ARAPAHOE, NEBRASKA January 21, 2025

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:35pm. on January 21, 2025, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Paulsen, tenBensel, Polston. Absent: Carpenter. City Staff present: Jerry Stevens City Superintendent, City Clerk Dixie Sickels.

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Bobbi Pettit with Five Rule and Hillary Stevens via Zoom. The location of the posted Open Meetings Act was stated. The Mayor 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 tenBensel for approval of the following consent agenda:

 Minutes: Copy of the Minutes from the January 7, 2025 regular meeting were included in the Council packets.

 SDL: SDL Old Cellar Vinyard 2-15-25 at Local Roots Floral and Gifts

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

 Ayes: Polston, Middagh, Kreutzer, tenBensel, Paulsen

 Nays: None

 Absent: Carpenter

 The Mayor declared the motion carried.

C**ITY REPORTS:**

 **Economic Development:** gave update on Licensed Daycare Provider Utility Credit Application, Theatre remodel project grant application & Stipulation on Lien Priority Agreement for 504 7th

 **City Superintendent:** gave report.

Motion by Councilman Middagh and second by Councilman Kreutzer to approve purchase of mastic and gravel for use in street armor coating.

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

 Ayes: tenBensel, Paulsen, Polston, Middagh, Kreutzer

 Nays: None

 Absent: Carpenter

 The Mayor declared the motion carried.

 **City Treasurer:** gave report.

Motion by Councilman Paulsen and second by Councilman Polston to approve purchase of a shredder for the office.

Roll Call to Vote was as follows:

 Ayes: Kreutzer, tenBensel, Paulsen, Polston, Middagh

 Nays: None

 Absent: Carpenter

 The Mayor declared the motion carried.

**COMMITTEE REPORTS**:

 **Unfinished Business:**

 **New Business:**

Motion by Councilman Middagh and second by Councilman tenBensel to approve the claims and payroll for the period 1-8-25 to 1-21-25.

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| **Library** |
| 102794 | CAMAS Publishing | 68.81 |
| 102800 | FRAE, Inc | 645.20 |
| 102814 | Wagner's Supermarket Inc | 125.66 |
| 102815 | ATC Communications | 213.84 |
| 356 | DEMCO | 183.74 |
| 361 | Ingram Library Services | 882.09 |
| 364 | Penworthy | 640.13 |
|  |  |  **2,759.47**  |
|  |  |  |
| **EXPENSES 1/8/25 -1/21/25** |
|  | Payroll January 13, 2025 | 12430.21 |
| 102793 | Bryce Bishop | 1,300.00 |
| 102794 | CAMAS Publishing | 374.63 |
| 102795 | Colby Carpenter | 87.50 |
| 102796 | Crawford Repair | 1,416.78 |
| 102797 | Crawford Repair | 239.18 |
| 102798 | D&N Lammel's, LLC | 273.64 |
| 102799 | Logan Dettman | 233.00 |
| 102802 | HSA Accounts | 5,100.00 |
| 102803 | Hemelstrand's Inc | 94.46 |
| 102804 | Stefanie Hoefs | 233.00 |
| 102805 | Amy Huxoll | 50.00 |
| 102806 | League Association of Risk Management | 259.49 |
| 102807 | Peter Leising | 100.00 |
| 102808 | John Paulsen | 50.00 |
| 102809 | Powermanager | 9,121.81 |
| 102810 | Quadient Finance USA | 1,003.00 |
| 102811 | Quadient Leasing USA, Inc | 200.97 |
| 102812 | Straight Flush Septic Pumping | 150.00 |
| 102813 | Urbom Law Office, PC | 350.00 |
| 102816 | Debit Card | 70.00 |
| 102817 | EFTPS | 3,864.09 |
| 102818 | Quick Med Claims | 224.98 |
| 102819 | Twin Valley Public Power Dist | 1,518.39 |
| 102820 | Verizon Wireless | 94.62 |
| 102821 | Elliot Hoefs | 145.50 |
| 353 | American Agricultural Laboratory | 27.56 |
| 354 | Chesterman Co | 45.00 |
| 355 | Cline Williams Wright Johnson & Oldfathe | 1,224.00 |
| 357 | Eakes Office Solutions | 1,145.31 |
| 358 | FYR-TEK Inc | 5,594.45 |
| 359 | Wendall Hoefs | 187.50 |
| 360 | Mitch Houser | 87.50 |
| 362 | Municipal Chemical Supply LLC | 1,320.00 |
| 363 | NMC Inc | 394.68 |
| 365 | Amanda Schrock | 100.00 |
| 366 | Greg Tetley | 42.94 |
|  | **TOTAL EXPENSES** | **$71,954.19**  |

Roll Call to Vote was as follows:

 Ayes: Middagh, Kreutzer, tenBensel, Paulsen, Polston

 Nays:

 Absent: Carpenter - Abstain: Paulsen from claim #102808 for $50.00

 The Mayor declared motion passed.

