	50.00
48457	A Schrock - cleaning svc	100.00
48458	J Smith - amb pay	37.50
48459	B Yeager - amb pay	25.00
48460	J Paulsen amb pay	100.00
48461	BCBS - employee insurance	13,780.96
48462	Bryce Bishop - grave o/c	1,300.00

48463	NPPD - O&M Jan	1,868.47
48464	PLIC - employee insurance	1,064.50
	<b>TOTAL EXPENSES</b>	<b>\$101,411.63</b>

Roll call vote on the consent agenda motion was as follows

Ayes: Kreutzer, Carpenter, Monie, Middagh

Nays: None

Abstain: Paulsen

Absent and Not Voting: tenBensel

Mayor Koller declared the motion carried.

**CITY REPORTS:**

City Superintendent: Gave Report.

City Treasurer: Gave Report.

Economic Development: Gave Report

TenBensel arrived 7:55 pm

Motion by Councilman Ward and seconded by Councilman Monie to approve 5 Rule/Olsson for the CDBG Grant Planner for the Downtown Revitalization Study Grant

Roll call to vote on the above motion is as follows:

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

Nays: None

Abstain:

Absent and Not Voting:

Mayor Koller declared the motion carried.

**BUSINESS**

**Unfinished Business:**

**New Business:**

Joe Stump with AMGL discusses the 2019-2020 audit with the council.

Councilman Carpenter introduced Resolution 2021-02 and moved for its passage.

**RESOLUTION NO. 2021-02**

Whereas, In accordance with the statutes of the State of Nebraska and as prescribed by the Board of Public Roads Classifications and Standards, Notice of Hearing has been given publication in the legal newspaper of Arapahoe, Nebraska, and by posting in three public places within the City, of a Hearing on the One and Six Year Plans of Street Improvements of Arapahoe, to be held at EMCC Council Room on the 16<sup>th</sup> day of February, 2021, at 7:45 p.m. for the purpose of hearing comments and objections to said plans.

Whereas, upon said Hearing, the City Council finds that the plans submitted are adequate for the purpose prescribed by law and that the same should be approved.

Now therefore, be it resolved by the Chairman and City Council of Arapahoe, Nebraska that the One-and-Six Year Plan for specific improvements during the current year are hereby approved and adopted.

Mayor \_\_\_\_\_

Attest:

\_\_\_\_\_  
Clerk

Councilman Kreutzer seconded that motion to approve Resolution 2021-02 and move for its passage.  
Roll call vote on the consent agenda motion was as follows

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

Nays: None

Abstain: none

Absent and Not Voting:

Mayor Koller declared the motion carried

**ELECTED OFFICIAL COMMENTS.**

There being no further business, the meeting adjourned by unanimous consent 8:31pm

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 February 16, 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.

---

Donna Tannahill, City Clerk