

**CITY COUNCIL MINUTES
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held April 2, 2018, at the Chappell City Hall at 7:00 P.M. The following members were present; Brott, Riley, Vogt, Reichman and Johnson. Staff members present were City Attorney Joel Jay, City Administrator/Clerk Ashlea Jepsen, and CDD Britt Miller. Others present were Jeff Ortgies, Dale Fornander and Peggy Hayden.

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 Vogt, second of Council member Riley to approve the consent agenda, minutes of the regular meeting March 19, 2018, claims list, dept head reports, animal control report and sheriff's report. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

Britt Miller - \$163.56 * Cash-Wa Distributing - \$346.71 * Century Link - \$814.43 * Chappell Municipal Utilities - \$4689.84 * City of Chappell - \$27.99 * Cranmore Pest Control LLC - \$45.00 * Dearborn National Life Insurance Co. - \$13.76 * Deuel County Treasurer - \$7333.34 * Dutton-Lainson Company - \$238.98 * Eakes Office Products Center - \$34.99 * Holiday Inn - Kearney - \$195.90 * Municipal Supply Inc of Nebraska - \$686.66 * Northwest Pipe Fittings Inc - \$153.20 * Olsson Associates - \$500.00 * Public Safety Center, Inc. - \$99.98 * R & R Products Inc - \$20.90 * Ramada Columbus River's Edge Convn Cntr - \$314.85 * Rod Hanson - \$65.00 * Sedgwick County Sales - \$2088.00 * Southwestern Equipment Co - \$2995.00 * Spic and Span Cleaners - \$6743.00 * Total Payroll - \$29,665.10 *

Unfinished Business:

One bid was submitted for the painting of the pool bathhouse. A motion was made by Council member Johnson, second of Council member Vogt to approve contracting with Richard Jackson in the amount of \$6,250.00 to paint the pool bathhouse. A payment of \$2000.00 will be paid up front for materials and supplies. The job must be completed by May 15, 2018. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

New Business:

Dan Ford with Toots' Bar & Grill would like to block off 1/2 off the block of Vincent to the alley on the west side of the bar on May 27th for the Biker for a Day celebration. Toots' would like to borrow the fencing from the street department and would also like to borrow picnic tables for the event. A motion was made by Council member Riley, second of Council member Reichman to approve Toots' blocking off part of the street and borrowing the fencing and tables from the street department. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

Jeff Ortgies with the Lake & Park Board updated the council on the most recent lake board meeting. The dock on the north side of the lake needs to be repaired or replaced as soon as possible. The lake board would like to schedule a date in the near future for a lake clean-up day. The north side of the lake needs some trees cut down. The street department has some benches in storage that they would like to put out along the walking trail. They would also like to replace the roofs of the shelters and will plan to get estimates from local contractors to replace them. A motion was made by Council member Vogt, second of Council member Johnson to move forward with the projects that Jeff discussed. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

Dale Fornander presented the council with an insurance dividend check in the amount of \$9,362.66.

CDD Miller discussed the Chappell Community Fund. Chappell has been selected to be an affiliate of the Nebraska Community Foundation. There is a start-up fee of \$1,500.00 to become affiliated. There have been donations pledged towards the fee. Miller asked if the council would like to assist with funds for the fee. A motion was made by Council member Riley, second of Council member Johnson to help pay for the fees needed to start-up through Keno funds. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried. The amount the city will pay will be approved at a future meeting.

A motion was made by Council member Vogt, second of Council member Reichman to hire Shawna Vrbas as the summer recreation director. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

Communications:

Clerk Jepsen updated the council on the repairs that were recommended for the well out at the golf course. There has been no money budgeted for the repair in the current fiscal year. It will be discussed for the next budget year.

The Jake Brake ordinance has been sent to the state to review, they will be in contact with the city in the near future to update us on where the signs can be placed coming into the city limits.

A motion was made by Council member Johnson, second of Council member Reichman to adjourn the meeting at 7:42 p.m. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried

Steve Brott, Mayor

ATTEST:

Ashlea Jepsen
City Administrator/Clerk

A regular meeting of the Chappell City Council was held on April 16, 2018, at the Chappell City Hall at 7:00 P.M. The following members were present; Brott, Riley, Vogt, Reichman and Johnson. Staff members present were City Attorney Joel Jay, City Administrator/Clerk Ashlea Jepsen, City Treasurer Geralyn Konruff and CDD Britt Miller. Others present included Shelby Timm.

