ARAPAHOE, NEBRASKA November 9, 2021

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:30 P.M. on November 9, 2021, pursuant to notice published in the Valley Voice. Councilmen present: Middagh, Paulsen, Monie, tenBensel, Kreutzer. Carpenter. Councilmen Absent: City Staff present: City Superintendent Greg Schievelbein, Deputy Clerk Mary tenBensel.

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: April Taylor with the Valley Voice, Brad Slaughter with Piper Sandler, Elliot, Landen, Adellyn and Ethan Hoefs and Jessica Fisher with Tri Valley Health, Benita Adams, and several undisclosed people 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 Paulsen and second by Councilman tenBensel for approval of the following consent agenda:

 Minutes: Copy of the minutes from the October 19, 2021 regular meeting were included in the Council packets.

 SDL for Tornado Alley December 11, 2021 for wedding dance at EMCC

 Claims: Claims and Payroll for the period October 20, 2021 to November 9, 2021

|  |  |  |
| --- | --- | --- |
|   | **October Receipts** |  |
|  | General Receipts |  9,665.96  |
|  | Street & Alley Receipts |  28,532.35  |
|  | Golf Receipts |  1,460.62  |
|  | Park Receipts |  805.34  |
|  | Fire Department Receipts |  1,679.61  |
|  | Library Receipts |  |
|  | Medical Receipts |  2,269.00  |
|  | Cemetery Receipts |  363.32  |
|  | Local Sales Tax |  12,219.70  |
|  | Light Receipts |  87,484.51  |
|  | Water Receipts |  29,464.36  |
|  | Sewer Receipts |  8,938.80  |
|  |  |  **$ 182,883.57**  |
|  |  |  |
| **Library** |
| 49386 | Amazon - books | 674.83 |
| 49387 | Camas Publishing - advertising, subscription | 177.28 |
| 49388 | Eakes - copier maintenance | 227.84 |
| 49389 | East\West Books - books | 93.96 |
| 49390 | Hemelstrand's - supplies | 15.58 |
| 49391 | Ingram Library Svc - books | 1,394.03 |
| 49392 | Jennifer Einspahr - seminar | 441.55 |
| 49393 | Magnolia Journal - subscription | 21.30 |
| 49394 | Penworthy - books | 104.27 |
| 49395 | Wagner's Supermarket - supplies | 98.51 |
| 49396 | ATC - phone-internet | 116.53 |
|  |  |  3,365.68  |
|  |  |  |
|  | **General Expenses 10/19 to 11/9** |  |
|  | Payroll October 26 |  9,815.42  |
|  | EFTPS |  2,723.88  |
| ACH | Greg Tetley - return garnish |  110.14  |
|  | Payroll November 9 |  8,898.79  |
|  | EFTPS |  1,512.32  |
| 49323-58-79 | Amazon - door openers-150 yr. celebration |  620.98  |
| 49324 | IIMC - dues |  190.00  |
| 49325 | NE Workforce Dev - unemployment |  275.24  |
| 49326 | AFLAC - optional insurance |  389.76  |
| 49327-38 | Black Hills Energy - gas |  150.90  |
| 49330 | HSA - monthly contribution |  877.20  |
| 49331-59 | NE Dept of Rev - state withholding - sales tax |  5,952.23  |
| 49333-69 | Verizon - cell phones - machine to machine communication |  102.78  |
| 49334 | American Red Cross - CPR Training |  24.00  |
| 49335 | Aramark - mats & mops |  168.72  |
| 49336 | Barco - marking paint |  177.34  |
| 49337 | Bound Tree - ambulance supplies |  540.68  |
| 49339 | Chesterman's - EMCC soda |  77.00  |
| 49340 | Cline Williams - legal fees for Allied Irrigation Property |  1,945.00  |
| 49341 | Crawford Repair - cart rent |  286.06  |
| 49342 | Credit Management - garnishment |  374.68  |
| 49343 | 3 E - supplies for Christmas lights |  41.33  |
| 49344 | First Central Bank - ACH Fees |  25.60  |
| 49345 | Five Rule - quarterly nuisance and VPR fees |  1,375.00  |
| 49346 | Hooker Brothers - sand golf |  676.32  |
| 49347 | MNIS - recycle fee |  350.00  |
| 49348-64 | Municipal Supply - supplies |  512.49  |
| 49349 | Schaben Sanitation - October fees |  9,970.82  |
| 49350 | Svehla Law Offices - nuisance fees |  505.00  |
| 49351 | TD Ameritrade - retirement  |  2,890.36  |
| 49352 | TVPPD - October sub-trans |  6,707.68  |
| 49353 | Water & Light - city utilities |  3,476.49  |
| 49354 | Wagner's - bait |  8.97  |
| 49355-72 | Ag Valley - fuel |  1,243.50  |
| 49356-63 | Eakes - supplies |  304.96  |
| 49357 | Postmaster - ub postage |  232.14  |
| 49360 | American Ag Lab - water testing |  39.00  |
| 49361 | Bryce Bishop - grave o/c |  650.00  |
| 49362 | D & D Svc - tire for tractor |  74.00  |
| 49365 | Olsson - survey services |  667.19  |
| 49366 | One Call Concepts - diggers hotline |  42.35  |
| 49367 | S&W - supplies |  568.54  |
| 49368 | Hemelstrand's supplies |  90.83  |
| 49370-73 | ATC - city phones  |  799.93  |
| 49371 | Century Link - police phone |  43.43  |
| 49374 | Furnas County Treasurer - police protection - plate  |  4,864.96  |
| 49375 | Hometown Leasing - copier leases |  222.69  |
| 49376 | NEMSA - dues |  300.00  |
| 49377 | Cakin’ Care of Business - 150 yr. celebration |  250.00  |
| 49378 | Utility Svc Group - 1/4 contract |  3,332.16  |
| 49380 | Camas Publishing - notices & publications |  204.73  |
| 49381 | Quick Med Claims - monthly fee |  306.99  |
| 49382 | Furnas County Court - fees |  17.00  |
| 49383 | NE Golf Association - annual fee |  308.00  |
| 49384 | Paulsen Inc - rock for hole |  16.88  |
| 49397 | NDEE - Water Operator license renewal |  115.00  |
| 49398 | NPPD - October usage |  39,611.09  |
| 49399 | UPS - postage water sample |  11.14  |
|  | **TOTAL EXPENSES** |  **116,069.69**  |

