ARAPAHOE, NEBRASKA August 6, 2024

 The City Council of the City of Arapahoe, Nebraska, met in regular session at the EMCC Council Room at 7:31 P.M. on August 6, 2024, pursuant to notice posted in the city office and published in the Valley Voice. Councilmen present: Middagh, Kreutzer, Paulsen, Polston, and Carpenter. Absent: tenBensel City Staff present: Greg Schievelbein City Superintendent, Donna Tannahill City Clerk

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Joe Johnson with Olsson in chambers and Angela Mitchell with Valley Voice, Bobbi Pettit with 5 Rule Rural Planning and Jon Thomas with Svehla Law 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.

**Consent Agenda:**

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

 Minutes: Copy of the Minutes from the July 16, 2024 regular meeting were included in the Council packets.

 New Liquor License for Wagner’s Supermarket

 Claims: Claims and Payroll for the period July 17, 2024 thru August 6, 2024

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| --- | --- | --- |
|  | **July Receipts** |  |
|  | General Receipts |  11,990.58  |
|  | Street & Alley Receipts |  29,208.56  |
|  | Golf Receipts |  25,549.88  |
|  | Park Receipts |  3,001.53  |
|  | Fire Department Receipts |  1,985.35  |
|  | Library Receipts |  1,693.52  |
|  | Medical Receipts |  1,900.00  |
|  | Cemetery Receipts |  1,070.41  |
|  | Local Sales Tax |  26,360.30  |
|  | Electric Receipts |  192,257.66  |
|  | Water Receipts |  43,151.68  |
|  | Sewer Receipts |  9,456.12  |
|  |  |  **$ 347,625.59**  |
|  | **EXPENSES 7/17 - 8/6** |  |
|  | Payroll 7-30 | $20,334.18 |
| 102340-41-74 | EFTPS - Federal withholdings | $4,985.36 |
| 102305-73 | Quality Brands - supplies | $1,938.94 |
| 102306 | NDEE - WW license renewal Tetley | $150.00 |
| 102307-65 | Debit - notary stamp & pool chem | $87.13 |
| 102308 | IIMC - membership renewal | $185.00 |
| 102310 | Barco - flags | $241.97 |
| 102311-28-31 | Black Hills - gas | $1,397.90 |
| 102313-84 | Cline Williams - airport - dwnpymt assistance | $9,521.00 |
| 102314 | Dutton Lainson - meters | $744.29 |
| 102315 | First Central Bank - ach fees | $37.50 |
| 102316 | Hawkins - pool chem | $1,403.70 |
| 102317 | Island Supply - ambulance oxygen |  73.70  |
| 102319 | Municipal Supply - meters |  729.11  |
| 102320 | NE Public Health Lab - water testing |  221.00  |
| 102321 | Rose Equipment - brushes |  705.40  |
| 102322-67 | Schaben Sanitation - July & golf Sanitation | $10,452.89 |
| 102323 | Straight Flush Septic - golf porta potty maint | $150.00  |
| 102324-86 | TVPPD - sub-transmission & golf irrigation |  9,179.85  |
| 102325 | Utility Service - water tower maint |  3,698.70  |
| 102326 | Van Diest - supplies |  2,513.10  |
| 102327 | Vestis - mats and mops |  58.83  |
| 102329 | Verizon Wireless - cell phones |  94.50  |
| 102330 | Water & Light - utilities |  8,588.29  |
| 102332-66 | Dollar General - clubhouse supplies |  33.00  |
| 102333 | Ag Valley - fuel |  1,434.16  |
| 102335 | Accelerated Receivables - garnishment | 93.45 |
| 102336 | Charles Schwab - retirement |  3,719.31  |
| 102337 | Credit Management - garnishment |  549.99  |
| 102338-46 | D & N - repairs |  363.22  |
| 102339 | Aflac - insurance |  426.06  |
| 102342 | HSA - contributions |  1,195.74  |
| 102344 | American Ag Lab - water testing |  27.56  |
| 102345 | Bryce Bishop - grave oc |  1,300.00  |
| 102347-48 | Walmart - supplies |  74.37  |
| 102349 | Cash-Wa - supplies |  1,362.41  |
| 102350 | Wagner's - supplies |  153.72  |
| 102351-53 | ATC - phones |  907.60  |
| 102352 | Century Link - police phone |  43.43  |
| 102354 | Furnas County Treasurer - monthly fee |  5,865.00  |
| 102355 | Hometown Leasing - copier leases |  247.21  |
| 102356-57-58 | NE Dep't of Revenue - sales tax w/h |  9,495.57  |
| 102360 | Crawford Repair - cart rentals |  2,814.10  |
| 102361 | Hemelstrand's - supplies |  10.99  |
| 102362 | NPPD - July power |  75,243.14  |
| 102363 | S & W - repairs |  183.95  |
| 102364 | Stanek Fire Protection - fire suppression system |  4,197.40  |
| 102368 | Cummins Sales & Svc - well maint |  1,039.50  |
| 102369 | League of NE Municipalities - dues |  2,690.00  |
| 102370 | Rutt's Heating and Air - contract |  2,905.00  |
| 102371 | Utilities Section - dues |  766.00  |
| 102372 | Camas - publications |  588.02  |
| 102375 | One Call Concepts diggers hotline |  14.36  |
| 102376 | Quick Med Claims - monthly fee |  833.87  |
| 102377 | D & D Service - service 2021 dodge |  185.78  |
| 102378 | Sunset Pool - supplies |  724.34  |
| 102379 | Urbom Law - nuisance fees |  790.20  |
| 102380 | Van's Welding - Plugger repairs golf |  152.67  |
| 102381-2 | Landmark - golf equip repairs |  707.79  |
| 102383 | Square Svcs - POS clubhouse |  100.00  |
| 102385 | Sharita Burton - mileage reimb |  95.81  |
|  | **TOTAL EXPENSES** | **$198,827.06**  |

