

**CITY COUNCIL MINUTES
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held January 3, 2022, at the Chappell City Hall at 7:00 P.M. The following members were present; Brott, Riley, Carlson, Hahn and Johnson. Staff members present were City Attorney J. Leef, City Administrator/Clerk Ashlea Bauer, City Treasurer Geralyn Konruff, and CDD Shaunna Mashek. Others present included Jim Hammond and Brent Jeppson.

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 Hahn, second of Council member Carlson to approve the consent agenda, minutes of the regular meeting December 20, 2022, claims list, dept head reports and animal control report. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

Bomgaars - \$698.82 * Century Link - \$551.41 * Cranmore Pest Control LLC - \$50.00 * Dearborn Life Insurance Company - \$17.20 * Deuel County 4-H Shooters - \$400.00 * Deuel County Treasurer - \$7,333.34 * EMC Insurance Companies - \$8,448.83 * Nebraska Public Health Environmental Lab - \$32.00 * Reserve Account #46468054 - \$2,400.00 * Sedgwick County Sales - \$2,236.92 * Southwestern Equipment Co - \$2,452.21 * Vistabeam - \$73.95 * Total Payroll - \$34,823.60 *

Unfinished Business:

No unfinished business.

New Business:

Mayor Brott nominated the following 2022 Board and City Appointments.

2022 APPOINTMENTS

Board Appointments:

Library Board	Darci Schneider
Zoning/Planning Commission	George Schneider, Vacant
Lake & Park Board	Dylan Bauer, Doug Mashek
Housing Authority Board	Kristine VanWinkle
Ambulance Board	Vicki Stegeman

City Appointments:

Administrator/Clerk	Ashlea Bauer
Treasurer	Geralyn Konruff
Attorney	J. Leef
Physician	Dr. Michael Matthews
Police Chief	Scott DeCoste
Water Commissioner	Todd Rust
Street Overseer	Jerrod Elms
City Engineer	Olsson Associates

A motion was made by Council member Johnson, second of Council member Hahn to approve the appointments for 2022. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

A motion was made by Council member Riley, second of Council member Hahn to approve Resolution 2022-01, designating the MEAN Representative and Alternate Representative. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried. A copy of the Resolution is on file at the City office which may be viewed during normal business hours.

Communications:

Utilities Worker Aaron Stegeman has completed and passed his final test for the Merchant Training Program.

Council member Johnson inquired about a building permit issue. Attorney Leef stated it's on the court docket for the next week.

Council member Hahn asked CDD Mashek about the progress of replacing two docks at the lake. Shaunna is in the process of getting quotes. Council would like her to get quotes for both a pier and a floating dock. They would also like to look into building and installing them through the city. Shaunna will do more research and present the information at a future meeting.

A motion was made by Council member Hahn, second of Council member Carlson to adjourn the meeting at 7:14 p.m. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

Steve Brott, Mayor

ATTEST:

Ashlea Bauer
City Administrator/Clerk

A regular meeting of the Chappell City Council was held January 18, 2022, at the Chappell City Hall at 7:00 P.M. The following members were present; Brott, Riley, Carlson, and Johnson. Staff members present were City Attorney J. Leef and City Administrator/Clerk Ashlea Bauer.

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 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 Carlson, second of Council member Johnson to approve the consent agenda, minutes of the regular meeting January 3, 2022, claims list, treasurer's report and sheriff's report. "Yes" Riley, Carlson, Johnson. "Absent" Hahn. "No" None. Motion carried.

Black Hills Energy - \$733.04 * Chappell Lumber - \$1270.80 * Chappell Register - \$323.80 * Chappell Super Foods - \$179.55 * Colorado State University - \$472.00 * Contractors Materials - \$27.60 * Culligan - \$47.00 * Dutton-Lainson Company - \$794.71 * Eakes Office Products Center - \$574.80 * Enviro Service Inc - \$25.00 * Hansen's Petroleum - \$1198.46 * Hometown Leasing - \$116.00 * Ideal Linen Supply - \$761.46 * MASA MTS - \$1600.00 * Matheson Tri-Gas Inc - \$114.44 * Municipal Energy Agency of Nebraska - \$44,376.21 * NE Safety & Fire Equipment - \$290.00 * Nebraska Municipal Power Pool - \$375.00 * One Call Concepts, Inc - \$32.29 * Panhandle Regional Development, Inc - \$50.00 * Todd's Custom Welding - \$400.00 * USA Blue Book - \$171.14 * Vistabeam - \$296.85 * Western Resources Group Inc. - \$344.00 * WEX BANK - \$1892.37 * Total Payroll - \$70,101.53 *

Unfinished Business:

No unfinished business.

New Business:

Mayor Brott opened the sealed bids that were received for the 2003 Chevy Impala. A motion was made by Council member Riley, second of Council member Carlson to accept the high bid in the amount of \$1,555.00 from Aaron Stegeman. "Yes" Riley, Carlson, Johnson. "Absent" Hahn. "No" None. Motion carried.

Communications:

Council member Riley inquired about the ordinances in regards to liquor sales on Sundays. He's been approached by some community members in regards to this. He would like to discuss the possibilities of changing the ordinances for liquor sales on Sundays if state statues allow for that at the next meeting.

A motion was made by Council member Carlson, second of Council member Johnson to adjourn the meeting at 7:19 p.m. "Yes" Riley, Carlson, Johnson. "Absent" Hahn. "No" None. Motion carried.

Steve Brott, Mayor

ATTEST:

Ashlea Bauer
City Administrator/Clerk