

**CITY COUNCIL MINUTES
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held October 2, 2023, at the Chappell City Hall at 7:00 P.M. The following members were present; Smith, Riley, Hahn and Johnson. Staff members present were City Attorney J Leef, City Administrator/Clerk Ashlea Bauer, Community Development Director Shaunna Mashek and Utilities Superintendent Todd Rust. Others present included Jim McCormick.

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

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

Public Comments:

No public comments

Consent Agenda:

A motion was made by Council member Riley, second of Council member Hahn to approve the consent agenda, minutes of the regular meeting September 18, 2023, minutes of special meeting September 27, 2023, claims list, dept head reports and animal control report. "Yes" Riley, Hahn, Johnson. "Absent" Carlson. "No" None. Motion carried.

Arrowhead Distributing, Inc - Beer Expense - \$304.85 * Black Hills Energy - Utilities - \$547.39 * BOKF, NA - Street Debt Service - \$100,000.00 * BOKF, NA - Street Bond Interest Expense - \$40,328.75 * Bomgaars - Supplies - \$77.99 * Century Link - Telephone/Communications - \$508.40 * Century Link--Long Distance - Telephone/Communications - \$74.87 * Chappell Municipal Utilities - Utilities - \$4827.87 * Deuel County Treasurer - Law Enforcement - \$8166.66 * Dutton-Lainson Company - Supplies - \$237.37 * Eakes Office Products Center - Supplies - \$207.52 * Enviro Service Inc - Lab Testing - \$25.00 * Halie Brott - Liberty Park Maintenance - \$600.00 * High Plains Budweiser - Beer Expense - \$733.25 * Hometown Leasing - Leases - \$108.67 * Ingram Book Company - Books/Video - \$161.69 * Leef Law, LLC - Legal Fees - \$1440.00 * Livengood Backhoe Service - Gravel & Concrete - \$843.00 * Maguire - Water Tower Maintenance - \$54,693.00 * Nebraska Library Commission - Subscriptions & Dues - \$500.00 * Nebraska Public Health Environmental Lab - Lab Testing - \$432.00 * Nebraska Rural Water Association - Continuing Education - \$275.00 * Nebraska Rural Water Association - Subscriptions & Dues - \$300.00 * Olsson Associates - Professional Fees - \$1458.66 * Outdoor Recreation Products - Supplies - \$191.00 * Pepsi-Cola of Alliance - Candy/Pop - \$200.81 * Public Safety Center, Inc. - Supplies - \$433.15 * Reichman Construction - Library Door Repair - \$7050.00 * Ritchey's Redi-Mix Concrete - Community Improvement - \$1448.00 * RJ Meyer & Associates - Budget & Audit - \$1425.00 * Sedgwick County Hospital - Drug Testing - \$168.00 * Sedgwick County Sales - Trash Hauling/Recycling - \$3346.40 * Shaunna Mashek - Reimburse Adobe Fee - \$239.88 * Stryker - Amb Supplies - \$598.30 * The L L Johnson Distributing CO - Repair - \$54.05 * Valley Repair, LLC - Lake Poles - \$4158.00 * Total Payroll - \$38,192.48 *

Unfinished Business:

Reichman Construction gave an estimate for the concrete at the library. A motion was made by Council member Hahn, second of Council member Johnson to approve the estimate in the amount of \$5,760.00. "Yes" Riley, Hahn, Johnson. "Absent" Carlson. "No" None. Motion carried

Attorney Leef will put a resolution together for the next meeting for the approval of council to transfer picnic tables to the fair board.

New Business:

Water Superintendent Todd Rust a water main leak on Court Ave and Railroad St. They fixed one leak there back in July and then another leak was fixed in the same area last week. He wanted the council to be aware that it's going to have to be budgeted for over the next few years to get it replaced. He will speak with the city engineer to start a discussion on the repairs.

A motion was made by Council member Riley, second of Council member Hahn to approve the building permit for a fence at 1166 3rd St as long as the fence wasn't going to be placed near the property line to the east. "Yes" Riley, Hahn, Johnson. "Absent" Carlson. "No" None. Motion carried

Ann Mick with Beulah's Emporium will be holding her annual fall festival on October 15th. She has requested to block off the street between 3rd and 4th Streets on Vincent Avenue. A motion was made by Council member Hahn, second of Council member Johnson to allow for the street to be closed between 3rd and 4th Streets on Vincent Avenue on October 15th beginning at 9:30 a.m. until the festival has ended. "Yes" Riley, Hahn, Johnson. "Absent" Carlson. "No" None. Motion carried.

A motion was made by Council member Hahn, second of Council member Riley to add an additional ambulance, Luke Ward, to the ambulance roster. "Yes" Riley, Hahn, Johnson. "Absent" Carlson. "No" None. Motion carried.

Per the recommendation of the Chappell Lake/Park Board, a motion was made by Council member Johnson, second of Council member Hahn to appoint Jamie Carlson to the Lake/Park Board. "Yes" Riley, Hahn, Johnson. "Absent" Carlson. "No" None. Motion carried.

Communications:

Council member Riley wanted to give a big thank you to Shaunna and the parks department for all their work out at the lake.

The Board of Health will have a meeting on October 3rd.

The clinic will be re-opening in January 2024 under new ownership.

Attorney Leef is working on the process for nuisance properties that have been identified in town.

