ARAPAHOE, NEBRASKA December 18, 2023

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:30P.M. on December 18, 2023, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Paulsen, Carpenter, Monie and tenBensel. Absent: City Staff present: Assistant City Clerk Dixie Sickels City Superintendent Greg Schievelbein.

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Angela Mitchell with Valley Voice and Bobbi Petit with Five Rule via zoom. 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 Comments:

**Consent Agenda:**

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

 Minutes: Copy of the minutes from the December 5, 2023 regular meeting were included in the Council packets.

 Building Permit #14 Spencer Watson – privacy fence in back yard

 Claims: Claims and Payroll for the period December 6th to December 18, 2023

|  |  |  |
| --- | --- | --- |
|  | Library |  |
| 101500 | ATC - phone |  213.84  |
| 101505 | CAMAS - publishing & subscription |  58.77  |
| 101506 | Ingram Library - books |  597.85  |
| 101507 | Penworthy books |  168.21  |
| 101508 | Wagner's - supplies |  50.71  |
|  |  |  1,089.38  |
|  |  |  |
|  | **EXPENSES 12/6/2023 -12/19/2023** |  |
|  | Payroll December 19 | 11,077.31 |
| 101532 | EFTPS - Federal withholdings | $2,966.98 |
| 101498 - 99 | Amazon - ignitor for mastic machine & auto pour spouts | $195.52 |
| 101501 | NE Turf Grass - membership & conference | $400.00 |
| 101502 | Quick Med Claims - November fee |  99.08  |
| 101503 | Tractor Supply - game cam | $107.49  |
| 101504 | Utilities Section - conference registration Jerry |  140.00  |
| 101509 | American Ag Lab - water testing |  43.00  |
| 101510 | Chamber - chamber bucks |  1,350.00  |
| 101511 | BOK Financial - interest payment combined utility bond |  1,018.75  |
| 101512 | B Bishop - grave o/c |  650.00  |
| 101513 | L Dettman - ambulance pay |  208.00  |
| 101514 | E Hoefs - ambulance pay |  50.00  |
| 101515 | S Hoefs - ambulance pay |  150.00  |
| 101516 | W Hoefs ambulance pay |  108.00  |
| 101517 | P Leising - ambulance pay |  50.00  |
| 101518 | Municipal Chemical - degreaser |  1,320.00  |
| 101519 | John Paulsen - ambulance pay |  83.00  |
| 101520 | Southwest Clerks Association - dues |  10.00  |
| 101521 | Van's Radiator - flag adaptors |  144.00  |
| 101522 | B Yeager - ambulance pay |  75.00  |
| 101524 | American Ag Lab - water testing |  120.00  |
| 101525 | Dept of Motor Vehicle - vehicle record search |  5.00  |
| 101526 | Eakes - new copier initial lease payments |  329.44  |
| 101527 | Furnas County Treasurer - property Taxes |  1,718.70  |
| 101529 | TVPPD - golf & well power |  1,556.28  |
| 101530 | A Schrock - cleaning service |  100.00  |
| 101531 | AFLAC - optional insurance |  284.04  |
| 101533 | Camas Publishing - meeting notices & publications |  198.14  |
| 101534 | Hamel Repair - 03 int’l dump truck repairs |  729.65  |
| 101535 | Michael Todd Industrial Supply - signs |  361.47  |
| 101536 | Carmen Gutierrez - cleaning service |  135.00  |
|  | **TOTAL EXPENSES** | **$14,706.54**  |

Roll call vote on the consent agenda motion was as follows:

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

 Nays: None

 Abstain: Paulsen from #101519 for $83.00

 Absent and Not Voting:

 The Mayor declared the motion carried.

C**ITY REPORTS:**

 **Economic Development:**

Motion by councilman Middagh and second by councilman Kreutzer to approve the Construction and Grant Management Invoices for $1100 and $950 respectively. #10514 $2050.00

Roll call vote on the motion was as follows:

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

 Nays: None

 Absent and Not Voting:

 Abstain:

 The Mayor declared the motion carried.

City Superintendent: Gave Report.

 City Treasurer: Gave Report:

**Committee Reports:**

 Motion by Councilman Middagh and second by Councilman Carpenter to enter into closed session at 8:09 to protect the financial position of the city.

Roll call vote on the motion was as follows:

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

 Nays: None

 Absent and Not Voting:

 Abstain:

 The Mayor declared the motion carried.

 Motion by Councilman Middagh and second by Councilman Kreutzer to come out of closed session at 8:23 to protect the financial position of the city.

Roll call vote on the motion was as follows:

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

 Nays: None

 Absent and Not Voting:

 Abstain:

 The Mayor declared the motion carried.

 Motion by Councilman Middagh and second by Carpenter Councilman to approve the Finance Committee Recommendation for 2024 Employee Insurance. 5% employee contribution to premium and decrease to $1350 HSA contribution.

Roll call vote on the motion was as follows:

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

 Nays: None

 Absent and Not Voting:

 Abstain:

 The Mayor declared the motion carried.

**BUSINESS**

 **Unfinished Business:**

 **New Business:**

 Motion by Councilman Kreutzer and second by Councilman Carpenter approve the Pay Application for Next Level Concrete withholding 10%

Roll call vote on the motion was as follows:

 Ayes: Monie, Middagh, tenBensel, Kreutzer, Carpenter

 Nays: None

 Absent and Not Voting:

 Abstain:

 The Mayor declared the motion carried.

**ELECTED OFFICIAL COMMENTS.**

 There being no further business, the meeting was adjourned by unanimous consent: 8:39 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 December 18, 2023 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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 Dixie Sickels Assistant City Clerk