ARAPAHOE, NEBRASKA March 19, 2024

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:33 P. M. on March 19, 2024, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Paulsen, tenBensel, Polston. Absent: Koller and Carpenter. City Staff present: Greg Schievelbein City Superintendent, City Clerk/Treasurer Donna Tannahill.

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Pat & Bev Osiecki, Bobbi Pettit and Doug Christenson with 5 Rule in Chambers and Dixie Sickels and via Zoom. The location of the posted Open Meetings Act was stated. Council President welcomed all visitors and gave each the opportunity to state their name and the agenda item they wish to speak on.

Public Comments: Opened at 7:34 pm discussed 7th & Pine Public Hearing Closed at 7:42 pm

Motion by Councilman Kreutzer and second by Councilman Paulsen to move to re-blight the area between Main Street and Oak Street and Nebraska Avenue to 7th Street.

 Roll call vote on the consent agenda motion was as follows:

 Ayes: Polston, Middagh, Kreutzer, tenBensel, Paulsen

 Nays: None

 Abstain:

 Absent and Not Voting: Carpenter

 The Council President declared the motion carried.

Public Hearing: Re-zone for green house Open Hearing at 8:10 pm Closed at 8:30 pm.

Motion by Councilman tenBensel and second by Councilman Middagh to move to re-zone the area from Pine Street to the railroad tracks over to 4th Street and back up to Oak Street then over to 6th Street and back up to Pine Street to General Commercial.

 Roll call vote on the consent agenda motion was as follows:

 Ayes: Paulsen, Polston, Middagh, Kreutzer, tenBensel.

 Nays: None

 Abstain:

 Absent and Not Voting: Carpenter

 The Council President declared the motion carried.

**Consent Agenda:**

 Motion by Councilman Kreutzer and second by Councilman Polston for approval of the following consent agenda:

 Minutes: Copy of the Minutes from the March 5, 2024 regular meeting were included in the Council packets.

 Building Permits: #3 Gary Strysick- 10x12 Lofted Garden Shed for storage.

#4 Jose Gonzalez –Chicken coop and small fenced in area

#5 Williamson Storage – RV Storage and Shop

 Claims: Claims and Payroll for the period March 6, 2024 thru March 19, 2024

|  |  |  |
| --- | --- | --- |
|  | Library |  |
| 101793 | ATC Communications - library phones |  213.67  |
| transfer | Amazon - books |  185.87  |
| 101794 | Camas - meeting notice |  9.48  |
| 101795 | Ingram - books |  340.80  |
| 101800 | NE Library Commission - tech support |  840.00  |
| 101797 | Penworthy - books |  239.58  |
| 101798 | The Cottage Journal - subscription |  38.00  |
| 101799 | Wagner's - supplies |  41.74  |
|  |  |  1,909.14  |
|  | **EXPENSES 3/6/2024 - 3/19/2024** |  |
|  | Payroll March 12, 2024 |  10,990.83  |
| 101787 | EFTPS-Federal Withholding payroll taxes |  3,275.57  |
| 101546 | Olsson - Landmark final fees & final drt |  4,151.23  |
| 101764 | Larry Pfeiffer - fence claim for wellfield | 1,672.00  |
| 101789 | Furnas County Treasurer - license pickup | 27.50  |
| 101790-820 | Postmaster - nuisance postage |  24.06  |
| 101791 | Quick Med Claims - monthly fee |  738.96  |
| 101792 | TVPPD power wells & golf-clubhouse |  1,522.19  |
| 101801-15 | American Ag Lab - waste water & water testing |  117.10  |
| 101802 | BCBS - employee insurance |  16,438.70  |
| 101803 | Camas publishing |  436.81  |
| 101805-23 | L Dettman - ambulance pay & mileage reimbursement |  436.22  |
| 101806 | Furnas County Clerk - recording fees |  10.00  |
| 101807 | S Hoefs - ambulance pay |  150.00  |
| 101808 | M Houser - ambulance pay |  141.00  |
| 101809 | A Leising - ambulance pay |  25.00  |
| 101810 | F Leising - ambulance pay |  25.00  |
| 101811 | P Leising - ambulance pay |  291.00  |
| 101812 | Municipal Supply - meter, reader repairs |  1,180.62  |
| 101813 | NPPD - O&M Feb |  2,672.70  |
| 101814 | J Paulsen - ambulance pay |  100.00  |
| 101815 | J Schrock - conference eimbursement |  250.00  |
| 101816 | Stewart Tree Service - tree trimming & golf tree removal & trim |  6,100.00  |
| 101817 | Stryker Sales - sensor |  1,194.87  |
| 101819 | PLIC - employee insurance |  1,323.04  |
| 101821 | Amazon - charger for drill batteries & cups |  88.77  |
| 101824 | Bryce Bishop - grave o/c |  650.00  |
| 101825 | Holiday Inn - rooms for EMS conference |  759.80  |
| 101826 | Zoom - video conferencing |  159.90  |
|  |  |  **54,952.87**  |

