A regular meeting of the Chappell City Council was held August 7, 2023, at the Chappell City Hall at 7:00 P.M. The following members were present; Smith, Riley, Carlson, and Johnson. Staff members present were City Attorney J Leef, City Administrator/Clerk Ashlea Bauer, City Treasurer Geralyn Konruff and Utilities Supervisor Todd Rust. Others present included Cheri Leach, Marge Freeman, Diane Nordyke, Helen Lechman, and 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.

A motion was made by Council member Riley, second of Council member Johnson to excuse Council member Hahn. *“Yes” Riley, Carlson, Johnson. “No” None. “Absent” Hahn. Motion carried.*

**Public Comments:**
No public comments

**Consent Agenda:**
A motion was made by Council member Riley, second of Council member Carlson to approve the consent agenda, minutes of the regular meeting July 17, 2023, claims list, dept head reports, Sheriff’s June report. *“Yes” Riley, Carlson, Johnson. *“No” None. “Absent” Hahn. Motion carried.*

**Ordinance 551:**
A motion was made by Council member Riley, second of Council member Johnson to waive the three readings of Ordinance 551.

- **Motion carried.**

- **Trucks in Wheat Ridge CO, in the amount of $41,999.00.**

- **Motion carried.**

- **Utilities Superintended provided information to the council for a new utility pickup. A motion was made by Council member Carlson, second of Council member Riley to approve the purchase of a 2015 Silver Ford Pickup from DTI Trucks in Wheat Ridge CO, in the amount of $41,999.00. **

- **“Yes” Riley, Carlson, Johnson. “No” None. “Absent” Hahn. Motion carried.**

- **Discussion was held on the motel property. The city mowed the property and will invoice for the work done. The council would like to have a Board of Health meeting planned to discuss the steps necessary to declare it a nuisance.**

**New Business:**

- **No unfinished business.**

**Unfinished Business:**
No unfinished business.

**Baseball Expense**
- **$ 1334.00 Keep Nebraska Beautiful - Subscriptions & Dues - $ 50.00 Kurrection’s - Supplies - $ 295.25 MacQueen Equipment - Supplies - $ 74.48 Moo’s Heating & Air Conditioning - Maintenance - $ 124.00 Moo’s Heating & Air Conditioning - Repair - $ 5670.00 Municipal Supply Inc of Nebraska - Subscriptions & Dues - $ 4892.01 Municipal Supply Inc of Nebraska - Supplies - $ 1113.01 Nebraska Department of Agriculture - Animal Control - $ 175.00 Northwest Pipe Fittings Inc - Repair - $ 323.60 Olson Associates - Professional Fees - $ 123.84 Panhandle Area Development District - Subscriptions & Dues - $ 742.72 Pepsi-Cola of Alliance - Candy/Pop - $ 57.94 Pitney Bowes Bank Inc - Postage - $ 2400.00 Points West Community Bank-Chappell - Debt Service - $ 17562.27 Points West Community Bank-Chappell - Interest Expense - $ 1716.42 Public Safety Center, Inc. - Supplies - $ 69.88 R & R Products Inc - Maintenance - $ 39.96 Ron’s Chappell Auto Repair - Repair - $ 1095.97 RWV, Inc - Professional Fees - $ 1308.00 Sedgwick County Sales - Trash Hauling/Recycling - $ 3600.40 Sherwin Williams - Supplies - $ 18.65 Southwestern Equipment Co - Repair - $ 201.44 Strong 1, LLC - ARPA Covid Funds - $ 20000.00 Strong 1, LLC - Repair - $ 17320.00 Terex USA, LLC - Repair - $ 8474.59 The LL Johnson Distributing CO - Repair - $ 1376.20 Verizon Wireless - Telephone/Communications - $ 101.56 Vistabeam - Telephone/Communications - $ 272.80 Western Resources Group Inc. - Trash Hauling/Recycling - $ 559.00 Wheat Belt Public Power District - Utilities - $ 52.53 Wolf Outdoor Power - Supplies - $ 32.00 Total Payroll - $46,874.46**
WHEREAS, Nebraska State Statute 77-3443 requires all political subdivisions subject to the city levy authority to submit a preliminary request for levy allocation to the City Council; and
WHEREAS, the Chappell City Council is the levy authority for the Chappell Airport Authority; and
WHEREAS, the Chappell City Council shall adopt a resolution by a majority vote of the present members which determines the final allocation of levy authority to the Chappell Airport Authority, as a city political subdivision; NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council that the Chappell Airport Authority's requested tax amount of $10610.00 for the fiscal year 2023-2024 be approved.

