ARAPAHOE, NEBRASKA April 4, 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 April 4, 2023, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Monie, and Paulsen. Absent: tenBensel, Carpenter. City Staff present: Greg Schievelbein City Superintendent, Donna Tannahill City Clerk.

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Matt Faw & Levi Watson and via zoom Jessica Fisher with Tri-Valley. 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.

**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 March 21, 2023 regular meeting were included in the Council packets.

 Claims: Claims and Payroll for the period March 22, 2023 thru April 4, 2023

|  |  |  |
| --- | --- | --- |
|  | Library |  |
| Transfer | Amazon Books |  105.82  |
|  | **March Receipts** |  |
|  | General Receipts |  31,054.61  |
|  | Street & Alley Receipts |  26,979.37  |
|  | Golf Receipts |  16,116.37  |
|  | Park Receipts |  203.99  |
|  | Fire Department Receipts |  1,316.67  |
|  | Library Receipts |  1,228.21  |
|  | Medical Receipts |  2,700.00  |
|  | Cemetery Receipts |  |
|  | Local Sales Tax |  24,574.55  |
|  | Light Receipts |  123,614.22  |
|  | Water Receipts |  21,317.84  |
|  | Sewer Receipts |  9,386.98  |
|  |  |  **258,492.81**  |
|  |  |  |
|  | **EXPENSES 3/16/22 - 4/5/2022** |  |
|  | Payroll March 28 |  10,920.29  |
| 100583 | EFTPS - Federal withholdings |  2,800.67  |
| 100579 | Arapahoe Chamber of Commerce - contribution |  100.00  |
| 100580-96 | TVPPD - well & golf power & sub-transmission |  8,923.64  |
| 100581 | AFLAC - optional employee insurance |  284.04  |
| 100582-91 | Black Hills - city gas |  728.49  |
| 100585 | HSA - monthly contribution |  931.80  |
| 100586 | Landmark repairs |  30.84  |
| 100587-18,19 | NE Dept Rev - withholding & sales tax |  7,568.11  |
| 100588 | Verizon - cell phones |  94.16  |
| 100590 | Aramark - mats & mops |  253.38  |
| 100592 | Credit Management - garnishment |  336.46  |
| 100593 | First Central Bank - ACH fees |  26.80  |
| 100594 | Rutt's Heating and Air - repairs |  1,901.80  |
| 100595 | TD Ameritrade - retirement |  2,398.94  |
| 100597 | Postmaster - UB postage |  241.80  |
| 100599-15 | Ag Valley - fuel |  2,824.43  |
| 100600 | Camas - publishing |  240.00  |
| 100601 | D&N - filters |  561.57  |
| 100602 | Eakes - supplies |  1,762.65  |
| 100603 | S&W - repairs |  144.60  |
| 100604 | Water & Light - city utilities |  5,958.90  |
| 100606-12 | Amazon - pool supplies |  164.27  |
| 100607 | Century Link - police phone |  43.43  |
| 100608 | Chesterman - soda |  45.00  |
| 100609 | Furnas County Treasurer - monthly fee |  5,008.34  |
| 100610 | Hometown Leasing - leases |  118.48  |
| 100611 | Olsson - DTR fees |  2,516.88  |
| 100613-16 | ATC - phones |  851.50  |
| 100614 | Island Supply - amb supplies |  71.10  |
| 100617 | Schaben Sanitation - March fees |  10,246.27  |
| 100620 | Hemelstrand's - supplies |  74.89  |
| 100621 | One Call Concepts - diggers hotline |  10.70  |
| 100622 | Nebraska Municipal Power Pool |  760.58  |
| 100623 | Bound Tree Medical - ambulance supplies |  11.49  |
| 100625 | Quick Med Claims - March fee |  897.61  |
|  | **TOTAL EXPENSES** |  **69,853.91**  |

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

Ayes: Kreutzer, Monie, Middagh, Paulsen

Nays: None

Abstain: Middagh from 100603 for 144.60

Absent and Not Voting tenBensel, Carpenter.

Mayor Koller declared the motion carried.

C**ITY REPORTS:**

City Superintendent: gave report.

 City Clerk/Treasurer gave report.

**Committee Reports: Golf board:** Gave report**.** Deep tine paid for with league funds.

**Unfinished Business:**

**New Business:**

Councilman Kreutzer introduced Resolution 2023-09 and moved for its passage.

**RESOLUTION 2023-09**

**SPECIAL EVENT CLOSING OF HIGHWAY 283 FOR PRAIRIE PIONEER DAYS PARADE**

The City of Arapahoe Council and Mayor assembled in regular session in the Council Room of the Ella Missing Community Center on this 5th day of April, 2023 and hereby resolve as follows:

**WHEREAS,** the City of Arapahoe will assume control of Highway 283 between Milepost 20.5 and Milepost 21.1 on July 4, 2023 from 10:30 am to 11:30 am.

**WHEREAS,** the City of Arapahoe acknowledges the acceptance of the duties set out in LB589 subsection (2) and is in agreement to indemnify, defend, and hold harmless the state from all claims, demands, actions, damages and liability, including reasonable attorney’s fees, which may arise as a result of the special event.

**NOW THEREFORE BE IT RESOLVED,** that the City of Arapahoe will assume control of Highway 283 between Milepost 20.5 and Milepost 21.1 beginning at 10:30 am on July 4, 2023.

**NOW THEREFORE BE IT FURTHER RESOLVED,** that the City of Arapahoe will return possession back to the State of Nebraska Department of Roads Division (NDOR) at 11:30 am on July 4, 2023.

**INTRODUCED AND PASSED THIS 5th DAY OF APRIL, 2023.**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ John E Koller, Mayor**

**ATTEST:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Donna Tannahill, City Clerk**

 Councilman Monie seconded the foregoing motion. Roll call vote on Resolution 2023-09 was as follows:

 Ayes: Monie, Kreutzer, Paulsen, Middagh

 Nays: None

 Absent: tenBensel, Carpenter

 The Mayor declared Resolution 2023-09 passed.

Motion by Councilman Paulsen and second by Councilman Middagh to approve the request for funds of $100,000 for the SBDF Grant for Ag Valley and for Mayor and Clerk to sign for this request.

Roll Call to Vote was as follows:

 Ayes: Paulsen, Middagh, Monie, Kreutzer

 Nays: None

 Absent: tenBensel, Carpenter

 The Mayor declared motion passed.

**ELECTED OFFICIAL COMMENTS.** **Move July & august meeting. Kyle bell leaning towards water. Blighted possibly TIF have to annex.**

 There being no further business, the meeting was adjourned by unanimous consent 8:26 p.m.

 I, the undersigned, Assistant 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 April 4, 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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 Donna Tannahill City Clerk