ARAPAHOE, NEBRASKA September 7, 2021

The City Council and the Community Redevelopment Authority of the City of Arapahoe, Nebraska, met for a budget hearing of the City of Arapahoe and the at the EMCC Council Room at 7:04 P.M. on September 7, 2021, pursuant to notice published in the Valley Voice. Councilmen and CRA members present: Middagh, Kreutzer, Paulsen, Monie and Carpenter. Councilmen and CRA Members Absent: Tangeman, tenBensel. City Staff present: City Clerk Donna Tannahill.

Mayor Koller presided over the Public Hearing. Visitors present for all or a portion of the meeting were. Ethel Watson, Ken Elder and Judy Hodson. The location of the posted Open Meetings Act was stated. Mayor Koller welcomed all visitors and gave each the opportunity to speak regarding the budget for 2021-2022 fiscal year.

There were no questions regarding the budget

There being no further business, the meeting adjourned by unanimous consent at 7:23 pm

ARAPAHOE, NEBRASKA September 7, 2021

The Community Redevelopment Authority (CRA) of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:30 P.M. on September 7, 2021, pursuant to notice published in the Valley Voice. Members present: Middagh, Monie and Carpenter. Member Absent: Tangeman, tenBensel. City Clerk Donna Tannahill. Visitors present: Ethel Watson, Ken Elder and Judy Hodson.

Chairperson Middagh presided over the meeting. The location of the posted Open Meetings Act was stated.

Motion by CRA member Carpenter and second by CRA member Monie to approve the budget tax request of $20,000

Roll call vote on the budget approval motion was as follows

Ayes: Carpenter, Monie, Middagh

Nays: None

Abstain:

Absent and Not Voting: Tangeman, tenBensel

Chairperson Middagh declared the motion carried

**COMMUNITY REDEVELOPMENT AUTHORITY OF THE**

**CITY OF ARAPAHOE, NEBRASKA**

**RESOLUTION NO. 2021-21**

(Acquisition and Sale of Certain Real Property)

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF ARAPAHOE, NEBRASKA, APPROVING AN AMENDMENT TO A PRIOR AGREEMENT, THE ACQUISITION OF CERTAIN REAL PROPERTY AND AUTHORIZING AND APPROVING THE SALE OF CERTAIN REAL PROPERTY.**

RECITALS

1. The Community Redevelopment Authority (the “CRA”) entered into that certain Real Estate Purchase Agreement dated August 24, 2021 (the “First Sale Purchase Agreement”) with Allied Irrigation, LLC, a Nebraska limited liability company (“Allied”), for the sale of certain real property to Allied (the “First Sale”).
2. The CRA now desires to acquire from the City certain additional real property, which the CRA intends to thereafter sell to Allied (the “Second Sale”) pursuant to a Real Estate Purchase Agreement substantially in the form attached hereto as Exhibit “A” (the “Second Sale Purchase Agreement”).
3. The real property to be conveyed from the City to the CRA and from the CRA to Allied in the Second Sale is legally described as:

Lots 1 and 2, Block 2, Anderson Addition, Arapahoe, Furnas County, Nebraska (the “Property”).

1. The First Sale Purchase Agreement requires certain amendments, which are substantially set forth in the form attached hereto as Exhibit “B” (the “Amendment”).

NOW THEREFORE, be it resolved by the CRA:

1. The CRA approves the amendments made to the First Sale Purchase Agreement as set forth in the Amendment and authorizes the Chairperson and Secretary of the CRA to execute and enter into the Amendment.
2. The CRA is authorized to acquire the Property from the City and authorizes the Chairperson and Secretary of the CRA to execute and enter into any other documents and agreements on the CRA’s behalf that are necessary to acquire the Property.
3. The CRA hereby approves the sale of the Property to Buyer and the Second Sale Purchase Agreement and authorizes the Chairperson and Secretary of the CRA to execute and enter into the Second Sale Purchase Agreement and to take any further actions necessary to convey the Property to Buyer.
4. The CRA hereby rescinds any other resolutions or actions that are contradictory or incompatible with this Resolution.

Dated this 7th day of September, 2021.

COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF ARAPAHOE, NEBRASKA

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chris Middagh, Chairperson

ATTEST:

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

CRA Member

CRA member Monie introduced Resolution 2021-21 and moved for its passage. CRA member Carpenter seconded said motion.

