ARAPAHOE, NEBRASKA August 9, 2022

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:32 pm on August 9, 2022, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Monie, tenBensel and Paulsen. Absent: Carpenter. City Staff present: Greg Schievelbein City Superintendent and Donna Tannahill City Clerk/Treasurer.

 Mayor Koller presided over the meeting. Visitors present for all, or a portion of the meeting were Carrie Magorian, Keith & Christina Maaske in Chambers and Jessica Vanden Berge with 5 Rule 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: James Taylor was given permission to call the even at the Clubhouse on August 27th a Benefit for Elwood, Cambridge and Arapahoe Fire Departments.

Carpenter arrived at 7:41 pm

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

 Minutes: Copy of the minutes from the July 19, 2022 regular meeting were included in the Council packets.

 Claims: Claims and Payroll for the period July 20, 2022 thru August 9, 2022

|  |  |  |
| --- | --- | --- |
|  | **July Receipts** |  |
|  | General Receipts |  10,167.91  |
|  | Street & Alley Receipts |  24,119.83  |
|  | Golf Receipts |  19,461.02  |
|  | Park Receipts |  2,253.91  |
|  | Fire Department Receipts |  150,879.82  |
|  | Library Receipts |  671.52  |
|  | Medical Receipts |  1,150.00  |
|  | Cemetery Receipts |  1,009.22  |
|  | Local Sales Tax |  23,357.01  |
|  | Electric Receipts | 161316.13 |
|  | Water Receipts |  46,247.82  |
|  | Sewer Receipts |  9,095.34  |
|  |  | **449,729.53** |
|  | **Library Expenses** |  |
| 50361 | ACT - computers |  2,353.60  |
| 50362 | Central Plains Library System - fees |  50.00  |
| 50363 | Eakes - supplies |  534.33  |
| 50364 | Ingram Library Svc - books |  1,586.27  |
| 50365 | Reliance Barcode Solutions - supplies |  227.84  |
| 50366 | Wagner's - supplies |  75.33  |
| 50367 | ATC - phone |  112.56  |
|  | **Total Library Expenses** |  **4,939.93**  |
|  | **EXPENSES 7/20 - 8/9** |  |
|  | Payroll Aug 2 | $17,407.71 |
| 50333-34 | EFTPS - Federal withholdings | $4,689.94 |
| 50285 | Nebraskaland Distributing - clubhouse supplies |  526.68  |
| 50286 | Quality Brands - supplies |  596.30  |
| 50287 | USPS - certified mail |  7.85  |
| 50288-92 | Black Hills Energy - city gas |  754.93  |
| 50289-300 | Verizon Wireless - cell phones  | $108.55 |
| 50290-45 | Water & Light - city utiities | $9,729.73  |
| 50291 | American Red Cross - training |  140.00  |
| 50293 | First Central Bank - ACH fees |  31.30  |
| 50295-53 | Hawkins - pool chem |  1,603.33  |
| 50296 | LARM - golf mower |  78.09  |
| 50297 | Mid NE Individual Svc - recycle fee |  350.00  |
| 50298 | Municipal Chemical Supply - degreaser |  1,000.00  |
| 50299 | Swanson Septic Svc - golf porta potty svc |  100.00  |
| 50301 | Postmaster - UB Postage |  240.54  |
| 50302-3-48 | Ag Valley - fuel |  4,794.50  |
| 50304 | Eakes - supplies |  35.99  |
| 50305 | Municipal Supply - meter antennas |  394.19  |
| 50306 | Paige Hyke - clothing reimb |  378.87  |
| 50307-36 | Schaben Sanitation - July & golf Sanitation |  9,940.26  |
| 50308 | Chesterman - EMCC Soda Machine |  108.00  |
| 50309 | D&N - repairs |  718.26  |
| 50310 | S & W - repairs |  67.20  |
| 50311 | TVPPD - sub-transmission June |  6,172.06  |
| 50312-27 | Wagner's - clubhouse supplies |  540.45  |
| 50313-43 | Dollar General - clubhouse supplies |  84.50  |
| 50314 | Landmark - repairs |  67.21  |
| 50315-54 | Aramark - mats & mops |  295.26  |
| 50316-20 | American Ag Lab - water testing |  68.74  |
| 50317-23 | D&L Pest - pest control |  400.00  |
| 50318 | Van Diest - golf antifungal |  610.00  |
| 50321 | Cash-Wa - supplies |  ,822.22  |
| 50322 | Crawford Repair - cart rentals |  780.50  |
| 50324 | Fire Station Software - annual fee |  101.00  |
| 50325 | One Call Concepts - diggers hotline |  11.54  |
| 50326 | Sunset Pool Supplies - supplies |  982.66  |
| 50328-59 | NE Dep't of Revenue - sales tax |  1,689.54  |
| 50329 | TVPPD - golf irrigation |  2,987.74  |
| 50330 | Faw's Garage - 2015 repairs |  2 ,043.00  |
| 50331 | Hemelstrand's - supplies |  137.11  |
| 50332 | Century Link - police phone |  43.43  |
| 50335 | Ring - annual subscription |  107.00  |
| 50337 | Furnas County Treasurer - monthly fee |  5,008.34  |
| 50338 | Hometown Leasing - copier leases |  222.69  |
| 50339 | Stewart Tree Svc - tree maintenance |  1,000.00  |
| 50340 | Donna Tannahill - clothing reimb |  140.31  |
| 50341 | Tri-Valley - Façade improvement grant |  2,804.32  |
| 50319-42-58 | Debit - external back up drive de-humidifier, AED pds |  783.39  |
| 50344 | PLIC - insurance |  3.80  |
| 50346-8 | ATC - phones |  905.14  |
| 50349 | Furnas County Clerk - recording fees |  88.00  |
| 50350 | S&H Septic - porta potties golf |  250.00  |
| 50351 | NPPD - July usage |  5,969.30  |
| 50352 | 3E - light bulb |  4.51  |
| 50355 | Cline Williams Wright Johnson - legal fees |  1,395.00  |
| 50356 | Quadiant Financial - postage |  499.40  |
| 50357 | Gary Schievelbein - conduit for repairs |  26.28  |
| 50360 | Wal-Mart - supplies |  19.16  |
| 50368 | Carmen Gutierrez - cleaning svc |  162.00  |
| 50369 | Steve McCoy - reimb emcc rental |  50.00  |
| 50370 | Quick Med Claims - monthly fee |  451.84  |
|  | **TOTAL EXPENSES** | **$174,529.66**  |

