

**CITY COUNCIL MINUTES
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held March 2, 2015, at the Chappell City Hall at 7:00 P.M. The following members were present; Brott, Vogt, Johnson, and Reichman. Staff members present were City Attorney Joel Jay and City Administrator/Clerk Ashlea Jepsen. Others present were Adam Hayward, Rus Colby, and Scott DeCoste.

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

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

Consent Agenda:

Sheriff Hayward gave an update on the city cameras. He was given a quote to upgrade the software. He will also get a quote for adding a few more cameras. The information will be given to the City Clerk for a future council meeting. A motion was made by Council member Reichman, second of Council member Johnson to approve the consent agenda, minutes of the regular meeting February 17, 2015, claims list, dept head reports, animal control report and sheriff's report. "Yes" Johnson, Vogt, Reichman. "Absent" Graeff. "No" None. Motion carried.

Bob Boling - \$30.00 * Century Link--Long Distance - \$67.07 * Chappell Municipal Utilities - \$167.04 * Deuel County Treasurer - \$6670.00 * EMC Insurance Companies - \$2088.04 * Ashlea Jepsen - \$343.50 * Chappell Municipal Utilities - \$1111.41 * EMC Insurance Companies - \$1491.46 * NMVCA - \$60.00 * S A Foster Lumber Company - \$133.93 * Source Gas - \$427.57 * Source Gas - \$28.05 * Chappell Municipal Utilities - \$322.11 * EMC Insurance Companies - \$522.01 * S A Foster Lumber Company - \$31.45 * Source Gas - \$26.97 * Chappell Municipal Utilities - \$20.50 * Chappell Municipal Utilities - \$112.28 * EMC Insurance Companies - \$223.72 * Chappell Municipal Utilities - \$1436.11 * Dutton-Lainson Company - \$247.50 * Dutton-Lainson Company - \$750.84 * EMC Insurance Companies - \$522.01 * Frenchman Valley Co-op - \$74.00 * Kriz-Davis Company - \$110.41 * Kriz-Davis Company - \$206.42 * Municipal Energy Agency of Nebraska - \$57650.44 * NMC Exchange LLC - \$3063.39 * S A Foster Lumber Company - \$13.17 * Chappell Municipal Utilities - \$1007.76 * EMC Insurance Companies - \$447.44 * Frenchman Valley Co-op - \$74.0 * Nebraska Public Health Environmental Lab - \$782.00 * S A Foster Lumber Company - \$13.16 * Source Gas - \$28.72 * Source Gas - \$28.72 * Source Gas - \$28.72 * USA Blue Book - \$1140.59 * Baker & Assoc Inc. - \$7191.70 * Chappell Municipal Utilities - \$20.50 * EMC Insurance Companies - \$671.16 * Enviro Service Inc - \$71.00 * S A Foster Lumber Company - \$180.47 * Chappell Municipal Utilities - \$99.02 * EMC Insurance Companies - \$596.58 * Sedgwick County Sales - \$1624.22 * Dearborn National Life Insurance Co. - \$34.40 * EMC Insurance Companies - \$223.72 * Polly Olson - \$471.05 * C & M Air Cooled Engine Inc - \$880.01 * Chappell Municipal Utilities - \$871.34 * EMC Insurance Companies - \$671.16 * Rod Hanson - \$31.94 * Masek Golf Car Company - \$1245.0 * S A Foster Lumber Company - \$55.27 * Total Payroll - \$23,471.47 *

Unfinished Business:

Rus Colby with Baker and Associates presented the final specs on the wastewater treatment project. He also provided the council with information regarding the bidding process. A motion was made by Council member Reichman, second of Council member Vogt to accept the final specs for the project and set the bid deadline at 2:00 p.m., Tuesday, March 31, 2015, all bids must be sealed. "Yes" Johnson, Vogt, Reichman. "Absent" Graeff. "No" None. Motion carried.

New Business:

A motion was made by Council member Reichman, second of Council member Johnson to approve Resolution 2015-03 designating a specific location at the south corner of 3rd Street and Washington Ave as a Handicap Parking Spot.

RESOLUTION 2015-03

RESOLUTION OF THE CITY OF CHAPPELL, NEBRASKA ESTABLISHING THAT A PARKING SPACE LOCATED AT THE SOUTHWEST CORNER OF WASHINGTON STREET AND THIRD STREET, ACROSS THE STREET TO THE WEST OF THE HIGH SCHOOL, SHALL BE DESIGNATED AS A HANDICAPPED PARKING SPACE.

Communications:

Council member Graeff will be resigning from the Council at the last meeting in April.

Clerk Jepsen mentioned that Todd Rust has obtained his Grade VI Water Operator License.

