

**CITY COUNCIL MINUTES  
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held June 3, 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 Treasurer Geralyn Konruff, CDD Britt Miller, Attorney J Leef, Utilities Superintendent Mike Criss, Utilities Worker Todd Rust, and Street Overseer Jerrod Elms. Others present included Patrick Ningen, Tessa Fraass, Tyler Isenbart, Linda Walmsley, and Cody Sellhorst with the Sheriff's Dept.

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 Johnson, second of Council member Riley to approve the consent agenda, minutes of the regular meeting May 20, 2019, claims list and Dept Head reports. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried.

Acushnet Company/Titleist - \$3535.16 \* All Star Pro Golf, Inc - \$368.75 \* Britt Miller - \$67.15 \* Cash-Wa Distributing - \$376.90 \* Century Link - \$664.37 \* Chappell Auto Repair & Services - \$404.40 \* Chappell Municipal Utilities - \$4780.56 \* Chappell Municipal Utilities - \$982.62 \* Cranmore Pest Control LLC - \$45.00 \* Dearborn National Life Insurance Co. - \$20.64 \* Deuel County Treasurer - \$7333.34 \* EMC Insurance Companies - \$7283.89 \* Eric Reichert Insulation & Construction - \$77860.62 \* Frenchman Valley Co-op - \$469.36 \* Geralyn Konruff - \$635.28 \* Halie Brott - \$600.00 \* Hippodrome Arts Centre - \$90.00 \* Ingram Book Company - \$515.70 \* Justin Polk (Rec) - \$1334.00 \* Laser Kut Specialties - \$160.00 \* Municipal Supply Inc of Nebraska - \$856.19 \* NDEQ - Fiscal Services - \$58263.50 \* NMC Exchange LLC - \$56.54 \* Page My Cell - \$550.00 \* Public Safety Center, Inc. - \$62.76 \* R & R Products Inc - \$503.41 \* Turfwerks - \$65.95 \* USA Blue Book - \$48.40 \* Vistabeam - \$63.95 \* Total Payroll - \$33,764.91 \*

**Unfinished Business:**

CDD Miller gave an update on the Downtown Project. There was only 6 additional chutes that need to be fixed, there is a problem with the chute at the Rusty Bucket location. At one time the chute was filled with concrete, but was only blocked off by plywood in the basement. They will need to keep the existing concrete fill but reinforce the opening in the basement. It was also decided that the rock area on Third between Matlock and Vincent will need to be concrete to prevent water run-off into basements in the area. It was also decided that the electrical portion of the contract that was taken out really needs to be put back into the project. The work on the Electrical installation will be done by the Utilities Dept. and the cost will be absorbed by that department's budget for upgrades already figured in for the year. A motion was made by Council member Riley, second of Council member Carlson to approve the additional cost of \$52,720 for this electric installation. "Yes" Riley, Carlson, Reichman, and Johnson. "No" None. Motion Carried.

For the Community Gathering Place there will be bid notices placed according to ordinance and the bids will need to be for the predesigned structures. There will be a separate bidding process for the landscaping portion of the project once it is decided how much landscaping needs to be in the area. A motion was made by Council member Johnson, second of Council member Reichman to proceed to move forward with the project. "Yes" Riley, Carlson, Reichman, and Johnson. "No" None. Motion Carried.

J Leef updated progress on the Texaco Station south of town, Mr. Reitz has responded and signed a quitclaim deed to the property and a request was sent to Mrs. Reitz, but no response as of this meeting. J was informed by the mayor that the building itself has been taken down and so there is some progress made on cleaning up the property.

The grants that Britt Miller was hoping would help with the street project will need to be researched more and according to the Attorney J Leef there needs to be a special planning meeting held first so the city can figure out how much can be budgeted for their portion of the project. There is also the need to pay off the existing bonds for Street Dept. There was a motion by Council Member Riley, second by Council Member Carlson to hold this special meeting on July 8<sup>th</sup> at 7:00 pm to address these concerns at a public hearing. "Yes" Riley, Carlson, Reichman and Johnson. "No" None. Motion Carried.

