

The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:31 P.M. on November 8, 2020, pursuant to notice published in the Valley Voice. Councilmen present: Middagh, Monie and tenBensel via zoom and Kreutzer, Councilmen Absent: Carpenter, Paulsen. City Staff present: City Clerk Donna Tannahill, City Superintendent Greg Schievelbein.

Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Keith and Christina Maaske, Josh Schrock, Mitch Houser, Elliot Hoefs, Wendall Hoefs, Brandon Yeager, and April Taylor with the Valley Voice, Connie Johnson, Bobbi Pettit, and Jessica Fisher with Tri Valley 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.

Paulsen arrived at 7:35 pm

Public Comments:

Fire Department: Discussion of emergency lights on personal vehicles.

Jessica Fisher: New DHM for the county and state.

Consent Agenda:

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

Minutes: Copy of the minutes from the November 3, 2020 regular meeting were included in the Council packets.

Building Permits –

#47 Brad Wessels – replace old deck 502 Locust St

#45 Mary Hinkle 6” Privacy Fence South side of yard – 606 7th St

#46 Monte & Kristi Warner – 6’ Privacy Fence North side – 1002 Cherry St

Claims: Claims and Payroll for the period November 4, 2019 to November 17, 2020

October Receipts		
	General Receipts	18,868.09
	Street & Alley Receipts	269,246.94
	Golf Receipts	2,504.19
	Park Receipts	121.55
	Fire Department Receipts	663.51
	Library Receipts	214.00
	Medical Receipts	2,767.50
	Cemetery Receipts	2,487.54
	Local Sales Tax	14,769.96
	Light Receipts	98,547.43
	Water Receipts	34,025.54
	Sewer Receipts	8,715.27
	Total	\$ 452,931.52
Library		
48134	ATC Communications - phone -internet	112.87
48135	Amazon - books	1,303.66
48136	Eakes - copier maintenance	244.03

48139	Ingram Library Svc - books	895.85
48138	Wagner's Supermarket	30.04
		2,586.45
EXPENSES 11/6/19 -11/19/19		
	Payroll November 11, 2019	8,215.55
48131	EFTPS - Federal withholdings	2,471.08
48126	B & B Reporting - background check	\$39.95
48127	John Deere Financial - sup	\$11.62
48128	Quick Med Claims - monthly fee	\$1,298.09
48129	NE Dept. of Rev - Oct Sales Tax	8,366.24
48130	TVPPD - golf & Well power	2,370.83
48133	USPS - water sample postage	7.50
48140	BOKF - water bond & 2020 VP bond interest	105,855.42
48141	Bound Tree - ambulance supplies	1,192.66
48142	Hemelstrand's - supplies	266.68
48143	Impact Art - mural	9,984.00
48144	NKC Tire - repair dump truck tire	151.00
48145	NPPD - October power	49,957.59
48146	Paulsen - street repairs	248.25
48147	Thomas Welding - repairs	37.50
48148	Debit - jack	62.04
48150	Hein Construction - street sweeping	4,650.00
48151	Municipal Supply - coder	1,057.32
48152	Menards - pothole patch	524.35
48153	CAMAS - publications and notifications	225.41
48154	Bound Tree - ambulance supplies	189.90
48155	Elliot Hoefs - ambulance pay	37.50
48156	Stefanie Hoefs - ambulance pay	133.00
48157	Mitch Houser - ambulance pay	62.50
48158	Amy Huxoll - ambulance pay	33.00
48159	Arlyn Leising - ambulance pay	25.00
48160	John Paulsen - ambulance pay	133.00
48161	Brandon Pruitt - ambulance pay	12.50
48162	Josh Schrock - ambulance pay	62.50
48163	Brian Sisson - ambulance pay	25.00
48164	Amanda Schrock - fire hall cleaning	100.00
48165	Jaden Smith - ambulance pay	25.00
48166	The Sports Shoppe - base plants for ball field	182.54
48167	Tri Valley Health System - flu shots	150.00
48168	Wendall Hoefs - ambulance pay	62.50
	TOTAL EXPENSES	\$198,227.02

Roll call vote on the consent agenda motion was as follows

Ayes: Kreutzer, Monie, tenbenschel, Middagh
Nays: None
Abstain: Paulsen
Absent and Not Voting: Carpenter
Mayor Koller declared the motion carried.

CITY REPORTS:

City Superintendent: Gave Report.

Motion by Councilman Kreutzer and Second by Councilman Paulsen to hire Hein Construction to apply the existing tar to the streets at .28 cents per foot.

Roll call vote on the motion was as follows

Ayes: Paulsen, Middagh, tenBenschel, Monie, Kreutzer

Nays: None

Abstain:

Absent and Not Voting: Carpenter

Mayor Koller declared the motion carried.

All

Absent Carpenter

City Treasurer: Gave Report

Committee Reports:

Nuisance, VPR and Housing Study update.

BUSINESS

New Business:

Resolution No. 2020-43

YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT FORM 2020

Whereas: State of Nebraska Statutes, 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;

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent form;

Whereas: The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

Be it resolved that the Mayor of City of Arapahoe is hereby authorized to sign the attached Year-End Certification of City Street Superintendent form.

Adopted this 17th day of November, 2020 at Arapahoe Nebraska

City Council/Village Board Members: Chris Middagh, Dan Kreutzer, John Paulsen, Todd Monie, Troy tenBenschel, Ward Carpenter

City Council Member Middagh moved for the adoption of said resolution. Councilman Monie seconded the Motion.

Roll Call: 5 Yes, 0 No, 0 Abstained, 0 Absent 1. Resolution 2020-43 adopted, signed and billed as adopted.
Attest:

(Signature of Clerk)

ELECTED OFFICIAL COMMENTS. Discussion of mask mandate

Unfinished Business:

Motion by Councilman Kreutzer and second by Councilman Monie to enter into closed session at 9:02 pm prevent needless injury to the reputation of individuals.

Roll call vote on the motion was as follows

Ayes: Kreutzer, Middagh, Monie, Paulsen, tenBensel

Nays: None

Abstain:

Absent and Not Voting: Carpenter

Mayor Koller declared the motion carried.

Motion by Councilman Kreutzer and second by Councilman tenBensel to come out of closed session at 9:24 pm

Roll call vote on the motion was as follows

Ayes: tenBensel, Kreutzer, Monie, Paulsen, Middagh

Nays: None

Abstain:

Absent and Not Voting: Carpenter

Mayor Koller declared the motion carried.

Motion by Councilman Middagh and second by Councilman Kreutzer to approve Blue Cross Blue Shield Plan #GHBN21. The HSA will be 1,000 deposited up front and a match up to 2,700.

Roll call vote on the motion was as follows

Ayes: Paulsen, tenBensel, Kreutzer, Middagh, Monie

Nays: None

Abstain:

Absent and Not Voting: Carpenter

Mayor Koller declared the motion carried.

There being no further business, the meeting adjourned by unanimous consent 9:33 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 November 17, 2020 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.

Donna Tannahill, City Clerk