

**CITY COUNCIL MINUTES
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held March 1, 2021, at the Chappell City Hall at 7:00 P.M. The following members were present; Brott, Riley, Carlson, Hahn and Johnson. Staff members present were City Administrator/Clerk Ashlea Bauer, City Treasurer GERALYN KONRUFF, CDD Shaunna Mashek, and Street Overseer Jerrod Elms. Others present included Cristy Warner, Emma Schneider, Ryan Cheleen, Seth Kendrick, Clint Dozeal, Franky Gallegos and Jace Witt.

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 Carlson to approve the consent agenda, minutes of the regular meeting February 16 2021, claims list and dept head reports. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

Acushnet Company/Titleist - \$511.45 * Bomgaars - \$84.97 * Cash-Wa Distributing - \$425.81 * Chappell Municipal Utilities - \$5273.75 * Cranmore Pest Control LLC - \$45.00 * Davis Equipment Co - \$868.39 * Dearborn Life Insurance Company - \$17.20 * Deuel County Treasurer - \$7333.34 * DHHS Drinking Water - \$40.00 * Dutton-Lainson Company - \$1685.96 * Eakes Office Products Center - \$45.32 * EMC Insurance Companies - \$8156.07 * Ingram Book Company - \$326.80 * Madeline Hoffman - \$405.00 * Masek Golf Car Company - \$319.03 * Municipal Supply Inc of Nebraska - \$1571.43 * Nebraska Liquor Control Commission - \$45.00 * Nebraska Public Health Environmental Lab - \$465.00 * NMC Exchange LLC - \$97.19 * Olsson Associates - \$23,850.00 * Pitney Bowes - \$176.19 * R Lawn - \$446.12 * Time Magazine - \$15.00 * ULINE - \$1248.98 * Vistabeam - \$68.95 * Total Payroll - \$39,686.82 *

Unfinished Business:

No unfinished business.

New Business:

Cristy Warner with Kimball County Transit wanted to visit with Council about the transit services in Chappell. She wanted to check to see if they were meeting expectations and if they still wanted to contribute to the transit services. Council feels it's a great service for the community, no changes are needed with the current Memo of Understanding between the two parties.

Doug & Ann Mick at 389 Vincent Ave had asked the office about making the front of their business angle parking. Per city code, a resolution would have to be drafted. The council asked that Attorney Leef draft a resolution to make the location in front of 389 Vincent Ave angle parking, with the understanding that cars would have to parallel park when there is snow piled in the middle of the road. This will be placed on a future agenda.

Council member Hahn attended the last Lake Board meeting and said there was a lot of good discussion about the future of the lake. One thing that was brought up was the need to manage the goose population on the lake. There are options for creating a goose management plan and Hahn will invite a biologist to attend the next council meeting to discuss the options further.

Communications:

Utilities Worker Aaron Stegeman has successfully completed book 2 of the Merchant Training Program.

CDD Mashek has been looking into prices for trees for the parks, they range from \$70-\$120 per tree. She will check with SPNRD also. Shaunna also inquired about the wall that needs repaired in the gathering space area if the council wants a mural on it. After the plaza is done, council would like to see what funds are remaining and will go forward from there.

Shaunna is working on grants for replacing the lights at the small baseball field.

Josh Reichman has volunteered to be on the Golf Advisory Committee.

A motion was made by Council member Carlson, second of Council member Riley to adjourn the meeting at 7:31 p.m. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

Steve Brott, Mayor

ATTEST:

Ashlea Bauer
City Administrator/Clerk

**CITY COUNCIL MINUTES
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held March 15, 2021, at the Chappell City Hall at 7:00 P.M. The following members were present; Riley, Carlson, Hahn and Johnson. Staff members present were City Attorney J. Leef, City Administrator/Clerk Ashlea Bauer, and CDD Shaunna Mashek. Others present included Bob Meyer and Brandon Hixon. Quinn Boyd attended by phone.

Mayor Brott was absent.

