ARAPAHOE, NEBRASKA September 6, 2022

 The City Council and the Arapahoe Redevelopment Authority of the City of Arapahoe, Nebraska, met for a budget hearing of the City of Arapahoe and the at the EMCC Council Room at 7:02 P.M. on September 6, 2022, pursuant to notice published in the Valley Voice. Councilmen and CRA members present: Middagh, Kreutzer, Paulsen and Carpenter. Councilmen Absent: Monie, tenBensel. City Staff present: City Superintendent, City Clerk Donna Tannahill.

 Mayor Koller presided over the Public Hearing. Visitors present for all or a portion of the meeting were: The location of the posted Open Meetings Act was stated. Mayor Koller welcomed all visitors and gave each the opportunity to speak regarding the budget for 2022-2023 fiscal year.

 Motion by Carpenter ad second by Councilman Paulsen to close the Budget Hearing

Roll call vote on the motion was as follows:

 Ayes: Kreutzer, Carpenter, Middagh, Paulsen

 Nays: None

 Abstain:

 Absent and Not Voting: tenBensel, Monie

 The Mayor declared the motion carried.

There being no further business, the meeting adjourned by unanimous consent at 7:28 pm

ARAPAHOE, NEBRASKA September 6, 2022

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:28 P.M. on September 6, 2022, pursuant to notice published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Paulsen, and Carpenter. Councilmen Absent: tenBensel, Monie. City Staff present: City Superintendent, City Clerk Donna Tannahill.

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Jessica with Tri Valley Health & Carrie Magorian 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**:

Monie arrived at 7:38

**Consent Agenda:**

 Motion by Councilman Middagh and second by Councilman Carpenter for approval of the following consent agenda:

 Minutes: Copy of the minutes from the August 23, 2022 regular meeting were included in the Council packets.

Claims: Claims and Payroll for the period August 24, 2022 to September 6, 2022

 Roll call vote on the consent agenda motion was as follows

 Ayes: Paulsen, Middagh, Monie, Carpenter, Kreutzer

 Nays: None

 Abstain: Middagh from 50429 for $188.25

 Absent and Not Voting: tenBensel

 Mayor Koller declared the motion carried.

C**ITY REPORTS**

City Superintendent: gave report

 City Treasurer: Gave Report

**Committee Reports**.

**BUSINESS**

 **Unfinished Business:**

 **New Business:**

Councilman Middagh introduced Resolution 2022-20, Resolution 2022-21 & Resolution 2022-22 and moved for its passage. Councilman Monie seconded said motion.

**RESOLUTION 2022-20**

**CRA Tax Request**

 **WHEREAS,** the City Council of Arapahoe, Nebraska, hereby accepts the preliminary request made by the Community Redevelopment Authority for budget funds in the amount of $18,000 for the CRA Bond fund

 **NOW THEREFORE, BE IT RESOLVED** the City of Arapahoe accepts the above request.

**RESOLUTION 2022-21**

**Airport Authority Budget**

 **WHEREAS,** the City Council of Arapahoe, Nebraska, hereby accepts the preliminary request made by the Chairman and the Board of the Arapahoe Airport Authority for budget funds in the amount of $19,330 for the General Airport Authority Fund and

 **WHEREAS,** the City Council of Arapahoe, Nebraska, hereby accepts the request for the sum of $6,375.00 for the Arapahoe Airport Authority Bond Fund, which is designated as a special reserve fund and is an exception to the levy limits of the City of Arapahoe,

 **NOW THEREFORE, BE IT RESOLVED** the City of Arapahoe accepts the above request.

**RESOLUTION NO. 2022-22**

**RESOLUTION SETTING THE PROPERTY TAX REQUEST**

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of the City of Arapahoe passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request:

NOW, THEREFORE, the Governing Body of the City of Arapahoe resolves that:

1. The 2022-2023 property tax request be set at: General Fund: $ 163,976.00 Bond Fund: $62,620.00.
2. The total assessed value of property differs from last year’s total assessed value by 21.03 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.425001 per $100 of assessed value.
4. The City of Arapahoe proposes to adopt a property tax request that will cause its tax rate to be 0.443489 per $100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the City of Arapahoe will increase (or decrease) last year’s budget by 26.74 percent.
6. A copy of this resolution will be certified and forwarded to the County Clerk on or before October 15, 2022.

**PASSED AND APPROVED THIS 6th DAY OF September 2022.**

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 John E Koller, Mayor

ATTEST:

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Donna Tannahill, City Clerk

Roll call vote on Resolution 2022-20, Resolution 2022-21 & Resolution 2022-22 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 and seconded by Councilman to Approve the quote for the hood replacement at the Clubhouse for $ with Veteran’s. Hold until more info

Motion by Councilman Kreutzer and seconded by Councilman Middagh to approve the Façade matching grant to Brett Cribelli for $4,553.48

Roll call vote on the motion was as follows:

Ayes: Carpenter, Monie, Middagh, Paulsen, Kreutzer

Absent: tenBensel

Nays: None

Abstain:

Mayor Koller declared the motion carried.

Motion by Councilman Middagh and seconded by Councilman Kreutzer to Approve the home rehab grant to 4-T Irrevocable Trust for $10,000.

Roll call vote on the motion was as follows:

Ayes: Paulsen, Kreutzer, Middagh, Carpenter, Monie

Absent: tenBensel

Nays: None

Abstain:

Mayor Koller declared the motion carried.

 **ELECTED OFFICIAL COMMENTS:**

 There being no further business, the meeting adjourned by unanimous consent at 8:34 pm

 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 September 6, 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

ARAPAHOE, NEBRASKA September 6, 2022

The Community Redevelopment Authority (CRA) of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 8:35 P.M. on September 6, 2022, pursuant to notice published in the Valley Voice. Members present: Middagh, Monie and Carpenter. Member Absent: Tangeman, tenBensel. City Clerk Donna Tannahill.

 Chairperson Middagh presided over the meeting. The location of the posted Open Meetings Act was stated.

 Motion by CRA member Monie and second by CRA member Middagh to approve the budget tax request of $18,000

Roll call vote on the budget approval motion was as follows

 Ayes: Middagh, Monie, Carpenter

 Nays: None

 Abstain:

 Absent and Not Voting: Tangeman, tenBensel

Chairperson Middagh declared the motion carried

There being no further business, the meeting adjourned by unanimous consent at 8:35 pm

 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 Arapahoe Community Redevelopment Authority on September 6, 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