

**CITY COUNCIL MINUTES
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held January 3, 2023, at the Chappell City Hall at 7:00 P.M. The following members were present; Smith, Riley, Carlson, Hahn and Johnson. Staff members present were City Administrator/Clerk Ashlea Bauer, City Treasurer Geralyn Konruff, and CDD Shaunna Mashek. Others present included Jim and Tracy McCormick.

Notice of the meeting was posted as required by law. The Pledge of Allegiance was recited by those present. Mayor Smith informed the public of the location of the Nebraska Open Meeting Act on the back wall of Council room.

Public Comments:

Mayor Smith stated he was very pleased with the snow removal job of the city workers. They have done a super, great job.

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 December 5, 2023, claims list, dept head reports and animal control report. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

Black Hills Energy - Utilities - \$927.88 * Cash-Wa Distributing - Perishables - \$518.08 * Century Link - Telephone/Communications - \$382.29 * Century Link--Long Distance - Telephone/Communications - \$74.71 * Chappell Lumber - Supplies - \$406.08 * Chappell Lumber - Repair - \$12.07 * Chappell Municipal Utilities - Utilities - \$5005.89 * Chappell Super Foods - Supplies - \$36.96 * CLIA Laboratory Program - Licenses, fees and permits - \$180.00 * Contractors Materials - Supplies - \$509.00 * Cranmore Pest Control LLC - Chemicals & Fertilizer - \$60.00 * Culligan - Supplies - \$23.00 * Dave Lane - Sexton Fees - \$312.50 * Dearborn Life Insurance Company - Life Insurance - \$13.76 * Derek Broderick - Sexton Fees - \$312.50 * Deuel County Treasurer - Law Enforcement - \$7333.34 * Eakes Office Products Center - Supplies - \$171.20 * EMC Insurance Companies - Insurance & Bonds - \$7863.79 * Enviro Service Inc - Lab Testing - \$25.00 * Follett School Solutions, Inc - Supplies - \$312.81 * Frenchman Valley Co-op - Fuel - \$714.33 * Hansen's Petroleum - Fuel - \$1186.01 * Highline Electric Association - Utilities - \$483.90 * HireRight, LLC - Drug Testing - \$39.10 * Ideal Linen Supply - Supplies - \$804.37 * Impact Plastics - Supplies - \$749.33 * Ingram Book Company - Books/Video - \$664.06 * Jerrod Elms - Sexton Fees - \$312.50 * Jim Peterson - Deposit Refund - \$35.46 * Junior Library Guild - Books/Video - \$491.98 * Kurtzer's - Supplies - \$570.75 * MASA Global - Subscriptions & Dues - \$1600.00 * Mick Sisco - Repair - \$100.00 * Mike Ward - Sexton Fees - \$312.50 * MEAN - WAPA & MEAN - \$40,266.68 * Municipal Supply Inc of Nebraska - Supplies - \$875.05 * Nebraska Licensed Beverage Association - Liquor Expense - \$200.00 * NMPP - Licenses, fees and permits - \$177.96 * NMPP - Professional Fees - \$2492.50 * NMPP - Subscriptions & Dues - \$2788.04 * Nebraska Public Health Environmental Lab - Lab Testing - \$97.00 * Olsson Associates - Professional Fees - \$3060.00 * Perry Wackett - Ambulance Driver Rate - \$20.00 * Points West Community Bank-Chappell - Subscriptions & Dues - \$35.00 * Public Safety Center, Inc. - Supplies - \$656.89 * Sarah Stegeman - Licenses, fees and permits - \$98.00 * Sedgwick County Hospital - Drug Testing - \$54.50 * Sedgwick County Sales - Trash Hauling/Recycling - \$4423.68 * Southwestern Equipment Co - Supplies - \$452.12 * Terex Utilities - Repair - \$4622.57 * Todd Rust - Licenses, fees and permits - \$210.00 * Verizon Wireless - Telephone/Communications - \$101.60 * Vistabeam - Telephone/Communications - \$395.75 * WESCO Distribution Inc - Supplies - \$580.50 * Western Resources Group Inc. - Trash Hauling/Recycling - \$559.00 * Wheat Belt Public Power District - Utilities - \$50.09 * Total Payroll - \$76,351.66 *

Unfinished Business:

No unfinished business.

