

**CITY COUNCIL MINUTES
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held February 4, 2019, at the Chappell City Hall at 7:00 P.M. The following members were present; Brott, Riley, Carlson, Reichman, and Johnson. Staff members present were City Attorney Joel Jay, City Administrator/Clerk Ashlea Bauer, City Treasurer Geralyn Konruff, CDD Britt Miller, and Street Overseer Jerrod Elms. Others present included Jess Hurlbert 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:

Attorney Jay inquired about a claim for backfilling at the old Stuart Ranch location. It was extra from the original estimate from Whiskeyboard Construction. A motion was made by Council member Johnson, second of Council member Riley to approve the consent agenda, minutes of the regular meeting January 22, 2019, claims list and dept head reports. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried

American Red Cross - \$111.00 * Cash-Wa Distributing - \$282.65 * Century Link - \$573.22 * Chappell Door Service - \$700.00 * Chappell Golf Course - \$590.00 * Chappell Municipal Utilities - \$5652.57 * Chappell Super Foods - \$98.92 * Comfort Inn-Kearney - \$599.70 * Contractors Materials - \$74.00 * Cornhusker Press - \$108.22 * Cranmore Pest Control LLC - \$45.00 * Dearborn National Life Insurance Co. - \$20.64 * Deuel County Treasurer - \$7333.34 * Dutton-Lainson Company - \$427.86 * EMC Insurance Companies - \$29544.16 * Frenchman Valley Co-op - \$595.85 * Highline Electric Association - \$606.65 * Holiday Inn - Kearney - \$119.95 * Ingram Book Company - \$233.98 * Keep Nebraska Beautiful - \$50.00 * Livengood Backhoe Service - \$2,227.20 * Matheson Tri-Gas Inc - \$99.04 * Miller Office Products - \$45.00 * Municipal Supply Inc of Nebraska - \$1074.59 * NE Safety & Fire Equipment - \$206.00 * Nebraska Municipal Power Pool - \$500.00 * Northwest Pipe Fittings Inc - \$208.12 * Pitney Bowes - \$56.45 * Premier Auto Parts & Service, LLC - \$1282.02 * Sedgwick County Sales - \$2008.36 * Southwestern Equipment Co - \$294.70 * Spic and Span Cleaners - \$8,576.00 * Vital Link Training Center - \$668.00 * Western Engineering Co - \$1,143.00 * Whiskeyboard Construction - \$28,650.00 * Total Payroll - \$31,787.64 *

Unfinished Business:

The Downtown Revitalization Project is currently out for bid and there are a total of 6 contractors reviewing the plans so far. A few contractors have asked the engineers about the location where the old concrete and debris can be hauled to. CDD Miller will be in contact with a few different people to see if they would have a need for the concrete to save on the expenses of hauling the debris to the landfill in Sedgewick County. Mayor Brott and Council members looked at the colored concrete samples that were sent from 3 different facilities. The color that was unanimously chosen was the lighter tan sample from the location out of Minnesota. CDD Miller will be in contact with the engineers in regards to the sample choices.

Council asked questions to Deputy Sellhorst in regards to the amount of unlicensed and unmoved vehicles on the city streets. Council would like citations issued.

New Business:

Mayor Brott opened the public hearing for the One & Six Year Street plan at 7:26 pm. Discussion was held on the various options for street repair. The one year plan will be to continue with the \$10,000 in maintenance. A few additions will be added to the 6 year plan.

Mayor Brott closed the public hearing for the One & Six Year Street plan at 7:35 pm.

A motion was made by Council member Riley, second of Council member Reichman to approve Resolution 2019-01 to approve the One & Six Year Street plan. "Yes" Riley, Carlson, Reichman, Johnson. "No" None. Motion carried

RESOLUTION NO. 2019-01

Whereas, In accordance with the statutes of the State of Nebraska and as prescribed by the Board of Public Roads Classifications and Standards, Notice of Hearing has been given publication in the legal newspaper of Chappell, Nebraska, and by posting in three public places within the City, of a Hearing on the One and Six Year Plans of Street Improvements of Chappell, to be held at the City Office on the 4th day of February, 2019, at 7:15 p.m. for the purpose of hearing comments and objections to said plans.

