

**CITY COUNCIL MINUTES
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held May 2, 2016, 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 and City Treasurer GERALYN KONRUFF. Others present included Scott DeCoste, Judy Kenney and Dorothy Schwartz.

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 Reichman, second of Council member Johnson to approve the consent agenda, minutes of regular meeting April 18, 2016, claims list, dept head reports, animal control report, sheriff's report and community director report. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

Chappell Municipal Utilities - \$140.10 * Chappell Register - \$259.25 * Deuel County Treasurer - \$6670.00 * Jay Law Office, LLC - \$1029.00 * Chappell Municipal Utilities - \$740.85 * NMC Exchange LLC - \$550.89 * NMC Exchange LLC - \$61.90 * NMC Exchange LLC - \$88.91 * S A Foster Lumber Company - \$67.62 * S A Foster Lumber Company - \$79.61 * Chappell Municipal Utilities - \$332.87 * Kurtzer's - \$22.53 * Northwest Pipe Fittings Inc - \$148.00 * S A Foster Lumber Company - \$227.43 * Simon Contractors - \$1328.25 * Simon Contractors - \$104.00 * Chappell Municipal Utilities - \$20.50 * USA Blue Book - \$276.23 * Chappell Municipal Utilities - \$115.38 * Ingram Book Company - \$206.68 * Source Gas - \$191.06 * Chappell Municipal Utilities - \$1107.47 * Dutton-Lainson Company - \$60.44 * Dutton-Lainson Company - \$29.82 * Dutton-Lainson Company - \$-60.44 * Kriz-Davis Company - \$546.93 * Kriz-Davis Company - \$95.32 * Nebraska Municipal Power Pool - \$20.00 * S A Foster Lumber Company - \$5.98 * USA Blue Book - \$276.23 * Chappell Municipal Utilities - \$1075.60 * Enviro Service Inc - \$60.50 * Olsson Associates - \$3697.50 * USA Blue Book - \$276.24 * Chappell Municipal Utilities - \$20.50 * Cranmore Pest Control LLC - \$45.00 * S A Foster Lumber Company - \$2.29 * Chappell Municipal Utilities - \$36.58 * Floyd's Truck Center - \$65.20 * Floyd's Truck Center - \$183.57 * S A Foster Lumber Company - \$311.14 * Sedgwick County Sales - \$1802.58 * Dearborn National Life Insurance Co. - \$37.84 * Cash-Wa Distributing - \$307.81 * Cash-Wa Distributing - \$196.00 * Chappell Municipal Utilities - \$480.54 * Cobra PUMA Golf Inc - \$707.50 * Cobra PUMA Golf Inc - \$965.00 * Cobra PUMA Golf Inc - \$274.59 * Frenchman Valley Co-op - \$2086.14 * The L L Johnson Distributing CO - \$108.78 * The L L Johnson Distributing CO - \$143.28 * The L L Johnson Distributing CO - \$656.26 * The L L Johnson Distributing CO - \$113.11 * The L L Johnson Distributing CO - \$121.60 * S A Foster Lumber Company - \$33.75 * Texoma Golf - \$189.75 * Total Payroll - \$26,851.21 *

Unfinished Business:

Discussion was held on a memo received from Olsson Associates in regards to the results of the well testing that was done a few miles north of Lodgepole for the water project. The results were less than favorable and the engineers will be looking into doing more well tests further north of Lodgepole.

New Business:

Judy Kenney and Dorothy Schwartz addressed the council with concerns they have about their neighborhood. There are quite a few cats running at large and destroying their outdoor property. The city has set traps to help capture the stray cats and they will continue to set more. City Attorney Jay and Sheriff DeCoste will be looking into further actions that can be taken to address the nuisance property in the neighborhood.

A motion was made by Council member Vogt, second of Council member Riley to approve the building permit for a fence at 1249 4th St. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

A motion was made by Council member Reichman, second of Council member Johnson to approve the proposed ambulance rate schedule that was provided to them by the Ambulance Board. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

A motion was made by Council member Johnson, second of Council member Vogt to approve Resolution 2016-02 Tobacco Free Policy. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried. The tobacco free signs will be posted at the City Center Park and the Swimming Pool Park and Pool.

RESOLUTION 2016-02

This resolution by the Mayor and Council of the City of Chappell, Nebraska, approves a tobacco free policy for recreational facilities.

WHEREAS, there is no safe level of exposure to second hand smoke, whether indoors or outdoors and tobacco products and secondhand exposure to tobacco smoke are related to adverse health risks; and,

WHEREAS, Parents, coaches and officials serve as role models for youth and should model positive lifestyle choices, including not using tobacco products; and,

WHEREAS, Use of tobacco products in public places can result in litter and debris that is unsightly and may pose a risk of ingestion by toddlers; and,

WHEREAS, restricting use of tobacco products in outdoor facilities is intended to protect and promote health, safety and welfare of community residents, particularly children and youth.

NOW, THEREFORE, be it resolved by the Council of Chappell as follows;

1. That all recreational facilities shall be designated as “tobacco-free” and tobacco use shall be prohibited. Included but not limited to parks, play grounds, swimming facilities, walking/biking paths, buildings and all grounds, including exterior open spaces, sidewalks and parking lots;
2. Appropriate signage shall be posted to designate tobacco-free areas;
3. The residents of Chappell shall be notified of this Resolution and the designation of the tobacco-free zones;
4. This policy is intended to be enforced through public information and awareness.

Communications:

The Community Development Director (CDD) is waiting for an estimate for the ‘Welcome to Chappell’ signs. The estimates should be ready by the next council meeting.

