CITY COUNCIL MINUTES CHAPPELL NEBRASKA

A regular meeting of the Chappell City Council was held December 4, 2023, at the Chappell City Hall at 7:00 P.M. The following members were present; Smith, Riley, Carlson, Johnson. Staff members present were City Attorney J. Leef, City Administrator/Clerk Ashlea Bauer, CDD Shaunna Mashek, City Treasurer Geralyn Konruff, 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. 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 Carlson to excuse Council member Hahn. "Yes" Riley, Carlson, Johnson. "Absent" Hahn. "No" None. Motion carried.

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 November 20, 2023, claims list, dept head reports, and animal control report. "Yes" Riley, Carlson, Johnson. "Absent" Hahn. "No" None. Motion carried.

Black Hills Energy - Utilities - \$651.81 * BOKF, NA - Administrative Services - \$200.00 * BOKF, NA - Debt Service -\$95,000.00 * BOKF, NA - Interest Expense - \$8676.25 * Century Link - Telephone/Communications - \$514.03 * Chappell Lumber - Supplies - \$295.20 * Chappell Municipal Utilities - Utilities - \$3844.50 * Chappell Super Foods - Liquor Expense - \$39.49 * Chappell Super Foods - Perishables - \$57.43 * Chappell Super Foods - Supplies - \$9.04 * Collaborative Summer Library Program - Supplies - \$68.99 * Crowne Plaza - Travel Expense & Per Diem - \$259.90 * Culligan -Supplies - \$55.00 * Dave Lane - Cem Sexton Fees - \$516.66 * Dearborn Life Insurance Company - Life Insurance -\$34.40 * Demco - Supplies - \$246.90 * Derek Broderick - Cem Sexton Fees - \$516.66 * Deuel County Treasurer - Law Enforcement - \$8166.66 * Dutton-Lainson Company - Supplies - \$96.18 * Eakes Office Products Center - Supplies -\$63.98 * EMC Insurance Companies - Insurance & Bonds - \$8678.97 * Highline Electric Association - Utilities - \$314.96 * Ideal Linen Supply - Supplies - \$808.36 * Ingram Book Company - Books/Video - \$118.93 * Jerrod Elms - Cem Sexton Fees - \$516.66 * Johnstone Supply - Supplies - \$8.21 * Kimball County Transit Service - Community Improvement -\$1500.00 * Leef Law, LLC - Legal Fees - \$1260.00 * Matheson Tri-Gas Inc - Oxygen - \$120.92 * NDEE-Public Water Operators - Licenses, fees and permits - \$115.00 * Nebraska Public Health Environmental Lab - Lab Testing - \$32.00 * Petty Cash - Postage - \$91.35 * Pitney Bowes Global Financial Services, - Licenses, fees and permits - \$176.19 * Premier Auto Parts & Service, LLC - Supplies - \$619.21 * Rod Hanson - Supplies - \$220.94 * Ron's Chappell Auto Repair - Repair - \$126.98 * SAS Hyggye Properties, LLC - Travel Expense & Per Diem - \$150.00 * Sedgwick County Ambulance -Supplies - \$6.93 * Sedgwick County Sales - Trash Hauling/Recycling - \$2222.20 * Stryker Sales, LLC - Supplies - \$20.46 * T & R Electric Supply Co. Inc. - Equipment - \$13834.34 * The L L Johnson Distributing CO - Repair - \$393.46 * USA Blue Book - Supplies - \$302.51 * Verizon Wireless - Telephone/Communications - \$101.60 * Vistabeam -Telephone/Communications - \$446.45 * WEX BANK - Fuel - \$1042.40 * Wheat Belt Public Power District - Utilities -\$51.37 * Total Payroll - \$38,034.09 *

Unfinished Business:

No unfinished business.

New Business:

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

Utilities Superintendent Todd Rust provided an update on the modernization of MEAN and NMPP. MEAN is transitioning from the Power Pool and everything will be under the umbrella of MEAN.

Communications:

Council member Riley heard back from the gentleman who will be doing the lake dredging. He should be available in about 3 weeks to start the project.

CDD Mashek reported that part of the mural on the east side of the plaza is missing. She has reached out to the sheriff's department to review the cameras.

A motion was made by Council member Carlson, second of Council member Johnson to adjourn the meeting at 7:16 p.m. "Yes" Riley, Carlson, Johnson. "Absent" Hahn. "No" None. Motion carried.