CITY COUNCIL MINUTES CHAPPELL NEBRASKA

A regular meeting of the Chappell City Council was held December 5, 2022, at the Chappell City Hall at 7:00 P.M. The following members were present; Brott, Riley, Carlson, Hahn, Johnson. Staff members present were City Attorney J. Leef, City Administrator/Clerk Ashlea Bauer, CDD Shaunna Mashek, City Treasurer Geralyn Konruff, and Street Supervisor Jerrod Elms. Others present included Kent Smith and Jim & Tracy McCormick.

Notice of the meeting was posted as required by law. The Pledge of Allegiance was recited by those present. Mayor Brott informed the public of the location of the Nebraska Open Meeting Act on the back wall of Council room.

Public Comments:

No public comments.

Consent Agenda:

A motion was made by Council member Hahn, second of Council member Johnson to approve the consent agenda, minutes of the regular meeting November 21, 2022, claims list, dept head reports, and animal control report. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

Chief Sign Company - Supplies - \$733.42 * Cash-Wa Distributing - Perishables - \$785.43 * Century Link - Telephone/Communications - \$492.51 * Chappell Municipal Utilities - Utilities - \$4270.12 * Chappell Register - Ads, Forms & Printing - \$431.61 * Culligan - Supplies - \$39.00 * Dearborn Life Insurance Company - Life Insurance - \$13.76 * Deuel County Treasurer - Law Enforcement - \$7333.34 * DTI Trucks - Equipment - \$46,999.00 * Dutton-Lainson Company - Street Lighting - \$647.75 * Eakes Office Products Center - Supplies - \$704.47 * EMC Insurance Companies - Insurance & Bonds - \$1534.00 * Enviro Service Inc - Lab Testing - \$25.00 * Highline Electric Association - Utilities - \$187.56 * La Quinta Inn & Suites - Travel Expense & Per Diem - \$318.00 * Leef Law, LLC - Legal Fees - \$270.00 * Matheson Tri-Gas Inc - Oxygen - \$111.20 * Municipal Supply Inc of Nebraska - Supplies - \$111.54 * NE Safety & Fire Equipment - Maintenance - \$239.00 * Perry Wackett - Amb Driver Rate - \$40.00 * Polly Olson - CPR Training - \$75.00 * Premier Auto Parts & Service, LLC - Supplies - \$491.50 * Public Safety Center, Inc. - Supplies - \$119.92 * Rod Hanson - Perishables - \$256.74 * Rod Hanson - Supplies - \$116.04 * ULINE - Supplies - \$362.78 * Verizon Wireless - Telephone/Communications - \$101.20 * Vistabeam - Telephone/Communications - \$73.95 * Vital Link Training Center - CPR - \$1200.00 * WEX BANK - Fuel - \$1707.36 * Total Payroll - \$39,709.86 *

Unfinished Business:

No unfinished business.

New Business:

Steve Brott stepped down as City Mayor and City Attorney Leef administered the oath of office to incoming Mayor Kent Smith, and re-elected Council members Lynda Johnson and Amie Carlson. Mayor Smith will be added to the banks to allow for signing documents.

Mayor Smith asked for nominations for council president. Council member Johnson nominated Dan Riley. A motion was made by Council member Johnson, second of Council member Hahn that nominations cease and Dan be elected council president. "Yes" Carlson, Hahn, Johnson. "No" None. "Abstain" Riley. Motion carried.

Street Supervisor Elms asked to sell two of the old city dump trucks. The funds from the sales would go towards the purchase of the new dump truck. A motion was made by Council member Riley, second of Council member Hahn to put the two trucks for sale through sealed bids, the 1973 truck will have a minimum bid starting at \$2,000.00 and the 1990 truck will have a minimum bid starting at \$5,000.00. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried. The advertisements for accepting sealed bids will run for a few months.

Communications:

A motion was made by Council member Hahn, second of Council member Carlson to waive holding the second council meeting in December. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried. There will be no council meeting on December 19, 2022.

Mayor Smith thanked Steve Brott for a job well done as the Mayor the last 8 years.

Council member Hahn wanted the council to be aware that the Avian Bird Flu is affecting geese and there have been some sick at the Chappell Lake. The cases are being looked into.

Clerk Bauer asked the council about a vehicle that has been parked in an alley that is on the city right-of-way. The office has received multiple complaints about the vehicle from concerned citizens. Attorney Leef asked for the information of the owner of the car and will get a formal complaint submitted.

Shaunna left a message for the person who reached out last month that was possibly interested in the dredge.

A motion was made by Council member Hahn, second of Council member Carlson to adjourn the meeting at 7:23 p.m. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

ATTEST:	Kent Smith, Mayor
Ashlea Bauer City Administrator/Clerk	