ARAPAHOE, NEBRASKA November 1, 2022

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:30 P.M. on November 1, 2022, pursuant to notice published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Paulsen, Monie, tenBensel. Councilmen Absent: Carpenter. City Staff present: City Superintendent Greg Schievelbein, City Clerk Donna Tannahill.

 Council President Middagh presided over the meeting. Visitors present for all or a portion of the meeting were: Carrie Magorian and April Taylor with Valley Voice in chambers and Jessica Fisher via zoom. 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 Paulsen and second by Councilman tenBensel for approval of the following consent agenda:

 Minutes: Copy of the minutes from the October 18, 2022 regular meeting were included in the Council packets.

 Claims: Claims and Payroll for the period October 19, 2022 to November 1, 2022

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| --- | --- | --- |
|  | **October Receipts** |  |
|  | General Receipts |  11,313.72  |
|  | Street & Alley Receipts |  27,475.81  |
|  | Golf Receipts |  2355.80  |
|  | Park Receipts |  702.84  |
|  | Fire Department Receipts |  14,709.95  |
|  | Library Receipts |  50.00  |
|  | Medical Receipts |  1,362.71  |
|  | Cemetery Receipts |  981.03  |
|  | Local Sales Tax |  14,297.14  |
|  | Light Receipts |  94,780.42  |
|  | Water Receipts |  (30,378.31) |
|  | Sewer Receipts |  9,000.63  |
|  |  |  **$ 144,295.94**  |
|  | **EXPENSES 10/19 to 11/1** |  |
|  | Payroll October 25 | 11,923.75  |
|  | EFTPS |  3,184.40  |
| 100082 | AFLAC - optional insurance |  284.04  |
| 100083-94 | Black Hills Energy - gas |  208.02  |
| 100086 | HSA - monthly contribution |  931.80  |
| 100087 | NE Dept of Rev - state withholding - sales tax | 4221.96  |
| 100089-93 | Verizon - cell phones - machine to machine communication |  108.23  |
| 100090 | Aramark - mats & mops |  196.84  |
| 100091 | Credit Management - garnishment |  366.66  |
| 100092 | TD Ameritrade - retirement  |  2,377.43  |
| 100095 | First Central Bank - ACH Fees |  27.20  |
| 100096 | MNIS - recycle fee |  350.00  |
| 100097 | Municipal Supply - supplies |  237.98  |
| 100098 | TVPPD - October sub-trans |  6,859.10  |
| 100099-17 | ATC - city phones  |  759.71  |
| 100100 | BCBS - employee insurance |  15,564.13  |
| 100101 | Furnas County Treasurer - police protection  |  5,008.34  |
| 100102 | Hometown Leasing - copier leases |  222.69  |
| 100103 | Rutt's Heating & Air - repairs  |  225.00  |
| 100104 | Century Link - police phone |  43.43  |
| 100105 | PLIC - employee insurance |  1,240.17  |
| 100106-8-13-19 | Ag Valley - fuel |  2,088.51  |
| 100107 | Postmaster - ub postage |  244.53  |
| 100109 | Eakes - supplies |  452.57  |
| 100110 | LARM - additional ambulance value |  950.74  |
| 100111 | Schaben Sanitation - October fees |  10,451.29  |
| 100112 | Water & Light - city utilities |  4,201.15  |
| 100114 | S & W Auto Parts - repairs |  384.29  |
| 100116 | Olsson - survey services DTR |  9,139.75  |
| 100118 | John Paulsen - registration and mileage reimb |  177.50  |
| 100120 | Bryce Bishop - grave o/c |  650.00  |
| 100121 | Crawford Repair - cart repairs |  168.50  |
| 100122 | D & D Svc - tire repair |  20.00  |
| 100123 | D & N - park meter pit repairs |  56.49  |
| 100124 | Municipal Chemical Supply - degreaser |  1,240.00  |
| 100125 | One Call Concepts - diggers hotline |  10.36  |
| 100126 | Troy tenBensel - energy wise reimb |  641.99  |
| 100127 | Unitech - enzymes |  397.50  |
| 100128 | Wagner's - bait |  7.38  |
|  | **TOTAL EXPENSES** | **85,623.43** |

 Roll call vote on the consent agenda motion was as follows

 Ayes: Kreutzer, Monie, tenBensel, Middagh, Paulsen

 Nays: None

 Abstain: Paulsen #100118 for 177.50, Middagh #100114 384.29, tenBensel #100126 for 641.99

 Absent and Not Voting: Carpenter

 Council President Middagh declared the motion carried.

C**ITY REPORTS**

City Superintendent: gave report

Carpenter arrived at 7:34 pm

City Treasurer: Gave Report.

 Council President Middagh **–** Landmark Bid Status

Motion by Councilman Paulsen and second by Councilman Monie to add Cherl Mues and Brian Sisson to the Health Board and remove Dr Powell

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.

 **Committee Reports:**

 **Unfinished Business:**

 **New Business:**

 Motion by Councilman tenBensel and second by councilman Kreutzer to approve the purchase of a handheld reader from Municipal Supply for $4,500.

Roll call vote on the motion was as follows

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 Council President Middagh declared the motion carried.

 Motion by Councilman tenBensel and second by councilman Carpenter to approve the painting curbs along the 283 corridor for $1,996.00

Roll call vote on the motion was as follows

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 Council President Middagh declared the motion carried.

Resolution No. 2022-24

YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT FORM 2020

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment;

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent form;

Whereas: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

Be it resolved that the Mayor of City of Arapahoe is hereby authorized to sign the attached Year-End Certification of City Street Superintendent form.

 Adopted this 1st day of November, 2022 at Arapahoe Nebraska

 City Council/Village Board Members: Chris Middagh, Dan Kreutzer, John Paulsen, Todd Monie, Troy tenBensel, Ward Carpenter

 City Council Member moved for the adoption of said resolution. Councilman seconded the Motion.

 Roll Call: 6 Yes, 0 No, 0 Abstained, 0Absent Resolution adopted, signed, and billed as adopted.

Attest:

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 (Signature of Clerk)

Motion by Councilman Middagh and second by councilman tenBensel to approve Resolution 2022-24

Roll call vote on the motion was as follows

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 Council President Middagh declared the motion carried.

 There being no further business, the meeting is adjourned by unanimous consent at 7:50pm

 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 November 1, 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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 Donna Tannahill, City Clerk