Notice of the meeting was posted as required by law. The Pledge of Allegiance was recited by those present. Council President Carlson 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 Johnson, second of Council member Hahn to approve the consent agenda, minutes of the regular meeting March 1, 2021, claims list and treasurer’s report and sheriff’s report. “Yes” Riley, Carlson, Hahn, Johnson. “No” None. Motion carried.

Chappell Lumber - \$542.30 * Chappell Super Foods - \$97.08 * Contractors Materials - \$78.50 * Culligan - \$39.00 * Dutton-Lainson Company - \$1994.58 * Eakes Office Products Center - \$2066.89 * Enviro Service Inc - \$20.00 * Flags USA LLC - \$538.20 * Frenchman Valley Co-op - \$582.67 * Hansen's Petroleum - \$542.99 * Harold K Scholz, Co - \$3075.00 * HireRight, LLC - \$500.00 * Hometown Leasing - \$116.00 * Ideal Linen Supply - \$640.88 * Iowa Pump Works, Inc - \$9769.91 * Matheson Tri-Gas Inc - \$104.72 * Merchant JT&S - \$550.00 * Municipal Energy Agency of Nebraska - \$38794.26 * NMC Exchange LLC - \$119.98 * Northwest Pipe Fittings Inc - \$755.92 * Premier Auto Parts & Service, LLC - \$1099.63 * Quick Med Claims - \$221.33 * Rod Hanson - \$198.88 * SemaConnect Inc. - \$2897.95 * Simon East Region NE - \$1017.00 * Vistabeam - \$206.85 * WEX BANK - \$1673.79 * Total Payroll - \$34,987.89 *

Unfinished Business:

The Chappell Lake Discussion will be rescheduled to a future meeting.

New Business:

Quinn Boyd, a commercial developer joined the council meeting by phone. He addressed the council about the potential opportunity to bring a Dollar General into the Chappell Community. He had questions about the possibility of annexing in the location to City Limits and what that would entail. He also inquired about the utilities at the proposed location. Mr. Boyd and his team are in the preliminary budgeting stages and looking at all avenues. They are looking at the east edge of Chappell. Attorney Leef stated there are steps to be taken to do an annexation. The council as a whole is in agreeance, they are happy to welcome a new business into the community. More information will be discussed at a future meeting.

Bob Meyer of RJ Meyer and Associates presented the City with a copy of the audit for fiscal year 2019 – 2020. Meyer reviewed the audit with the Council and responded to various Council questions for discussion. A motion was made by Council member Riley, second of Council member Hahn to accept the 2019-2020 audit as presented by RJ Meyer and Associates. “Yes” Riley, 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 for a fence at 1601 2nd St. “Yes” Riley, Carlson, Hahn, Johnson. “No” None. Motion carried.

One bid was received for the hay harvesting by the airport and lake. A motion was made by Council member Riley, second of Council member Hahn to approve Chris Ray’s bid for the hay at \$55.00 per ton. Lease to run from May 1, 2021 to January 2022. “Yes” Riley, Carlson, Hahn, Johnson. “No” None. Motion carried.

Communications:

The 2021 Spring Clean-Up will run from April 16th thru 26th. The City will have a roll-off dumpster set up for the week at the City Shop for residents to use.

The parks department will soon be getting ready to start working on getting the pool ready for the summer. They will be working on fixing and securing the bolts on the big slide. If they cannot get them fixed the slide will have to be removed.

Clerk Bauer informed the council that the building permit fee and late fees for a permit have not been paid yet. Two invoices, a letter and the minutes from the meeting that discussed the permit have been mailed to the applicant for the missed payments and original permit fee. Attorney Leef will draft another letter.

CDD Mashek informed Council that she has received another grant to assist with replacing the lights at the small ballfield.

Council member Riley wanted to commend the Parks Department on the tremendous job they did at the swimming pool park. Council member Johnson said it looks fantastic.

A motion was made by Council member Riley, second of Council member Hahn to adjourn the meeting at 8:18 p.m. “Yes” Riley, Carlson, Hahn, Johnson. “No” None. Motion carried.

Amie Carlson, Council President

ATTEST:

Ashlea Bauer
City Administrator/Clerk