CITY COUNCIL MINUTES CHAPPELL NEBRASKA

A regular meeting of the Chappell City Council was held July 2, 2018, 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 Attorney Joel Jay, City Administrator/Clerk Ashlea Jepsen, City Treasurer Geralyn Konruff, and CDD Britt Miller. Others present were Justin Polk, Deann Speirs, Connie Loos and Angela Intermill.

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

Public Comments:

No public comments

Consent Agenda:

A motion was made by Council member Johnson, second of Council member Riley to approve the consent agenda, minutes of the regular meeting June 18, 2018, claims list, dept head reports, and animal control report. "Yes" Riley, Vogt, Johnson. "Absent" Reichman. "No" None. Motion carried.

Altec Industries, Inc - \$467.50 * American Red Cross - \$189.00 * Arrow Seed Company Inc - \$2002.80 * C & M Air Cooled Engine Inc - \$86.23 * Cash-Wa Distributing - \$248.20 * Channing Bete Company, Inc. - \$816.27 * Chappell Municipal Utilities - \$6003.51 * Cobra PUMA Golf Inc - \$342.64 * Cranmore Pest Control LLC - \$45.00 * CVS Cheerleaders - \$600.00 * Dearborn National Life Insurance Co. - \$20.64 * Deuel County Treasurer - \$7333.34 * Frenchman Valley Co-op - \$909.44 * HireRight, LLC - \$35.70 * Jirdon Agri Chemicals Inc - \$1388.66 * Kriz-Davis Company - \$92.75 * Michael Todd & Company Inc - \$442.00 * Municipal Supply Inc of Nebraska - \$251.30 * Nebraska Rural Water Association - \$360.00 * Public Safety Center, Inc. - \$164.31 * Sedgwick County Sales - \$2869.80 * Shawna Vrbas - \$1000.00 * Wilson & Company, Inc. - \$8061.80 * Total Payroll - \$40,838.89 *

Unfinished Business:

Miss Straber was unable to attend the meeting in regards to the discussion on her idea of a local dog park. The office will provide her with a list of the Lake/Park Board members and ask her to discuss her ideas with them.

The council will decide what dates they plan to work on removing the asbestos tiles from the city building at 634 2nd St and CDD Miller will submit the application for a waiver to the proper departments so to the removal can begin.

Attorney Jay will have a pole lease agreement drafted for the next council meeting between Vistabeam and the City. The agreement will determine the fees that will be paid by Vistabeam for having their equipment on the city poles.

Attorney Jay gave an update on a few nuisance properties. Council members inquired about a few more locations within the city that need to be added to the list.

New Business:

Mayor Brott along with the Council presented the 2017 Volunteer of the Year award to Deann Speirs for being a full-time volunteer for the town of Chappell. The 2018 Volunteer of the Year award was presented to Justin Polk for volunteering to coach the summer ball teams.

Angela Intermill from Sedgwick, Colorado would like to host Zumba Fit classes in the park over the next few months. She will pay a peddler permit fee to be able to host the classes. She will charge a fee per class and each session will last an hour long. She will plan to start the classes within the next few weeks.

Connie Loos asked the Council if they would be willing to assist with providing entertainment in the park throughout the summer when the community dinners are held. She asked if Keno funds could be used. Council would like to see how the current summer goes with the entertainment that is scheduled and will discuss at a future meeting.

A motion was made by Council member Riley, second of Council member Vogt to approve the building permit at 689 Babcock Ave for a fence. "Yes" Riley, Vogt, Johnson. "Absent" Reichman. "No" None. Motion carried.

A permit application was submitted by Century Link to do some maintenance work near 7th St and Thompson Ave. They plan to bore under the city street less than an inch. A motion was made by Council member Vogt, second of Council member Johnson to approve the permit. "Yes" Riley, Vogt, Johnson. "Absent" Reichman. "No" None. Motion carried

Council member Vogt has resigned from the City Council effect July 2 due to moving out of state. A motion by Council member Riley, second of Council member Johnson to accept her resignation with regret. "Yes" Riley, Johnson. "Absent" Reichman. "Abstain" Vogt. "No" None. Motion carried. Council thanked Vogt for her last 12 years of serving on the board.