Roll call vote on the consent agenda motion was as follows

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

 Nays: done

 Abstain: Middagh Claim #50310 for $67.20

 Absent and Not Voting:

 The Mayor declared the motion carried.

C**ITY REPORTS:**

City Superintendent: Gave Report

City Treasure: Gave Report

 Economic Development

DTR update and timeline from 5 Rule and Olsson

 LB840 Rehab/Investment Grant – Rehabilitation Grant - Loan

Committee Reports

 Golf, Library, Parks, Swimming Pool

 Old fire truck will be listed for sale

Business:

 Unfinished

 New Business:

 Keith & Christina Maaske: agree to have the building finished no later than 12-31-22

Motion by Councilman Middagh and second Councilman Kreutzer to approve the façade improvement grant for Tri-Valley

Roll call vote on the motion was as follows

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

 Nays: none

 Abstain:

 Absent and Not Voting:

 The Mayor declared the motion carried

**Resolution 2022-16**

**Signing of the Municipal Annual Certification of Program Compliance Form**

**Whereas:** State of Nebraska Statues, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive payment for incorporated municipalities, requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards, and

**Whereas:** State of Nebraska Statute, section 39-2120 also requires that the annual certification program compliance by each municipality shall be signed by the mayor and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form.

**Be it resolved** that the Mayor of the City of Arapahoe is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance Form.

Adopted this 9th day of August, 2022 at Arapahoe, Nebraska

**Council Members**:

Chris Middagh Dan Kreutzer John Paulsen

Todd Monie Troy tenBensel Ward Carpenter

Motion by Council Member Kreutzer moved the adoption of said resolution. Council Member tenBensel seconded the Motion. Roll Call to vote was as follows:

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

Nayes:

Abstained:

Absent:

Mayor Koller declared Resolution 2022-16 adopted, signed and billed as adopted

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 John E Koller, Mayor

Attest:

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Donna Tannahill, City Clerk

Resolution 2022-17

City of Arapahoe, Nebraska

411 6th Street

Arapahoe, NE 68922

**Whereas,** The City of Arapahoe is a City of the Second Class recognized by Nebraska Revised Statute, 17-501, as a Municipal Corporation of the State of Nebraska, and

**Whereas,** no historical document exists to establish when the City of Arapahoe, Nebraska was officially incorporated, and

**Whereas,** the City of Arapahoe is an applicant for certain United States Government grants and loans, and

**Whereas,** condition of said grants and loans require an official document recognizing the date of legal status for the city of Arapahoe’s existence, and

**Whereas, The** date of July 18, 1871 has been recognized by the City of Arapahoe historically as the date of the official incorporation by the City of Arapahoe, Nebraska as a municipal corporation of the State of Nebraska.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL FOR THE CITY OF ARAPAHOE, NEBRASKA, TO WIT:**

 The date of official incorporation by the City of Arapahoe, Nebraska 411 6th Street Arapahoe, Nebraska 68922 as a municipal corporation of the State of Nebraska is hereby established and recognized as July 18, 1871. The City of Arapahoe, Nebraska is located at 411 6th Street Arapahoe, Nebraska 68922.

Passed and approved this 9th Day of August 2022

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 John E. Koller, Mayor

Attest:

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Donna Tannahill, City Clerk

Motion by Councilman Carpenter and second by Councilman Paulsen to approve Resolution 2022-17. Date of Incorporation Certification

Roll call vote on the motion was as follows

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

 Nays: none

 Abstain:

 Absent and Not Voting:

 The Mayor declared the motion carried

**ELECTED OFFICIAL COMMENTS**:

 There being no further business, the meeting adjourned by unanimous consent 8:43p.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 August 9, 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