ARAPAHOE, NEBRASKA May 17, 2022

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:31 pm on May 17, 2022, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Paulsen, Monie, and Carpenter, 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: Tom Andrews-HEA, Adrienne Bowers, Carrie Magorian, Erv Huxoll in chambers and Jessica Fischer 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.

**Consent Agenda:** Motion by Councilman Monie and second by Councilman Middagh for approval of the following consent agenda:

 Minutes: Copy of the minutes from the May 3, 2022 regular meeting and May 9 Special Meeting were included in the Council packets.

 Building Permits: **-** # 2 Kevin Taylor replace and extend back porch, #5 Troy & Jennifer Meyers Lean to on N side of existing garage, #6 Kevin & Nancy Holliday Privacy fence, #7 Brett Cribelli concrete pad for parking

 Claims: Claims and Payroll for the period May 4, 2022 thru May 17, 2022

|  |  |  |
| --- | --- | --- |
|   | Library |  |
| 49960 | Applied Communications – wi-fi tech |  3,499.60  |
| 49961 | Eakes - usage |  298.53  |
| 49962 | Good Housekeeping - subscription |  15.97  |
| 49963 | HGTV - subscription |  71.84  |
| 49964 | Hemelstrand's supplies |  14.97  |
| 49965 | Ingram Library - books |  547.62  |
| 49966 | Wagner's Supermarket - Supplies |  12.68  |
| 49967 | ATC Communications - library phones |  117.27  |
| 49968 | Demco - supplies |  770.08  |
|  |  |  5,348.56  |
|  |  |  |
|  | **EXPENSES 5/4/22 - 5/17/22** |  |
|  | Payroll May 10th |  10,186.33  |
| 49990 | EFTPS - Federal withholdings |  3,066.26  |
| 49958 | D&N down payment on ac  |  3,205.20  |
| 49959 | NPPD - April usage O&M |  47,516.79  |
| 49969 | Applied Communications Tech - router | $1,459.95 |
| 49970 | Arrow Seed - grass seed | $574.50 |
| 49971 | BOK Financial - Various purpose & water bond |  66,050.56  |
| 49972 | S Helms - amb pay | $58.00  |
| 49973 | E Hoefs - amb pay |  236.50  |
| 49974 | S Hoefs - amb pay |  285.00  |
| 49975 | W Hoefs - amb pay |  165.50  |
| 49976 | M Houser - amb pay |  25.00  |
| 49977 | A Huxoll amb pay |  216.00  |
| 49978 | P Leising amb pay |  45.00  |
| 49979 | McCook Daily Gazette - golf adv |  110.00  |
| 49981 | NE State Fire School - Ty Warner school |  210.00  |
| 49982 | One Call Concepts - diggers hotline |  77.10  |
| 49983-02 | J Paulsen amb pay, pool painting |  1,011.00  |
| 49984 | J Schrock - amb pay |  95.56  |
| 49985 | B Sisson - amb pay |  25.00  |
| 49986 | Wenburg Funeral Home - Markers |  228.40  |
| 49987 | B Yeager - amb pay |  37.50  |
| 49988 | Depository Trust Bond Pymt |  11,732.50  |
| 49989 | Dollar Gen - clubhouse supplies |  72.25  |
| 49992 | Quick Med Claims |  383.46  |
| 49993 | Twin Valley - water and golf power |  2,327.95  |
| 49994 | Walmart - clubhouse supplies |  94.72  |
| 49995 | BCBS - employee insurance |  14,330.91  |
| 49996 | Bound Tree Medical ambulance supplies |  95.16  |
| 49997 | D&N down payment on ac for vision clinic |  3,714.60  |
| 49998 | PLIC employee insurance |  1,128.46  |
| 49999 | Amanda Schrock cleaning service |  100.00  |
| 50000 | TVHS Transportation - annual contribution  |  1,200.00  |
| 50001 | LONM - waste water hours Tetley |  60.00  |
| 50003 | Doctor Backup annual subscription |  1,217.70  |
| 50004 | Brian Sisson – Equip. testing |  525.00  |
| 50005 | American Red Cross - CPR training |  216.00  |
| 50006 | Bryce Bishop - grave o/c |  650.00  |
| 50007 | CAMAS - publishing |  138.87  |
| 50009 | Filament Essential Svc - annual fee web page, app, text |  2,249.99  |
| 50010 | Landmark - zero turn mower |  7,250.00  |
| 50011 | NMC - repairs |  48.49  |
| 50013 | Quality Brands - supplies |  1,454.15  |
| 50014 | Malwarebytes annual subscription |  89.99  |
| 50015 | 2P Turf - flower for city office |  24.74  |
|  | **TOTAL EXPENSES** | **$183,990.09**  |

 Roll call vote on the consent agenda motion was as follows

 Ayes: Kreutzer, Carpenter, Monie Middagh, Paulsen

 Nays: None

 Abstain: Paulsen #49983-02 for a total of $1,011.00

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried.

C**ITY REPORTS:** City Superintendent: Gave Report City Treasurer: Gave Report.

**Committee Reports:**

Motion by Councilman Kreutzer and second by Councilman Middagh to approve adding Brant Kresser to the fire department roster.

Roll call vote on the consent agenda motion was as follows

 Ayes: Paulsen, Middagh, Monie, Carpenter, Kreutzer

 Nays: None

 Abstain: none

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried.