Roll call vote on the Resolution 2021-21 was as follows

Ayes: Monie, Middagh, Carpenter

Nays: None

Abstain:

Absent and Not Voting: Tangeman, tenBensel

Chairperson Middagh declared the motion carried.

There being no further business, the meeting adjourned by unanimous consent at 7:36 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 Arapahoe Community Redevelopment Authority on September 7, 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.

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

Donna Tannahill, City Clerk

ARAPAHOE, NEBRASKA August 24, 2021

The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:37 P.M. on September 7, 2021, pursuant to notice published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Paulsen, Monie, and Carpenter. Councilmen Absent: tenBensel. City Staff present: City Clerk Donna Tannahill.

Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: April Taylor with the Valley Voice, Ken Elder and Judy Houston, Ethel Watson, Bobbi Pettit and Jessica with Five Rule, Jessica with Tri Valley Health 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.

**Public Hearing for CDBG Block Grant Application for Funds**: Ethel does not want money spent on sidewalks downtown. Several public input options were held prior to this public hearing per Five Rule. There was input from each of these and the thing that was most predominant were the improvement of sidewalks in the downtown area. The matching money from the city is coming from LB840 Economic Development funds that have been set aside for the support of businesses in various ways. Ken and Judy would prefer money be spent on other items for the city. They asked “Has the council adopted the plan? Yes, the Capital Improvement Plan was adopted. Intense discussion as to why to do this because the city workers do not need more to take care of. Is landscaping part of the sidewalk program? Yes, it can be but does not have to be. The cost is about the same whether concrete or landscaped with vegetation. Native vegetation that can support itself after a year if this is the path that is taken. Public Hearing concluded. 8:08 pm

**Consent Agenda:**

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

Minutes: Copy of the minutes from the August 24, 2021 regular meeting were included in the Council packets.

Claims: Claims and Payroll for the period August 25, 2021 to September 7, 2021

|  |  |  |
| --- | --- | --- |
|  | **August** |  |
|  | General Receipts | $ 12,736.21 |
|  | Street & Alley Receipts | $ 23,116.73 |
|  | Golf Receipts | $ 22,259.05 |
|  | Park Receipts | $ 49,131.73 |
|  | Fire Department Receipts | $ 698.64 |
|  | Library Receipts | $ 50.00 |
|  | Medical Receipts | $ 1,650.00 |
|  | Cemetery Receipts | $ 5,374.68 |
|  | Local Sales Tax | $ 21,812.61 |
|  | Light Receipts | $ 173,211.50 |
|  | Water Receipts | $ 37,785.58 |
|  | Sewer Receipts | $ 8,408.86 |
|  |  | **$ 356,235.59** |
|  |  |  |
|  | **EXPENSES 8/25/21 - 9/7/21** |  |
|  | Payroll Aug 30 | $ 12,386.01 |
|  | EFTPS - Federal withholdings | $ 3,312.14 |
| 49119 | UPS - samples freight | $ 47.82 |
| 49120 | Ag Valley - city fuel | $ 1,560.52 |
| 49122 | Aramark - mats & mops | $ 168.72 |
| 49124-43 | Chesterman Co - EMCC Soda | $ 44.00 |
| 49125 | Eakes Office - office supplies | $ 51.27 |
| 49126 | First Central Bank - ACH files | $ 28.90 |
| 49127 | Gotta Go - porta potty cleaning | $ 80.00 |
| 49128 | Mid NE Individual Svc - monthly fee | $ 350.00 |
| 49129 | Postmaster - ub postage | $ 232.67 |
| 49130 | S & W - repairs | $ 274.26 |
| 49131-66 | Schaben Sanitation - August fee-golf fee | $ 9,733.85 |
| 49132 | Landmark - repairs | $ 282.16 |
| 49133 | Water & Light Dept - city utilities | $ 6,320.13 |
| 49134 | Aflac | $ 584.64 |
| 49135 | Blackhills Energy - pool season final | $ 4.03 |
| 49138 | HSA - monthly contribution | $ 1,315.80 |
| 49139 | NE Dept. of Rev - withholding tax | $ 1,288.61 |
| 49141-46 | TVPPD - golf irrigation & Sub trans | $ 7,623.00 |
| 49142 | Cash-Wa - supplies | $ 1,750.61 |
| 19144 | Credit Management - garnishment | $ 485.07 |
| 49145 | TD Ameritrade - retirement | $ 4,405.44 |
| 49147 | Wagner's - clubhouse supplies | $ 256.10 |
| 49148 | League of NE Municipalities - utility training registration | $ 180.00 |
| 49149 | American Ag Lab - water testing | $ 39.00 |
| 49150 | 3E - street lights | $ 561.68 |
| 49151 | Rutt's Heating & Air - EMCC HVAC repairs | $ 5,407.70 |
| 49152 | Nebraskaland Dist. - alcohol | $ 69.83 |
| 49153-73 | Quality Brands - alcohol | $ 280.40 |
| 49154-69 | CAMAS - publications and notices | $ 331.19 |
| 49155 | Crawford Repair - golf carts | $ 1,313.77 |
| 49156 | Hemelstrand's - supplies | $ 301.39 |
| 49157 | One Call Concepts - diggers hotline | $ 21.93 |
| 49158-67 | Nebraska Dept of Rev - sales tax & recycle fee | $ 11,915.61 |
| 49159-64 | ATC - police phone and city phones | $ 795.91 |
| 49160-68 | Furnas County Treasurer - Aug and Sept | $ 9,724.92 |
| 49161 | Hometown Leasing - copier leases | $ 222.69 |
| 49162 | Midwest Connect - office supplies | $ 405.00 |
| 49163 | Verizon - cell phones | $ 14.04 |
| 49165 | CenturyLink - police phone | $ 43.43 |
| 49170 | Mighty Ducts - clean clubhouse kitchen hood | $ 425.00 |
| 49171 | Platte Valley Communication - tower repairs | $ 2,469.86 |
| 49174 | Furnas County Clerk - recording fees | $ 32.00 |
| 49175 | Furnas County Court - court fees | $ 31.00 |
| 49176 | Faw's Garage - 2002 Dodge & 2016 amb | $ 1,021.15 |
| 49177 | Municipal Supply - water supplies | $ 622.46 |
| 49178 | Urbom Law - Dog case fees | $ 100.00 |
|  | **TOTAL EXPENSES** | **$ 88,915.71** |

