A regular meeting of the Chappell City Council was held December 6, 2021, 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 and CDD Shaunna Mashek. Others present included Ethan Reichman, Jate Saults 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 Johnson, second of Council member Hahn to approve the consent agenda, minutes of the regular meeting November 15, 2021, claims list and dept head reports. “Yes” Riley, Carlson, Hahn, Johnson. “No” None. Motion carried.

New Business:
Nominations were opened for council president. Council member Hahn nominated Dan Riley. A motion was made by Council member Johnson, second of Council member Hahn that nominations cease and D. Riley be elected council president. “Yes” Carlson, Hahn, Johnson. “Abstain” Riley. “No” None. Motion carried.

A motion was made by Council member Hahn, second of Council member Carlson to approve a building permit application for a building for a new Dollar General at 16722 Hwy 30. “Yes” Riley, Carlson, Hahn. “No” Johnson. Motion carried. The building permit fee amount is $1,367.50.

A motion was made by Council member Hahn, second of Council member Riley to approve a building permit for an addition onto a house at 1899 Hughes Dr. “Yes” Riley, Carlson, Hahn, Johnson. “No” None. Motion carried. The building permit fee amount is $72.50.

Communications:
CDD Mashek is working on grants to replace the two remaining wooden docks and the Chappell Lake. She is also working on a grant for a shade structure for the swimming pool.

Shaunna wanted to let Council know that the Creek Valley School Christmas Party was held out at the golf course and Rod Hanson and his staff did an amazing job hosting.

J provided Shaunna with a purchase agreement to Stuart Wilson for the purchase of the city triangle property. The agreement along with an ordinance will be on the next agenda.

Council member Johnson stated that the utilities department did a great job decorating Liberty Park and the downtown for Christmas.

Council member Hahn stated that within the next week a gentleman would be meeting with Golf Superintendent Rod Hanson to do a survey of the golf course and clubhouse for the purpose of installing cameras.

Council member Riley stated the dredging project is complete for this year. The parks department is currently busy hauling away the debris. Hahn stated that the goose hunting project at the lake will begin next year.

A motion was made by Council member Hahn, second of Council member Johnson 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 December 20, 2021, 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, City Administrator/Clerk Ashlea Bauer, CDD Shaunna Mashek, City Treasurer Geralyn Konruff and Street Supervisor Jerrod Elms. Others present included Dave Post.

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 Johnson 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 Johnson, second of Council member Riley to approve the consent agenda, minutes of the regular meeting December 6, 2021, claims list, treasurer’s report and sheriff’s report. “Yes” Riley, Carlson, Johnson. “Absent” Hahn. “No” None. Motion carried.

Acushnet Company/Titleist - $340.39 * Black Hills Energy - $570.14 * Cash-Wa Distributing - $2002.10 * Chappell Lumber - $597.00 * Dave Lane - $406.25 * Derek Broderick - $406.25 * Eakes Office Products Center - $152.17 * EMC Insurance Companies - $942.00 * Enviro Service Inc - $20.00 * Hansen's Petroleum - $3412.51 * Hometown Leasing - $116.00 * Ideal Linen Supply - $605.42 * Jerrod Elms - $406.25 * Kacey Huff - $274.00 * Kurtzer’s - $470.88 * Mike Ward - $406.25 * Municipal Energy Agency of Nebraska - $40,730.98 * Nebraska Licensed Beverage Association - $200.00 * Nebraska Municipal Power Pool - $2966.00 * OxyMagic - $99.00 * Points West Community Bank-Chappell - $35.00 * Poppe's Truck & Diesel Repair - $877.87 * Reichman Construction - $150.00 * Sidney Regional Medical Center - $35.00 * Todd Rust - $45.00 * Vistabeam - $321.85 * Western Resources Group Inc. - $344.00 * Total Payroll - $37,343.69 *

Unfinished Business:
No unfinished business.

New Business:
Dave Post with Olsson and Associates gave an update on the upcoming street project. The contractors are still on track to begin the project Spring of 2022. The city’s project is the first on the contractor’s list.

Street Supervisor Elms provided council with an update of fees in regards to the cemetery lots and opening cremation fees. The current fees on file have not been updated for over twenty years. A motion was made by Council member Riley, second of Council member Carlson to approve the presented updates to the cemetery fees. “Yes” Riley, Carlson, Johnson. “Absent” Hahn. “No” None. Motion carried. The fees effective December 21, 2021 are as follows: Cemetery Sexton Fee: $800.00 per year split between 4 employees. Cremation Opening Fee: $150.00 per opening. Fee for purchasing a half lot (1/2), 4 spaces: $200.00. Fee for purchasing a full lot, 8 spaces: $400.00.

Attorney Leef prepared a purchase agreement for the City and the buyer of the city’s triangle property. The council will sign the agreement once the buyer has his attorney look over the agreement and he signs it. This item will be placed on a future agenda.

A motion was made by Council member Carlson, second of Council member Johnson to sell the City’s 2003 Chevy Impala. “Yes” Riley, Carlson, Johnson. “Absent” Hahn. “No” None. Motion carried. Sealed bids will be accepted for approximately one month and will be opened at the 2nd Council meeting in January.

Communications:
No communications.

A motion was made by Council member Johnson, second of Council member Carlson to adjourn the meeting at 7:11 p.m. “Yes” Riley, Carlson, Johnson. “Absent” Hahn. “No” None. Motion carried.

Steve Brott, Mayor

ATTEST:
Ashlea Bauer
City Administrator/Clerk