A regular meeting of the Chappell City Council was held June 5, 2023, at the Chappell City Hall at 7:00 P.M. The following members were present; Smith, Riley, Carlson, Hahn and Johnsen. Staff members present were City Attorney J Leef, City Administrator/Clerk Ashlea Bauer, City Treasurer Geralyn Konruff and Utilities Supervisor Todd Rust. Others present included Amy Sapp, Chris Ray, Steve Hart, Deb Bayne, Michele Ogtilges, Dan & Michelle Schmid, Priscilla Callihan, Jim Behrends, Judy Kenney, Julie Jenkins, Angie Robb and Jim and 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.

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 May 15, 2023, claims list, dept head reports, Sheriff’s April report. “Yes” Riley, Carlson, Hahn, Johnson. “No” None. Motion carried.


Unfinished Business:
No unfinished business.

New Business:
The City Council was made aware that the Regional West Clinic would be closing its doors in the near future. The clinic is a vital business that is needed in this community. Guests in attendance voiced their concerns with the clinic closing and spoke about how important it is to have a clinic in town. There were a lot of great ideas discussed.

Community Development Director Mashek can help with recruiting other clinics to come into the community. This item was tabled to a future meeting.

Amy Sapp, with Panhandle Area Development District (PADD) provided updates for the council on what PADD has been doing in the area. She also talked about the Nuisance Abatement Procedure. She explained the steps that will have to be taken in order for PADD to do the process. Ms. Sapp will provide a copy of the ordinance that PADD has to have in place prior to the work beginning for the city attorney and city clerk to review. The council will review and determine if they will work with PADD considering the budgeting requirements, etc.

A motion was made by Council member Riley, second of Council member Hahn to move forward with Sargent Drilling to replace the bowls and the equipment in the well at the Golf Course, in the amount of $16,853.58. “Yes” Riley, Carlson, Hahn, Johnsen. “No” None. Motion carried. The payment will be paid from both the water and golf departments.

Communications:
Rusty Bucket has applied for a Special Designated License (SDL) for August 19th, 2023 in the downtown plaza for Chappell USA days.

The street shop roof repair should start this week and take 5-7 days to complete.

The pool heater broke over the weekend and Jerrod order the parts; they should be in this week and it will be fixed as soon as the parts come in.

Council would like to get roll-offs in the fall for another clean up. Ashlea will work with Jerrod and Shaunna to get another time scheduled for fall with more advertising in advance.
A motion was made by Council member Hahn, second of Council member Carlson to adjourn the meeting at 7:48 p.m. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

Kent Smith, Mayor

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 June 20, 2023. The following members were present: Smith, Carlson, and Johnson. Staff members present were City Attorney J Leef, City Administrator/Clerk Ashlea Bauer, CDD Shaunna Mashek and Utilities Superintendent Todd Rust. Others present included Jeff Cook Coyle 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 Carlson, second of Council member Jonson to excuse Council members Riley and Hahn. "Yes" Carlson, Smith, Johnson. "Absent" Riley, Hahn. "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, 2023, claims list and treasurer's report. "Yes" Carlson, Smith, Johnson. "Absent" Riley, Hahn. "No" None. Motion carried.


Unfinished Business:
No unfinished business.

New Business:
Jeff Cook Coyle with Premier Energy spoke with the council about a project that could contain a solar and storage system. The company is a renewable energy developer out of Grand Island. They have started talking to communities that are part of MEAN (Municipal Energy Agency of Nebraska) about small renewable energy systems. There is possibly funding available to apply for to put in the systems. The council was in favor of applying for the grant to see what the possibilities may be. CDD Mashek is working on a preliminary grant for updating the switch gear and generator and will add the solar project in the grant also. This grant does not obligate the city financially and if the city qualifies for funding, more steps will need to be taken to start the projects. Attorney Leef will be working with Shaunna on this.

A motion was made by Council member Johnson, second of Council member Carlson to approve the 2023 Sheriff's Interlocal Agreement. "Yes" Carlson, Smith, Johnson. "Absent" Riley, Hahn. "No" None. Motion carried.

A motion was made by Council member Carlson, second of Johnson to approve a building permit at 301 Ochs Ave for a decorative fence. "Yes" Carlson, Smith, Johnson. "Absent" Riley, Hahn. "No" None. Motion carried.

Communications:
The Rusty Bucket has been approved for a Special Designated Liquor License (SDL) in the City Gathering Space on Friday, June 30th 2023, from 2:00 P.M. to 1:00 A.M.

A motion was made by Council member Johnson, second of Council member Carlson to adjourn the meeting at 7:41 p.m. "Yes" Carlson, Smith, Johnson. "Absent" Riley, Hahn. "No" None. Motion carried.
ATTEST:

Ashlea Bauer
City Administrator/Clerk

Kent Smith, Mayor