Whereas, upon said Hearing, the City Council finds that the plans submitted are adequate for the purpose prescribed by law and that the same should be approved.

Now therefore, be it resolved by the Mayor and City Council of Chappell, Nebraska that the One and Six Year Plan for specific improvements during the current year are hereby approved and adopted.

Auditors were not present to discuss the 2017-2018 Audit, will place on the next agenda.

Communications:

Council member Riley thanked Jerrod and his crew for starting clean up out at the Chappell Lake.

Street Overseer Jerrod Elms stated that they would do a spring clean-up day on Saturday, April 13th from 7:00 – 3:30.

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

Steve Brott, Mayor

ATTEST:

Ashlea Bauer
City Administrator/Clerk

**CITY COUNCIL MINUTES
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held on February 19, 2019, 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 Joel Jay, City Administrator/Clerk Ashlea Bauer, City Treasurer Geralyn Konruff and Street Overseer Jerrod Elms. Others present were Bob Meyer.

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 Johnson, second of Council member Carlson to excuse Council member Reichman. "Yes" Riley, Carlson, Johnson. "No" None. "Absent" Reichman.

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 February 4, 2019 claims list and treasurer's report. "Yes" Riley, Carlson, Johnson. "No" None. "Absent" Reichman.

Black Hills Energy - \$623.16 * Cash-Wa Distributing - \$565.85 * Century Link--Long Distance - \$72.67 * Chappell Lumber - \$3715.15 * DHHS of Public Health - \$40.00 * Dutton-Lainson Company - \$815.93 * Eakes Office Products Center - \$51.79 * EMS Billing Services Inc - \$466.66 * Enviro Service Inc - \$20.00 * Floyd's Truck Center - \$69.66 * Garden County News - \$416.25 * Hampton Inn-North Platte - \$188.00 * Hometown Leasing - \$116.00 * Jay Law Office, LLC - \$1170.00 * Keith County News - \$133.06 * Kriz-Davis Company/BSE - \$988.01 * Municipal Energy Agency of Nebraska - \$39933.85 * Nebraska Environmental Products - \$233.60 * Nebraska Liquor Control Commission - \$45.00 * Nebraska Public Health Environmental Lab - \$482.00 * Northwest Pipe Fittings Inc - \$57.36 * Verizon Wireless - \$53.98 * WEX BANK - \$694.46 * Wilson & Company, Inc. - \$13174.56 * Total Payroll - \$31,554.74 *

Unfinished Business:

Discussion was held on the old Texaco station south of the interstate. Attorney Jay is in the process of serving all known owners of the property with a complaint. There is a 30 day period of waiting after the papers have been served. The process to file a judgement and get the property cleaned up is going to take time. There is a long process that has to be followed in order to do it the correct way. Mayor Brott along with the council thanked Attorney Jay for researching the issues and working diligently on getting the process moving. He has been doing a great job and they greatly appreciate his efforts.

New Business:

Bob Meyer of RJ Meyer and Associates presented the City with a copy of the audit for fiscal year 2017 – 2018. Meyer reviewed the audit with the Council and responded to various Council questions for discussion. A motion was made by Council member Riley, second of Council member Johnson to accept the 2017-2018 audit as presented by RJ Meyer and Associates. "Yes" Riley, Carlson, Johnson. "No" None. "Absent" Reichman.

Discussion was held on changing the way the city recycles. Over the past few years the council and Street Overseer Jerrod Elms have been looking into different ways to recycle more efficiently in Chappell. Mr. Elms provided the council with 2 quotes for roll-off recycle bins from two companies. The city recycling would switch over to 2 large roll-off dumpsters for recycling only that can be accessed at any time. It would make it more convenient for the residents of Chappell. The city will no longer pick up cardboard from the local businesses once containers are delivered. A motion was made by Council member Riley, second of Council member Carlson to purchase the 2 roll-off dumpsters from Pro-Tainer for \$17,344. "Yes" Riley, Carlson, Johnson. "No" None. "Absent" Reichman. Local grants will be applied for and Jerrod will be in contact with CDD Miller to look for other grants through the state.

