ARAPAHOE, NEBRASKA September 3, 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 September 3, 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, Dixie Sickels, Assistant City Clerk.

 Mayor Koller presided over the meeting. Visitors present for all or a portion of the meeting were: Mason Schroeder and Janella Sweeney with Hometown Agency in chambers and Jake Dugger with Maguire and Angela Mitchell with Valley Voice 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 Middagh and second by Councilman Polston for approval of the following consent agenda:

 Minutes: Copy of the Minutes from the August 20, 2024 regular meeting were included in the Council packets.

 Claims: Claims and Payroll for the period August 21, 2024 thru September 3, 2024

|  |  |  |
| --- | --- | --- |
|  | **August** |  |
|  | General Receipts |  $ 8,336.15  |
|  | Street & Alley Receipts |  $ 26,131.95  |
|  | Golf Receipts |  $ 26,356.60  |
|  | Park Receipts |  $ 1,794.68  |
|  | Fire Department Receipts |  $ 7,777.24  |
|  | Library Receipts |  $ -  |
|  | Medical Receipts |  $ 462.22  |
|  | Cemetery Receipts |  $ 1,538.11  |
|  | Local Sales Tax |  $ 100,266.10  |
|  | Light Receipts |  $ 162,651.58  |
|  | Water Receipts |  $ 41,668.33  |
|  | Sewer Receipts |  $ 9,359.45  |
|  |  |  **$ 386,342.41**  |
|  |  |  |
|  | **EXPENSES 8/21/24 - 9/3/24** |  |
|  | Payroll Aug 26 |  15,205.54  |
|  | EFTPS - Federal withholdings |  $ 3,953.41  |
| 102433 | Postmaster - TIF Housing notifications |  $ 38.72  |
| 102436 | AFLAC - optional insurance |  $ 284.04  |
| 102437,8,9 | Black Hills Energy - city gas |  $ 1,414.90  |
| 102442 | HSA - monthly contributions |  $ 797.16  |
| 102443-79 | Landmark - wheel kit mower & tire |  $ 276.60  |
| 102444 | NE Dept of Rev. - withholding & Sales Tax, recycle fee |  $ 1,124.77  |
| 102446-59 | TVPPD - Aug Sub-Transmission & golf Irrigation |  $ 7,557.77  |
| 102447 | Accelerated Receivables - garnishment |  $ 428.96  |
| 102448 | American Red Cross - CPR |  $ 300.00  |
| 102449 | Cash-Wa - supplies |  $ 333.34  |
| 102450 | Charles Schwab & Co - retirement |  $ 2,413.75  |
| 102451 | Chesterman - soda |  $ 30.00  |
| 102452 | D & N - repairs |  $ 100.71  |
| 102453 | Eakes - supplies |  $ 179.55  |
| 102454 | First Central Bank - ach fees |  $ 33.50  |
| 102455 | Island Supply - Oxygen |  $ 73.79  |
| 102457 | Southern Glazier's - supplies |  $ 1,666.00  |
| 102458-71 | Straight Flush Septic Pumping - monthly fee |  $ 300.00  |
| 102460 | Van Diest - flushing solution |  $ 27.45  |
| 102461 | White's Auto Glass - 2015 Dodge pit repair |  $ 65.00  |
| 102462 | Ag Valley - fuel |  $ 2,879.97  |
| 102464 | Crawford Repair - cart rentals |  $ 1,253.60  |
| 102465 | John Paulsen - CPR instruction |  $ 285.00  |
| 102466 | Protex Central - fire extinguisher update |  $ 255.00  |
| 102467 | Schaben Sanitation - Aug  |  $ 10,266.60  |
| 102468 | Verizon Wireless |  $ 94.50  |
| 102470 | S & W - repairs |  $ 199.42  |
| 102472 | Vestis - mats and mops |  $ 204.21  |
| 102473 | Wagner's - supplies |  $ 44.60  |
| 102474 | Water & Light - city utilities |  $ 8,370.08  |
| 102475-6 | ATC - city phones |  $ 850.08  |
| 102477 | Furnas County Treasurer - monthly police4 protection |  $ 5,865.00  |
| 102478 | Hometown Leasing - copier leases |  $ 247.21  |
| 102480 | Dixie Sickels - reimbursement |  $ 68.95  |
| 102 | NE Dept of Rev. - Local Sales Tax |  $ 10,272.06  |
|  | **TOTAL EXPENSES** |  **$ 77,761.24**  |

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

 Ayes: Paulsen, Carpenter, Polston, Middagh, Kreutzer

 Nays: None

 Absent: tenBensel

 Abstain: Paulsen Claim #102464 for $285 and Middagh from Claim #102470 for $199.42

 The Mayor declared motion passed.

