ARAPAHOE, NEBRASKA February 21, 2023

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:31 P. M. on February 21, 2023, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Carpenter, Monie 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: Donnie McCorkle, Josh Schrock, and Billie Taylor and via zoom were Lowell Schroeder and Bobbi Pettit with Five Rule and Joe Stump. 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 Kreutzer and second by Councilman Middagh for approval of the following consent agenda:

 Minutes: Copy of the Minutes from the February 7, 2023 regular meeting were included in the Council packets.

 Claims: Claims and Payroll for the period February 7, 2023 thru February 21, 2023

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|  | Library |  |
| 100431 | ATC Communications - library phones |  $213.58  |
| debit-transfer | Amazon - books |  $112.66  |
| 100456 | Amazon - books |  $107.52  |
| 100457 | CAMAS - meeting notice | $4.41  |
| 100458 | Eakes - supplies | $324.62  |
| 100459 | Ingram Library Svc - books | $2,012.71  |
| 100460 | J Einspahr - reimb mileage supplies | $187.92  |
| 100461 | Nebraska Library Commission - tech support | $800.00  |
| 100462 | Penworthy - books | $227.96  |
| 100463 | J Snyder - mileage reimb | $52.40  |
| 100464 | W Bar Fire Extinguishers LLC - annual check | $64.00  |
| 100465 | Wagner's - supplies | $60.58  |
|  |  | **$4,168.36**  |
|  | **EXPENSES 2/8/2023 -2/21/23** |  |
|  | Payroll February 14, 2023 | $9,687.10 |
| 100436 | EFTPS - Federal withholdings | $2,585.01 |
| 100432 | NE Liquor Control Commission - clubhouse license | $150.36 |
| 100433 | TVPPD - golf & well power | $2,021.75 |
| 100435 | Logan Dettman - amb pay | $112.50 |
| 100438 | Furnas Co Clerk - election fees | $160.95  |
| 100439 | NE Dept of Rev - clubhouse sales tax | $29.40  |
| 100440 | 3E -light supplies | $1,370.78  |
| 100441 | S Helms - amb pay | $25.00  |
| 100442 | Hemelstrand's - supplies | $110.98  |
| 100443 | E Hoefs - amb pay | $65.00  |
| 100444 | S Hoefs amb pay | $90.00  |
| 100445 | W Hoefs amb pay | $150.00  |
| 100446 | M Houser amb pay | $25.00  |
| 100447 | Island Supply - oxygen | $58.05  |
| 100448 | F Leising - amb pay | $12.50  |
| 100449 | P Leising amb pay | $125.00  |
| 100450 | Municipal Chem Supply - sewer degreaser | $1,280.00  |
| 100451 | NPPD - January power & O&M | $1,945.27  |
| 100452 | J Paulsen amb pay | $165.00  |
| 100453 | B Pruitt - amb pay | $25.00  |
| 100454 | D Sickels - mileage reimb | $5.24  |
| 100467 | Mike Moore - energy wise incentive | $600.00  |
| 100468 | American Ag Lab - water testing | $19.50  |
| 100469 | Bryce Bishop - grave o/c | $1,150.00  |
| 100470 | BCBS - insurance | $14,916.95  |
| 100471 | Cline Williams - legal fees | $23.00  |
| 100473 | NDEE - pool permit | $40.00  |
| 100474 | PLIC - insurance | $1,245.42  |
| 100475 | Amanda Schrock - cleaning svc | $100.00  |
| 100476 | Black Hills Energy - natural gas | $717.80 |
| 100477 | American Legal Publishing - online ordinances | $495.00 |
| 100478 | NMC - lock nuts & screws  | $198.33 |
|  | **TOTAL EXPENSES** | **$39,705.89**  |

 SDL: Harmon Wedding, Alumni Banquet & Street Dance

 Building Permit: #1 Allied Irrigation

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

 Ayes: Kreutzer, Carpenter, Middagh, Paulsen, Monie

 Nays: None

 Abstain: Paulsen #100452 for $165.00

 Absent and Not Voting: tenBensel.

 Mayor Koller declared the motion carried.

C**ITY REPORTS:**

 City Superintendent – gave report.

 City Treasurer: – gave report.

