ARAPAHOE, NEBRASKA November 29, 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 November 29, 2022, pursuant to notice published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Paulsen, Monie, tenBensel and Carpenter. Councilmen Absent: City Staff present: City Superintendent Greg Schievelbein.

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Andy Manley in chambers and Lowell Schroeder with 5 Rule as well as Jon Thomas with Svehla Law 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 Kreutzer and second by Councilman Middagh for approval of the following consent agenda:

 Minutes: Copy of the minutes from the November 1st, 2022 regular meeting were included in the Council packets.

 Claims: Claims and Payroll for the period November 2, 2022 to November 29, 2022

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| **Library** |
| 100154 | ATC - phone-internet | 219.34 |
| 100157 | Amazon - books | 850.42 |
| 100158 | Demco - supplies | 204.44 |
| 100159 | Eakes - copier maintenance | 179.87 |
| 100160 | Ingram Library Svc - books | 1,231.74 |
| 100161 | Jill Snyder - mileage reimb | 50.00 |
| 100162 | Wagner's Supermarket - supplies | 50.00 |
|  | Total |  2,566.47  |
|  |  |  |
| **EXPENSES 11/1/22 -11/15/22** |
|  | Payroll November 8, 2022 |  10,253.28  |
|  | Payroll November 21, 2022 |  15,564.12  |
| 100138-39 | EFTPS - Federal withholdings |  2,816.50  |
| 100172-73 | EFTPS - Federal withholdings |  2,990.24  |
| 100130 | BCBS - insurance | $15,564.12 |
| 100131 | Camas - publications and notices | $200.88 |
| 100132 | Hemelstrand's - supplies | $78.67 |
| 100133 | Janssen & Sons - ambulance repairs |  619.63  |
| 100134-83 | NPPD - Electric use & O&M | 41,416.67 |
| 100135 | Platte Valley Communication - radio install | 408.97 |
| 100136 | A Schrock - cleaning svc | 100.00 |
| 100137 | Van's Radiator Svc - repairs | 621.81 |
| 100140 | Ne Turf Grass - conference reg & membership | 250.00 |
| 100141 | PLIC - insurance | 1,240.17 |
| 100142 | Quick Med Claims - fee | 702.79 |
| 100143 | Shred-It - service | 82.33 |
| 100144 | L Dettman - amb pay | 75.00 |
| 100145 | S Helms - amb pay | 108.00 |
| 100146 | E Hoefs - amb pay | 50.00 |
| 100147 | S Hoefs - amb pay | 78.00 |
| 100148 | W Hoefs - amb pay |  120.00  |
| 100149 | M Houser - amb pay | 37.50 |
| 100150 | A Huxoll - amb pay |  33.00  |
| 100151 | P Leising - amb pay |  50.00  |
| 100152 | T Monie - amb pay |  32.50  |
| 100153 | J Paulsen - amb pay |  130.00  |
| 100155 | American Ag Lab - water testing |  18.04  |
| 100156 | TVPPD - golf power & water well power |  2,192.65  |
| 100163 | Bamford - EMCC backflow protector |  225.00  |
| 100164 | Carmen Gutierrez - service |  162.00  |
| 100165 | Dixie Sickels - clothing reimb |  129.77  |
| 100166 | Dollar General - supplies |  73.24  |
| 100168 | AFLAC - insurance |  284.04  |
| 100169 | Amazon - supplies |  231.81  |
| 100170-80 | Black Hills - gas | 370.55 |
| 100171 | Debit - trip to Omaha & back |  80.53  |
| 100174 | HSA - contributions |  931.80  |
| 100175-76 | NE Dept of Revenue |  721.42  |
| 100177 | UPS - water sampling freight |  24.15  |
| 100178 | Aramark - mats & mops |  243.46  |
| 100181 | Credit Management - garnishment |  332.60  |
| 100182 | First Central Bank - ACH Fees |  26.70  |
| 100184 | TD Ameritrade - retirement contributions |  2,400.14  |
| 100185 | BOK Financial - bond payments |  127,308.58  |
| 100186 | Furnas County Sheriff - December fee |  5,008.34  |
| 100187 | Hometown Leasing - December lease |  222.69  |
| 100188 | MNIS - November fee |  350.00  |
| 100190 | TVPPD Sub-transmission |  6,859.10  |
| 100191 | Century Link - December fee |  43.43  |
| 100192-02 | Ag Valley - fuel |  2,335.85  |
| 100193 | D&N - park watering system repairs |  61.05  |
| 100194 | Eakes - supplies |  266.97  |
| 100195 | Olsson - DTR engineering |  4,259.80  |
| 100196 | S & W - repairs |  82.20  |
| 100197 | Depository Trust - ambulance bond interest |  1,620.00  |
| 100198 | Landmark Implement - ambulance def |  51.07  |
| 100199 | Michelle Raburn - mileage |  80.31  |
| 100200 | Adobe - software subscription |  256.67  |
| 100201 | Postmaster - UB postage |  248.52  |
| 100203 | ATC - police phone |  57.11  |
| 100204 | Bryce Bishop - grave o/c |  650.00  |
| 100205 | Schaben Sanitation - November fee |  9,834.66  |
| 100206 | Svehla Law - November fees |  315.00  |
| 100207 | Water & Light - city utilities |  6,085.66  |
| 100208 | Dead Sled Towing - vehicle towing fees |  410.00  |
|  | **TOTAL EXPENSES** | **$268,479.09**  |

 Roll call vote on the consent agenda motion was as follows

 Ayes: Kreutzer, Monie, tenBensel, Middagh, Paulsen

 Nays: None

 Abstain: Paulsen #100153 for 130.00, Middagh #100196 82.20, Monie #100126 for 641.99 Middagh #100196 for 82.20

 Absent and Not Voting:

 Mayor Koller declared the motion carried.

C**ITY REPORTS**

Motion by Councilman Middagh and second by Councilman Monie to approve Five Rule Rural Planning to request WCNDD to submit a letter of intention on behalf of the City of Arapahoe to remodel the Theatre.

Roll call vote on the motion was as follows

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 Mayor Koller declared the motion carried.

Motion by Councilman tenBensel and second by Councilman Carpenter to approve the contract with Five Rule Rural Planning for the next year.

Roll call vote on the motion was as follows

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 Mayor Koller declared the motion carried.

The Council agreed that the CRA will purchase the Utterback property for $7,000. Formal motions to be made at the next meeting.

City Superintendent: gave report

City Treasurer: Absent

 **New Business:**

 Motion by Councilman Paulsen and second by councilman Kreutzer to approve the same plan for health insurance for the 2023 year with a rate of 17,103.72 for the new year.

Roll call vote on the motion was as follows

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 Mayor Koller declared the motion carried.

 Clubhouse repairs were held over for the next meeting.

Motion by Councilman Middagh and second by councilman tenBensel to approve the contract with Olsson for Engineer & Street Superintendent for the 2023 year.

Roll call vote on the motion was as follows

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 Mayor Koller declared the motion carried.

 **ELECTED OFFICIAL COMMENTS –**

 There being no further business, the meeting is adjourned by unanimous consent at 8:50pm

 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 29, 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