ARAPAHOE, NEBRASKA April 18, 2023

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:34 P.M. on April 18, 2023, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Monie, and Paulsen. Absent: tenBensel, Carpenter. City Staff present: Greg Schievelbein City Superintendent, Dixie Sickels Assistant Clerk.

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Jess Hurlbert with Olsson, Ken Elder & Levi Watson and via zoom Jessica Fisher with Tri-Valley. 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 Kreutzer for approval of the following consent agenda:

 Minutes: Copy of the Minutes from the April 4, 2023 regular meeting were included in the Council packets.

 Building Permits: #3 Todd Eichenberger - deck, #4 Doug Schutz – new house, #6 Merle Adams - addition

 SDL: Oct. 21, 2023 Clubhouse

 Claims: Claims and Payroll for the period April 5, 2023 thru April 18, 2023

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|  | Library |  |
| 100628 | ATC Library phone |  $214.25  |
| 100629 | CAMAS - notices |  $4.41  |
| 100630 | Eakes - supplies |  $166.65  |
| 100631 | Ingram - books |  $997.22  |
| 100632 | Wagner's -supplies |  $151.38  |
|  | **Library Total** | **$1,533.91**  |
|  | **EXPENSES 4/4/2023 – 4/18/2023** |  |
|  | Payroll April 11, 2023 | $9,922.86 |
| 100653 | EFTPS - Federal withholdings | $2,576.13 |
| 100626 | Dollar General - clubhouse supplies | $30.00 |
| 100627 | NE Unemployment | $197.61 |
| 100633 | Ag Valley - SBDF Grant | $100,000.00 |
| 100634 | CAMAS - notices | $321.15 |
| 100635 | Cash-Wa - supplies | $615.07 |
| 100636 | L Dettman - ambulance pay |  $30.00  |
| 100637 | Fire Station Software - yearly subscription | $361.00  |
| 100638 | First State Insurance - bonds |  $1,697.50  |
| 100639 | E Hoefs ambulance pay |  $80.00  |
| 100640 | S Hoefs ambulance pay |  $222.50  |
| 100641 | W Hoefs ambulance pay |  $230.00  |
| 100642 | M Houser - amb pay |  $30.00  |
| 100643 | P Leising - ambulance pay |  $80.00  |
| 100644 | NPPD March power |  $49,948.11  |
| 100645 | Overton Sand & Gravel - street overlay |  $1,213.97  |
| 100646 | J Paulsen - amb pay | $210.00 |
| 100647 | B Pruitt - amb pay |  $25.00  |
| 100648 | Schaben Sanitation - roll off |  $361.15  |
| 100649 | B Sisson - ambulance pay |  $25.00  |
| 100650 | Utility Servicer Group - water tower maintenance |  $332.16  |
| 100651 | B Yeager - ambulance pay |  $30.00  |
| 100652 | Debit - buzzard deterrent |  $381.95  |
| 100655 | Quadient - postage machine lease |  $200.97  |
| 100656 | Walmart - supplies |  $200.64  |
| 100657 | LARM - new skid steer insurance |  $85.77  |
| 100658 | Stryker Sales - svc agreement |  $356.00  |
| 100659 | Donna Tannahill - mileage reimb |  $83.84  |
| 100660 | Greg Tetley - return pd garnishment withholding |  $336.46  |
| 100661 | Midwest Turf - nozzles |  $298.74  |
| 100662-3 | UPS - Water testing |  $63.67  |
|  | **Total** | **$170,547.25** |

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

Ayes: Paulsen, Middagh, Monie, Kreutzer

Nays: None

Abstain: Paulsen from 100646 for 210.00

Absent and Not Voting tenBensel, Carpenter.

Mayor Koller declared the motion carried.

C**ITY REPORTS:**

City Superintendent: gave report.

Carpenter entered meeting at 7:40 P.M.

 City Clerk/Treasurer gave report.

**Committee Reports: Golf board:** Gave report**.**

**Unfinished Business:**

**New Business:**

Motion by Councilman Kreutzer and second by Councilman Middagh to approve Midland’s Contracting Bid for Landmark project.

Roll Call to Vote was as follows:

 Ayes: Monie, Kreutzer, Carpenter, Paulsen, Middagh

 Nays: None

 Absent: tenBensel

 The Mayor declared motion passed.

Motion by Councilman Paulsen and second by Councilman Monie to approve appointment of Gina Ellis to the Cemetery Board.

Roll Call to Vote was as follows:

 Ayes: Paulsen, Carpenter, Middagh, Kreutzer, Monie

 Nays: None

 Absent: tenBensel

 The Mayor declared motion passed.

Motion by Councilman Paulsen and second by Councilman Kreutzer to approve for Mayor and Clerk to sign adjusted drawn down 2 through 6 on planning grant.

Roll Call to Vote was as follows:

 Ayes: Carpenter, Monie, Middagh, Paulsen, Kreutzer

 Nays: None

 Absent: tenBensel

 The Mayor declared motion passed.

**ELECTED OFFICIAL COMMENTS.**

 There being no further business, the meeting was adjourned by unanimous consent 8:49 P.M.

 I, the undersigned, Assistant 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 April 18, 2023 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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 Dixie Sickels, Assistant City Clerk