 Roll call vote on the consent agenda motion was as follows:

 Ayes: tenBensel, Paulsen, Polston, Middagh, Kreutzer

 Nays: None

 Abstain: Paulsen 101814 for $100.00

 Absent and Not Voting: Carpenter

 The Council President declared the motion carried.

C**ITY REPORTS:**

Economic Development: We were awarded the grant to help plant the downtown beds. The Nebraska Forestry Service be working with Common Scents in McCook and they will also plant the trees and shrubs and the plants will come from the NE Arboretum. Proposal by April 2nd. There is another New grant 100% to remove and replant trees that may help the Cemetery.

 City Superintendent: gave report.

 City Treasurer: gave report.

**COMMITTEE REPORTS**:

Motion by Councilman Paulsen and second by Councilman Kreutzer to approve increasing the Family Pool Pass to 50 plus $10 per person up to $100 per year.

Roll Call to Vote was as follows:

 Ayes: Kreutzer, tenBensel, Paulsen, Polston, Middagh

 Nays: None

 Absent: Carpenter

 The Council President declared motion passed.

 Theatre Project Viewing

**BUSINESS**

Unfinished Business: Estimate to amend Covenants from Cline Williams $1,000. Tabled

 **New Business:**

Motion by Councilman tenBensel and second by Councilman Polston to suspend the statutory three readings for Ordinance 2024-02

Roll Call to Vote was as follows:

 Ayes: Middagh, Kreutzer, tenBensel, Paulsen, Polston

 Nays: None

 Absent: Carpenter

 The Council President declared motion passed.

Councilman Paulsen introduced Ordinance 2024-02 and moved for its passage.

**ORDINANCE NO. 2024-02**

**AN ORDINANCE AMENDING CHAPTER 73 SCHEDULE I OF TITLE VII OF THE CITY CODE OF ARAPAHOE, NEBRASKA; TO REPEAL CONFLICTING ORDINANCES PREVIOUSLY ENACTED; TO PROVIDE FOR AN EFFECTIVE DATE AND TO ORDER PUBLICATION IN PAMPHLET FORM.**

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ARAPAHOE, NEBRASKA:

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

(A) On Nebraska Avenue, which is Highway US-283, between the north corporate limits of said city, south to the north line of Cedar Street the speed limit shall be 45 mph; between the north line of Cedar Street and the north line of Chestnut Street the speed limit shall be 35 mph; between the north line of Chestnut Street and 200’ south of the north line of Pine Street the speed limit shall be 25 mph; from 200’ south of the north line of Pine Street to Dalton Street the speed limit shall be 40 mph.

**Section 2.** Any other ordinance or section passed and approved prior to passage, approval,

and publication of this Ordinance and in conflict with its provisions is repealed.

**Section 3**. This Ordinance shall take effect and be in full force from and after its passage,

approval, and publication as required by law.

**Section 4.** This Ordinance shall be published in pamphlet form and take effect as provided by law.

Effective May 1, 2024. PASSED AND APPROVED this 19th day of March, 2024.

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John E. Koller, Mayor

Attest:

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Donna Tannahill, City Clerk

Councilman tenBensel second the motion for passage of this ordinance.

Roll Call to Vote was as follows:

 Ayes: Polston, Middagh, Kreutzer, tenBensel, Paulsen

 Nays: None

 Absent: Carpenter

 The Council President declared Ordinance No 2024-02 passed.

Motion by Councilman Kreutzer and second by Councilman tenBensel to approve Claim #101822 to Cakin Care and Builder of Business as a portion of her low interest loan of $50,000 to be used for the down payment on her building to be moved into 212 7th St in Arapahoe, NE once it has been received. Remainder of loan will be processed at a later date when all has been approved.

Roll Call to Vote was as follows:

 Ayes: Middagh, tenBensel, Polston, Kreutzer, Paulsen

 Nays: None

 Absent: Carpenter

 The Council President declared motion passed.

**ELECTED OFFICIAL COMMENTS.**

 There being no further business, the meeting adjourned by unanimous consent 8:59p.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 March 19, 2024 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