Communications:

Mayor Brott asked to have a thank you placed in the paper thanking Council Vogt for her years of service.

Mayor Brott asked about replacing the signs for the directions to the golf course.

Treasurer Konruff stated that she's moving the Keno funds from Points West Bank CD into the Keno CD with NPAIT. The interest rate is higher in the NPAIT CD.

A motion was made by Council member Johnson, second of Council member Vogt to adjourn the meeting at 7:52 p.m. "Yes" Riley, Vogt, Johnson. "Absent" Reichman. "No" None. Motion carried.

Steve Brott, I	√lavor	
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ATTEST:	
Ashlea Jepsen	
City Administrator/Clerk	

CITY COUNCIL MINUTES CHAPPELL NEBRASKA

A regular meeting of the Chappell City Council was held on July 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, City Treasurer Geralyn Konruff and CDD Britt Miller. Others present included Scott DeCoste and Garrett Hummel via telephone.

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 Riley, second of Council member Reichman to approve the consent agenda, minutes of the regular meeting July 2, 2018, claims list, treasurer's report and sheriff's report. "Yes" Riley, Reichman, Johnson. "No" None. Motion carried.

Arnold Pool Company - \$147.40 * Black Hills Energy - \$2491.73 * Britt Miller - \$44.69 * Brown Transfer Co. - \$80.01 * Burnco Colorado LLC - \$2093.04 * C & M Air Cooled Engine Inc - \$74.55 * Cash-Wa Distributing - \$1511.01 * Century Link--Long Distance - \$75.54 * Chappell Lumber - \$1328.94 * Chappell Register - \$257.50 * Culligan - \$31.00 * E F Inc - \$43.71 * EMS Billing Services Inc - \$750.07 * Enviro Service Inc - \$20.00 * Hansen's Petroleum - \$2245.49 * Hippodrome Arts Centre - \$120.00 * Hometown Leasing - \$116.00 * Ideal Linen Supply - \$594.54 * Jay Law Office, LLC - \$770.00 * KSID Radio - \$30.00 * Miller Office Products - \$38.00 * Moore Medical LLC - \$827.54 * Municipal Energy Agency of Nebraska - \$28721.19 * Nebraska Public Health Environmental Lab - \$38.00 * Northwest Pipe Fittings Inc - \$18.10 * Optimum Threads Embroidery - \$410.00 * Pitney Bowes - \$56.45 * Premier Auto Parts & Service, LLC - \$779.82 * Pro Sports - \$1722.36 * Public Safety Center, Inc. - \$1014.69 * R & R Products Inc - \$191.63 * Reichman Construction - \$502.74 * Simon - \$420.75 * Steve's Towing & Recovery, LLC - \$251.95 * Stotz Equipment - \$36.80 * Verizon Wireless - \$53.76 * Western Environmental Services - \$2890.00 * WEX BANK - \$1307.70 * Total Payroll - \$38,633.47 *

Unfinished Business:

Discussion was held with Garrett Hummel with Wilson & Co via the telephone to discuss the handicap accessibility concepts and the parking concepts of the downtown project. Garrett showed the different concepts of the curb ideas and ramp ideas. Council will decide where to place handicap parking stalls downtown. CDD Miller will talk to the owners that will be effected by the DTR project and discuss with them the current concepts that have been presented.

There were no updates to give on nuisance properties.

A motion was made by Council member Riley, second of Council member Johnson to approve the Franchise Lease Agreement with Vistabeam (Inventive Wireless). "Yes" Riley, Reichman, Johnson. "No" None. Motion carried.

New Business:

A motion was made by Council member Johnson, second of Council member Reichman to approve the building permit for a building at 1466 6th St. "Yes" Riley, Reichman, Johnson. "No" None. Motion carried. .

Communications:

Clerk Jepsen provided the council with some information from Panhandle Area Development District (PADD).

Council members inquired about whose responsibility is it to take care of the weeds are the welcome signs. The streets department has sprayed them.

Clerk Jepsen has sent a follow-up email to the State's sign permit department in regards to the Jake Brakes Signs. The office is still waiting to find out where the signs can be erected.

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

ATTEST:	Steve Brott, Mayor	
Ashlea Jepsen City Administrator/Clerk		