Roll call vote on the consent agenda motion was as follows

Ayes: Kreutzer, Carpenter, Monie, Middagh, Paulsen

Nays: None

Abstain: Middagh abstain from 49130 for $274.26

Absent and Not Voting: tenBensel

Mayor Koller declared the motion carried.

C**ITY REPORTS**

City Superintendent: absent

City Treasurer: Gave Report.

Economic Development:

Nuisance: Gave Report

**Committee Reports**. None

**BUSINESS**

**Unfinished Business:**

**New Business:**

**CITY COUNCIL OF THE**

**CITY OF ARAPAHOE, NEBRASKA**

**Resolution 2021-15**

**Signing of the Municipal Annual Certification of Program Compliance Form**

**Whereas:** State of Nebraska Statues, 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 for incorporated municipalities, requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards, and

**Whereas:** State of Nebraska Statute, section 39-2120 also requires that the annual certification program compliance by each municipality shall be signed by the mayor and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form.

**Be it resolved** that the Mayor of the City of Arapahoe is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance Form.

Adopted this 7th day of September, 2021 at Arapahoe, Nebraska

**Council Members**:

Chris Middagh Dan Kreutzer John Paulsen

Todd Monie Troy tenBensel Ward Carpenter

Councilman Paulsen introduced Resolution 2021-15 and moved for its passage. Councilman Middagh seconded said motion.

Roll Call to vote was as follows:

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

Nays:

Abstained:

Absent: tenBensel

Mayor Koller declared Resolution 2020-15 adopted, signed and billed as adopted

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

John E Koller, Mayor

Attest:

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

Donna Tannahill, City Clerk

RESOLUTION NUMBER **2021-16**

Multi-Jurisdictional Hazard Mitigation Plan

**WHEREAS**, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

**WHEREAS**, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by Harlan, Franklin, Furnas, and Red Willow counties, with assistance from JEO Consulting Group, Inc. of Lincoln, NE, which includes the jurisdiction of the City of Arapahoe, NE.