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 Vogt, second of Council member Reichman to approve the consent agenda, minutes of the regular meeting April 2, 2018, claims list and treasurer's report. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

Chappell Register - \$1149.51 * Cash-Wa Distributing - \$445.57 * Chappell Lumber - \$502.84 * Chappell Super Foods - \$33.56 * Culligan - \$47.00 * Dutton-Lainson Company - \$550.83 * Eakes Office Products Center - \$265.63 * EMS Billing Services Inc - \$191.85 * Enviro Service Inc - \$20.00 * Frenchman Valley Co-op - \$524.58 * Hansen's Petroleum - \$2442.04 * Hometown Leasing - \$116.00 * Ideal Linen Supply - \$538.49 * Jay Law Office, LLC - \$660.00 * Kriz-Davis Company - \$5476.27 * Kurtzer's - \$604.00 * Matheson Tri-Gas Inc - \$90.60 * Miller Office Products - \$38 * Municipal Energy Agency of Nebraska - \$38024.56 * Municipal Supply Inc of Nebraska - \$231.35 * Nebraska Municipal Power Pool - \$832.31 * One Call Concepts, Inc - \$29.52 * Outdoor Recreation Products - \$1574.00 * Premier Auto Parts & Service, LLC - \$551.93 * Ramada Midtown - \$269.85 * Richman, Inc - \$1083.41 * Simon - \$416.95 * Texoma Golf - \$1766.56 * The L L Johnson Distributing CO - \$94.55 * Western Drug - \$4.69 * WEX BANK - \$1189.72 * Total Payroll - \$32,721.72 *

Unfinished Business:

CDD Miller updated the council on the grant application for the Civic & Community Center Financing Fund (CCFF). The City of Chappell was not awarded the grant for the 2018 year. There were 33 applications submitted. The council would like to move forward with removing the building on the proposed location of the downtown gathering place. The council would like to have samples taken for asbestos on the building and move forward with tearing down, cleaning up and paving a parking lot on the site. A motion was made by Council member Johnson, second of Council member Riley to move forwards with the samplings and destruction of the building. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

There have been no bids or interest shown on the 2005 Ford Ambulance that the city has out for bids. Mayor Brott will get into contact with a representative of Big Iron to find out different options for selling the ambulance.

New Business:

The council reviewed a request for a special designated permit for a beer garden at Toots' Sports Bar on May 27th, 2018. A motion was made by Council member Riley, second of Council member Johnson to approve the special designated permit for the beer garden at Toots'. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

There is a grant to be applied for through Union Pacific Railroad for the DTR Project. The Succeed foundation will be the agency the grant is applied through.

CDD Miller asked the council to use the park on June 16th for a "Day in the Park". It would be a children's fun day and there would also be vendors located in the park. They would like to offer free swimming during the event also. The event would take place from 1-5 in the afternoon after the Lion's Club's fishing derby. A motion was made by Council member Reichman, second of Council member Vogt to allow the park to be used for the "Fun Day" and offer free swimming from 1-5 p.m. on June 16th, 2018. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried

Council reviewed the applications for the Liberty Park Maintenance part-time contract position. There were several qualified applicants. A motion was made by Council member Riley, second of Council member Reichman to approve hiring the Creek Valley Cheerleaders to maintain the park from May 2018 through September 2018. "Yes" Riley, Reichman, Johnson. "No" Vogt. Motion carried. The position will be advertised yearly.

A motion was made by Council member Vogt, second of Council member Johnson to hire lifeguard summer help per clerk recommendations. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

Golf Course Superintendent Rod Hanson provided a list of recommendations to council for part-time summer help. A motion was made by Council member Johnson, second of Council member Reichman to hire golf course help per manager recommendations. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

One bid was received for the hay harvesting by the airport and lake. A motion was made by Council member Vogt, second of Council member Riley to approve Ray Ranch LLC bid for the hay at \$60.00 per ton. Lease to run from May 1, 2018 to January 2019. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

Mayor Brott proclaimed April 2018 as Fair Housing Month.

Mayor Brott read the Arbor Day Proclamation which will be celebrated on April 27th. The city is giving away 30 trees in observance of Arbor Day.

Communications:

Clerk Jepsen announced that Todd Rust has received the Journeyman Lineman Certificate of Completion.

CDD Miller let council know that the amount needed from the city for the Chappell Community Fund is \$300.00.

Clerk Jepsen will apply for a Façade Grant through Buckley Trust for an awning and new sign.

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

Steve Brott, Mayor

ATTEST:

Ashlea Jepsen
City Administrator/Clerk