APAHOE, NEBRASKA March 5, 2024

The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:32P.M. on March 5, 2024, pursuant to notice posted in the city office and published in the Valley Voce. Councilmen present: Middagh, Kreutzer, Carpenter, Polston, and Paulsen. Absent: tenBensel City Staff present: Greg Schievelbein, City Superintendent and Dixie Sickels, Assistant City Clerk.

Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Erlene Davis, Ethel Watson, Judy Hodson, and Dave & Beverley Oscheski in chambers and Angela Mitchel with the valley voice 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 Kreutzer for approval of the following consent agenda:

Minutes: Copy of the Minutes from the February 6, 2024 regular meeting were included in the Council packets.

Claims: Claims and Payroll for the period February 21, 2024 thru March 5 2024

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|  | **February Receipts** |  |
|  | General Receipts | 23,568.62 |
|  | Street & Alley Receipts | 28,448.41 |
|  | Golf Receipts | 8,942.24 |
|  | Park Receipts | 20.00 |
|  | Fire Department Receipts | 644.77 |
|  | Library Receipts | 50.00 |
|  | Medical Receipts | 2,550.00 |
|  | Cemetery Receipts |  |
|  | Local Sales Tax | 48,182.25 |
|  | Light Receipts | 115,539.17 |
|  | Water Receipts | 22,200.87 |
|  | Sewer Receipts | 8,933.64 |
|  | **Total February Receipts** | **259,079.97** |
|  |  |  |
|  | **EXPENSES 2/20/2024 -3/5/2024** |  |
|  | Payroll February 26, 2024 | 10,862.57 |
| 101755 | EFTPS - Federal withholdings | 2,915.92 |
| 101734-86 | Postmaster - UB and nuisance pstg | 264.09 |
| 101735 | Ag Valley Coop | 2,713.11 |
| 101736 | Aramark - mats & mops | 201.27 |
| 101737 | Atlas Automation LLC - well maintenance | 345.23 |
| 101738 | Bound Tree Medical - ambulance supplies | 116.90 |
| 101740 | Chesterman's soda | 60.00 |
| 101741-61 | Credit Management garnishment | 366.66 |
| 101742 | Logan Dettman - reimb EMT conference | 225.00 |
| 101743 | Eakes - supplies | 448.94 |
| 101744 | Fyr-Tek - fireman gear | 2,687.15 |
| 101745 | First Central Bank - ACH | 28.40 |
| 101747 | Hemelstrand’s - supplies | 137.49 |
| 101748 | S&W AUTO-supplies | 254.64 |
| 101749 | A Schrock - cleaning service | 100.00 |
| 101750 | TVPPD -sub transmission | 6,962.32 |
| 101751 | Verizon Wireless - cell phones | 94.44 |
| 101752 | Aflac - optional insurance | 284.04 |
| 101753 | Black Hills Energy - gas | 827.57 |
| 101754-85 | Debit - time meter & tow sweeper, antenna repairs | 552.22 |
| 101757 | HSA - contributions | 797.16 |
| 101758-75 | NE Dept of Revenue - State wh & sales tax | 7,855.43 |
| 101759 | Water & Light - city utilities | 6,264.59 |
| 101760 | Charles Schwab - retirement | 2,390.24 |
| 101762 | D & N Lammels - repairs | 247.06 |
| 101763 | Dutton Lainson - meter | 736.96 |
| 101765 | Arapahoe Chamber - annual contribution | 100.00 |
| 101766 | BOK Financial - fees for landmark bond | 750.00 |
| 101767 | Furnas County Treasurer - police protection | 5,666.67 |
| 101768 | Hometown Leasing - copier leases | 247.21 |
| 101769 | Sandry Fire - scba flow testing | 477.50 |
| 101770 | Dixie Sickels - mileage reimb | 84.16 |
| 101771-73 | ATC Communications - city phone | 860.59 |
| 101772 | Century Link - police phone | 43.43 |
| 101774 | Landmark - water pump for street sweeper | 268.08 |
| 101776-84 | Schaben Sanitation Feb Sanitation & roll off | 10,492.13 |
| 101777 | Donna Tannahill - clothing reimb | 110.44 |
| 101779 | Dollar General - emcc supplies | 36.38 |
| 101780 | NPPD - Feb power | 48,602.73 |
| 101781 | One Call Concepts - Diggers hotline | 3.20 |
| 101782 | Camas - publishing | 225.56 |
| 101783 | Dead Slead Towing - vehicle tow | 180.00 |
|  | **TOTAL EXPENSES** | **116,887.48** |

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

Ayes: Carpenter, Polston, Middagh, Kreutzer, Paulsen

Nays: None

Abstain: Middagh #101748 for $254.64

Absent and Not Voting: tenBensel

The Mayor declared the motion carried.

C**ITY REPORTS:**

City Superintendent: gave report.

City Treasurer: gave report

Mayor: discussion of the lots that are requested to be re-platted

tenBensel entered meeting 7:40

**COMMITTEE REPORTS**:

Golf: Erlene Davis with Ladies Golf League – gifted some money. Earmarked for beautification. Interested in a couple of the planters from the City.

**BUSINESS**

**Unfinished Business:**

Motion by Councilman tenBensel and second by Councilman Middagh to approve the Mayor’s appointments as follows: Replace John Paulsen with Ward Carpenter on Water and Light Committee, Add Dan Kreutzer to the HR Committee, replace Terry Polston with Dan Kreutzer on the Street & Alley Committee, Machinery Committee replace Dan Kreutzer with Ward Carpenter, Baseball/Softball replace Chris Middagh with John Paulsen, Emergency Management Liaison replace Terry Polston with John Paulsen.

Roll call to vote on the above motion was as follows:

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

Nays: None

Absent:

Abstain:

The Mayor declared motion passed.

**New Business:**

Motion by Councilman Kreutzer and second by Councilman tenBensel to approve the DTR Administrative Grant Invoice from Five Rule Rural Planning for $1,425.00.

Roll call to vote on the above motion was as follows: C, M, t, Po, K, Pa

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

Nays: None

Absent:

Abstain:

The Mayor declared motion passed.

Motion by Councilman ? and second by Councilman ? to approve the invoice from Larry tenBensel for 50% of dirt work and fencing at the well field Claim #101764 $1,672.00. Tabled so that invoice can be reviewed by Kreutzer

**ELECTED OFFICIAL COMMENTS.** Advertise lots that the City and CRA own for sale.

There being no further business, the meeting adjourned by unanimous consent 8:11p.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 March 5, 2024 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