

**CITY COUNCIL MINUTES
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held March 4, 2019, at the Chappell City Hall at 7:00 P.M. The following members were present; Brott, Riley, Carlson, Reichman, and Johnson. Staff members present were City Attorney Joel Jay, City Administrator/Clerk Ashlea Bauer, City Treasurer Geralyn Konruff, Utilities Worker Todd Rust, and Street Overseer Jerrod Elms. Others present included Cody Sellhorst.

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 Riley, second of Council member Johnson to approve the consent agenda, minutes of the regular meeting February 19, 2019, claims list and dept head reports. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried

Century Link - \$578.23 * Chappell Municipal Utilities - \$5833.25 * Cranmore Pest Control LLC - \$45.00 * Dearborn National Life Insurance Co. - \$41.28 * Deuel County Treasurer - \$7333.34 * Dutton-Lainson Company - \$397.32 * Frenchman Valley Co-op - \$60.00 * Ingram Book Company - \$172.10 * La Quinta Inn & Suites - \$199.90 * Michael Todd & Company Inc - \$188.33 * MWC Acquisiton CO LLC - \$14135.60 * NE Safety & Fire Equipment - \$125.00 * Nebraska Municipal Power Pool - \$325.00 * NMVCA - \$60.00 * Olsson Associates - \$500.00 * Sedgwick County Sales - \$1932.10 * Sidney Sun Telegraph - \$330.75 * Vistabeam - \$63.95 * Total Payroll - \$32,185.74 *

Unfinished Business:

Three bids were received for the Downtown Revitalization Project. Council reviewed the information provided from Wilson and Company. Recommendations of the bids will be presented at the next council meeting when a representative from Wilson and Company will be present.

New Business:

A motion was made by Council member Reichman, second of Council member Carlson to hire lifeguard summer help per clerk recommendations. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried.

Golf Course Superintendent Rod Hanson provided a list of recommendations to council for part-time summer help. This year he would like to retain the help he's had the past few years and not hire anyone new. A motion was made by Council member Johnson, second of Council member Carlson to hire golf course help per manager recommendations. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried.

Council reviewed the applications for the Liberty Park Maintenance part-time contract position. Two qualified applicants applied. A motion was made by Council member Riley, second of Council member Johnson to approve hiring Halie Meints to maintain the park from May 2019 through September 2019. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried.

A motion was made by Council member Johnson, second of Council member Riley to hire Justin Polk as the summer recreation director. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried.

Two bids were received for the hay harvesting by the airport and lake. A motion was made by Council member Reichman, second of Council member Johnson to approve Chappell Livestock LLC bid for the hay at \$65.00 per ton. Lease to run from May 1, 2019 to January 2020. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried.

A motion was made by Council member Carlson, second of Council member Riley to approve the permit for Nebraska Link to bore fiber optic in for the Nebraska Department of Roads. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried.

Communications:

Council member Riley told Street Overseer Jerrod Elms he would volunteer to help plant trees in the swimming pool park. Council would like more trees planted on the west side.

The sheriff's office has been giving certified notices to residents with unlicensed vehicles within city limits. If the issues aren't fixed, citations will be issued.

Attorney Jay updated the council on the old Texaco property by the interstate. A summons has been sent to one owner in Colorado. They are waiting for an update of when the papers were served. More discussion will be held at a future meeting.

A motion was made by Council member Reichman, second of Council member Carlson to adjourn the meeting at 7:43 p.m. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried.

Steve Brott, Mayor

ATTEST:

Ashlea Bauer
City Administrator/Clerk

A regular meeting of the Chappell City Council was held on March 18, 2019, at the Chappell City Hall at 7:00 P.M. The following members were present; Brott, Riley, Carlson, Reichman and Johnson. Staff members present were City Attorney Joel Jay, City Treasurer Geralyn Konruff, CDD Britt Miller, Utility Supervisor Mike Criss, and Utility Worker Todd Rust. Others present included Dustin Palmer, Blaze Cozad, Mikel and Stephanie Winemiller, Adam Schart, Wilson and Company and Eric Moyer, SWT Energy.

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:

Dustin Miller started off a discussion of an issue with the building permit he was requesting approval for to redo his existing fence and extending into the back yard. He is doing this to keep his dogs and cat within his property. Stephanie Winemiller spoke next about her issues with the fence along their property line to the west of Palmer's property. The Council asked a few questions about the issues and stated they wanted the permit to be put on the agenda for the next meeting. They invited both parties to come back to that meeting if there was more discussion needed.