New Business:

Mayor Smith nominated the following 2023 Board and City Appointments.

2023 APPOINTMENTS

Board Appointments:

Library Board	Dianne Nordyke
Zoning/Planning Commission	Greg Fidele, Terry Livengood
Lake & Park Board	Jeff Ortgies, Ernie Husmann
Cemetery Board	Marge Freeman, <i>Vacant</i>
Housing Authority Board	Corinne Fischer
Ambulance Board	Ben Carlson

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 Hahn, second of Council member Riley to approve the appointments for 2023. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

A motion was made by Council member Hahn, second of Council member Carlson to approve the library employees annual rate recommendations. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

Discussion was held on Resolution 2023-01 electric rates. This is a revenue-neutral rate adjustment. The adjustment would move rate components toward Cost of Service and would better reflect the city's power cost expenses and structure. Rate updates will be effective January 2023. The resolution 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 and is also posted on the city website. A motion was made by Council member Hahn, second of Council member Carlson to

approve Resolution 2023-01, Electric Revenue-Neutral Rate Adjustment Resolution. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

A motion was made by Council member Hahn, second of Council member Riley to approve the building permit for a porch and patio at 1002 4th St. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

A motion was made by Council member Riley, second of Council member Carlson to approve the building permit for a fence at 1302 6th St. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

Street Supervisor Jerrod Elms received a quote to remove and replace part of the roof at the shop located at 1st and Dana Ave. The council would like to table the item until the next agenda and discuss the options of moving forward with replacing the roof or going a different direction.

Communications:

Shaunna received a grant for \$2500.00 to help with the costs of replacing the mats at the city center park. She has applied for others to help with the replacement. She has also assisted the ambulance dept with applying for a few grants for various equipment. She has had a few more individuals inquire about the dredge the city has for sale. She is waiting to hear back if any of the parties are interested.

Council asked about moving forward with more clean-out of the lake. Shaunna will send an email to the lake board and discussion on more dredging will be on the next agenda.

A motion was made by Council member Hahn, second of Council member Johnson to adjourn the meeting at 7:41 p.m. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

Kent Smith, Mayor

ATTEST:

Ashlea Bauer
City Administrator/Clerk

**CITY COUNCIL MINUTES
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held at 7:00 p.m. on January 17, 2023. The following members were present; Smith, Riley, Carlson, Hahn and Johnson. Staff members present were City Attorney J Leef, City Administrator/Clerk Ashlea Bauer, CDD Director Shaunna Mashek and Street Supervisor Jerrod Elms. Others present were Jim McCormick.

Notice of the meeting was posted as required by law. The Pledge of Allegiance was recited by those present. Mayor Smith 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 January 3, 2023, claims list and treasurer's report. There was no sheriff's report. "Yes" Carlson, Hahn, Johnson. "Absent" Riley. "No" None. Motion carried.