**WHEREAS**, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Quad Counties and participating jurisdictions located within the planning boundary by identifying the hazards that affect the jurisdiction of The City of Arapahoe and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

**WHEREAS**, FEMA regulations require documentation that the plan has been formally adopted by the governing body of The City of Arapahoe in the form of a resolution and further requesting approval of the plan at the Federal Level; and

**NOW, THEREFORE**, the governing body of The City of Arapahoe, does herewith adopt the Quad Counties Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety; and

PASSED AND APPROVED this 7th day of September, 2021.

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

Mayor John Koller

ATTEST:

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

City Clerk Donna Tannahill

Motion by Council Member Monie moved the adoption of Resolution 2021-16. Council Member Kreutzer seconded the Motion

Roll call vote on the Resolution 2021-16 was as follows:

Ayes: Paulsen, Middagh, Monie, Carpenter, Kreutzer

Absent: tenBensel

Nays: None

Abstain:

Mayor Koller declared the Resolution 2021-16 carried.

**RESOLUTION 2021-17**

**Community Redevelopment Authority (CRA) 2021-2022 Budget**

**WHEREAS,** the City Council of Arapahoe, Nebraska, hereby accepts the preliminary request made by the Community Redevelopment Authority for budget funds in the amount of $20,000 for the CRA Bond fund

**NOW THEREFORE, BE IT RESOLVED** the City of Arapahoe accepts the above request.

**PASSED AND APPROVED THIS 7th DAY OF September 2021.**

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John E Koller, Mayor

ATTEST:

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

Donna Tannahill, City Clerk

Councilman Carpenter introduced Resolution 2021-17 and moved for its passage. Councilman Paulsen seconded said motion.

Roll call vote on Resolution 2021-17 was as follows:

Ayes: Monie, Carpenter, Middagh, Paulsen, Kreutzer

Nays: None

Abstain:

Absent and Not Voting: tenBensel

Mayor Koller declared the Resolution 2021-17 carried.

**RESOLUTION 2021-18**

**Airport Authority Budget 2021-2022**

**WHEREAS,** the City Council of Arapahoe, Nebraska, hereby accepts the preliminary request made by the Chairman and the Board of the Arapahoe Airport Authority for budget funds in the amount of $20,921.25 for the General Airport Authority Fund and

**WHEREAS,** the City Council of Arapahoe, Nebraska, hereby accepts the request for the sum of $6,618.75 for the Arapahoe Airport Authority Bond Fund, which is designated as a special reserve fund and is an exception to the levy limits of the City of Arapahoe,

**NOW THEREFORE, BE IT RESOLVED** the City of Arapahoe accepts the above request.

**PASSED AND APPROVED THIS 7th DAY OF September 2021.**

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

John E Koller, Mayor

ATTEST:

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

Donna Tannahill, City Clerk

Motion by Councilman Carpenter and second by Councilman Paulsen for approval of Resolution 2021-18 Airport Authority Budget for the 2021-2022 fiscal year

Roll call vote on Resolution 2021-18 was as follows:

Ayes: Middagh, Kreutzer, Paulsen, Monie, Carpenter

Nays: None

Abstain:

Absent and Not Voting: tenBensel

Mayor Koller declared the Resolution 2021-18 carried.

**RESOLUTION SETTING THE PROPERTY TAX REQUEST**

RESOLUTION NO. 2021-19

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of the City of Arapahoe, Nebraska passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of the City of Arapahoe, Nebraska resolves that:

1. The 2021-2022 property tax request be set at $217,150, which includes $58,580 for principal and interest on bonds and $158,570 of taxes for non-bond purposes.
2. The total assessed value of property differs from last year’s total assessed value by 6.47%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be $0. 554654 per $100 of assessed value.
4. The City of Arapahoe, Nebraska proposes to adopt a property tax request that will cause its tax rate to be $0.514388 per $100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of City of Arapahoe, Nebraska will decrease from last year’s by 21.57%.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2021.

Dated this 7th day of September, 2021.

Motion by Councilman Kreutzer, seconded by Councilman Carpenter to adopt Resolution #2021-19

Roll call vote on Resolution 2021-19 was as follows:

Ayes: Monie, Middagh, Paulsen, Kreutzer, Carpenter

Nays: None

Abstain:

Absent and Not Voting: tenBensel

Mayor Koller declared the Resolution 2021-19 carried.