Consent Agenda:

Council Member Johnson asked a question about the vet bill and the City Treasurer explained that it was for a dog that had been picked up by Animal Control and needed treatment. A motion was made by Council Member Reichman, second of Council Member Riley to approve the consent agenda, minutes of the regular meeting March 4, 2019, claims list and Treasurer's report. "Yes" Riley, Carlson, Reichman, and Johnson "No" None. Motion carried.

Animal Clinic of Julesburg-\$180.66 * Black Hills Energy-\$740.51 * Bytes Computer & Network Solutions-\$337.50 * Century Link-\$121.62 * Chappell Lumber-\$337.55 * Chappell Register-\$455.76 * Culligan-\$47 * Deuel County Treasurer-\$250 * Dutton-Lainson Company-\$219.30 * Eakes Office Products Center-\$32.97 * Enviro Service Inc-\$20.00 * Hansen's Petroleum-\$2,308.32 * Highline Electric Association-\$669.60 * Hometown Leasing-\$116 * Ideal Linen Supply-\$1170.91 * Jay Law-\$1078 * Municipal Energy Agency of Nebraska-\$41,229.54 * Municipal Supply Inc-\$881.75 * NMC Exchange -\$1,040.90 * Polly Olson -\$1,125.00 * Pitney Bowes-\$56.45 * Public Safety Center-\$38.88 * Todd Rust-\$455.78 * Southwestern Equipment Co-\$75.45 * Star-Herald-\$136.54 * UNIQUE SPORTS- \$1,450.00 * Vistabeam-\$355.81 * WEX BANK-\$1170.91 * Wheat Belt Public Power District-\$42.65 * Total Payroll - \$55,519.64 *

Unfinished Business:

Discussion was held on the bids received for the DTR Project. Adam Schart of Wilson & Co provided the Council with a letter of recommendation on the 3 different bid options. Adam explained to the Council that the bid from Whiskeyboard Construction would need to be evaluated prior to moving forward. This bid in Wilson & Co.'s opinion was non-responsive and non-responsible according to the guidelines set up for the bidding process. The bid was nonresponsive for the following reasons that it failed to provide bids for Alternates 1 & 2 as required in Article 13 of the Instructions to Bidders and it failed to utilize Addendum 4 bid form combined with failure to provide bid for Alternate 1. The bid was also non-responsible for the reason that the Total bid in excess of NDOT maximum qualification rating. A motion was made by Council Member Riley, seconded by Council Member Johnson to reject the bid from Whiskeyboard Construction of Oshkosh, NE. because it was deemed non-responsive and non-responsible. "Yes" Riley, Carlson, Reichman, and Johnson "No" None. Motion Carried.

Discussion was then held with Adam from Wilson & Co about proceeding with evaluation on the next low bidder, which was Eric Reichert Insulation & Construction, Inc. This bid however was over the budgeted amount for the project so the Council agreed to have Adam proceed to negotiate with them to bring the bid within budget. Adam has been asked to attend the next meeting with his recommendations and the intent to award the bid with a change order if necessary.

New Business:

Dan Ford with Toots' Bar & Grill would like to block off 1/2 off the block of Vincent to the alley on the west side of the bar on May 28th for the Biker for a Day celebration. Toots' would like to borrow the fencing from the street department and would also like to borrow picnic tables for the event. A motion was made by Council Member Riley, second of Council Member Carlson to approve Toots' blocking off part of the street and borrowing the fencing and tables from the street department. This is pending the DTR Project is not working in that area at the time. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried.

Eric Moyer with SWT Energy of Lincoln, NE presented a program on Solar Energy Projects that are becoming popular with many communities. He had some interesting ideas and is willing to speak with anyone interested in the solar industry. He just wants everyone to start a conversation about the industry.

Communications:

Todd spoke on the dog issue that was brought up in the public comments section. Attorney Jay reported that he received a confirmation from the Douglas County Sheriff's Office in Colorado that David Johnson was served with the Complaint about the old Texaco station south of the Interstate. He has also been in contact with the other owners of record. CDD Britt reported that sadly Western Drug will be closing the business on the March 30, 2019. Geralyn reported that Ashlea will be out on Maternity Leave for about 12 weeks.

A motion was made by Council Member Reichman, second of Council member Johnson to adjourn the meeting at 8:21 p.m. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried.

Steve Brott, Mayor

ATTEST:

Geralyn K Konruff
City Treasurer