Resolution No. 2025-01

**Appointment to NMPP Members’ Council**

 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Arapahoe, State of Nebraska, that:

1. Such City be and hereby is a member of the Nebraska Municipal Power Pool.
2. The City Council of the City of Arapahoe, State of Nebraska, does hereby appoint the City Clerk as the representative\* of the City of Arapahoe, State of Nebraska, to the Members’ Council of the Nebraska Municipal Power Pool.
3. The City Council of the City Council of City of Arapahoe, State of Nebraska, does hereby appoint the City Superintendent as the alternate representative\* of the City of Arapahoe, State of Nebraska, to the Members’ Council of the Nebraska Municipal Power Pool.

*\*Pursuant to Article V of the Amended and Restated Bylaws of the Nebraska Municipal Power Pool, “Any person appointed as Representative or Alternate Representative shall be a resident of the area receiving services from the appointing Member.”*

**Appointment to ACE Board of Directors**

 WHEREAS, the City of Arapahoe, State of Nebraska, is a party to the Interlocal Agreement creating the Public Alliance for Community Energy and, pursuant to the terms of said Agreement, it is the responsibility of the City to designate a representative of the City of Arapahoe to the Public Alliance for Community Energy Board of Directors provided for under the terms of said Agreement.

 NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Arapahoe, that:

1. The City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of City Clerk as the City’s representative to said Board of Directors.
2. The City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of City Superintendent as the City’s alternate representative to said Board of Directors.

*This is to certify that the appointments set out above were approved by the City Council of the City of Arapahoe, State of Nebraska, at their meeting on January 21, 2025.*

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 *Dixie Sickels, City* Clerk

(SEAL)

Motion by Councilman tenBensel and second by Councilman Kreutzer to move for the passage of Resolution 2025-1 for the Appointment of Representatives to ACE Board of Directors.

Roll Call to Vote was as follows:

 Ayes: Polston, Middagh, Kreutzer, tenBensel, Paulsen

 Nays:

 Absent: Carpenter

 The Mayor declared motion passed.

Motion by Councilman Middagh and second by Councilman Kreutzer to approve the downpayment to H&L Asphalt for armor coating claim #102801 for $22800.

Roll Call to Vote was as follows:

 Ayes: Middagh, tenBensel, Polston, Kreutzer, Paulsen

 Nays:

 Absent: Carpenter

 The Mayor declared motion passed.

Motion by Councilman Middagh and second by Councilman Polston for approval of Capital Activities by NPPD at 411 9th.

Roll Call to Vote was as follows:

 Ayes: Paulsen, Middagh, tenBensel, Polston, Kreutzer

 Nays:

 Absent: Carpenter

 The Mayor declared motion passed.

Motion by Councilman Middagh and second by Councilman tenBensel for the acceptance of Stipulation on Lien Priority Agreement for 504 7th.

Roll Call to Vote was as follows:

 Ayes: Kreutzer, Paulsen, Middagh, tenBensel, Polston

 Nays:

 Absent: Carpenter

 The Mayor declared motion passed.

**ELECTED OFFICIAL COMMENTS:**

Motion by Councilman Middagh and second by Councilman Kreutzer to go into closed session at 8:45pm to protect the financial position of the city.

 Roll call vote on the motion was as follows:

 Ayes: Polston, Kreutzer, Paulsen, Middagh, tenBensel

 Nays:

 Absent: Carpenter

 The Mayor declared motion passed.

Motion by Councilman Middagh and second by Councilman tenBensel to come out of closed session at 9:05pm.

 Roll call vote on the motion was as follows:

 Ayes: Polston, Middagh, tenBensel, Paulsen, Kruetzer

 Nays:

 Absent: Carpenter

 The Mayor declared motion passed.

 There being no further business, the meeting is adjourned by unanimous consent 9:07pm.

 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 January 21, 2025 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, City Clerk