

**CITY COUNCIL MINUTES
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held February 3, 2020, 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 Attorney J. Leef, and City Treasurer Geralyn Konruff. Others present included Scott DeCoste and Adam Greenman.

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 Riley, second of Council member Carlson to approve the consent agenda, minutes of the regular meeting January 21, 2020, claims list and dept head reports. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried.

Ancillary Billing Department - \$24.08 * Arbor Day Foundation - \$20.00 * Bomgaars - \$487.89 * Border States Industries, Inc - \$2467.23 * Cash-Wa Distributing - \$294.54 * Century Link - \$661.08 * Chappell Municipal Utilities - \$5266.35 * Comfort Inn-Kearney - \$109.95 * Contractors Materials - \$258.00 * Cornhusker Press - \$82.65 * Cranmore Pest Control LLC - \$45.00 * Demco - \$195.67 * Deuel County Treasurer - \$7333.34 * Display Sales Company - \$3222.00 * Dutton-Lainson Company - \$415.38 * Frenchman Valley Co-op - \$30.00 * Graceful Healing Arts - \$650.00 * Ingram Book Company - \$225.63 * Junior Library Guild - \$99.30 * Keep Nebraska Beautiful - \$50.00 * MacQueen Equipment - \$388.03 * NE Safety & Fire Equipment - \$125.00 * Nebraska Municipal Power Pool - \$350.00 * Pitney Bowes - \$56.45 * Public Safety Center, Inc. - \$334.83 * Reichman Construction - \$144.00 * Sedgwick County Sales - \$2266.82 * Steve's Towing & Recovery, LLC - \$1828.17 * Union Pacific Railroad - \$100.00 * Vistabeam - \$38.95 * Total Payroll - \$33,823.29 *

Unfinished Business:

Attorney Leef prepared an easement for the council to review in regards for the location at 1252 Road 165. She will send a letter to Mr. Dallegge to confirm the fee he wants for the easement. Once this is in place, the easement can be approved.

New Business:

Toots' Bar & Grill is submitting a request to the Nebraska Liquor Commission for an addition to their current liquor license. A motion was made by Council member Riley, second of Council member Johnson to approve at the local level the addition to the license. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried.

Ordinance 535 was presented to the council in regards to animals.

A motion was made by Council member Reichman, second of Council member Carlson to waive the 3 readings of Ordinance 535- In regards to Animals. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried.

A motion was made by Council member Reichman, second of Council member Carlson to pass Ordinance 535-In regards to Animals with the amendments as discussed. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried. Attorney Leef will make the amendments and speak to the judge in regards to a master fee schedule.

A motion was made by Council member Riley, second of Council member Johnson to publish Ordinance 535-In regards to Animals. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried.

ORDINANCE NO. 535

AN ORDINANCE OF THE CITY OF CHAPPELL, NEBRASKA, AMENDING TITLE IX GENERAL REGULATIONS, CHAPTER 95 ANIMALS, ADDING SECTION 95.70 TO PROVIDE FOR IMPOUNDING AND DESTRUCTION OF DOMESTIC ANIMALS, DOMESTIC ANIMALS RUNNING AT LARGE AND DANGEROUS ANIMALS, AMENDING SECTION 95.04 KILLING AND INJURING TO PROVIDE FOR THE DISPOSAL OF UNCLAIMED ANIMALS; AMENDING SECTION 95.65 LIMIT ON NUMBER OF CATS OWNED TO CLARIFY THE NEED FOR CITY AND STATE PERMITS; AND AMENDING SECTION 95.66 CATS RUNNING AT LARGE TO REQUIRE ALL CATS TO BE UNDER THE CONTROL OF THEIR OWNER, KEEPER OR HARBORER; REPEALING ANY OTHER ORDINANCE OR PART OF ORDINANCE IN CONFLICT WITH THE ABOVE PROVISIONS THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE.

The entire ordinance shall be on file at the office of the City Clerk of the City of Chappell and available for public inspection at any reasonable time during business hours.

Communications:

Council member Riley wanted to commend the guys on a good job at the lake.

Attorney Leef has a conflict with the next meeting due to having to be present at another community's meeting.

A motion was made by Council member Johnson, second of Council member Reichman to adjourn the meeting at 7:28 p.m. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried.

Steve Brott, Mayor

ATTEST:

Geralyn Konruff
City Treasurer

**CITY COUNCIL MINUTES
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held on February 18, 2020, at the Chappell City Hall at 7:00 P.M. The following members were present; Brott, Riley, Reichman and Johnson. Staff members present were City Administrator/Clerk Ashlea Bauer and Utilities Worker Todd Rust. Others present included Jeff Ortgies and Bob Meyer.

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 Johnson, second of Council member Riley to excuse Council members Carlson and Reichman. "Yes" Riley, Johnson. "Absent" Carlson, Reichman. "No" None. Motion carried.

Public Comments:

No public comments.

Consent Agenda:

Council member Riley inquired about the amount of the Highline Electric bill at the sewer plant. A motion was made by Council member Riley, second of Council member Johnson to approve the consent agenda, minutes of the regular meeting February 3, 2020 claims list, treasurer's report and sheriff's report. "Yes" Riley, Johnson. "Absent" Carlson, Reichman. "No" None. Motion carried.

