

**CITY COUNCIL MINUTES
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held October 1, 2018, 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 Attorney Joel Jay, City Administrator/Clerk Ashlea Jepsen, City Treasurer Geralyn Konruff, CDD Britt Miller and Utilities Worker Todd Rust.

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:

Todd Rust inquired about the cat issues.

Consent Agenda:

A motion was made by Council member Riley, second of Council member Johnson to approve the consent agenda, minutes of the regular meeting September 17, 2018, claims list, dept head reports, animal control report and sheriff's report. "Yes" Riley, Johnson. "Abstain" Reichman. "No" None. Motion carried.

American Red Cross - \$252.00 * Cash-Wa Distributing - \$682.50 * CBA Lighting & Controls, Inc. - \$125.84 * Chappell Door Service - \$492.50 * Chappell Municipal Utilities - \$4702.65 * Cranmore Fire Protection - \$488.00 * Cranmore Pest Control LLC - \$45.00 * Dearborn National Life Insurance Co. - \$20.64 * Deuel County Treasurer - \$7333.34 * Dutton-Lainson Company - \$463.93 * Dutton-Lainson Company - \$1876.95 * EMC Insurance Companies - \$29936.68 * Jirdon Agri Chemicals Inc - \$483.71 * Monument Inn & Suites - \$534.00 * Nebraska Environmental Products - \$69.80 * Reichman Construction - \$453.64 * Vistabeam - \$192.00 * WESCO Receivables Corp. - \$303.14 * Wilson & Company, Inc. - \$21644.80 * Total Payroll - \$33,603.32 *

Unfinished Business:

More information was discussed in regards to the DTR project. The office will follow up with the electric department about the possibility of replacing the current street light poles downtown during the project.

A Board of Health meeting was held on September 28th to discuss the nuisance properties. Attorney Jay will be drafting notices to mail out to the owners of the properties and a hearing will be schedule to be held during a Council meeting.

New Business:

No new business.

Communications:

Clerk Jepsen stated that the current golf cart ordinance states that the driver of a golf cart has to be 18 or older with a valid driver's license. It doesn't state the age of the passengers.

The office has received notification that the Engine Breaking Prohibited signs can be ordered.

The cheerleaders along with their coach and parents did a final clean-up of Liberty Park over the past weekend. Council member Johnson said it looks great. Their last payment will be paid at the next Council meeting.

Council member Riley informed the Council of a possible opportunity of getting a small dredge at a reasonable cost to help remove sediment from the Chappell Lake. The process would be ongoing and could be done with minimal labor. CDD Miller will research if this would be something that would be allowed to be done at the lake.

Utilities worker Todd Rust said there is a program called Nebraska Warn. He would like to look into it more. It's a program designed to be in place in case of natural disasters.

A motion was made by Council member Reichman, second of Council member Riley to adjourn the meeting at 7:47 p.m. "Yes" Riley, Reichman, Johnson. "No" None. Motion carried.

Steve Brott, Mayor

ATTEST:

Ashlea Jepsen
City Administrator/Clerk

**CITY COUNCIL MINUTES
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held on October 15, 2018, 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 Attorney Joel Jay, City Treasurer Geralyn Konruff and CDD Britt Miller. Others present were Thomas Jay, Dale Fornander, Troy Isenbart and Edna Woodman.

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 Johnson to approve the consent agenda, minutes of the regular meeting October 1, 2018, claims list and treasurer's report. "Yes" Riley, Johnson. "Abstain" Reichman. "No" None. Motion carried.

Bytes Computer & Network Solutions - \$385.00 * Channing Bete Company, Inc. - \$447.57 * Chappell Register - \$228.27 * Culligan - \$31.00 * CVS Cheerleaders - \$600.00 * Dutton-Lainson Company - \$2962.61 * Eakes Office Products Center - \$249.82 * EMS Billing Services Inc - \$616.21 * Enviro Service Inc - \$20.00 * Floyd's Truck Center - \$679.72 * Frenchman Valley Co-op - \$432.75 * Hometown Leasing - \$116.00 * Jay Law Office, LLC - \$820.00 * Kriz-Davis Company/BSE - \$122.60 * League of NE Municipalities - \$100.00 * Matheson Tri-Gas Inc - \$67.47 * Moore Medical LLC - \$305.01 * Municipal Energy Agency of Nebraska - \$35136.03 * NE Safety & Fire Equipment - \$360.00 * One Call Concepts, Inc - \$34.50 * Reichman Construction - \$390.00 * Steve's Towing & Recovery, LLC - \$1054.13 * T&R Electric - \$1530.00 * WESCO Receivables Corp. - \$149.43 * Wheat Belt Public Power District - \$44.22 * Total Payroll - \$31,564.28 *

Unfinished Business:

Wilson & Company provided CDD Miller with an updated Scope of Services on the DTR Project. A motion was made by Council member Reichman, second of Council member Riley to approve the updated Scope of Services. "Yes" Riley, Reichman, Johnson. "No" None. Motion carried.

There was no new information on the nuisance properties.

New Business:

Edna Woodman discussed with council her excess water usage for the previous month's billing. The water department checked the water meter and the readings are accurate. A motion was made by Council member Riley, second of Council member Reichman to make a one-time exception to credit back the \$54.45 to Ms. Woodman's account. "Yes" Riley, Reichman, Johnson. "No" None. Motion carried.

Dale Fornander went through the new insurance policy with council members. Discussion was held on the policy changes and premium adjustments. No further changes were made to the insurance policy.

A motion was made by Council member Reichman, second of Council member Riley to appoint Marge Freeman to the Library Board. "Yes" Riley, Reichman, Johnson. "No" None. Motion carried.

A motion was made by Council member Reichman, second of Council member Johnson to approve the building permit for a fence at 1350 3rd Street. "Yes" Riley, Reichman, Johnson. "No" None. Motion carried.

A motion was made by Council member Reichman, second of Council member Johnson to approve the building permit for a fence at 390 Thompson Ave. The fence was put in prior to the permit being approved so the fee will be \$40.00 "Yes" Riley, Reichman, Johnson. "No" None. Motion carried

Communications:

No communications

A motion was made by Council member Reichman, second of Council member Johnson to adjourn the meeting at 7:57 p.m. "Yes" Riley, Reichman, Johnson. "No" None. Motion carried.

Steve Brott, Mayor

ATTEST:

Geralyn Konruff
City Treasurer