

**CITY COUNCIL MINUTES
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held August 5, 2024, at the Chappell City Hall at 7:00 P.M. The following members were present; Riley, Ortgies, Carlson, Johnson. Staff members present were City Attorney J Leef, City Administrator/Clerk Ashlea Bauer, City Treasurer GERALYN KONRUFF and Utilities Superintendent Todd Rust. Others present included Stephanie Behrends and Dianne Nordyke.

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

Public Comments:

No public comments

A motion was made by Council member Johnson, second of Council member Carlson to excuse Council member Hahn. "Yes" Ortgies, Carlson, Johnson. "Absent" Hahn. "No" None. Motion carried.

Consent Agenda:

A motion was made by Council member Johnson, second of Council member Carlson to approve the consent agenda, minutes of the regular meeting July 15, 2024, and Dept Head Reports. "Yes" Ortgies, Carlson, Johnson. "Absent" Hahn. "No" None. Motion carried.

All Star Pro Golf, Inc - Merchandise - \$26.24 * Arrowhead Distributing, Inc - Beer Expense - \$1010.35 * Black Hills Energy - Utilities - \$2069.23 * Bomgaars - Supplies - \$130.46 * Cash-Wa Distributing - Candy/Pop - \$572.93 * Liquor Expense - \$79.27 * Perishables - \$612.56 * Supplies - \$296.64 * Century Link - Telephone/Communications - \$213.47 * Chappell Lumber-Library Acct - Repair - \$6.99 * Chappell Municipal Utilities - Utilities - \$7896.57 * Chappell Plumbing LLC - Repair - \$65.00 * Chappell Register - Ads, Forms & Printing - \$242.30 * Dearborn Life Insurance Company - Life Insurance - \$17.20 * Deuel County Treasurer - Law Enforcement - \$8166.66 * Dietrich Distributing - Beer Expense - \$654.80 * Eakes Office Products Center - Supplies - \$92.36 * Enviro Service Inc - Lab Testing - \$30.00 * Halie Brott - Maintenance - \$600.00 * High Plains Budweiser - Beer Expense - \$1830.00 * Highline Electric Association - Utilities - \$188.24 * Jonathon Tuzicka - Deposit Refund - \$43.96 * Justin Polk - Baseball Expense - \$1334.00 * Kurtzer's - Supplies - \$54.31 * LifeMed Safety, Inc - CPR - \$216.00 * Linda Breazeale - Misc Expense - \$780.58 * Michael Todd Industrial Supply - Chappell Lake Exp - \$333.05 * NE Safety & Fire Equipment - Licenses, fees and permits - \$175.00 * NE State Fire Marshal Agency - Swimming Pool Exp - \$36.00 * Nebraska Public Health Environmental Lab - Lab Testing - \$185.00 * NMC Exchange LLC - Repair - \$71.39 * Our Town Pharmacy - Supplies - \$14.11 * Pepsi-Cola of Alliance - Candy/Pop - \$217.57 * Petty Cash - Postage - \$77.26 * Supplies - \$10.00 * Points West Community Bank-Chappell - Debt Service - \$18,139.34 * Interest Expense - \$599.35 * Premier Power, LLC - Misc Expense - \$27,390.00 * Sedgwick County Sales - Trash Hauling/Recycling - \$3455.40 * Simon East Region NE - Repair - \$821.00 * Spic and Span Cleaners - Supplies - \$2473.00 * Stegeman Services - Repair - \$385.00 * Todd's Custom Welding - Repair - \$1198.10 * Vistabeam - Telephone/Communications - \$615.19 * WESCO RECEIVABLES CORP - Supplies - \$336.74 * Western Equipment Finance - Debt Service - \$1293.36 * Total Payroll - \$55,846.81 *

Unfinished Business:

A motion was made by Council member Carlson, second of Council member Ortgies to proceed forward with the quote from NE Municipal Supply to upgrade the city's Neptune meter reading software to Neptune 360 in the amount of \$3,150.00. (\$1,900.00 for the software and \$1,250.00 for the training). "Yes" Ortgies, Carlson, Johnson. "Absent" Hahn. "No" None. Motion carried.