Consideration was given to Resolution 2023-04 Signing of Municipal Annual Certification of Program Compliance Form 2023. A motion was made by Council member Riley, second of Council member Carlson to pass Resolution 2023-04 Signing of Municipal Annual Certification of Program Compliance Form 2023. “Yes” Riley, Carlson, Johnson. “No” None. “Absent” Hahn. Motion carried.

RESOLUTION 2023-04
Resolution for the Signing of the Municipal Annual Certification of Program Compliance Form 2023.

WHEREAS, State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS, State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

Be it resolved that the Mayor of the City of Chappell is hereby authorized to sign the Municipal Certification of Program Compliance Form.

A motion was made by Council member Riley, second of Council member Johnson to approve the building permit for a workshop and equipment storage for Frenchman Valley Coop. “Yes” Riley, Carlson, Johnson. “No” None. “Absent” Hahn. Motion carried.

A motion was made by Council member Johnson, second of Council member Carlson to approve the building permit at 1250 Road 165 for a cattle barn/garage. “Yes” Riley, Carlson, Johnson. “No” None. “Absent” Hahn. Motion carried. The original permit was approved in 2020, applicant resubmitted since work hadn’t started within the timeframe.

Communications:
Engineers will be out in the near future to look at the storm drains and shoot some elevations and will provide the city with their findings at a later date.

Treasurer Konruff announced she would be out the month of August for medical reasons.

A motion was made by Council member Carlson, second of Council member Johnson to adjourn the meeting at 7:39 p.m. “Yes” Riley, Carlson, Johnson. “No” None. “Absent” Hahn. Motion carried.

ATTEST:
Ashlea Bauer
City Administrator/Clerk

Kent Smith, Mayor

CITY COUNCIL MINUTES
CHAPPELL NEBRASKA
A regular meeting of the Chappell City Council was held at 7:00 p.m. on August 21, 2023. The following members were present; Smith, Riley, Carlson, and Johnson. Staff members present were City Attorney J Leaf, City Administrator/Clerk Ashlea Bauer, CDD Shauna Mashek, Utilities Foreman Todd Rust and Street Supervisor Jerrod Elms. Others present included Marge Freeman and Jim & 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.

A motion was made by Council member Riley, 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 Hahn, second of Council member Johnson to approve the consent agenda, minutes of the regular meeting August 7, 2023, claims list, sheriff’s July report and treasurer’s report. “Yes” Riley, Carlson, Johnson. “Absent” Hahn. “No” None. Motion carried.


Unfinished Business:
No unfinished business.

New Business:
Street Supervisor Jerrod Elms received applications for the street worker position that has been advertised over the last few months. He made his recommendation to the council. A motion was made by Council member Johnson, second of Council member Riley to hire Tucker Graeff for the street worker position at $16.00/hr. “Yes” Riley, Carlson, Johnson. “No” None. “Absent” Hahn. Motion carried.

Jerrod asked the council what options the department would have to downsize the amount of old picnic tables the city has. Attorney Leef will look into this and this item was tabled until the next meeting.