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

John E Koller, Mayor

Attest:

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

Donna Tannahill, City Clerk

**CITY COUNCIL OF THE**

**CITY OF ARAPAHOE, NEBRASKA**

**RESOLUTION NO. 2021-20**

(Conveyance of Certain Real Property)

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF ARAPAHOE, NEBRASKA AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF ARAPAHOE.**

**Recitals**

1. The City of Arapahoe (“City”) owns certain real property legally defined as:

Lots 1 and 2, Block 2, Anderson Addition, Arapahoe, Furnas County, Nebraska (the “Property”).

1. Neb. Rev. Stat. § 17-503(6)(b), which governs the operation of Cities of the Second Class, authorizes the City to convey the Property to the Community Redevelopment Authority (the “CRA”) without further auction, bidding or proceedings.
2. The City desires to convey the Property to the CRA to enable the CRA to convey the Property to Allied Irrigation, LLC, a Nebraska limited liability company (“Allied”), for purposes of using the Property for its commercial irrigation business.
3. The Property will be conveyed to the CRA for fair value, which includes the purchase price paid by Allied to the CRA and Allied’s use of the Property for commercial purposes, which will generate taxes and create jobs within the City.

NOW THEREFORE, be it resolved by the City of Arapahoe, Nebraska:

1. The City hereby approves the conveyance and transfer of the Property to the CRA in accordance with the authority under Nebraska law and the Arapahoe Municipal Code.
2. The Mayor of the City is hereby authorized to execute a Warranty Deed and to take all actions necessary to effectuate the transfer of the Property to the CRA at such time that the City and CRA determine proper.

Dated this 7th day of September, 2021. THE CITY OF ARAPAHOE, NEBRASKA

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John E. Koller, Mayor

ATTEST:

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

Donna Tannahill, City Clerk

Motion by Councilman Paulsen and second by Councilman Kreutzer for approval of Resolution 2021-20 the Conveyance of Certain Real Property. Roll call vote on Resolution 2021-20 was as follows:

Roll call vote on Resolution 2021-20 was as follows:

Ayes: Kreutzer, Middagh, Monie, Paulsen, Carpenter

Nays: None

Abstain:

Absent and Not Voting: tenBensel

Mayor Koller declared the Resolution 2021-20 carried.

**Resolution 2021-22**

**RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL**

**TO SIGN AN APPLICATION FOR CDBG FUNDS**

Whereas, the City of Arapahoe, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as amended for Small Cities Community Development Block Grant Program, and,

Whereas, the City of Arapahoe, Nebraska, has obtained its citizens’ comments on community development and housing needs; and has conducted public hearing(s) upon the proposed application and received favorable public comment respecting the application which for an amount of $435,000 in CDBG funds and $100,000 matching funds from the City of Arapahoe, for Construction Management- $10,000; General Program Administration- $25,000; Sidewalk and Crosswalk Replacement from Pine Street to Elm Street along Nebraska Avenue- $470,000; Construction of two bump-outs at the intersection of Pine Street and Nebraska Avenue- $13,000; Construction of two bump-outs and crosswalk at the intersection of Vine and Nebraska Avenue- $17,000.; and,

NOW, THEREFORE, BE IT RESOLVED BY

The City Council of the City of Arapahoe, Nebraska that the Mayor be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between the City of Arapahoe, Nebraska and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

|  |
| --- |
|  |
| Chief Elected Official Signature |
| John E. Koller, City of Arapahoe Mayor |
| Chief Elected Official Printed Name, Title |
| September 7, 2021 |
| Date |

Motion by Councilman Middagh and seconded Councilman Carpenter to move for the passage of Resolution 2021-22. Authorizing the Mayor to sign for CDBG Funds

Roll call vote on the motion was as follows:

Ayes: Monie, Paulsen, Kreutzer, Middagh, Carpenter

Absent: tenBensel

Nays: None

Abstain:

Mayor Koller declared the Resolution 2021-22 carried

Motion by Councilman Monie and seconded by Councilman Carpenter to Approve payment for Five Rule invoice #0168 for $11,500 and authorize the Mayor and Clerk to sign drawdown #4

Roll call vote on the motion was as follows:

Ayes: Monie, Middagh, Paulsen, Kreutzer, Carpenter

Absent: tenBensel

Nays: None

Abstain:

Mayor Koller declared the motion carried.

There being no further business, the meeting adjourned by unanimous consent at 9:04 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 September 7, 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.

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

Donna Tannahill, City Clerk