ARAPAHOE, NEBRASKA December 21, 2021

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:34P.M. on December 21, 2021, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, tenBensel, Monie, Carpenter and Paulsen. Absent: tenBensel City Staff present: Deputy Clerk Mary tenBensel, City Superintendent Greg Schievelbein.

 Mayor Koller presided over the meeting. 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 state their name and the agenda item they wish to speak on.

Public Comments:

**Consent Agenda:**

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

 Minutes: Copy of the minutes from the December 7, 2021 regular meeting were included in the Council packets.

 Claims: Claims and Payroll for the period December 8, 2021 thru December 21, 2021

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|  | Library |  |
| 49478 | ATC - phone |  112.05  |
| 49499 | Amazon - books |  1,672.50  |
| 49500 | Central Plains Library - workshop |  10.00  |
| 49501 | Ingram Library - books |  1,384.41  |
| 49502 | Jill Snyder - milage reimb |  44.80  |
| 49504 | People - subscription |  118.26  |
| 49505 | Wagner's - supplies |  19.17  |
| 49506 | Midwest Tape - DVD’s |  50.98  |
|  |  Total |  3,412.17  |
|  | EXPENSES 12/8/2021 -12/21/2021 |  |
|  | Payroll December 21 | $9,937.70 |
|  | EFTPS - Federal withholdings | $2,647.05 |
| 49475 | Amazon - ignitor for mastic machine | $169.27 |
| 49476 | Quick Med Claims - monthly fee | $1,001.82 |
| 49477 | TVPPD - well - golf power |  1,337.49  |
| 49479 | Bamford sprinkler & fire test | $225.00  |
| 49480 | Cline Williams - Landmark TIF 9500 Nursing home 1250 |  10,750.00  |
| 49481 | Dead Sled Towing & Recovery - 512 5th vehicles |  315.00  |
| 49482 | Elliot Hoefs - amb pay |  108.00  |
| 49483 | Stefanie Hoefs - amb pay |  316.00  |
| 49484 | Wendall Hoefs - amb pay |  362.50  |
| 49485 | Sue Helms - amb pay |  50.00  |
| 49486 | Amy Huxoll - amb pay |  83.00  |
| 49487 | Dan Kreutzer - amb pay |  12.50  |
| 49488 | McCook Daily Gazette - Procurement Advertising |  32.00  |
| 49489 | Todd Monie - amb pay |  25.00  |
| 49490 | NE Municipal Power Pool - Program updates & support |  6,355.00  |
| 49491 | John Paulsen - ambulance pay |  133.00  |
| 49492 | Postmaster - certified return mail. |  36.90  |
| 49493 | Protex Central - clubhouse hood and fire ext. test - EMCC |  1,271.74  |
| 49494 | Josh Schrock - amb pay |  12.50  |
| 49495 | Brian Sisson - amb pay |  33.00  |
| 49496 | Amanda Schrock - cleaning svc |  100.00  |
| 49497 | Brandon Yeager - amb pay |  50.00  |
| 49498 | NE Dept of Rev - pool sales tax |  498.70  |
| 49507 | Aflac - optional insurance |  341.28  |
| 49508 | HSA - monthly Contribution |  877.20  |
| 49509 | NE Dept of Rev - withholdings |  592.11  |
| 49512 | Arapahoe Chamber of Commerce - chamber bucks |  10,050.00  |
| 49513 | BCBS - insurance |  15,125.32  |
| 49514 | General Collections- garnishment |  250.10  |
| 49515 | NPPD O & M |  4,592.97  |
| 49516 | PLIC - insurance |  1,059.35  |
| 49517 | Leon Schievelbein - clothing allowance | 155.13 |
| 49518 | TD Ameritrade - monthly contributions |  2,861.22  |
| 49519 | American Ag Lab - water testing |  39.00  |
| 49520 | Accelerated Receivables garnishment |  45.80  |
| 49521 | NE Health Lab - water testing |  16.00  |
| 49522 | Carmen Gutierrez - cleaning svc |  195.00  |
|  | Total Expenses | $63,063.65 |

Roll call vote on the consent agenda motion was as follows

 Ayes: Kreutzer, Carpenter, Monie, Middagh, Paulsen

 Nays: None

 Abstain: Kreutzer from 49487 for $12.50, Monie from 49489 for $25, Paulsen from 49491 for $133

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried.