Attorney Leef and Todd Rust researched more about the purchasing and scheduling agent services contract agreement with WAPA and MEAN. It's very important for the city to not give up their WAPA allocation to anyone. J stated that it's in the city's best interest to do nothing with the presented agreement at the current time. The item was tabled until further notice.

New Business:

A motion was made by Council member Johnson, second of Council member Ortgies to hire Stephanie Behrends as the librarian. "Yes" Ortgies, Carlson, Johnson. "Absent" Hahn. "No" None. Motion carried.

Consideration was given to Resolution 2024-09 Signing of Municipal Annual Certification of Program Compliance Form 2024. A motion was made by Council member Carlson, second of Council member Johnson to pass Resolution 2024-09 Signing of Municipal Annual Certification of Program Compliance Form 2024. "Yes" Ortgies, Carlson, Johnson. "Absent" Hahn. "No" None. Motion carried.

RESOLUTION 2024-09

Resolution for the Signing of the Municipal Annual Certification of Program Compliance Form 2024.

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

Be it resolved that the Mayor of the City of Chappell is hereby authorized to sign the Municipal Certification of Program Compliance Form.

Communications:

Council member Johnson passed along very nice comments she received from a person who visited the golf course. The golf course is wonderful and Rod is doing a great job.

The pool's last day open is August 7th.

The street department will work on replacing a portion of the alley behind the city office.

Attorney Leef showed the council some ideas of sculptures that could be created at a minimal cost and be installed in various areas in Chappell. It would take some brainstorming and volunteers to do the projects. This would be a good way to get the city on the map and bring more people in to town.

The city will have a new insurance quote from LARM at the second meeting in September.

A motion was made by Council member Johnson, second of Council member Carlson to adjourn the meeting at 7:28 p.m. "Yes" Ortgies, Carlson, Johnson. "Absent" Hahn. "No" None. Motion carried.

Dan Riley, Mayor

ATTEST:

Ashlea Bauer
City Administrator/Clerk

CITY COUNCIL MINUTES CHAPPELL NEBRASKA

A regular meeting of the Chappell City Council was held August 19, 2024, at the Chappell City Hall at 7:00 P.M. The following members were present; Riley, Ortgies, Carlson, Hahn, Johnson. Staff members present were City Attorney J Leef, City Administrator/Clerk Ashlea Bauer, CDD Shaunna Mashek, and City Treasurer Geralyn Konruff.

Notice of the meeting was posted as required by law. The Pledge of Allegiance was recited by those present. Mayor Riley 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 August 5, 2024 and Treasurer's Report. "Yes" Ortgies, Carlson, Hahn, Johnson. "No" None. Motion carried.