**New Business:**

Linda Walmsley gave the council and all present an update of the progress that the Alumni Committee has been making for the upcoming Reunion that is planned in conjunction with the Deuel County Fair this year on August 8 & 9<sup>th</sup>. They are still looking for some addresses and would appreciate any help if anyone knows how to locate their class members. Activities will include a golf tournament on Friday afternoon, parade at noon on Saturday and gathering at the Swimming Pool Park in the afternoon.

Tyler Isenbart asked the council about the procedure for getting a handicap parking permit designated at the high school. They will be redoing a portion of the sidewalk on the west side of the school to upgrade and make an accessible portion to the north or south of the bus and fire lanes. Jerrod Elms, Street Overseer will work with Tyler and the school officials to get the specifications for an ordinance to be written for the parking space.

A motion was made by Council member Johnson, second of Council member Reichman to approve Resolution 2019-03 to approve the Authorization for Mayor's Signature Stamp. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried.

**RESOLUTION NO. 2019-03**

BE IT RESOLVED, that the Points West Community Bank of Chappell, Nebraska, and the Adams Bank and Trust of Chappell, Nebraska, as designated depositories of this municipality, as well as any and all other businesses who have contracted to provide goods and services to the City of Chappell, Nebraska are hereby requested, authorized, and directed to honor contracts, authorizations, checks, drafts or other orders for the payment of money drawn in the City's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signers thereof, when bearing or purporting to bear two authorized signatures, including the facsimile signature of the following person:

<u>NAME</u>	<u>TITLE</u>	<u>FACSIMILE SIGNATURE</u>
Steve L. Brott	Mayor	

BE IT FURTHER RESOLVED that the Banks shall be entitled to honor and to charge the City for such checks, drafts, or other orders, regardless of by whom or by what means the actual purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to the Bank by the Clerk of this City herein or in any similar, subsequent certificate delivered by the Clerk to the Banks.

BE IT FURTHER RESOLVED that the City shall deliver to the Banks documents containing copies of the facsimile signatures certified above, and that the powers and authorities set forth herein and on such documents shall continue in full force and effect until written notice to the contrary has been delivered to the Banks.

**Communications:**

Britt Miller wanted to remind everyone that the garage sales will be held on Saturday, June 8<sup>th</sup> starting at 8 am and there will be several kids in town selling drinks and snacks as well. The Goodwill truck is still located across from Burgie's for any donations. Geralyn informed the Council Members that Ashlea will be gone until the 1<sup>st</sup> of July, however she is doing some remote work from home. Ashlea will be sending out weed letters in the coming week. The next meeting will be June 17<sup>th</sup>.

A motion was made by Council member Carlson, second of Council member Johnson to adjourn the meeting at 8:14 p.m. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried.

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Steve Brott, Mayor

ATTEST:

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Geraldyn K Konruff  
City Treasurer

**CITY COUNCIL MINUTES  
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held June 17, 2019, at the Chappell City Hall at 7:00 P.M. The following members were present; Brott, Carlson, Reichman, and Johnson. Staff members present were City Treasurer Geraldyn Konruff, CDD Britt Miller, Attorney J Leef, and Street Overseer Jerrod Elms. No others were present.

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.

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

**Public Comments:**

No public comments

**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 June 3, 2019, with a correction of the spelling of the Quitclaim Deed, claims list, Treasurer's and Sheriff's reports. "Yes" Carlson, Reichman, Johnson. "Absent" Riley. "No" None. Motion carried.