C**ITY REPORTS:**

City Superintendent: Gave Report.

 City Treasurer: Gave Report:

**Committee Reports:** Jennifer update on Library

Jennifer said project is completed. Getting back to pre-pandemic programs.

They are waiting for new furniture and have had multiple donations and ARPA funds to buy furniture equipment and shelves for the library. There are a few little things that still need to be fine-tuned.

Finance Committee – wage review

Motion by Councilman Middagh and seconded by Councilman Carpenter to go into closed session to protect the financial position of the city at 7:45 pm

 Roll call vote on the motion was as follows:

 Ayes: Paulsen, Middagh, Monie, Carpenter, Kreutzer

 Nays: None

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried.

Motion by Councilman Middagh and seconded by Councilman Kreutzer to come out of closed session at 8:26pm

 Roll call vote on the motion was as follows:

 Ayes: Monie, Kreutzer, Carpenter, Paulsen, Middagh

 Nays: None

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried.

 Motion by Councilman Middagh and second by Councilman Monie to approve the Finance Committees recommendation for a raise to all full-time employees.

**BUSINESS**

 **Unfinished Business:**

 **New Business:**

Motion by Councilman Middagh and seconded by Councilman Kreutzer to approve Five Rule as the Grant Administrator and Construction Manager. They were the only applicants for both positions.

 Roll call vote on the motion was as follows:

 Ayes: Paulsen, Carpenter, Middagh, Kreutzer, Monie

 Nays: None

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried.

Motion by Councilman Middagh and second by Councilman Paulsen to move to suspend the three readings of Ordinance 2021-03.

Roll call vote on the motion was as follows:

 Ayes: Carpenter, Monie, Middagh, Paulsen, Kreutzer

 Nays: None

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried.

 Motion by Councilman Middagh and second by Councilman Kreutzer to move for the passage of with changes from Ave to Street Ordinance 2021-03

ORDINANCE NO. 2021-03

 AN ORDINANCE OF THE CITY OF ARAPAHOE, NEBRASKA, AMENDING

ORDINANCE 36.04, RELATING TO THE DESIGNATION OF WARDS WITHIN THE CITY OF ARAPAHOE

 BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF

ARAPAHOE, NEBRASKA:

 **Section 1.** The Municipal Code of the City of Arapahoe, Nebraska, is hereby amended by changing Subsection B of said ordinance, as follows:

(B) The Municipality shall stand divided into the following wards as set forth herein:

1. ***East Ward***, All that part of the City of Arapahoe, now legally

attached to and incorporated within the limits of the City, or which may hereafter be legally attached to and incorporated therein, lying east of the Highway 283 plus all that lies between Maple and Oak Street from 7th Street to Highway 283, also known as Nebraska Avenue shall constitute the East Ward of the City.

 (2) ***West Ward***, All that part of the City of Arapahoe, now legally attached to and incorporated within the limits of the City, or which may hereafter be legally attached to and incorporated therein, lying west of the centerline of Highway 283, also known as Nebraska Avenue except that area that lies between Maple and Oak Street from 7th Street to Highway 283 shall constitute the West Ward of the City.

 **Section 2.** That the existing provisions of Section 36.04, inclusive, of the Municipal Code of the City of Arapahoe are hereby repealed, along with all other Ordinances and

Resolutions or parts of Ordinances and Resolutions in conflict herewith.

 **Section 3.** This Ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

Passed this 21st day of December, 2021

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 John E. Koller, *Mayor*

ATTEST:

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Donna Tannahill, *City Clerk*

Roll call vote on the motion was as follows:

 Ayes: Middagh, Kreutzer, Paulsen, Monie, Carpenter

 Nays: None

 Absent and Not Voting: tenBensel

 The Mayor declared the motion carried.

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**ELECTED OFFICIAL COMMENTS.**

 There being no further business, the meeting adjourned by unanimous consent 8:33 p.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 December 21, 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.

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 Mary tenBensel, Deputy Clerk