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

Mayor Kent Smith

ATTEST:

Ashlea Bauer
City Administrator/Clerk

CITY COUNCIL MINUTES CHAPPELL NEBRASKA

A regular meeting of the Chappell City Council was held at 7:00 p.m. on October 16, 2023. The following members were present; Smith, Riley, Hahn and Johnson. Staff members present were City Administrator/Clerk Ashlea Bauer. Others present included Lane with City of Sidney Finance Department and Jim & Tracy McCormick.

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

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

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 October 2, claims list and treasurer's report. "Yes" Riley, Hahn, Johnson. "Absent" Carlson. "No" None. Motion carried.

Aerial Equipment Specialists - Licenses, fees and permits - \$1870.00 * Arnold Pool Company - Swimming Pool Exp - \$2513.48 * Century Link--Long Distance - Telephone/Communications - \$1.77 * Chappell Lumber - Chappell Lake Exp - \$272.11 * Chappell Lumber - Community Improvement - \$218.73 * Chappell Lumber - Supplies - \$734.95 * Chappell Lumber - Swimming Pool Exp - \$6.99 * Chappell Lumber - Tools - \$454.70 * Chappell Register - Ads, Forms & Printing - \$503.32 * Chappell Super Foods - Candy/Pop - \$51.79 * Chappell Super Foods - Supplies - \$114.19 * Chappell Super Foods - Liquor Expense - \$159.71 * Contractors Materials - Supplies - \$449.00 * Culligan-Street - Supplies - \$19.95 * Eakes Office Products Center - Supplies - \$75.98 * Enviro Service Inc - Lab Testing - \$25.00 * Floyd's Truck Center - Repair - \$424.65 * Floyd's Truck Center - Supplies - \$272.32 * Hansen's Petroleum - Fuel - \$969.98 * Highline Electric Association - Utilities - \$186.41 * Ideal Linen Supply - Supplies - \$566.92 * Matheson Tri-Gas Inc - Oxygen - \$111.20 * Municipal Energy Agency of Nebraska - WAPA & MEAN - \$41,984.20 * Municipal Pipe Services - ARPA Covid Funds-Valve - \$14,800.00 * Municipal Pipe Services - Maintenance - \$895.00 * Nebraska Municipal Power Pool - Training - \$580.00 * NMC Exchange LLC - Repair - \$85.85 * One Billing Solutions, LLC - Collections Expense - \$378.25 * One Call Concepts, Inc - Licenses, fees and permits - \$93.54 * PowerManager - Subscriptions & Dues - \$8008.32 * Premier Auto Parts & Service, LLC - Chappell Lake Exp - \$290.79 * Premier Auto Parts & Service, LLC - Supplies - \$3964.14 * Premier Auto Parts & Service, LLC - Swimming Pool Exp - \$120.06 * Ritchey's Redi-Mix Concrete - Playground Concrete - \$1344.00 * Ritchey's Redi-Mix Concrete - Gravel & Concrete - \$2272.00 * Ritchey's Redi-Mix Concrete - Repair - \$888.00 * RVW, Inc - Professional Fees - \$309.00 * Spic and Span Cleaners - Swimming Pool Exp - \$10,880.00 * Verizon Wireless - Telephone/ Communications - \$102.30 * Vistabeam - Telephone/Communications - \$80.90 * Western Resources Group Inc. - Trash Hauling/Recycling - \$559.00 * WEX BANK - Fuel - \$1455.50 * Wheat Belt Public Power District - Utilities - \$1.04 * Total Payroll - \$40,857.39 *

Unfinished Business:

No unfinished business.

New Business:

Lane with City of Sidney's Finance Department was invited to the meeting by City Attorney Leef. He provided information on how to have the departments set aside money in savings accounts to help build up equipment funds. He provided information on different aspects of budgeting and had a lot of good information. The city can reach out to him again if they have anymore questions.

EMC Insurance review was tabled. No one was present to discuss.

The resolution to transfer the picnic tables was tabled until a resolution can be drafted.

Mayor Smith gave the Board of Health reports for the following properties located at 1501 2nd St and 24 Court Ave. Both properties have been deemed unsafe by the City Board of Health and the council wants to take the next steps necessary to address the properties. A motion was made by Council member Hahn, second of Council member Riley to move forward with the process of removing an unsafe building at 1501 2nd St. "Yes" Riley, Hahn, Johnson. "Absent" Carlson. "No" None. Motion carried. A motion was made by Council member Hahn, second of Council member Johnson to move forward with the process of removing an unsafe building at 24 Court Ave. "Yes" Riley, Hahn, Johnson. "Absent" Carlson. "No" None. Motion carried. Clerk Bauer will report to Attorney Leef and have her review the next actions needed.

A motion was made by Council member Johnson, second of Council member Hahn to approve block off the street between 2nd and 3rd Streets on Vincent Avenue for the Chamber Downtown Christmas Celebration on December 3rd. "Yes" Riley, Hahn, Johnson. "Absent" Carlson. "No" None. Motion carried.

Communications:

Council would like to add addressing nuisance properties to the next agenda.

A motion was made by Council member Riley, second of Council member Hahn to adjourn the meeting at 7:50 p.m. "Yes" Riley, Hahn, Johnson. "Absent" Carlson. "No" None. Motion carried.

Kent Smith, Mayor

ATTEST:

Ashlea Bauer
City Administrator/Clerk