A motion was made by Council member Johnson, second of Council member Riley to approve the permit for Nebraska Link to bore fiber optic in for the Deuel County Court House. "Yes" Riley, Carlson, Johnson. "No" None. "Absent" Reichman.

Discussion was held on Resolution 2019-02 to increase trash rates. Last rate increase was in 2017. Rate increase will be effective with the bills due March 10th 2019. A motion was made by Council member Carlson, second of Council member Riley to approve Resolution 2019-02. "Yes" Riley, Carlson, Johnson. "No" None. "Absent" Reichman.

**RESOLUTION NO. 2019-02
RESOLUTION APPROVING TRASH RATES
FOR THE CITY OF CHAPPELL, STATE OF NEBRASKA**

AN RESOLUTION RELATING TO departments; to update the solid waste division rates; to establish a biannual review date; to harmonize with state law; to repeal conflicting ordinances and sections; and to provide an effective date.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CHAPPELL, NEBRASKA:

Section 1. Section 4-207 of the Municipal Code of Chappell, Nebraska, is amended to read as follows:

4-207 MUNICIPAL SANITATION DIVISION; RATES.

1. Customers of the Municipal Sanitation Division shall be charged a rate based on sanitation classification.
2. Rates for sanitation usage shall be as follows:
 - A. Residential Rate. \$17.00 per month.
 - B. Commercial Rate (service based). \$22.00 per month.
 - C. Commercial Rate (goods based). \$27.00 per month.
 - D. Municipal Rate. \$19.00 per month.
 - E. Rural Rate (within one (1) mile of the city limits). \$22.00 per month.
 - F. Rural Rate (between one (1) and five (5) miles of the city limits). \$26.00 per month.
 - G. Rural Rate (between five (5) and ten (10) miles of the city limits). \$31.00 per month.

- H. Rural Rate (beyond ten (10) miles of the city limits). \$36.00 per month.
3. For each additional dumpster requested by a single entity to be placed at the same location as other dumpsters under their utility account, there will be a \$5.00 discount from the additional regular cost to be assessed. This will be available to all those who have a commercial rate or a rural rate.
 4. For an additional dumpster to be used for a short time period, there will be a \$10.00 per dump fee added to the bill until the extra dumpster is picked up.
 5. The sanitation rates as set by this section shall be reviewed biannually, commencing August 2019, to keep revenues reasonably in balance with anticipated expenditures.
 6. All rates, as set forth above, and as set forth in subsequent resolutions 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 shall be due and payable pursuant to Section 3-301 of this Chapter.

Section 2. Section 1 of this ordinance shall commence with the March 2019 billing.

Section 3. All rates, as set forth above, and as set forth in subsequent resolutions shall be on file at the office of the Municipal Clerk of the City of Chappell and available for public inspection at any reasonable time during business hours.

Section 4. Any other resolution, ordinance or section passed and approved prior to passage, approval, and publication or posting of this resolution and in conflict with its provisions is repealed.

Section 5. This resolution shall take effect and be in full force from and after its passage, approval, publication or posting as required by law.

Communications:

There have been concerns brought to the city in regards to the snow removal being done downtown by private contractors. Snow is being pushed into the streets and the city has to come and remove it. This is a problem when the city isn't removing snow in the downtown area due to the amounts being under 3 inches. The city will have to start charging the contractors if the issues continue. Another concern is how snow will be removed on the sidewalks after the downtown revitalization project is complete. Snow will have to be removed manually with a shovel or a blower. No four-wheelers, skid steers, etc will be allowed on the sidewalks.

A motion was made by Council member Johnson, second of Council member Riley to adjourn the meeting at 8:25 p.m. "Yes" Riley, Carlson, Johnson. "No" None. "Absent" Reichman.

Steve Brott, Mayor

ATTEST:

Ashlea Bauer
City Administrator/Clerk