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

 Ayes: Carpenter, Polston, Middagh, Kreutzer, Paulsen

 Nays: None

 Absent: tenBensel

 Abstain: Middagh #102363 for $183.95

 The Mayor declared motion passed.

C**ITY REPORTS:**

City Superintendent: gave report.

 City Treasurer: gave report.

 Economic Development – Complaint filed will shift the costs to the company that purchased the back taxes on the Rightner property, Jon will reach out to the attorney and take care.

Joe Johnson with Community Capitol Partners gave a presentation Schedule a CRA meeting with formal proposal

 Bobbi Pettit – received grant for 21,500 to replace diseased or at-risk trees in city limits

**COMMITTEE REPORTS**:

 **Unfinished Business:**

 **New Business:**

Motion by Councilman Kreutzer and second by Councilman Middagh to approve the house rehab project at 411 9th St for Ward Carpenter and initial $10,000 up front with check # 102312

Roll Call Vote on the above motions was as follows:

Ayes: Paulsen, Polston, Middagh, Kreutzer

Nayes:

Abstain: Carpenter

Absent and not Voting: tenBensel

The Mayor declared motion passed.

Motion by Councilman Kreutzer and second by Councilman Middagh to approve the house rehab project at 1012 8th St a loan for $10,000 to be repaid over a 5-year period at 0% interest. The Grant portion of the application ($15,000) will be paid upon completion of the project

Roll Call Vote on the above motions was as follows:

Ayes: Kreutzer, Paulsen, Carpenter, Polston, Middagh

Nayes:

Absent and not Voting: tenBensel

The Mayor declared motion passed.

**Resolution No. 2024-15**

Resolution to increase the water meter rate and water rates for the City of Arapahoe

***Whereas,*** the City of Arapahoe proposes a minimum charge increase to $32.25 and a water rate increase to 1.83 for the City of Arapahoe.

***Whereas,*** the governing body of the City of Arapahoe has voted for this rate increase to 1.83 per 1,000 gallons of water and a minimum charge increase to $32.25.

***Whereas,*** said rate increase would become effective November 1, 2024.

***Now, Therefore, Be It Resolved*** by the Mayor and City Council agree to said rate increase

Dated this 20th day of August, 2024

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 John E Koller, Mayor

Attest:

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Donna Tannahill, City Clerk/Treasurer

**Resolution No. 2024-16**

Resolution to increase the water meter rate and water rates for the Village of Holbrook

***Whereas,*** the City of Arapahoe proposes a water meter rate and water rate increase to the Village of Holbrook for water that is transferred to them.

***Whereas,*** the governing body of the City of Arapahoe has voted for this rate increase to .97 per 1,000 gallons of water and a minimum charge increase to $32.25.

***Whereas,*** said rate increase would become effective November 1, 2024

***Now, Therefore, Be It Resolved*** by the Mayor and City Council agree to said rate increase

Dated this 20th day of August, 2024

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 John E Koller, Mayor

Attest:

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Donna Tannahill, City Clerk/Treasurer

**Resolution No. 2024-17**

Resolution to increase the electric meter rate and electric rates for the City of Arapahoe

***Whereas,*** the City of Arapahoe proposes a meter charge increase and an electric rate increase for the City of Arapahoe according to the following rate schedule.