Arbor Day Foundation - Subscriptions & Dues - \$20.00 * Black Hills Energy - Utilities - \$435.46 * Cable Connection & Supply - Supplies - \$1022.45 * Century Link--Long Distance - Telephone/Communications - \$77.19 * Chappell Lumber - Supplies - \$90.42 * Chappell Register - Ads, Forms & Printing - \$171.35 * Chappell Super Foods - Perishables - \$94.00 * Chappell Super Foods - Supplies - \$25.18 * Chief Sign Company - Supplies - \$102.72 * Dave Lane - Cemetery Sexton Fees - \$75.00 * Derek Broderick - Cemetery Sexton Fees - \$75.00 * Dutton-Lainson Company - Supplies - \$335.60 * Eakes Office Products Center - Supplies - \$77.44 * EMC Insurance Companies - Insurance & Bonds - \$8001.91 * Enviro Service Inc - Lab Testing - \$25.00 * FireFox Rescue Equipment - Repair - \$921.78 * Frenchman Valley Co-op - Fuel - \$689.02 * Hansen's Petroleum - Fuel - \$1023.12 * Hometown Leasing - Leases - \$222.77 * Ideal Linen Supply - Supplies - \$539.80 * Jerrod Elms - Cemetery Sexton Fees - \$75.00 * Matheson Tri-Gas Inc - Oxygen - \$114.44 * Mike Ward - Cemetery Sexton Fees - \$75 * Municipal Energy Agency of Nebraska - WAPA & MEAN - \$42,882.25 * One Billing Solutions, LLC - Collections Expense - \$796.05 * One Call Concepts, Inc - Licenses, fees and permits - \$39.80 * Petty Cash - Licenses, fees and permits - \$20.00 * Petty Cash - Postage - \$85.30 * Petty Cash - Supplies - \$9.75 * Premier Auto Parts & Service, LLC - Fuel - \$95.57 * Premier Auto Parts & Service, LLC - Maintenance - \$120.76 * Premier Auto Parts & Service, LLC - Repair - \$177.10 * Premier Auto Parts & Service, LLC - Supplies - \$919.30 * Public Safety Center, Inc. - Supplies - \$1167.68 * RJ Meyer & Associates - Budget & Audit - \$4450.00 * RNDC-Eagle/Falcon Division - Liquor Expense - \$759.30 * Sedgwick County Sales - Trash Hauling/Recycling - \$2114.28 * Verizon Wireless - Telephone/Communications - \$101.52 * Vistabeam - Telephone/Communications - \$321.80 * Western Resources Group Inc. - Trash Hauling/Recycling - \$279.50 * WEX BANK - Fuel - \$3273.69 * Total Payroll - \$72,624.14 *

New Business:

A motion was made by Council member Johnson, second of Council member Hahn to approve the proposed golf course rates for 2023, effective February 1, 2023. "Yes" Carlson, Hahn, Johnson. "Absent" Riley. "No" None. Motion carried. The new rates are as follows: Family: \$620.00 Single: \$450.00 Senior: \$430.00 Senior Couple: \$550.00 Student: \$120.00 Cart Storage: \$265.00 Yearly Cart Rental: Single Seat: \$350.00 Couple: \$480.00 Green Fees: 9 Holes: \$26.00 18 Holes: \$38.00 Cart Rental: 9 Holes: \$11.00/seat 18 Holes: \$17.00/seat Building Rental: \$375.00.

Council member Riley arrived at 7:11 p.m.

Discussion was held on doing more dredging at the lake. Council member Riley has been in contact with some individuals who could assist with the dredging. This item will be placed on the next agenda after Riley receives more information regarding the costs and terms from each party.

Unfinished Business:

Discussion was held on the roof at the Street Shop. The building itself is in really good shape and there is a lot of space that could be utilized if the roof was repaired. A motion was made by Council member Hahn, second of Council member Johnson to proceed forward with putting the roof repairs out for sealed bid. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

Communications:

Council member Johnson asked about a dog that has been running in a neighborhood at the edge of town. Animal Control has the dog in the pound and is awaiting payment from the owner. The owner will have to secure the dog so it is no longer able to run throughout the town.

Shaunna hasn't heard back from the interested parties on the sale of the dredge.

Jerrold informed the council that the city loader was out of commission for a week and snow removal continued once it was repaired.

A motion was made by Council member Hahn, second of Council member Carlson to adjourn the meeting at 7:46 p.m. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

Kent Smith, Mayor

ATTEST:

Ashlea Bauer
City Administrator/Clerk