C**ITY REPORTS:**

City Superintendent: gave report.

 City Treasurer: gave report.

**COMMITTEE REPORTS**:

 **Unfinished Business:**

 **New Business:**

Jake Duggar gave an overview of Maguire Iron’s services and fielded questions.

Motion by Councilman Middagh and second from Councilman Paulsen to accept the annual contract from Maguire to maintain the Water Tower

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

 Ayes: Kreutzer, Paulsen, Carpenter, Polston, Middagh

 Nays: None

 Absent: tenBensel

 The Mayor declared motion passed.

**CITY OF ARAPAHOE, NEBRASKA**

**RESOLUTION # 2024-23**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF ARAPAHOE, NEBRASKA, ACCEPTING THE RESIGNATIONS OF DEAN TENBENSEL, TODD WEVERKA, TODD EICHENBERGER, ROBERT SCHIEVELBEIN, AND COREY GROVES FROM THE AIRPORT AUTHORITY BOARD OF THE CITY OF ARAPAHOE, NEBRASKA, AND APPOINTING FIVE MEMBERS TO THE AIRPORT AUTHORITY BOARD OF THE CITY OF ARAPAHOE, NEBRASKA, TO BE SUCCEEDED BY MEMBERS ELECTED PURSUANT TO SECTION 32-547 OF THE NEBRASKA REVISED STATUTES.**

**RECITALS**

A. Pursuant to the Cities Airport Authorities Act, Neb. Rev. Stat.  §§ 3-501 et seq., as amended (the “Act”), the City of Arapahoe, Nebraska (the “City”), created an airport authority to be managed and controlled by the Airport Authority Board of the City of Arapahoe, Nebraska (the “Board”).

B. The Board has full jurisdiction and control over the Arapahoe Municipal Airport for the purpose of aviation operation, air navigation, and air safety operation.

C. The Board shall consist of five (5) members with staggered 6-year terms with positions up for election every two years on a 1-2-2 rotation.

D. The current members of the Board are Dean tenBensel, Todd Weverka, Todd Eichenberger, Robert Schievelbein, and Corey Groves (the “Current Members”).

E. Due to circumstances outside of the current Mayor and City Council’s control, the current terms of the Current Members are not properly staggered in accordance with the Act.

F. In order to establish properly staggered terms, it is recommended that all the Current Members resign from the Board and that the Mayor, with the approval of the City Council, reappoints the Current Members to the Board with properly staggered terms.

G. Each Current Member has tendered his resignation from the Board.

H. The Mayor and City Council desire to accept such resignations and to reappoint the Current Members to the Board with new term ending dates.

NOW THEREFORE, be it resolved by the Mayor and the City Council of the City of Arapahoe, Nebraska, as follows:

1. The Mayor and City Council hereby accept the resignations of Dean tenBensel, Todd Weverka, Todd Eichenberger, Robert Schievelbein, and Corey Groves from the Board.

2. The Mayor hereby appoints to the Board, and the City Council hereby approves such appointment of, the following named persons to the term ending in the year set forth opposite their name:

|  |  |
| --- | --- |
| Member | Term End |
| Dean tenBensel | 2026 |
| Todd Weverka | 2028 |
| Todd Eichenberger | 2028 |
| Robert Schievelbein | 2030 |
| Corey Groves | 2030 |

 3. The Current Members of the Board shall serve until each of their respective successors are elected pursuant to Neb. Rev. Stat. § 32-547 and take office. Successor members of the Board shall serve for a term of six (6) years and shall be nominated and elected in the manner provided for by law for the election of officers of the City and shall take office at the same time as the officers of the City. One member shall be elected at the first general city election after passage of this Resolution, two members shall be elected at the second general city election after passage of this Resolution, and two members shall be elected at the third general city election after passage of this Resolution.

Dated this 3rd day of September, 2024.

 CITY OF ARAPAHOE, NEBRASKA

 By:

 Mayor

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 City Clerk

Motion by Councilman Middagh and second by Councilman Kreutzer to move for the passage of Resolution 2024-23. Accepting resignation from all Airport Authority Members and re-appointing each to their respective years. This position going forward will be elected.

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

 Ayes: Middagh, Kreutzer, Paulsen, Carpenter, Polston

 Nays: None

 Absent: tenBensel

 Abstain:

 The Mayor declared motion passed.

**ELECTED OFFICIAL COMMENTS.**

 There being no further business, the meeting is adjourned by unanimous consent 8:49 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 September 3, 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