**BUSINESS**

 **Unfinished Business:**

 **New Business:**

Erv Huxoll to discuss purchase of 702 Main St, $500 ½ when purchase agreement signed rest at closing. Get papers drawn up. Building in a year.

Motion by Councilman Middagh and second by Councilman Kreutzer to wave the three readings of Ordinance #2022-06

Roll call vote on the waving the three readings was as follows

 Ayes: Monie, Kreutzer, Carpenter, Paulsen, Middagh

 Nays: None

 Abstain: none

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried.

Ordinance 2022-06 introduced by Councilman Middagh

**ORDINANCE No. 2022-06**

An Ordinance authorizing the City of Arapahoe Nebraska to enter into a Municipal Rental Agreement for the purpose of procuring the use of (1) 2022 CATERPILLAR 289D3 Compact Track Loader Serial # JX909735

WHEREAS, City of Arapahoe Nebraska (the City of Arapahoe), is a political subdivision of the State of Nebraska (the “State”) and is duly organized and existing pursuant to the Constitution and laws of the State;

WHEREAS, pursuant to applicable law, the governing body of the City of Arapahoe (the “Governing Body”) is authorized to rent personal property necessary to the functions or operations of the City of Arapahoe.

WHEREAS, the Governing Body hereby finds and determines that it is appropriate and necessary to the functions and operations of the City of Arapahoe for the City of Arapahoe to rent the (1) 2022 CATERPILLAR 289D3 Compact Track Loader Serial # JX909735 described in the bid or proposal (the “Equipment”);

WHEREAS, the Governing Body hereby finds and determines that the rental of the Equipment pursuant to, and the execution by the County of, the Municipal Rental Agreement in the form, or substantially in the form, presented to the Governing Body at the time of adoption of this Ordinance (the “Rental Agreement”), for the purpose of renting the Equipment, is appropriate and necessary to the functions and operations of the County;

WHEREAS, Arvest Equipment Finance, a division of Arvest Bank (the “Lessor”) has agreed to act as lessor under the Rental Agreement.

NOW THEREFORE, BE IT ORDAINED AND ENACTED BY THE GOVERNING BODY OF City of Arapahoe, Nebraska, that:

Section 1. The bid or proposal for the Equipment to be rented by the City of Arapahoe is hereby accepted.

Section 2. The City Clerk/ Treasurer his/her signature being attested by the Clerk/Secretary of the City of Arapahoe, is hereby authorized to execute the Rental Agreement with the Lessor providing for the rental of the Equipment by the City of Arapahoe in the form, or substantially in the form, presented to the Governing Body at the time of adoption of this Ordinance. The City Clerk/ Treasurer is hereby authorized to negotiate such additional documents as are necessary to complete the Rental Agreement, and the City Clerk/ Treasurer is hereby authorized to execute, his/her signature being attested by the Secretary/Clerk of the City of Arapahoe, any such additional documents or certificates as required by the Lessor. All other related contracts, agreements and documents necessary and incidental to the Rental Agreement are hereby authorized.2

Section 3. The rental payments under the Rental Agreement in each fiscal year shall be charged against and paid from the revenues of the City of Arapahoe available for such purpose under the laws of the State for such fiscal year. For the purpose of making the said rental payments there is hereby, and shall be, appropriated to pay such rental payments, for the current fiscal year, an amount of general revenues of the City of Arapahoe sufficient for such purposes. The Treasurer is hereby authorized and directed to withdraw from the [General Fund] and/or from such other sources as may be hereafter directed by the Governing Body, the amounts and at the times necessary to make the rental payments under the Rental Agreement. PASSED AND APPROVED by the Governing Body of City of Arapahoe, Nebraska, in a meeting duly held following proper notice thereof on the 17th day of May, 2022.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature:

 John E Koller, Mayor May 17, 2022

Witness: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature:

 Donna Tannahill, Clerk May 17, 2022

Councilman second Paulsen the motion to approve the passage of Ordinance 2022-06

Roll call vote on the Ordinance 2022-06 was as follows

 Ayes: Carpenter, Monie, Middagh, Paulsen, Kreutzer

 Nays: None

 Abstain: none

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried.

Motion by Councilman Kreutzer and second by Councilman Middagh to approve the quote to trade an old zero-turn mower and purchase another zero-turn mower for $7550.00

Roll call vote on the motion was as follows

 Ayes: Middagh, Kreutzer, Paulsen, Monie, Carpenter

 Nays: None

 Abstain: none

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried.

Motion by Councilman Middagh and second by Councilman Paulsen to approve repairing the old city firetruck for $1,527.00 and proceeding with purchasing 2010 Smeal Sartan Pumper truck through a Safety Bond.

Roll call vote on the motion was as follows

 Ayes: Monie, Middagh, Paulsen, Kreutzer, Carpenter

 Nays: None

 Abstain: none

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried.

Motion by Councilman Kreutzer and second by Councilman Carpenter to approve the quote to replace the Vision Clinic ac unit for $6,191.00

Roll call vote on the consent agenda motion was as follows

 Ayes: Carpenter, Middagh, Monie, Paulsen, Kreutzer

 Nays: None

 Abstain: none

 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 8:45p.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 May 17, 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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 Donna Tannahill, City Clerk