

CITY COUNCIL MINUTES CHAPPELL NEBRASKA

A regular meeting of the Chappell City Council was held December 7, 2015, 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 Utilities Worker Todd Rust. Others present were Jerod Hahn, Rocky Timm, Dale Fornander, Lyneil Rahe, Teresa Green, Liz Green, Terry Duffield, Joseph Greve and Marilynda Longoria.

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 Johnson, second of Council member Vogt to approve signing the forms to request the sixth disbursement from NDEQ for claims to be paid for the wastewater project. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried. A motion was made by Council member Reichman, second of Council member Riley to approve the consent agenda, minutes of the regular meeting November 16, 2015, claims list, dept head reports, animal control report and sheriff's report. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

Baker & Assoc Inc. - \$13178.91 * Cash-Wa Distributing - \$2313.30 * Century Link - \$82.38 * Chappell Municipal Utilities - \$3657.13 * Chappell Register - \$434.25 * Chappell Super Foods - \$106.50 * Cranmore Pest Control LLC - \$45.00 * Culligan - \$23.00 * DHHS, Licensure Unit - \$575.00 * Deuel County Treasurer - \$6670.00 * Dutton-Lainson Company - \$1269.13 * EMC Insurance Companies - \$1294.00 * EMS Billing Services Inc - \$12.30 * Eakes Office Products Center - \$35.98 * Floyd's Truck Center - \$98.10 * Frenchman Valley Co-op - \$120.96 * Hansen's Petroleum - \$576.72 * Highline Electric Association - \$2227.38 * Hornung's - \$180.86 * Ideal Linen Supply - \$463.29 * Kurtzer's - \$255.44 * Matheson Tri-Gas Inc - \$72.40 * Michael Todd & Company Inc - \$571.64 * Municipal Energy Agency of Nebraska - \$332.14 * NDEQ - Fiscal Services - \$874.96 * Nebraska Municipal Power Pool - \$2836.00 * Nebraska Public Health Environmental Lab - \$32.00 * Nebraskaland - \$44.00 * Neenah Foundry Company - \$362.38 * New Age Electronics Inc - \$88.84 * Premier Auto Parts & Service, LLC - \$717.08 * Revere Yearbook - \$25.00 * Roods Tire Center - \$30.00 * S A Foster Lumber Company - \$706.17 * Rocky Timm - \$531.44 * Wheat Belt Public Power District - \$32.71 * Total Payroll - \$24,152.53 *

Unfinished Business:

No unfinished business.

New Business:

Mayor Brott opened the public hearing for the Regional Water Project with Lodgepole at 7:04 pm. Concerns and comments were discussed on various aspects of the water project. Rocky Timm asked the council about the possibilities of treating one of the wells in town and providing water locally rather than piping from 15 miles away. Lyneil Rahe asked if any other sites had been tested for better quality closer to Chappell. It was suggested that the City send a few water tests to other companies to check the quality of the water in town. Marylinda Longoria asked what makes the arsenic levels higher. Todd Rust stated the levels are lower when it's hot and dry, they are elevated with the more moisture we get.

Teresa Green from the Chappell Car Club discussed the upcoming car show in 2016. The show will be held at the Chappell Lake again. The date is June 11, 2016.

Terry Duffield with Adopt-A-Dog asked if the city would make a donation to the 2016 Spay Day. Council agreed to discuss and would table it until the next meeting.

Dale Fornander went through the new insurance policy with council members. Discussion was held on the policy changes and premium adjustments. No further changes were made to the insurance policy.

A motion was made by Council member Vogt, second of Council member Johnson to approve the building permit for a fence at 244 4th St. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

Todd Rust provided the council with a quote from NAQS to perform an on-site audit of NESHAP 4Z requirements for the generator. The council has asked that the office check with MEAN to find out if assistance is available to help complete the task. Quote was tabled until the next meeting.

The city office will be placing an ad in the paper for advertising for the Community Development Director position. Applications will be accepted until January 15, 2016.

Nominations were opened for council president. Council member Riley nominated Jim Reichman. A motion was made by Council member Riley, second of Council member Vogt that nominations cease and Jim be elected council president. "Yes" Riley, Vogt, Johnson. "No" None. "Abstain" Reichman. Motion carried.

Mayor Brott closed the public hearing for the Regional Water Project with Lodgepole at 8:10 pm.

The council has asked Clerk Jepsen to have the City Engineer on the water project attend the next Council meeting so more discussion can be held on the project.

Communications:

Clerk Jepsen read a thank you received from the Chappell Chamber of Commerce in regards to the city assisting with the Christmas Chamber Bucks promotion.

Deputy Hahn gave an update on Deputy Hutchinson's progress.

A motion was made by Council member Riley, second of Council member Vogt to adjourn the meeting at 8:16 p.m.
“Yes” Riley, Vogt, Reichman, Johnson. “No” None. Motion carried.

ATTEST:

Ashlea Jepsen
City Administrator/Clerk

Steve Brott, Mayor

CITY COUNCIL MINUTES
CHAPPELL NEBRASKA

A regular meeting of the Chappell City Council was held on December 21, 2015, at the Chappell City Hall at 7:00 P.M. The following members were present; Brott, Riley, Vogt, and Johnson. Staff members present were City Administrator/Clerk Ashlea Jepsen, City Treasurer Geralyn Konruff, and Utilities Worker Todd Rust. Others present were Rocky Timm, Jim Condon, Jake Deaver, Rus Colby, and Toney Krajewski.

