ARAPAHOE, NEBRASKA July 16, 2024

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:32 P.M. on July 16, 2024, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Paulsen, Polston, tenBensel, Carpenter. Absent: City Staff present: Greg Schievelbein City Superintendent, Assistant City Clerk Dixie Sickels

 Council Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Matt Faw and Levi Watson with the Golf Committee and Doug Christensen with Five Rule in chambers and Angela Mitchell with Valley Voice all 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 Hearing opened at 7:33 pm for General Redevelopment plan

Motion by Councilman Carpenter and second Councilman tenBensel to approve the General Redevelopment plan.

Roll call vote on the motion was as follows:

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

 Nays: none

 Abstain:

 Absent and Not Voting:

The Mayor declared the motion carried.

Motion by Councilman Kreutzer and second Councilman Carpenter to approve the Zoning Regulation Text Amendment.

Roll call vote on the motion was as follows:

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

 Nays: none

 Abstain:

 Absent and Not Voting:

The Mayor declared the motion carried.

The Public Hearing Closed at 7:38 pm

**Consent Agenda:**

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

 Minutes: Copy of the Minutes from the July 2, 2024 regular meeting were included in the Council packets.

 Building Permits: #19 John E Koller – raise deck off concrete patio for easier back door access

#20 Dalton & Paige Hyke – small chicken coop, dog kennel, garden shed, privacy fence. backyard

 Claims: Claims and Payroll for the period July 3, 2024 thru July 16, 2024

|  |  |  |
| --- | --- | --- |
|  | **June Receipts** |  |
|  | General Receipts | $647,006.94 |
|  | Street & Alley Receipts | $28,977.83 |
|  | Golf Receipts | $19,376.46 |
|  | Park Receipts | $2,779.00 |
|  | Fire Department Receipts | $970.99 |
|  | Library Receipts | $1,112.00 |
|  | Medical Receipts | $1,450.00 |
|  | Cemetery Receipts | $985.00 |
|  | Local Sales Tax |  $ 21,379.86  |
|  | Light Receipts | $156,627.01 |
|  | Water Receipts | $35,850.90 |
|  | Sewer Receipts | $9,530.39 |
|  |  | **$926,046.38** |
|  | Library |  |
| 102272 | ATC Communications - library, internet | $213.83 |
| 102273 | CAMAS - advertising | $5.85 |
| 102274 | Eakes - supplies | $93.57 |
| 102275 | Ingram Library Svc - books | $721.04 |
| 102276 | J Einspahr - mileage reimb | $107.20 |
| 102277 | J Snyder - mileage reimb | $53.60 |
| 102278 | Wagner's - supplies | $105.54 |
|  | Total | **$1,300.63** |
|  | **EXPENSES 7/3/24 -7/16/2024** |  |
|  | Payroll July 16, 2024 | $19,751.30 |
| 102297-98 | EFTPS - Federal withholdings | $5,077.11 |
| 102249 | Square Services - POS clubhouse | $100.00 |
| 102251 | Debit - supplies | $51.99 |
| 102252 | Ag Valley - energy wise payment | $1,840.00 |
| 102253 | CAMAS - advertising | $51.52 |
| 102254 | C Carpenter - ambulance pay | $25.00 |
| 102255 | Cummins Sales & Svc - water engine svc | $1,320.00 |
| 102256 | L Dettman - ambulance pay | $75.00 |
| 102257 | Eakes - supplies | $172.00 |
| 102258 | Faw's Garage - 2015 repairs | $1,173.50 |
| 102259-99 | E Hoefs - ambulance pay & EMS conf Reimb | $775.00 |
| 102260 | S Hoef - ambulance pay | $100.00 |
| 102261 | W Hoefs - ambulance pay | $75.00 |
| 102262 | M Houser - ambulance pay | $25.00 |
| 102263 | LARM - clubhouse liquor policy | $674.00 |
| 102264 | A Leising - ambulance pay | $25.00 |
| 102265 | Municipal Supply - water supplies | $7,686.77 |
| 102266 | NPPD - June power & O&M | $74,948.32 |
| 102267 | A Schrock - service | $100.00 |
| 102268 | J Schrock ambulance pay | $25.00 |
| 102269 | Urbom Law - nuisance fees | $650.00 |
| 102270 | JD Financial - JD 5420 repairs | $5,709.20 |
| 102271 | NEMSA - conference registration | $275.00 |
| 102279 | BCBS - employee ins | $16,438.70 |
| 102280 | Hemelstrand's - supplies and repairs | $529.06 |
| 102281 | J Paulsen - ambulance pay | $50.00 |
| 102282 | TVPPD - water and golf power | $3,242.02 |
| 102283 | Verizon - cell phones | $94.40 |
| 102284 | Blue Dolphin Swim Team - annual contribution | $1,000.00 |
| 102285 | CashWa - supplies | $630.68 |
| 102288 | Restaurant Depot - supplies | $171.30 |
| 102290 | Amazon - chlorine pump | 580.19 |
| 102291 | Quadiant Leasing - postage machine lease | 200.97 |
| 102292 | B Bishop - grave o/c | 650.00 |
| 102293 | Hawkins - pool chemicals | 1,056.41 |
| 102294 | Quadiant Financing - postage |  1,003.00  |
| 102295 | PLIC - employee insurance | 1,323.04 |
| 102296 | Dollar General - supplies | 55.25 |
| 102298 | D & N - repairs and supplies | 1,080.90 |
| 102300 | NE Power Review Board - annual dues | 186.64 |
| 101022 | NPPD - June power | 4,569.69 |
| 102302 | Van Wall - repairs | $211.48 |
| 102303 | Secretary of State - Notary Renewal fee | $30.00 |
| 102304 | First State Insurance - Notary Bond Renewal | $40.00 |
|  | Total | **$153,849.44** |

