A regular meeting of the Chappell City Council was held October 3, 2022, at the Chappell City Hall at 7:00 P.M. The following members were present: Brott, Carlson, and Hahn. Staff members present were City Attorney J. Leef, City Administrator/Clerk Ashlea Bauer, City Treasurer Geralyn Konruff, and Utilities Superintendent Todd Rust. Others present included Dave Post and Ann Mick.

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 Hahn to excuse Council members Riley and Johnson. "Yes" Carlson, Hahn. "Absent" Riley, Johnson. "No" None. Motion carried.

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 September 19, 2022, claims list, dept head reports, and animal control report. "Yes" Carlson, Hahn. "Absent" Riley, Johnson. "No" None. Motion carried.


Unfinished Business:
No unfinished business.

New Business:
Ann Mick with Beulah's Emporium will be holding her annual fall festival on October 16th. She has requested to block off the street between 3rd and 4th Streets on Vincent Avenue. A motion was made by Council member Carlson, second of Council member Hahn to allow for the street to be closed between 3rd and 4th Streets on Vincent Avenue on October 16th beginning at 9:30 a.m. until the festival has ended. "Yes" Carlson, Hahn. "Absent" Riley, Johnson. "No" None. Motion carried.

A motion was made by Council member Hahn, second of Council member Carlson to approve the final Change Order for the 2022 Street Project. The final contract price incorporating the change order is $1,884,951.76. "Yes" Carlson, Hahn. "Absent" Riley, Johnson. "No" None. Motion carried.

The final pay request for the street improvement project was submitted to Council for approval. A motion was made by Council member Hahn, second of Council member Carlson to approve Pay request #5 to McAtee Construction, DBA Simon in the amount of $542,953.90. "Yes" Carlson, Hahn. "Absent" Riley, Johnson. "No" None. Motion carried.

Communications:
Geralyn asked J about the property that Rick Vogt is purchasing. J has the information and will work on getting it finalized.

Todd attended a NE dept of roads meeting and said the highway project east of town will be coming soon and the city will need to contract out help with moving of the city utilities. He was also told that the city could request a speed limit study be done for the east edge of town. This will be put on the next agenda for discussion.

Todd mentioned that the amount of water used in the city this year is a lot higher than years prior due to the drought. He would like a notice put in the paper to recommend customers slow down on the water usage throughout the rest of year.

Todd said there was a water leak at the lake and the bathrooms have been closed down due to leak. Hahn said the goose management plan will be on hold until there is more water in the lake.

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

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ATTEST:

Steve Brott, Mayor

Ashlea Bauer
City Administrator/Clerk
A regular meeting of the Chappell City Council was held at 7:00 p.m. on October 17, 2022. The following members were present: Carlson, Hahn and Johnson. Staff members present were City Attorney J Leef, City Administrator/Clerk Ashlea Bauer CDD Shaunna Mashek, City Treasurer Geralyn Konruff and Street Supervisor Jerrod Elms. Others present were Kent Smith, Jim and Tracy McCormick.

Notice of the meeting was posted as required by law. The Pledge of Allegiance was recited by those present. Council Member Johnson 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 Hahn, second of Council member Carlson to excuse Mayor Brott and Council President Riley. “Yes” Carlson, Hahn, Johnson. “Absent” Riley. “No” None. Motion carried.

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 October 3, 2022, claims list, treasurer’s report, and sheriff’s report. “Yes” Carlson, Hahn, Johnson. “Absent” Riley. “No” None. Motion carried.


Unfinished Business:
No unfinished business.

New Business:
Discussion on the electric system was tabled until the next meeting.

Communications:
There were no bids received for the lake dredge. Will continue to advertise it. Shaunna was asked by her small board if the lake could proceed forward with contracting with someone to dredge more this fall although the small dredge hasn’t been sold. There isn’t funding in the budget to do so until the small dredge is sold. Shaunna was also asked what the status was on the camping at the lake. Attorney Leef is working on an ordinance for it. She’s been trying to find other towns who do something similar and hasn’t been able to find any ordinances to compare to.

Shaunna has applied for grants for the golf course to assist with the purchase of mowers and possibly golf carts.

Shaunna was asked by the small board what the status was of annexing in the portion of town to include Dollar General. That item is still tabled.

Jerrod took the orange truck to a mechanic to be looked at it. The engine is no good. There are options to move forward. This item will be put on the next agenda.

Recreation vehicles and trailers are to be moved off the city streets as of October 15, 2022.

A motion was made by Council member Hahn, second of Council member Carlson to adjourn the meeting at 7:21 p.m. “Yes” Carlson, Hahn, Johnson. “Absent” Riley. “No” None. Motion carried.

Council Member, Lynda Johnson

ATTEST:
Ashlea Bauer
City Administrator/Clerk