Altec Industries, Inc - Repair - \$3804.83 * Arnold Pool Company - Swimming Pool Exp - \$585.95 * Arrow Seed Company Inc - Chemicals & Fertilizer - \$354.12 * Arrowhead Distributing, Inc - Beer Expense - \$587.60 * Black Hills Energy - Utilities - \$2783.13 * Bomgaars - Supplies - \$79.97 * Cash-Wa Distributing - Liquor Expense - \$99.87 - Perishables - \$903.30 - Supplies - \$122.15 * Chappell Lumber - Supplies - \$487.56 * Chappell Super Foods - Perishables - \$138.78 - Supplies - \$24.24 * Contractors Materials - Supplies - \$192.60 * Culligan - Supplies - \$105.00 * Culligan-Street - Supplies - \$19.95 * C-Weed Management, LLC - Misc Expense - \$143.00 * Davis Equipment Co - Maintenance - \$466.92 - Repair - \$472.36 * Dietrich Distributing - Beer Expense - \$789.05 * Dutton-Lainson Company - Street Lighting - \$2349.29 - Supplies - \$1776.03 * Eakes Office Products Center - Supplies - \$431.51 * EMC Insurance Companies - Insurance & Bonds - \$8547.30 * Enviro Service Inc - Lab Testing - \$25.00 * Frenchman Valley Co-op - Supplies - \$120.00 * Hansen's Petroleum - Fuel - \$3692.18 * Henry Schein, Inc - Supplies - \$224.39 * High Plains Budweiser - Beer Expense - \$827.50 * Hometown Leasing - Leases - \$108.67 * Ideal Linen Supply - Supplies - \$878.55 * Ingram Book Company - Books/Video - \$201.64 * JT's Yard Service - Licenses, fees and permits - \$205.00 * Kurtzer's - Repair - \$605.40 - Supplies - \$232.76 * League of NE Municipalities - Subscriptions & Dues - \$2433.00 * - Training - \$875.00 * MacQueen Equipment - Repair - \$213.94 * Matheson Tri-Gas Inc - Oxygen - \$223.72 * Municipal Energy Agency of Nebraska - WAPA & MEAN - \$46,455.29 * National Geographic Society - Subscriptions & Dues - \$62.25 * NE Safety & Fire Equipment - Telephone/Communications - \$2812.00 * Nebraska Department of Agriculture - Animal Control - \$124.44 * Nebraska Municipal Clerks Association - Subscriptions & Dues - \$100.00 * One Billing Solutions, LLC - Collections Expense - \$819.32 * Pepsi-Cola of Alliance - Candy/Pop - \$187.97 * Pitney Bowes - Licenses, fees and permits - \$176.19 * Premier Auto Parts & Service, LLC - Fuel - \$79.98 * - Maintenance - \$24.64 - Repair - \$158.72 - Supplies - \$746.73 - Tools - \$3.52 * R & R Products Inc - Repair - \$42.90 * Reichman Construction - Community Improvement - \$760.00 * Ritchey's Redi-Mix Concrete - Repair - \$850.00 * Rod Hanson - Candy/Pop - \$403.22 - Maintenance - \$116.09 * Ron's Chappell Auto Repair - Repair - \$268.66 * Smithsonian Magazine - Subscriptions & Dues - \$24.99 * Van Diest Supply Co - Chemicals & Fertilizer - \$1260.20 * Verizon Wireless - Telephone/Communications - \$101.96 * Vistabeam - Telephone/Communications - \$848.25 * Waste Connections - Trash Hauling/Recycling - \$12.04 * WESCO RECEIVABLES CORP. - Supplies - \$251.55 * Western Resources Group Inc. - Trash Hauling/Recycling - \$370.50 * WEX BANK - Fuel - \$1063.23 - Mow, Trim & Spray - \$40.01 * Total Payroll - \$52,882.18 *

Unfinished Business:

No unfinished business.

New Business:

Consideration was given to Resolution 2024-10 to approve the airport authority budget. A motion was made by Council member Johnson, second of Council member Hahn to approve Resolution 2024-10 Chappell Airport Authority Levy at \$10,610, no increase from last year. "Yes" Ortgies, Carlson, Hahn, Johnson. "No" None. Motion carried.

RESOLUTION 2024-10

WHEREAS, Nebraska Statute 77-3443 requires all political subdivisions subject to the city levy authority to submit a preliminary request for levy allocation to the City Council; and

WHEREAS, the Chappell City Council is the levy authority for the Chappell Airport Authority; and

WHEREAS, the Chappell City Council shall adopt a resolution by a majority vote of the present members which determines the final allocation of levy authority to the Chappell Airport Authority, as a city political subdivision;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council that the Chappell Airport Authority's requested tax amount of \$10610.00 for the fiscal year 2024-2025 be approved.

A motion was made by Council member Johnson, second of Council member Carlson to appoint Kenneth Kepler to the Housing Authority Board as the resident commissioner. "Yes" Ortgies, Carlson, Hahn, Johnson. "No" None. Motion carried.

Communications:

To date, the city has received \$1304.00 in camping fees. The lake board met and discussed future plans at the lake. They will be in contact with the contractor who built the island and get a quote for taking some of the dirt off to make it flatter.

The street department has repaired a portion of the alley behind the city office. They plan to do the remaining portion in the next budget year.

Council member Johnson inquired about the status of a nuisance property. J will be working on it in the near future,

Shaunna gave an update on the projects she has been working on. There will be an LB840 Loan Application on the next agenda.

A motion was made by Council member Johnson, second of Council member Hahn to adjourn the meeting at 7:17 p.m. "Yes" Ortgies, Carlson, Hahn, Johnson. "No" None. Motion carried.

Dan Riley, Mayor

ATTEST:

Ashlea Bauer
City Administrator/Clerk