CITY COUNCIL MINUTES CHAPPELL NEBRASKA

A regular meeting of the Chappell City Council was held December 2, 2024, at the Chappell City Hall at 5:00 P.M. The following members were present; Riley, Ortgies, Carlson, Hahn, Johnson. Staff members present were 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.

Re-elected Council members Ortgies and Hahn recited the Oath of Office and were sworn in for another term on the City Council.

Consent Agenda:

A motion was made by Council member Hahn, second of Council member Carlson to approve the consent agenda, minutes of the regular meeting November 18, 2024 and dept head reports. "Yes" Ortgies, Carlson, Hahn, Johnson. "No" None. Motion carried.

Atlas Automation LLC - Maintenance - \$116.10 * Bob's Welding - Repair - \$250.00 * BOKF, NA - Administrative Services - \$200.00 - Debt Service - \$95,000.00 - Interest Expense - \$8391.25 * Chappell Municipal Utilities - Utilities - \$4398.84 * Dave Lane - Sexton Fees - \$537.50 * Dearborn Life Insurance Company - Life Insurance - \$17.20 * Derek Broderick - Sexton Fees - \$537.50 * Deuel County Treasurer - Law Enforcement - \$8166.66 * Display Sales Company - Street Lighting - \$1384.40 * Eakes Office Products Center - Supplies - \$603.76 * Enviro Service Inc - Lab Testing - \$27.00 * Highline Electric Association - Utilities - \$243.06 * Hometown Leasing - Leases - \$108.67 * Jerrod Elms - Sexton Fees - \$537.50 * League Associate of Risk Management - Insurance & Bonds - \$8366.86 * Matheson Tri-Gas Inc - Oxygen - \$176.47 * Municipal Energy Agency of Nebraska - Training - \$580.00 - WAPA & MEAN - \$44,843.98 * Municipal Supply Inc of Nebraska - Supplies - \$5100.44 * Municipal Supply Inc of Nebraska - Training - \$1343.75 * Pitney Bowes Global Financial Services, - Licenses, fees and permits - \$176.19 * Pond King, Inc - Chappell Lake Exp - \$1053.00 * State of Nebraska - Misc Expense - \$422.08 * Tools Plus Industries - Supplies - \$1891.58 * Tucker Graeff - Sexton Fees - \$537.50 * Vistabeam - Telephone/Communications - \$209.90 * Western Equipment Finance - Debt Service - \$1293.36 * Western Resources Group Inc. - Trash Hauling/Recycling - \$773.50 * Total Payroll - \$42,999.56 *

Unfinished Business:

No unfinished business.

New Business:

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

Chappell Super Foods filled out the necessary paperwork needed for an application for a grant request of the LB840 Funds. The Citizens Advisory Committee gave their recommendation to proceed forward with the grant. A motion was made by Council member Johnson, second of Council member Hahn to approve the grant request from the LB840 Funds in the amount of \$14,970.00 payable to Chappell Super Foods for the purchase of a new cash register system. "Yes" Ortgies, Carlson, Hahn, Johnson. "No" None. Motion carried.

A motion was made by Council member Hahn, second of Council member Ortgies to use \$50,000 from Keno funds in the NFIT account for the purchase of the splash pad equipment. "Yes" Ortgies, Carlson, Hahn, Johnson. "No" None. Motion carried.

A motion was made by Council member Johnson, second of Council member Hahn to approve the building permit application for a fence at 1749 2nd St. "Yes" Ortgies, Carlson, Hahn, Johnson. "No" None. Motion carried.

Clerk Bauer provided an update on two nuisance property letters that were mailed in November. She will discuss with Attorney Leef the next steps. Council asked that the city check with other towns on how they handle uninhabitable properties in town.

Communications:

Council asked if there had been anymore communication about the future car wash. Discussion on this will be on the next agenda.

Shaunna gave an update on the various projects she is currently working on.

"Yes" Ortgies, Carlson, Hahn, Johnson. "No" None. Motion carried.		
	Dan Riley, Mayor	
ATTEST:		
Ashlea Bauer		
City Administrator/Clerk		

A motion was made by Council member Johnson, second of Council member Hahn to adjourn the meeting at 5:25 p.m.