 Roll call vote on the consent agenda motion was as follows

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

 Nays: None

 Abstain: Middagh from Claim #49367 for $568.54

 Absent and Not Voting:

 Mayor Koller declared the motion carried.

C**ITY REPORTS**

City Superintendent: Gave Report

 City Treasurer: Gave Report.

**Committee Reports**. none

**BUSINESS**

 **Unfinished Business:**

 **New Business:**

Brad Slaughter – discussed 2 Bonds that are available to be re-financed

Motion by Councilman Monie and seconded by Councilman Middagh to re-finance the GO Water Bond at the accelerated payment for a savings of 69,559.58.

Roll Call vote on the above motion was as follows

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 Mayor Koller declared the motion carried.

Motion by Councilman Middagh and second by Councilman tenBensel to approve the Professional Agreement with Olsson and name Dave Ziska as the street superintendent

Roll Call vote on the above motion was as follows

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 Mayor Koller declared the motion carried.

Motion by Councilman Monie and second by Councilman tenBensel to approve the Health Insurance with the same plan that the city had last year with a cost of $15,125.32/month

Roll Call vote on the above motion was as follows

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 Mayor Koller declared the motion carried.

**ELECTED OFFICIAL COMMENTS:**

Motion by Councilman Middagh and second by Councilman Carpenter to enter into closed session at 8:40 pm to protect the financial position of the city

Roll Call vote on the above motion was as follows

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 Mayor Koller declared the motion carried.

Motion by Councilman Middagh and second by Councilman Kreutzer to come out of closed session at 9:18 pm to protect the financial position of the city

Roll Call vote on the above motion was as follows

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

 Nays: None

 Abstain:

 Absent and Not Voting:

 Mayor Koller declared the motion carried.

 There being no further business, the meeting adjourned by unanimous consent at 9:20 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 9, 2021 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.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mary tenBensel, Deputy Clerk