ARAPAHOE, NEBRASKA July 2, 2024

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:30 P.M. on July 2, 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: Bobbi Pettit with Five Rule in chambers. 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.

**Consent Agenda:**

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

 Minutes: Copy of the Minutes from the June 18, 2024 regular meeting were included in the Council packets.

 SDL: Hojo’s for 9-21-24 at EMCC

 Claims: Claims and Payroll for the period June 19, 2024 thru July 2, 2024

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| --- | --- | --- |
|  | **EXPENSES 6/19 - 7/11/2023** |  |
|  | Payroll July 2 | $20,934.30 |
| 102238-39 | EFTPS - Federal withholdings |  5,341.60  |
| 102191 | Quality Brands - alcohol |  113.03  |
| 102192 | Arapahoe Fire Dept - fireworks | $1,600.00 |
| 102193-94-95 | Black Hills - city gas |  2,212.29  |
| 102196 | Debit - fireworks |  3,443.18  |
| 102197 | Walmart supplies | $60.90  |
| 102199 | Ag Valley - fuel |  3,308.78  |
| 102201 | Mike Borden - paint curbs and lines |  2,734.00  |
| 102202 | Cash Wa - supplies |  1,166.51  |
| 102203 | CLIA Laboratory - biannual fees |  248.00  |
| 102204 | Chesterman - soda |  45.00  |
| 102205 | NPPD - May O&M |  9,479.98  |
| 102206 | Tracy Roskop - reimb part for vacuum |  69.99  |
| 102207 | S & W - repairs |  558.09  |
| 102208-34 | Schaben Sanitation - June fee & golf sanitation |  8,805.85  |
| 102209 | Straight Flush Septic - porta potties and monthly |  150.00  |
| 102210 | Twin Valley - sub transmission |  6,962.32  |
| 102211 | Van Diest - fungicide |  610.00  |
| 102212 | Pine Straw Store - pine needles |  949.00  |
| 102213 | Water & Light - utilities |  6,667.57  |
| 102215 | Bryce Bishop grave oc |  650.00  |
| 102216-32 | D & N - repairs hole 6 & 1 |  403.25  |
| 102217 | Eakes Office - supplies |  419.61  |
| 102218 | Hawkins - pool chem |  4,467.58  |
| 102219 | Municipal Chemical - degreaser |  1,155.00  |
| 102220 | Vestis - mats and mops |  519.29  |
| 102221-35 | Wagner's supplies  |  74.97  |
| 102222 | WCNDD - dues |  2,730.00  |
| 102223 | Amazon - pencils for backpack program |  66.94  |
| 102224-26 | ATC - phone |  909.29  |
| 102225 | Century Link - police phone |  43.43  |
| 102227 | Furnas County Treasurer - police - title |  5,865.00  |
| 102228 | Hometown Leasing - copier leases |  247.21  |
| 102229 | Five Rule - 4th qtr billing |  7,800.00  |
| 102230 | CAMAS - publications |  320.78  |
| 102231 | Crawford Repair - cart rentals |  1,646.19  |
| 102233 | Landmark - golf mower check over |  148.50  |
| 102236-37 | NE Dept Rev - sales tax city & clubhouse |  11,148.38  |
| 102239 | CSCK Tena - Business rehab - Arapahoe Motel |  10,000.00  |
| 102240 | C Gutierrez - EMCC cleaning |  148.50  |
| 102241 | NE Dept of Labor - unemployment |  52.33  |
| 102242 | Arlan Company - pool vacuum part |  106.50  |
| 102243 | S Burton - nuisance mileage |  67.00  |
| 102244 | 1 Call Concepts - dig tkts |  25.86  |
| 102245 | G Schievelbein - inurnment |  150.00  |
| 102246 | Postmaster - nuisance postage |  8.73  |
| 102247 | Quick Med Claims - June fee |  376.25  |
|  | **TOTAL EXPENSES** | **$125,010.98**  |

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

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

 Nays: None

 Absent:

 Abstain: Middagh from Claim #102207 for $558.09

 The Mayor declared motion passed.

C**ITY REPORTS:**

City Superintendent: gave report.

Monte Dakan with Johnson Service gave a presentation on Manholes and their camera system

 City Treasurer: gave report.

Ec Dev – Quarterly update

**COMMITTEE REPORTS**:

 **Unfinished Business:**

 **New Business:**

**League Association of Risk Management
2024-25 Renewal Resolution**

RESOLUTION NO.2024-14

WHEREAS, City of Arapahoe is a member of the League Association of Risk Management (LARM);

WHEREAS, section 8.10 of the lnterlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Nebraska Director of Insurance at least 90 days prior to the desired termination given to and that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter.

BE IT RESOLVED that the governing body of Arapahoe, Nebraska, in consideration of the contribution credits provided under the LARM Board’s plan, agrees to:

X Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2027. (**180 day and 3 year commitment; 5% discount**)

⃝ Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2026. (**180 day and 2 year commitment; 4% discount**)

⃝ Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2025. (**180 day notice only; 2% discount**)

⃝ Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2027. (**90 day notice and 3 year commitment only; 2% discount**)

⃝ Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2026. (**2 year commitment only; 1%**)

⃝ Provide written notice of termination at least 90 days prior to the desired termination date, which date shall be no sooner than September 30, 2025. (**90 day Notice only**)

Adopted this 2nd day of July, 2024.

**Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Title: Mayor**

**ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Title: City Clerk/ Treasurer**

Motion by Councilman Kreutzer and second by Councilman Middagh to move for the passage of Resolution 2024-14 and select 180 day notice and 3 year commitment with a 5% discount.

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

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

 Nays: None

 Absent:

 Abstain:

 The Mayor declared motion passed.

Motion by Councilman Paulsen and second Councilman Carpenter to approve a 1% budget increase for 2024-2025 fiscal year according to Nebraska Budget Laws

Roll call vote on the motion was as follows:

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

 Nays: none

 Abstain:

 Absent and Not Voting:

 The Mayor declared the motion carried.

Motion by Councilman Kreutzer and second Councilman Middagh to approve the Arapahoe Motel rehab for CSCK Tena and the $10,000 initial payment Check #102239.

Roll call vote on the motion was as follows:

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

 Nays: none

 Abstain:

 Absent and Not Voting:

 The Mayor declared the motion carried.

**ELECTED OFFICIAL COMMENTS.**

 There being no further business, the meeting is adjourned by unanimous consent 8:39p.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 2, 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