 Residential Winter Summer

 Customer Charge per month-first 50kWh $18.25 $18.25

 Next 450kWh Winter/600kWh Summer .1623 .1685

 Over 450kWh Winter/600kWh Summer .1488 .1550

 Residential All Electric Winter Summer

 Customer Charge per month-first 50kWh $18.25 $18.25

 Next 650kWh Winter/600kWh Summer .1623 .1685

 Over 650kWh Winter/600kWh Summer .0947 .1550

 Commercial Winter Summer

 Customer Charge per month-first 100kWh $31.25 $31.25

 Next 600kWh .1784 .1800

 Next 1000kWh .1784 .1800

 Over 1700kWh .1505 .1573

 Commercial All Electric Winter Summer

 Customer Charge per month-first 100kWh $31.25 $31.25

 Next 600kWh .1784 .1800

 Next 1000kWh .0947 .1800

 Over 1700kWh .0947 .1446

 Sunshine Village Meter #1 1,800 Winter Summer

 Customer Charge per month-first 100kWh $31.25 $31.25

 Next 600kWh .1975 .2049

 Next 1000kWh .1818 .1832

 Over 1700kWh .0875 .1593

 Sunshine Village Meter #2 4,800 Winter Summer

 Customer Charge per month-first 100kWh $31.25 $31.25

 Next 600kWh .1975 .2049

 Next 1000kWh .1818 .1832

 Over 3100kWh Winter/1700kWh Summer .1491 .1593

 Over 4800kWh .0875

 Irrigation Winter Summer

 $ per horsepower $49.25 $49.25

 All kWh’s .1545 .1545

 Commercial Power Winter Summer

 Meter Charge $15.25 $15.25

 First 1000kWh .1387 .1387

 Next 10000kWh .1127 .1127

 Over 11000 .0883 .0883

 Demand Charge $8.84 $21.59

 Municipal Winter Summer

 All kWh’s .0745 .0745

 Municipal Heat Winter Summer

 All kWh’s .0745 .0745

***Whereas,*** the City of Arapahoe by this Resolution will set electric rates and electric meter rates until otherwise amended by the City of Arapahoe

***Whereas,*** said rate increases would become effective November 1, 2024

***Now, Therefore, Be It Resolved*** by the Mayor and City Council agree to said rate increases.

Dated this 20th day of August, 2024

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 John E Koller, Mayor

Attest:

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Donna Tannahill, City Clerk/Treasurer

**Resolution No. 2024-18**

Resolution to increase the Sewer minimum charge and sewer rates for the City of Arapahoe

***Whereas,*** the City of Arapahoe proposes a minimum charge increase to $16.75 and a sewer rate increase to .42 for the City of Arapahoe.

***Whereas,*** the governing body of the City of Arapahoe has voted for this rate increase to .42 per 1,000 gallons of water and a minimum charge increase to $16.75.

***Whereas,*** said rate increase would become effective November 1, 2024.

***Now, Therefore, Be It Resolved*** by the Mayor and City Council agree to said rate increase

Dated this 20th day of August, 2024

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 John E Koller, Mayor

Attest:

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Donna Tannahill, City Clerk/Treasurer

Motion by Councilman Polston and second by Councilman Carpenter to approve Resolution 2024-15 to 2014-18

Roll Call Vote on the above motions was as follows:

Ayes: Middagh, Kreutzer, Paulsen, Carpenter, Polston

Nayes:

Absent and not Voting: tenBensel

The Mayor declared motion passed.

 Motion by Councilman Carpenter and second by Councilman Kreutzer to approve the following yearly transfers: 330,000 from Electric , 70,000 from Water, to Library 62,000 to Fire 18,000, to Park 62,000, to Golf 60,085.01, and to general 167,914.99.

Roll Call Vote on the above motions was as follows:

Ayes: Polston, Middagh, Kreutzer, Paulsen, Carpenter

Nayes:

Absent and not Voting: tenBensel

The Mayor declared motion passed.

 Motion by Councilman Carpenter and second by Councilman Middagh to accept the resignation of Jeff Utterback from the Airport Authority.

Roll Call Vote on the above motions was as follows:

Ayes: Carpenter, Middagh, Polston, Kreutzer, Polston

Nayes:

Absent and not Voting: tenBensel

The Mayor declared motion passed.

 Motion by Councilman Carpenter and second by Councilman Middagh to go into closed session to protect the city’s financial position at 8:37 pm.

Roll Call Vote on the above motions was as follows:

Ayes: Carpenter, Middagh, Polston, Kreutzer, Polston

Nayes:

Absent and not Voting: tenBensel

The Mayor declared motion passed.

 Motion by Councilman Carpenter and second by Councilman Polston to come out of closed session at 9:02pm

Roll Call Vote on the above motions was as follows:

Ayes: Paulsen, Carpenter, Middagh, Polston, Kreutzer

Nayes:

Absent and not Voting: tenBensel

The Mayor declared motion passed.

**ELECTED OFFICIAL COMMENTS.**

 There being no further business, the meeting is adjourned by unanimous consent 9:05 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 August 6, 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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 Donna Tannahill, City Clerk