

**CITY COUNCIL MINUTES  
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held January 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, City Treasurer Geralyn Konruff and CDD Britt Miller. Others present were Tony Armer, Jordan Andersen and Cody Sellhorst.

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 December 18, 2017, claims list, dept head reports, animal control report and November's sheriff's report. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

American Red Cross - \$200.00 \* Cash-Wa Distributing - \$227.42 \* CBA Lighting & Controls, Inc. - \$201.86 \* Century Link - \$974.83 \* Century Link--Long Distance - \$143.98 \* Chappell Lumber - \$206.23 \* Chappell Municipal Utilities - \$4179.29 \* Cranmore Pest Control LLC - \$45.00 \* Dearborn National Life Insurance Co. - \$24.08 \* Dru Lutkehus - \$228.30 \* EMC Insurance Companies - \$28938.46 \* Jay Law Office, LLC - \$910.00 \* Kriz-Davis Company - \$205.96 \* Laser Kut Specialties - \$180.00 \* Michael Todd & Company Inc - \$1169.39 \* Municipal Supply Inc of Nebraska - \$506.79 \* Olsson Associates - \$500.00 \* Wilson & Company, Inc. - \$1463.00 \* Total Payroll - \$31,614.74 \*

**Unfinished Business:**

Tony Armer with Mainelli Wagner & Associates gave the council a quote for services for street superintendent. The city currently has an agreement with Olsson and Associates. When the agreement is up for renewal with Olsson's, the council would like to discuss rates with Mr. Armer again.

Attorney Jay and CDD Miller gave an update on the community gathering space grant. The purchase agreement has been signed by Cabela's. They are awaiting a closing date for the city's purchase of the property. Miller will be creating a survey to send out to the Chamber and School email lists to get the input of what the needs and wants are for creating a community gathering space. The surveys will be due by January 12<sup>th</sup>. The grant application is due February 15<sup>th</sup>.

**New Business:**

Mayor Brott nominated the following 2018 Board and City Appointments.

**2018 APPOINTMENTS**

**Board Appointments:**

Library Board	Anita Rogers
Zoning/Planning Commission	Ernie Hussmann, Cindy Williams
Lake & Park Board	Travis Williams, Troy Bayne
Cemetery Board	Desteny Misegadis, Teresa Green
Housing Authority Board	Corinne Fischer
Ambulance Board	Vicki Stegeman

**City Appointments:**

Administrator/Clerk	Ashlea Jepsen
Treasurer	Geralyn Konruff
Attorney	Joel B Jay
Physician	Dr. Michael Matthews
Police Chief	Scott DeCoste
Water Commissioner	Mike Criss
Street Overseer	Jerrod Elms
City Engineer	Olsson Associates

A motion was made by Council member Vogt, second of Council member Reichman to approve the appointments for 2018. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

LB 886 the Volunteer Emergency Responders Incentive Act requires the local governing agency to approve the EMT roster so that they can be eligible for a Nebraska Income Tax Credit. A motion was made by Council member Johnson, second of Council member Riley to approve the Volunteer Emergency Responders List. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried. Clerk Jepsen will send in the certified list to the Department of Revenue.

**Communications:**

Joel introduced the new sheriff's deputy Jordan Andersen.

Britt stated that the downtown revitalization surveys will be delayed until the snow melts.

A motion was made by Council member Vogt, second of Council member Riley to adjourn the meeting at 7:40 p.m. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

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Steve Brott, Mayor

ATTEST:

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Ashlea Jepsen  
City Administrator/Clerk

**CITY COUNCIL MINUTES  
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held on January 16, 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, and CDD Britt Miller. Others present included Sarah Polk, Jessica and Mike Cabela, Corinne Fischer, Cindy Williams, and Jerod Hahn.

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

A motion was made by Council member Riley, second of Council member Reichman to excuse Council member Vogt. "Yes" Riley, Reichman, Johnson. "Absent" Vogt. "No" None. Motion carried.

**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 January 2, 2018, claims list and treasurer's report and sheriff's report. "Yes" Riley, Reichman, Johnson. "Absent" Vogt. "No" None. Motion carried.

Bytes Computer & Network Solutions - \$90.00 \* Culligan - \$23.00 \* Demco - \$133.60 \* EMS Billing Services Inc - \$917.82 \* Fidele Home Improvements - \$60.00 \* Hansen's Petroleum - \$1916.38 \* Hometown Leasing - \$116.00 \* Ideal Linen Supply - \$487.97 \* Kriz-Davis Company - \$215.61 \* Kurtzer's - \$293.22 \* Municipal Energy Agency of Nebraska - \$53201.22 \* NE Safety & Fire Equipment - \$150.00 \* Premier Auto Parts & Service, LLC - \$694.80 \* Rod Hanson - \$52.00 \* Sedgwick County Hospital - \$47.40 \* Wheat Belt Public Power District - \$39.56 \* Total Payroll - \$56,223.85 \*

**Unfinished Business:**

More discussion was held on the Community Gathering Space. A few updates will need to be made to the purchase agreement with Jerry and Kathy Cabela in regards to the lot lines. Closing date is pending. The city has received many public comments on the needs and/or wants of an outdoor gathering space and the survey results that some of the community participated in around the space has resulted in different ideas than originally discussed. New ideas were discussed. An idea that has been brought to the attention of the council was to build an indoor gathering space that would be able to hold larger events, meetings and also house the Chappell Childcare Facility. The childcare center has been located in the nursing home for many years and with the nursing home closing, the childcare center has to move. Members of the childcare board along with director Sarah Polk spoke with the council. The grant application for the community gathering space is due February 15, 2018. More grant funds will be needed for the project to go forward. A motion was made by Council member Johnson, second of Council member Riley to proceed forward with an indoor gathering space with the stipulation that the childcare center would be located in the building. "Yes" Riley, Reichman, Johnson. "Absent" Vogt. "No" None. Motion carried.

**New Business:**

One bid was received for the land the city had for sale. A motion was made by Council member Reichman, second of Council member Johnson to approve the sale of the land in the amount of \$500.00 (Five Hundred dollars) to Richard Vogt. "Yes" Riley, Reichman, Johnson. "Absent" Vogt. "No" None. Motion carried.

A motion was made by Council member Riley, second of Council member Reichman to designate Polly Olson as the Volunteer Emergency Responders Certification Administrator. "Yes" Riley, Reichman, Johnson. "Absent" Vogt. "No" None. Motion carried.

**Communications:**

Vistabeam along with the City of Chappell has been accepted to apply for the full application with the Nebraska Public Service Commission for the wireless upgrades grant. The application is due April 1, 2018.

A motion was made by Council member Reichman, second of Council member Riley to adjourn the meeting at 7:55 p.m. "Yes" Riley, Reichman, Johnson. "Absent" Vogt. "No" None. Motion carried.

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Steve Brott, Mayor

ATTEST:

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Ashlea Jepsen  
City Administrator/Clerk