Adopt-A-Dog Animal Rescue, Inc - \$92.30 \* American Red Cross - \$47.96 \* Arnold Pool Company - \$2098.85 \* Britt Miller - \$25.29 \* Bytes Computer & Network Solutions - \$688.77 \* Cash-Wa Distributing - \$1888.97 \* Chappell Lumber - \$681.69 \* Chappell Register - \$293.53 \* Comfort Inn-Kearney - \$79.95 \* Culligan - \$15.00 \* Deuel County Treasurer - \$322.84 \* Dutton-Lainson Company - \$815.93 \* Eakes Office Products Center - \$10.49 \* EMS Billing Services Inc - \$458.88 \* Hansen's Petroleum - \$1824.11 \* Hometown Leasing - \$116.00 \* Ideal Linen Supply - \$884.86 \* Jirdon Agri Chemicals Inc - \$552.50 \* Kurtzer's - \$936.20 \* Matheson Tri-Gas Inc - \$106.34 \* Michael Todd & Company Inc - \$517.05 \* Municipal Energy Agency of Nebraska - \$27621.40 \* NMC Exchange LLC - \$86.06 \* Northwest Pipe Fittings Inc - \$267.87 \* Pitney Bowes - \$56.45 \* Premier Auto Parts & Service, LLC - \$3453.89 \* Pro Sports - \$815.85 \* Rod Hanson - \$301.28 \* Sedgwick County Sales - \$2480.92 \* Sonntag, Goodwin & Leef, P.C. - \$1192.30 \* Van Diest Supply Co - \$20.40 \* The L L Johnson Distributing CO - \$892.22 \* Vistabeam - \$191.85 \* WEX BANK - \$1058.15 \* Total Payroll \$40,356.79

**Unfinished Business:**

CDD Miller gave an update on the Downtown Project. Britt stated that Adam with Wilson & Co, had wanted to put some tying texture on the concrete work to help identify the difference in the slope of the sidewalk but it is not a requirement to meet ADA standards and will only collect water which could create an ice hazard in the winter time. It was the consensus of all present that it was not needed! Work is progressing with a few minor changes to some line items work, but no major change orders have to be made! Street Overseer Elms gave the council an overview of what is happening and showed a few minor changes that will take place on the map to further the councils understanding of the progress. Jerrod is concerned with the flow of traffic along Vincent Ave where they are doing the sidewalk work this week. He is hoping to limit the traffic to one lane for the safety of the workers and public.

CDD Miller updated Council on the Community Gathering Space. There needs to be a survey of the property that is shared by Cabela's and the City. A motion was made by Council member Johnson, second by Council Member Carlson to hire the firm Dickinsen Land Survey to conduct the survey and then a Quitclaim Deed with Easements will need to be drawn up between Cabela's and the City. "Yes" Carlson, Reichman, and Johnson. "Absent" Riley. "No" None. Motion carried

**New Business:**

Discussion was held on the City property, which is considered the "Triangle", where the construction company has its equipment setting now. There is some concern and interest in the property by one of the citizens. It was her

understanding that the property was donated to the city for a senior center and she would like it back since that didn't happen. From the Deed records found at the Deuel County Courthouse the property was bought by Joel Jay for \$8,000 and then he sold it to the city after which the city had to tear down the old hotel on the property. It will be investigated more to see what the cost of the demolition actually was so the City can decide what price needs to be placed on the property, and would like some assurances that a business would be put there since it is zoned Commercial.

**Communications:**

Geralyn informed the Council that the newest quarter Arsenic reading had come back and they are looking good at 7.63 and 7.65 which is under the 10 parts per billion that is needed. Britt confirmed with a couple of the council members and the mayor that they would be attending the luncheon on Thursday, June 20 with Lt. Governor Mike Foley and tour of the downtown project. Jerrod also reported that UNL students would be touring the Wastewater Retention Plant on Tuesday, June 18 for a project they are working on. The lake will be surveyed and sampled this week for the dredging project that is planned.

A motion was made by Council member Johnson, second of Council member Reichman to adjourn the meeting at 7:55 p.m. "Yes" Carlson, Reichman, Johnson. "Absent" Riley. "No" None. Motion carried.

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Steve Brott, Mayor

ATTEST:

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Geralyn K Konruff  
City Treasurer