**Committee Reports:**

 **Unfinished Business:**

Motion by Councilman Middagh and second by Councilman Paulsen to approve Quote #1 for $24,976.64 to do the required renovations to Clubhouse to get it up to code as well as 50% down to Veterans for $7,825.00

Roll Call to Vote on the motion was as follows:

 Ayes: Paulsen, Middagh, Monie, Carpenter, Kreutzer

 Nays: None

 Abstain:

 Absent and Not Voting: tenBensel.

 The Mayor declared the motion carried.

**New Business:**

Motion by Councilman Carpenter and second by Councilman Kreutzer to approve CDBG sidewalk construction management contract.

Roll Call to Vote was as follows:

 Ayes: Monie, Kreutzer, Carpenter, Paulsen, Middagh

 Nays: None

 Abstain:

 Absent and Not Voting: tenBensel.

 The Mayor declared the motion carried.

RESOLUTION NO. 2023-5

A RESOLUTION OF THE CITY OF ARAPAHOE, NEBRASKA, AUTHORIZING THE CITY TO APPLY FOR A USDA RURAL BUSINESS DEVELOPMENT GRANT.

WHEREAS, the City of Arapahoe, Nebraska, and its citizens and businesses can benefit in the city’s economic development by obtaining available business development grant assistance provided by the U.S. Department of Agriculture (USDA), Rural Development sector.

NOW, THEREFORE, in consideration of the foregoing recita1,the Mayor and City Council of the City of Arapahoe, Nebraska, hereby resolve to apply for and administer the USDA Rural Business Development Grant for up to $95,000.00 in grant funds, and to commit up to $31,670.00 in matching funds from city LB840 funds, to create the Arapahoe Rural Development Business Grant (RDBG) Revolving Loan Fund, pursuant to all program guidelines and requirements, and do further authorize Mayor John Koller, on behalf of the City of Arapahoe, to sign all documents related to the City of Arapahoe’s USDA Rural Development RBDG application.

PASSED AND APPROVED February 21, 2023.

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Attest: John E Koller, Mayor

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Donna Tannahill, City Clerk

Motion by Councilman Middaugh and second by Councilman Paulsen to approve Resolution 2023-05.

Roll Call to Vote was as follows:

 Ayes: Paulsen, Carpenter, Middagh, Kreutzer, Monie

 Nays: None

 Abstain:

 Absent and Not Voting: tenBensel.

 The Mayor declared Resolution 2023-05 carried.

Motion by Councilman Kreutzer and second by Councilman Carpenter to approve DTR Phase II Grant Admin Invoice claim #0329 for $4,125.00.

Roll Call to Vote was as follows:

 Ayes: Carpenter, Monie, Middagh, Paulsen, Kreutzer

 Nays: None

 Abstain:

 Absent and Not Voting: tenBensel.

 The Mayor declared the motion carried.

Ambulance equipment purchase with grant and asking for approval to use fire budget for matching funds for remainder above grant. Motion by Councilman Middagh and second by Councilman Carpenter to approve purchase of new monitor/defib.

Roll Call to Vote was as follows:

 Ayes: Middagh, Kreutzer, Paulsen, Monie, Carpenter

 Nays: None

 Abstain:

 Absent and Not Voting: tenBensel.

 The Mayor declared the motion carried.

ATC Donnie McCorkle talking about State & Federal Grants known as the Capital Projects Fund Grant Cycle. Gave council survey from Public Service Commission for public comments on project.

Resolution 2023-06 Tabled until signed sale of property to the City.

House Rehab 402 Main, Rachel Rice

Motion by Councilman Carpenter and second by Councilman Kreutzer to go into closed session at 9:24 pm to protect the financial position of the city.

Ayes: Kreutzer, Paulsen, Carpenter, Middagh, Monie

Nays: None

 Abstain:

 Absent and Not Voting: tenBensel.

 The Mayor declared motion carried.

Motion by Councilman Middagh and second by Councilman Paulsen to come out of closed session at 9:50 pm to protect the financial position of the city.

Ayes: Paulsen, Kreutzer, Middagh, Carpenter, Monie

Nays: None

 Abstain:

 Absent and Not Voting: tenBensel.

 The Mayor declared motion carried.

**ELECTED OFFICIAL COMMENTS.**

 There being no further business, the meeting was adjourned by unanimous consent at 9:52 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 February 21, 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, Clerk Assistant