ARAPAHOE, NEBRASKA March 15, 2022

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:30P. M. on March 15, 2022, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Paulsen, Monie, Carpenter. Absent tenBensel. City Staff present: Greg Schievelbein City Superintendent.

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Bobbi Pettit via zoom with 5 Rule Rural Planning, April Taylor with Valley Voice, 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 Hearing on Zoning Changes**: opened at 7:33pm closed at: 7:38 pm

**Consent Agenda:**

 Motion by Councilman Kreutzer and seconded by Councilman Paulsen for approval of the following consent agenda:

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

 Claims: Claims and Payroll for the period March 1, 2022 thru March 15, 2022

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|  | **February Receipts** |  |
|  | General Receipts |  20,888.25  |
|  | Street & Alley Receipts |  26,041.63  |
|  | Golf Receipts |  7,882.37  |
|  | Park Receipts |  6.63  |
|  | Fire Department Receipts |  400.00  |
|  | Library Receipts |  3,500.00  |
|  | Medical Receipts |  2,462.69  |
|  | Cemetery Receipts |  |
|  | Local Sales Tax |  17,008.21  |
|  | Electric Receipts |  115,686.82  |
|  | Water Receipts |  20,612.34  |
|  | Sewer Receipts |  8,282.57  |
|  | **Total February Receipts** |  **222,771.51**  |
|  | **Library** |  |
| 49786 | ATC Communications - library phones |  113.96  |
| 49787 | Amazon - books |  727.75  |
| 49788 | CAMAS Publishing-meeting notice |  8.27  |
| 49789 | Ingrams-books |  1,509.48  |
| 49790 | Jill Snyder- mileage reimb |  44.80  |
|  | **Total Library Expense** |  2,404.26  |
|  | **EXPENSES 3/2/2022 - 3/15/2022** |  |
|  | EFTPS-Federal Withholding payroll taxes |  3,130.89  |
|  | Payroll March 15, 2022 |  10,746.09  |
| 49751 | Nebraska Dept of Rev - sales tax | $6,779.44  |
| 49752 | Quick Med Claims - February fees | $710.24  |
| 49753-82 | NPPD - Feb use & O&M |  59,519.28  |
| 79754 | One Call Concepts - diggers hotline |  6.78  |
| 79755 | Applied Communications Technology - computer & printer for shop |  1,264.80  |
| 79756 | Baird Holm Attorney - legal fees for bond refi |  2,400.00  |
| 79757 | CAMAS Publishing - notices and publications |  278.08  |
| 79758 | Chesterman - soda |  24.00  |
| 79759 | Faw's Garage = repairs 2002 |  978.62  |
| 79760 | Five Rule Planning - Phase VI 2nd of 4 pymts |  3,000.00  |
| 79761 | IIMC - membership |  115.00  |
| 79762 | Brian Sisson - reimb radio purchase for fire department |  2,518.67  |
| 79763 | Urbom Law - Jack Abbot case |  217.55  |
| 79764 | Van Diest Supply Company - - golf & park chemicals |  10,608.00  |
| 79765 | Verizon - machine to machine communication |  14.04  |
| 79766 | Debit Card - clubhouse supplies conference meals |  221.31  |
| 49768 | TVPPD - golf and water power |  1,918.21  |
| 49769 | E Hoefs - amb pay |  116.00  |
| 49770 | S Hoefs - amb pay |  291.00  |
| 49771 | W Hoefs - amb pay |  295.56  |
| 49772 | S Helms - amb pay |  33.00  |
| 49773 | M Houser - amb pay |  62.50  |
| 49774 | P Leising - amb pay |  12.50  |
| 49775 | NSVFA - fire school registration |  460.00  |
| 49776 | J Paulsen - amb pay |  133.00  |
| 49777 | A Schrock - cleaning svc |  100.00  |
| 49778 | B Yeager - amb pay |  37.50  |
| 49779 | Furnas County Treasurer -pickup license renewal |  27.25  |
| 49780 | American Ag Lab - water testing |  36.08  |
| 49781 | BCBS - employee insurance |  16,917.68  |
| 49783 | PLIC - employee insurance |  1,202.85  |
| 49785 | Carmen Gutierrez- cleaning EMCC |  243.00  |
|  | **Total General Expenses** |  **124,418.92**  |

 Roll call vote on the consent agenda motion was as follows

 Ayes: Kreutzer, Carpenter, Monie, Middagh, Paulsen

 Nays: None

 Abstain: Paulsen from #49776 for John Paulsen

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried.

C**ITY REPORTS:**

City Superintendent: Gave Report.

**BUSINESS**

 **Unfinished Business:**

 **New Business:**

 Motion by councilman Paulsen and seconded by Councilman Middagh to approve Paulsen Inc as contractor for the EMCC parking lot and EMCC repairs for $129,920.00.

 Roll call vote motion was as follows

 Ayes: Paulsen, Middagh, Monie, Carpenter, Kreutzer

 Nays: None

 Abstain:

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried.

Motion by Councilman Middagh and seconded by Councilman Kreutzer to approve Alivia Wasenius as ball coordinator.

 Roll call vote motion was as follows

 Ayes: Monie, Kreutzer, Carpenter, Paulsen, Middagh

 Nays: None

 Abstain:

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried

Motion by Councilman Middagh and seconded by Councilman Paulsen to approve RayAnn and Tracy Roskop as co-managers for the Swimming Pool.

 Roll call vote motion was as follows

 Ayes: Paulsen, Carpenter, Middagh, Kreutzer, Monie

 Nays: None

 Abstain:

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried

Motion by Councilman Middagh and seconded by Councilman Kreutzer to approve zoning changes from the Planning Commission recommendation on the March 14, 2022 meeting

 Roll call vote motion was as follows

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

 Nays: None

 Abstain:

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried

Motion by Councilman Kreutzer and seconded by Councilman Monie to approve/disapprove DTR phase VI payment 2 of 4

 Roll call vote motion was as follows

 Ayes: Middagh, Kreutzer, Paulsen, Monie, Carpenter

 Nays: None

 Abstain:

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried

**ELECTED OFFICIAL COMMENTS**

There being no further business, the meeting adjourned by unanimous consent 8:50 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 15, 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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 Chris Middagh, Council President