Altec Industries, Inc - \$906.58 * Black Hills Energy - \$774.47 * Britt Miller - \$134.70 * Century Link--Long Distance - \$73.12 * Chappell Lumber - \$167.05 * Dutton-Lainson Company - \$1776.50 * Enviro Service Inc - \$40.00 * Hometown Leasing - \$116.00 * Ideal Linen Supply - \$599.74 * Matheson Tri-Gas Inc - \$108.24 * Municipal Energy Agency of Nebraska - \$41943.71 * Municipal Supply Inc of Nebraska - \$902.20 * Nebraska Liquor Control Commission - \$45.00 * Nebraska Municipal Power Pool - \$500.00 * NMC Exchange LLC - \$294.47 * Panhandle Area Development District - \$7000.00 * Premier Auto Parts & Service, LLC - \$2360.70 * Quick Med Claims - \$23.76 * Sonntag, Goodwin & Leef, P.C. - \$1371.80 * Valley Repair - \$556.80 * Verizon Wireless - \$51.20 * Vistabeam - \$227.90 * WESCO Distribution Inc - \$13806.07 * Western Resources Group Inc. - \$172.00 * WEX BANK - \$926.07 * Total Payroll - \$34,920.98 *

Unfinished Business:

Olsson and Associates provided updated plans for the council to review that included hydrants and overhead lighting for the Community Gathering Space. Council would like to see the lighting match the updated street lights downtown. Olsson's will work on getting costs together so the project can be put out for bid.

New Business:

Jeff Ortgies with the City Lake & Park Board provided a quote he received to put in a handicap accessible dock at the Chappell Lake. The Council would like to put \$5,000.00 towards the dock from the Lake Expense Budget and Jeff will proceed forward with applying for local grant funds to help with the rest of the costs. A motion was made by Council member Riley, second of Council member Johnson to put \$5,000.00 towards the dock and allow Jeff to apply for local grants for remainder. "Yes" Riley, Johnson. "Absent" Carlson, Reichman. "No" None. Motion carried.

Council member Reichman arrived at 7:38 p.m.

Bob Meyer of RJ Meyer and Associates presented the City with a copy of the audit for fiscal year 2018 – 2019. Meyer reviewed the audit with the Council and responded to various Council questions for discussion. A motion was made by Council member Johnson, second of Council member Riley to accept the 2018-2019 audit as presented by RJ Meyer and Associates. "Yes" Riley, Reichman, Johnson. "No" None. "Absent" Carlson. Motion carried.

Olsson and Associates did a complete street study in 2009. Olsson's could use that study and update it for the current needs for the city. It would be a cost savings to work with the old study. A motion was made by Council member Reichman, second of Council member Riley to approve Olsson and Associates to amend the old street study. "Yes" Riley, Reichman, Johnson. "No" None. "Absent" Carlson. Motion carried.

Discussion was held on the building permit for a workshop at 1282 6th St and how utilities would be provided to the new workshop, which sits on lots behind the house that are not developed yet. A motion was made by Council member Riley, second of Council member Johnson to approve the building permit for the workshop at 1282 6th St. "Yes" Riley, Reichman, Johnson. "No" None. "Absent" Carlson. Motion carried. The office will provide phone numbers to the resident to be in contact with the city to discuss the project.

A motion was made by Council member Riley, second of Council member Reichman to approve a building permit at 16364 Road 14 for grain storage. "Yes" Riley, Reichman, Johnson. "No" None. "Absent" Carlson. Motion carried.

There was some discussion on the amount charged for building permits. Council would like to discuss the building permit fees at the next meeting.

Consideration was given to Resolution 2020-02, Establishing personnel authorized to carry out and enforce animal ordinances and to establish an impounding fee schedule. A motion was made by Council member Johnson, second of Council member Riley to approve Resolution 2020-02, Establishing personnel authorized to carry out and enforce animal ordinances and to establish an impounding fee schedule. "Yes" Riley, Reichman, Johnson. "No" None. "Absent" Carlson. Motion carried.

RESOLUTION 2020-02

RESOLUTION OF THE CITY OF CHAPPELL, NEBRASKA ESTABLISHING PERSONNEL AUTHORIZED TO CARRY OUT AND ENFORCE ANIMAL ORDINANCES OF THE CITY OF CHAPPELL, AND ESTABLISHING A FEE SCHEDULE FOR IMPOUNDMENT AND REDEMPTION OF ANIMALS;

Whereas, the City is authorized by state statute to provide for the control of animals and control of nuisances with the City's jurisdictional limits; and

Whereas, the City Council finds that the designation of personnel authorized to carry out and enforce animal ordinances is necessary for the health and welfare of the citizens of the City of Chappell,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF CHAPPELL, DEUEL COUNTY, NEBRASKA, AS FOLLOWS:

1. Any utility or electric worker employed by the City of Chappell, and any employee of the Deuel County Sheriff's Department is hereby authorized to carry out and enforce the provisions of Chapter 95 ANIMALS of the ordinances of the City of Chappell.
 2. The Impoundment and Redemption Fees for animals impounded under said Ordinance shall be as follows:
 - Impounding \$25.00 (plus \$10.00 per day impounded)
 3. City Council finds it is in the best interest of the City that the above Resolution is made.
- Passed and approved this 18th day of February, 2020.

Communications:

The city received \$4,795 from ACE for 2019.

The council is invited to the Chamber After Hours on February 25th.

Todd Rust asked to have discussion on the utilities position at the next meeting. The school may have a student that would be interested in the utility program after graduation.

A motion was made by Council member Johnson, second of Council member Reichman to adjourn the meeting at 8:41 p.m. "Yes" Riley, Reichman, Johnson. "No" None. "Absent" Carlson. Motion carried.

Steve Brott, Mayor

ATTEST:

Ashlea Bauer
City Administrator/Clerk