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.

Council member Riley arrived at 7:13 p.m.

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

Consent Agenda:
A motion was made by Council member Johnson, second of Council member Vogt to approve the consent agenda, minutes of the regular meeting December 7, 2015, claims list department head reports and treasurer’s report. “Yes” Riley, Vogt, Johnson. “Absent” Reichman. “No” None. Motion carried.

Century Link - \$239.55 * Eakes Office Products Center - \$290.43 * Hometown Leasing - \$116.82 * Jay Law Office, LLC - \$280.00 * Points West Community Bank-Chappell - \$35.00 * Century Link - \$108.13 * Shell Fleet Management - \$187.24 * Source Gas - \$27.22 * Source Gas - \$342.32 * Century Link - \$36.07 * Shell Fleet Management - \$114.50 * Source Gas - \$28.38 * Titan Machinery - \$18.07 * Jerrod Elms - \$342.00 * Rocky Timm - \$342.00 * Mike Ward - \$342.00 * KC Tech Support - \$45.00 * Century Link - \$56.45 * J'son Jeppson - \$110.00 * Kriz-Davis Company - \$253.47 * Kriz-Davis Company - \$969.09 * Kriz-Davis Company - \$405.88 * Kriz-Davis Company - \$87.22 * Municipal Energy Agency of Nebraska - \$51439.53 * Municipal Energy Agency of Nebraska - \$100.00 * Nebraska Dept of Health & Human Services - \$507.00 * Shell Fleet Management - \$135.51 * T&R Electric - \$654.00 * T&R Electric - \$2238.00 * Verizon Wireless - \$31.96 * Century Link - \$56.45 * Enviro Service Inc - \$18.00 * Municipal Supply Inc of Nebraska - \$1672.32 * Shell Fleet Management - \$135.50 * Source Gas - \$28.99 * Source Gas - \$28.99 * Verizon Wireless - \$31.96 * BSB Construction, Inc - \$275881.46 * BSB Construction, Inc - \$50377.11 * Century Link - \$99.51 * EZ Irrigation - \$2130.00 * EZ Irrigation - \$20642.75 * EZ Irrigation - \$1140.00 * Shell Fleet Management - \$167.52 * NEMSA - \$30.00 * NEMSA - \$140.00 * Public Safety Center, Inc. - \$135.32 * Cash-Wa Distributing - \$47.10 * Cash-Wa Distributing - \$17.95 * Cash-Wa Distributing - \$189.61 * Century Link - \$110.88 * Rod Hanson - \$100.35 * Nebraska Licensed Beverage Association - \$200.00 * Prince-Empson Agency - \$675.00 * Shell Fleet Management - \$59.50 * Total Payroll - \$25,108.47 *

Unfinished Business:
A motion was made by Council member Riley, second of Council member Vogt to approve the on-site audit quote from NAQS to update the NESHAP requirements of the generator. “Yes” Riley, Vogt, Johnson. “Absent” Reichman. “No” None. Motion carried.

Discussion on providing funds for the Spay Day 2016 was tabled until the next meeting.

Jake Deaver and Jim Condon with Olsson and Associates were present at the meeting to address concerns from the council in regards to the current water project with Lodgepole. Discussion was held on the other options of providing the city with water. The plans drafted by the engineers are to drill a new well field north of Lodgepole and pipe the water to Lodgepole and to Chappell. The plans were submitted for a peer review to the State and to USDA. The most economical and beneficial for all involved was to pipe the water to town rather than to build a treatment plant to treat the city’s wells. The end user rate would be an average minimum of \$36.00 per month per water account with the plans to pipe the water to town. If the city would look at doing a treatment plant the average minimum per water account would considerably be increased to at least \$67.00 per month. The engineers are in the process of working with landowners north of Lodgepole to acquire small portions of land to drill test wells. This will help determine where the best water quality and amount of water is located. Mr. Deaver will attend the next council meeting to provide an update on the test sites.

New Business:
Rus Colby and Toney Krajewski with Baker and Associates were present to discuss the memos they drafted in regards to a bill for moving a water line and also for the city providing water for the lagoons at the sewer pond.

A motion was made by Council member Johnson, second of Council member Riley to approve the Librarian, Cheri Leach’s raise per the recommended increase provided by the Library Board. “Yes” Riley, Vogt, Johnson. “Absent” Reichman. “No” None. Motion carried.

Communications:
Council member Riley commented on how great the Christmas lights look in town. The utilities workers did a great job. He also commended the street workers on doing a great job on snow removal. The city is very fortunate to have snow removal. A lot of communities do not do any removal except for the emergency routes.

Clerk Jepsen mentioned that the ads have been placed in the Chappell and Sidney papers for the potential position of the Community Development Director. Council asked to have discussion about the potential position be placed on the next agenda. They would like Attorney Jay to invite some members of the advisory board to attend the next meeting.

A motion was made by Council member Johnson, second of Council member Vogt to adjourn the meeting at 8:35 p.m. “Yes” Riley, Vogt, Johnson. “Absent” Reichman. “No” None. Motion carried.

Steve Brott, Mayor

ATTEST:

Ashlea Jepsen
City Administrator/Clerk