ARAPAHOE, NEBRASKA January 4, 2022

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:32 P. M. on January 4, 2022, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, tenBensel, Monie, Carpenter and Paulsen. Absent: Mayor Koller City Staff present: Deputy Clerk Mary tenBensel.

 Council President Middagh presided over the meeting. Visitors present for all or a portion of the meeting were: April Taylor, with Valley Voice, the location of the posted Open Meetings Act was stated. Council President Middagh 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 tenBensel and second by Councilman Carpenter for approval of the following consent agenda:

 Minutes: Copy of the minutes from the December 21, 2021 regular meeting were included in the Council packets.

 Claims: Claims and Payroll for the period December 22, 2021 thru January 4, 2022

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| --- | --- | --- |
|  | **Expenses 12/22/21 to 1/4/22** |  |
|  | Payroll January 4 | $8,988.92 |
|  | EFTPS - Federal withholdings | $2,625.30 |
| 49523 | University of NE Extension-pesticide training | $160.00 |
| 49524 | Water & Light - city utilities | $5,053.64 |
| 49525 | Ag Valley - fuel | $1,201.93 |
| 49526-33 | Black Hills Energy gas | $575.20 |
| 49527 | Eakes Office - copier svc agreement, supplies | $507.97 |
| 49528 | First Central Bank - ACH fees |  25.40  |
| 49529 | Mid NE Individual Svc - recycling | $350.00  |
| 49530-47 | S & W - repairs |  247.08  |
| 49531 | Schaben Sanitation - Dec sanitation fee |  9,866.48  |
| 49532 | TVPPD - Dec sub-transmission, golf irrigation |  6,707.68  |
| 49534-39 | Verizon Wireless - cell & police phone |  102.78  |
| 49535 | Postmaster - UB postage |  224.72  |
| 49536 | Chesterman - emcc soda |  44.00  |
| 49537 | Crawford Repair - cart rentals |  651.00  |
| 49538-50 | Municipal Supply - meter replacements |  4,414.72  |
| 49540-54 | ATC - city phone  |  817.08  |
| 49541 | Furnas County Treasurer - police fee |  4,862.46  |
| 49542 | Hometown Leasing - copier leases |  222.69  |
| 49543 | Century Link - police phone |  43.43  |
| 49544 | HSA Account - Initial contribution |  5,000.00  |
| 49545 | Cornhusker State Ind - tables library |  4,924.00  |
| 49546 | D & N Lammel's filters |  337.02  |
| 49548 | NE Dept of Revenue - city - clubhouse sales tax |  6,087.73  |
| 49549 | TVPPD - golf irrigation |  459.63  |
| 49551 | One Call Concepts - diggers hotline |  11.92  |
| 49552 | Unitech - lagoon Tx |  397.50  |
| 49553 | Wagner's - supplies |  38.40  |
| 45556 | Stefanie Hoefs - conference, hotel, class reimb |  1,170.86  |
| 49557 | JD Lumber - repairs at water tower |  240.80  |
| 49558 | Hemelstrand’s - supplies |  73.70  |
| 49560 | Debit - supplies |  62.20  |
| 49561 | Utilities Section - Training |  95.00  |
|  | **TOTAL EXPENSES** | **$66,591.24**  |

 Roll call vote on the consent agenda motion was as follows

 Ayes: Kreutzer, Carpenter, Monie, tenBensel, Paulsen

 Nays: None

 Abstain: Middagh

 Absent and Not Voting:

 The Council President Middagh declared the motion carried.

C**ITY REPORTS:**

City Superintendent:

 City Treasurer: Gave Report:

**BUSINESS**

 **Unfinished Business:**

 **New Business:**

. **RESOLUTION NO. 2022-01**

 **A RESOLUTON ACCEPTING AND AUTHORIZING THE EXECUTION OF A SERVICE/CONSULTANT AGREEMENT WITH FIVE RULE RURAL PLANNING LLC (FIVE RULE) FOR THE GENERAL ADMINISTRATION OF COMMUNITTY DEVELOPMENT BLOCK GRANT 21-DTR-001.**

**WHEREAS,** the City of Arapahoe wishes to enter into a Service/Consultant Agreement with Five Rule for the general administration of Community Development Block Grant 21-DTR-001; and

**WHEREAS,** the City of Arapahoe agrees to reimburse Five Rule a sum not to exceed $25,000 to complete the General Administration Scope of Work for said grant.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of Arapahoe, Nebraska, that the City enter into a Service/Consultant Agreement with Five Rule for the general administration of Community Development Block Grant 21-DTR-001, that the terms and conditions, as contained in the Agreement with Five Rule, are hereby approved and that the Mayor is hereby authorized to execute said Agreement.

PASSED AND APPROVED THIS 4TH DAY OF January 2021.

John E. Koller, Mayor

ATTEST:

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Donna Tannahill, City Clerk

Motion by Councilman Kreutzer and seconded by Councilman Carpenter to move for the passage of Resolution 2022-01.

 Roll call vote on the motion was as follows:

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

 Nays: None

 Absent and Not Voting:

 The Council President Middagh declared the motion carried.

 Motion by Councilman tenBensel and seconded by Councilman Monie to approve a 3 - $15,000 incentives to build at Northern Estates and to pardon the $5,000 lot cost as long as the home is built by the end of 2024.

 Roll call vote on the motion was as follows:

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

 Nays: None

 Absent and Not Voting:

 The Council President Middagh declared the motion carried.

 Motion by Councilman tenBensel and seconded by Councilman Middagh to approve writing off $5,850.09 and $5,479.70 has been sent to collection.

 Roll call vote on the motion was as follows:

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

 Nays: None

 Absent and Not Voting:

 The Council President Middagh declared the motion carried.

**ELECTED OFFICIAL COMMENTS.**

Monie talked about the government Monie and how to establish projects

 There being no further business, the meeting adjourned by unanimous consent 7:54 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 4, 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.

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 Mary tenBensel, Deputy Clerk