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

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

 Nays: None

 Absent:

 Abstain: Paulsen #102281 for $50

 The Mayor declared motion passed.

C**ITY REPORTS:**

City Superintendent: gave report.

 City Treasurer: gave report.

 Economic Development –

CERTIFIED MOTION TO ABATE

In the regular meeting of the Arapahoe City Council held on July 16, 2024, and assembled at the Arapahoe City Council Chambers in Arapahoe, Nebraska, the City Council took the following action:

*It was moved by* Paulsen *and seconded by* Paulsen *to abate the nuisance property identified by the following parcel number and address:*

***1005 7th Street, Arapahoe, Nebraska 68922 PID #: 0005346.00***

As per’90.063(B), (9) of Nuisance Ordinance No 2014-03. Roll Call Vote:

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

Nayes:

Absent and not Voting:

The Mayor declared motion passed.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ July 16, 2024

Donna Tannahill – City Clerk/Treasurer Dated

CERTIFIED MOTION TO ABATE

In the regular meeting of the Arapahoe City Council held on July 16, 2024, and assembled at the Arapahoe City Council Chambers in Arapahoe, Nebraska, the City Council took the following action:

*It was moved by Councilman tenBensel and seconded by Councilman Middagh to abate the nuisance property identified by the following parcel number and address:*

***902 7th Street, Arapahoe, Nebraska 68922 PID #: 0005366.00***

As per’90.063(B), (9) of Nuisance Ordinance No. 2014-03.

Roll Call Vote on the above motions was as follows:

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

Nayes:

Absent and not Voting:

The Mayor declared motion passed.

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Donna Tannahill – City Clerk/Treasurer Dated

Mayor

**COMMITTEE REPORTS**:

 **Unfinished Business:**

 **New Business:**

Motion by Councilman tenBensel and second Councilman Polston to approve down payment assistance for Dalton and Paige Hyke for $10,000 #102287 made out to Phelps County Title

Roll call vote on the motion was as follows:

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

 Nays: none

 Abstain:

 Absent and Not Voting:

 The Mayor declared the motion carried.

Motion by Councilman Polston and second Councilman tenBensel to approve the 811 8th St Rehab for John Ekburg. $10,000 initial payment Check #102286.

Roll call vote on the motion was as follows:

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

 Nays: none

 Abstain:

 Absent and Not Voting:

 The Mayor declared the motion carried.

Motion by Councilman Paulsen and second Councilman Kreutzer to approve the 611 Vine St Rehab for Scott Williamson. $10,000 initial payment Check #102289.

Roll call vote on the motion was as follows:

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

 Nays: none

 Abstain:

 Absent and Not Voting:

 The Mayor declared the motion carried.

**ELECTED OFFICIAL COMMENTS.**

 Motion by Councilman tenBensel and second by Councilman Carpenter to go into closed session at 8:46 pm to protect the reputation of individuals.

. Roll call vote on the motion was as follows:

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

 Nays: none

 Abstain:

 Absent and Not Voting:

 The Mayor declared the motion carried.

Motion by Councilman Kreutzer and second by Councilman Paulsen to come out of closed session at 9:26 pm to protect the reputation of individuals.

. Roll call vote on the motion was as follows:

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

 Nays: none

 Abstain:

 Absent and Not Voting:

 The Mayor declared the motion carried.

 There being no further business, the meeting is adjourned by unanimous consent 9:26 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 July 16, 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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 Dixie Sickels, Assistant City Clerk