Creekside RV Park would be interested in purchasing the City well house that is located on the Creekside property. The well house is going to be decommissioned soon.

A lot of progress was made on cleaning up the Chappell Lake. The board would like to have another day planned to get more volunteers to assist with the clean-up.

A special thank you to all of those who volunteered.

A motion was made by Council member Vogt, second of Council member Reichman to adjourn the meeting at 7:49 p.m. “Yes” Riley, Vogt, Reichman, Johnson. “No” None. Motion carried.

Steve Brott, Mayor

ATTEST:

Ashlea Jepsen
City Administrator/Clerk

**CITY COUNCIL MINUTES
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held on May 16, 2016, 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 Community Development Director Britt Miller.

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 Riley to approve the consent agenda, minutes of the regular meeting May 2, 2016, claims list and treasurer's report. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

Bob Boling - \$90.00 * Century Link - \$239.67 * Culligan - \$31.00 * Eakes Office Products Center - \$198.03 * Hometown Leasing - \$116.82 * Ideal Linen Supply - \$16.78 * Jay Law Office, LLC - \$245.00 * Panhandle Clerk's Association - \$20.00 * Barco Municipal Products Inc - \$39.30 * Century Link - \$108.14 * Chappell Super Foods - \$13.96 * Hansen's Petroleum - \$659.00 * Ideal Linen Supply - \$56.12 * Michael Todd & Company Inc - \$364.14 * Nebraska Environmental Products - \$32.14 * Premier Auto Parts & Service, LLC - \$56.94 * Western Drug - \$9.25 * Barco Municipal Products Inc - \$39.30 * Century Link - \$36.11 * Ideal Linen Supply - \$56.12 * Premier Auto Parts & Service, LLC - \$56.94 * Barco Municipal Products Inc - \$39.30 * Century Link - \$56.46 * Ideal Linen Supply - \$37.88 * Kriz-Davis Company - \$78.39 * Municipal Energy Agency of Nebraska - \$40638.95 * Municipal Energy Agency of Nebraska - \$332.14 * Premier Auto Parts & Service, LLC - \$12.68 * Reserve Account #46468054 - \$600.00 * Century Link - \$56.45 * Cultural Resources Consulting - \$2469.00 * Enviro Service Inc - \$18.00 * Ideal Linen Supply - \$37.88 * Olsson Associates - \$6562.50 * Premier Auto Parts & Service, LLC - \$12.68 * Reserve Account #46468054 - \$600.00 * Baker & Assoc Inc. - \$4122.50 * Century Link - \$99.55 * Ideal Linen Supply - \$97.03 * Premier Auto Parts & Service, LLC - \$8.14 * Reserve Account #46468054 - \$600.00 * Hansen's Petroleum - \$473.74 * Ideal Linen Supply - \$56.12 * Premier Auto Parts & Service, LLC - \$56.94 * Hansen's Petroleum - \$84.57 * Reserve Account #46468054 - \$600.00 * Matheson Tri-Gas Inc - \$76.00 * Acushnet Company/Titleist - \$470.88 * All Star Pro Golf, Inc - \$721.98 * Cash-Wa Distributing - \$1169.15 * Century Link - \$111.89 * Ideal Linen Supply - \$61.41 * The L L Johnson Distributing CO - \$323.35 * Masek Golf Car Company - \$4.84 * Premier Auto Parts & Service, LLC - \$142.13 * Texoma Golf - \$668.91 * Total Payroll - \$30,059.01 *

Unfinished Business:

The council received a memo from Olsson and Associates in regards to the latest well testing that has been done north of Lodgepole. They are continuing to move further north to find water. The council has concerns about the increasing costs that will be associated with the further north they go. More discussion will be take place at the next council meeting.

CDD Britt Miller gave the council the estimates from Reichman Construction and Terry Hynes for the welcome signs. A motion was made by Council member Vogt, second of Council member Johnson to approve using Reichman Construction and Terry Hynes to construct the new signs. "Yes" Riley, Vogt, Johnson. "Abstain" Reichman. "No" None. Motion carried.

Discussion was held on nuisance properties in town. Clerk Jepsen asked council to give a list of properties that are in violation. The office will work with Attorney Jay to send notices to clean up the properties. If the properties are not cleaned up, further action will be taken.

New Business:

A motion was made by Council member Vogt, second of Council member Johnson to approve the building permit for a fence at 1590 4th St. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

The resolution for the LB 840 will be on the next agenda. LB840 will be used for economic development. It can help bring new businesses to town, help with infrastructure among many other things. There will be a lot of opportunities to educate the public on the benefits of passing LB840 before it is placed on the November election ballot.

One bid was received for the Nissan Forklift at the street shop. A motion was made by Council member Riley, second of Council member Vogt to approve Francis Mitchell's bid for the forklift at \$107.00. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

Treasurer Konruff asked to cash out the Ambulance CDs that are up for renewal at Points West Community Bank. The funds will be deposited into a separate fund in the city's NPAIT account. The funds will be easily accessible from there if they are needed. A motion was made by Council member Vogt, second of Council member Reichman to transfer the funds into the NPAIT account. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

A motion was made by Council member Riley, second of Council member Vogt to approve the updated NMPP Cost of Service/Rate Design Study Agreement Rollover. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

Communications:

Animal Control has trapped several stray cats near a nuisance property and are continuing to set more traps.

A motion was made by Council member Johnson, second of Council member Vogt to adjourn the meeting at 8:21 p.m. "Yes" Riley, Vogt, Reichman, Johnson. "No" None. Motion carried.

Steve Brott, Mayor

ATTEST:

Ashlea Jepsen
City Administrator/Clerk