Utilities Superintendent Todd Rust received a quote to replace the water valves/fire hydrant from Municipal Pipe Services in the amount of $14,800.00. This is for 2 hydro-stap insert valves. A motion was made by Council member Riley, second of Council member Carlson to use the ARPA Covid Funds to purchase of the 2 valves in the amount of $14,800. “Yes” Riley, Carlson, Johnson. “No” None. “Absent” Hahn. Motion carried.

The 2023-2024 Department Budget Sheets were presented to council. The auditor is working on putting the information into the state budget form and the budget hearing and approval of the next fiscal year budget will be held in September.

Ordinance 552 was introduced to the council relating to the board of health revisions. A motion was made by Council member Carlson, second of Council member Johnson to designate Ordinance 552. “Yes” Riley, Carlson, Johnson. “No” None. “Absent” Hahn. Motion carried.

Clerk Bauer read the title of Ordinance 552 as follows;

**Ordinance 552: AN ORDINANCE TO AMEND SECTION §32.04 “BOARD OF HEALTH” OF THE CITY OF CHAPPELL MUNICIPAL CODE TO PROVIDE FOR A HEALTH CARE PROVIDER TO BE APPOINTED TO THE BOARD IF ONE IS WILLING TO SERVE, TO BRING THE ORDINANCE INTO COMPLIANCE WITH CHANGES TO STATE STATUTE, AND TO REPEAL ANY SECTION IN CONFLICT THERewith.**

A motion was made by Council member Carlson, second of Council member Riley to waive the three readings of Ordinance 552-Board of Health Revisions. “Yes” Riley, Carlson, Johnson. “No” None. “Absent” Hahn. Motion carried.

A motion was made by Council member Riley, second of Council member Carlson to pass Ordinance 552- Board of Health Revisions. “Yes” Riley, Carlson, Johnson. “No” None. “Absent” Hahn. Motion carried.
A motion was made by Council member Riley, second of Council member Carlson to publish Ordinance 552- Board of Health Revisions. "Yes" Riley, Carlson, Johnson. "No" None. "Absent" Hahn. Motion carried.

A motion was made by Council member Riley, second of Council member Carlson to appoint Angela Robb to the Board of Health. "Yes" Riley, Carlson, Johnson. "No" None. "Absent" Hahn. Motion carried. The appointment will become official after Ordinance 552 is published in the paper.

Communications:
CDD Mashek received a grant from Virginia Smith for $3000 to help with the concrete at the library. Clerk Bauer told council that the engineer from Olsson and Associates would be here this week to look at the library grounds and give their recommendations.

Shaunna is going to apply for a grant to get a second shade structure for the swimming pool in the upcoming fiscal year.

Council member Carlson asked about city code that regulates storage containers. Attorney Leef will work on updating the code for the next meeting.

There are some concerns about the electric interlocal agreement the city has with the village of Lodgepole. A special meeting will be scheduled for August 30th to discuss.

Council member Riley asked about a property that is building without a permit. Discussion on this will be placed on the special meeting agenda that will be held August 30th.

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

ATTEST:

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Kent Smith, Mayor

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Ashlea Bauer
City Administrator/Clerk

SPECIAL
CITY COUNCIL MINUTES
CHAPPELL NEBRASKA

A special meeting of the Chappell City Council was held on August 30, 2023, 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.

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

The first agenda item of the meeting was to discuss terminating the electric interlocal with Lodgepole. A motion was made by Council member Hahn, second of Council member Carlson to terminate the electric interlocal with Lodgepole. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

The last agenda item of the meeting was to discuss the action to take on property that builds without a building permit. A motion was made by Council member Hahn, second of Council member Johnson to have Attorney Leef move forward with the next steps needed to be taken for building without a building permit. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

A motion was made by Council member Johnson, second of Council member Carlson to adjourn the meeting at 7:08 p.m. "Yes" Riley, Carlson, Hahn, Johnson. "No" None. Motion carried.

ATTEST:

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Kent Smith, Mayor

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Ashlea Bauer
City Administrator/Clerk