ARAPAHOE, NEBRASKA January 18, 2022

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:33 P. M. on January 18, 2022, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Monie, Carpenter and Paulsen. Absent: tenBensel. City Staff present: Greg Schievelbein City Superintendent, City Clerk Donna Tannahill.

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Dee Raley with LWMN, Dave Post with Olsson, Jessica Fisher 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 Hearing for 1 & 6 Street Plan. Public Hearing officially opened at 7:34 pm. Discussion of items completed and needed to be deleted. Items planned for this year added. Meeting closed 7:47 pm.

Public Comments: street lighting for memorial park is very minimal. Will look into cost of adding park type lighting to Memorial Park and will give a quote.

**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 January 4, 2022 regular meeting were included in the Council packets.

 Claims: Claims and Payroll for the period January 5, 2022 thru January 18, 2022

|  |  |  |
| --- | --- | --- |
|  | **December Receipts** |  |
|  | General Receipts |  30,842.22  |
|  | Street & Alley Receipts |  18,301.97  |
|  | Golf Receipts |  4,139.25  |
|  | Park Receipts |  |
|  | Fire Department Receipts |  |
|  | Library Receipts |  100.00  |
|  | Medical Receipts |  1,376.90  |
|  | Cemetery Receipts |  1,300.00  |
|  | Local Sales Tax |  12,678.55  |
|  | Electric Receipts |  100,310.17  |
|  | Water Receipts |  21,094.88  |
|  | Sewer Receipts |  8,174.52  |
|  | **Total December Receipts** |  **$ 198,318.46**  |
|  |  |  |
|  | **Library** |  |
| 48319 | ATC - Library phone |  $ 112.43  |
| 49574 | Demco - supplies |  $ 86.17  |
| 49575 | Ingram Library Svc - books |  $ 946.89  |
| 49576 | The Pioneer Woman - subscription |  $ 12.00  |
| 49577 | Wagner's - supplies |  $ 103.15  |
|  | **Total Library Expense** |  **$ 1,260.64**  |
|  |  |  |
|  | **Expenses 1/5/22 to 1/18/22** |  |
|  | Payroll January 18, 2022 | $10,057.78 |
|  | EFTPS - Federal withholdings | $3,051.89 |
| 49563 | Quick Med Claims - monthly fee | $1,596.99 |
| 49564 | Twin Valley Public Power - golf and well power | $1,558.79 |
| 49565 | CAMAS Publishing - notices, proceedings, adv | $589.34 |
| 49566 | Cline Williams - legal fees for nursing home | $55.00 |
| 49567 | Michael Todd & Company - broom for skid steer |  795.90  |
| 49568 | NPPD - usage December | $52,867.75  |
| 49569 | Paulsen Inc - street repairs |  508.00  |
| 49570 | NE Dept of Labor - 4th qtr unemployment |  58.69  |
| 49571 | Wendall Hoefs - reimb conference |  200.00  |
| 49572 | Amanda Schrock - cleaning svc |  100.00  |
| 49573 | Utility Service - qrtrly fee |  3,332.16  |
| 49578 | Gloria Harmon - ambulance pay |  12.50  |
| 49579 | E Hoefs - amb pay |  316.00  |
| 49580 | S Hoefs - amb pay |  441.00  |
| 49581 | W Hoefs - amb pay |  387.50  |
| 49582 | S Helms - amb pay |  75.00  |
| 49583 | M Houser - amb pay |  12.50  |
| 49584 | A Huxoll - amb pay |  133.00  |
| 49585 | Island Supply - oxygen |  70.28  |
| 49586 | B Loghry - amb pay |  50.00  |
| 49587 | Lundeen Isaacson - fire dept insurance  |  925.68  |
| 49588 | J Paulsen - amb pay |  183.00  |
| 49589 | J Schrock - amb pay |  12.50  |
| 49590 | B Yeager - amb pay |  25.00  |
| 49591 | Quadient Leasing - postage machine lease |  143.70  |
| 49594 | BCBS - employee insurance |  15,125.32  |
| 49595 | PLIC - employee ins |  1,059.35  |
| 49596 | Utilities Section - workshop |  120.00  |
|  | **TOTAL EXPENSES** | **$93,864.62**  |

 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

 The Mayor declared the motion carried.

C**ITY REPORTS:**

City Superintendent: Gave Report

 City Treasurer: Gave Report:

**BUSINESS**

 **Unfinished Business:**

 **New Business:**

Resolution No. 2022-02

**Appointment to NMPP Members’ Council**

 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Arapahoe, State of Nebraska, that:

1. Such City be and hereby is a member of the Nebraska Municipal Power Pool.
2. The City Council of the City of Arapahoe, State of Nebraska, does hereby appoint Paige Hyke as the representative\* of the City of Arapahoe, State of Nebraska, to the Members’ Council of the Nebraska Municipal Power Pool.
3. The City Council of the City Council of City of Arapahoe, State of Nebraska, does hereby appoint Greg Schievelbein as the alternate representative\* of the City of Arapahoe, State of Nebraska, to the Members’ Council of the Nebraska Municipal Power Pool.

*\*Pursuant to Article V of the Amended and Restated Bylaws of the Nebraska Municipal Power Pool, “Any person appointed as Representative or Alternate Representative shall be a resident of the area receiving services from the appointing Member.”*

**Appointment to ACE Board of Directors**

 WHEREAS, the City of Arapahoe, State of Nebraska, is a party to the Interlocal Agreement creating the Public Alliance for Community Energy and, pursuant to the terms of said Agreement, it is the responsibility of the City to designate a representative of the City of Arapahoe to the Public Alliance for Community Energy Board of Directors provided for under the terms of said Agreement.

 NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Arapahoe, that:

1. The City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of Page Hyke as the City’s representative to said Board of Directors.
2. The City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of Greg Schievelbein as the City’s alternate representative to said Board of Directors.

*This is to certify that the appointments set out above were approved by the City Council of the City of Arapahoe, State of Nebraska, at their meeting on January 18, 2022.*

 *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

 *Donna Tannahill, City* Clerk

(SEAL)

Donna Tannahill, City Clerk

Motion by Councilman Middagh and seconded by Councilman Paulsen to move for the passage of Resolution 2022-02.

 Roll call vote on the motion was as follows:

 Ayes: Paulsen, Middagh, Monie, Carpenter, Kreutzer

 Nays: None

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried.

 **RESOLUTION NO. 2022-03**

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 in the EMCC Council Room on the 18th day of January, 2022, at 7:30 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 Mayor 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ John E Koller, Mayor

Attest:

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

Donna Tannahill, City Clerk

 Motion by Councilman Middagh and seconded by Councilman Carpenter to approve Resolution 2022-03 The 1 & 6 Year Street Plan

 Roll call vote on the motion was as follows:

 Ayes: Monie, Kreutzer, Carpenter, Paulsen, Middagh

 Nays: None

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried

**ELECTED OFFICIAL COMMENTS.** .

 There being no further business, the meeting adjourned by unanimous consent 8:18 p.m.

 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 January 18, 2022 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