A motion was made by Council member Vogt, second of Council member Johnson to adjourn the meeting at 7:49 p.m. "Yes" Johnson, Vogt, Reichman. "Absent" Graeff. "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 March 16, 2015, at the Chappell City Hall at 7:00 P.M. The following members were present; Brott, Graeff, Vogt, Johnson, and Reichman. Staff members present were City Attorney Joel Jay, City Administrator/Clerk Ashlea Jepsen and City Treasurer Geralyn Konruff. Others present were Gretchen Boling, Sharon Beers, and 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.

Public Comments:

Treasurer Konruff mentioned that the Chappell Housing Authority would like to put a sign on the City's property at the west end of town advertising for housing units available.

Consent Agenda:

A motion was made by Council member Vogt, second of Council member Reichman to approve the consent agenda, minutes of the regular meeting March 2, 2015, claims list and treasurer's report. "Yes" Graeff, Vogt, Johnson, Reichman. "No" None. Motion carried

Century Link - \$237.05 * Chappell Register - \$116.70 * Culligan - \$39.00 * Hometown Leasing - \$116.82 * Ideal Linen Supply - \$16.00 * Jay Law Office, LLC - \$252.00 * Jay Law Office, LLC - \$469.00 * Century Link - \$103.24 * Ideal Linen Supply - \$56.07 * Premier Auto Parts & Service, LLC - \$117.77 * Century Link - \$33.16 * Ideal Linen Supply - \$56.07 * Premier Auto Parts & Service, LLC - \$62.82 * Spic and Span Cleaners - \$7136.00 * Century Link - \$54.20 * Chappell Super Foods - \$13.46 * Dutton-Lainson Company - \$142.25 * Dutton-Lainson Company - \$247.50 * Frenchman Valley Co-op - \$74.00 * Ideal Linen Supply - \$35.20 * Kriz-Davis Company - \$19.27 * Kriz-Davis Company - \$60.46 * Kriz-Davis Company - \$546.99 * Municipal Energy Agency of Nebraska - \$332.14 * Premier Auto Parts & Service, LLC - \$95.25 * Century Link - \$54.19 * Chappell Super Foods - \$13.46 * Enviro Service Inc - \$18.00 * Frenchman Valley Co-op - \$74.00 * Ideal Linen Supply - \$35.20 * Municipal Supply Inc of Nebraska - \$1129.50 * Municipal Supply Inc of Nebraska - \$171.63 * Municipal Supply Inc of Nebraska - \$67.50 * Premier Auto Parts & Service, LLC - \$95.25 * Sargent Drilling - \$675.00 * Century Link - \$98.03 * Chappell Super Foods - \$13.23 * Cranmore Pest Control LLC - \$45.00 * Ideal Linen Supply - \$133.10 * Premier Auto Parts & Service, LLC - \$33.07 * Floyd's Truck Center - \$20.56 * Floyd's Truck Center - \$1.50 * Floyd's Truck Center - \$1600.57 * Floyd's Truck Center - \$47.48 * Hansen's Petroleum - \$589.22 * Ideal Linen Supply - \$56.06 * Valley Repair - \$20.00 * EMS Billing Services Inc - \$360.08 * Hansen's Petroleum - \$70.64 * Matheson Tri-Gas Inc - \$60.96 * Viaero Wireless - \$15.13 * C & M Air Cooled Engine Inc - \$205.66 * Century Link - \$108.40 * Falcon Laboratories, Inc - \$267.78 * Frenchman Valley Co-op - \$774.39 * Frenchman Valley Co-op - \$490.20 * Ideal Linen Supply - \$54.82 * Premier Auto Parts & Service, LLC - \$174.96 * Total Payroll - \$21,053.35 *

Unfinished Business:

Discussion was held on the City providing access to a property from the city owned property south of Interstate 80. The council verbally agreed that the new landowner could access his property from the city side. City Attorney Jay will draft a letter.

New Business:

Sharon Beers and Gretchen Boling, members of the Heritage House Board discussed with the council that the board is struggling to pay the bills for the Heritage House. They are trying to do more fundraisers to bring more money in. The board has asked the Council for ideas on what should be done with the house. They will be applying for local grants to help with the repairs and maintenance that is needed.

Bob Meyer of RJ Meyer and Associates Accounting presented the City with a copy of the audit for budget year 2013 – 2014. Meyer reviewed the audit with the Council and responded to various Council questions for discussion. A motion was made by Council member Graeff, second of Council member Vogt to approve the audit as presented by RJ Meyer and Associates. "Yes" Graeff, Vogt, Johnson, Reichman. "No" None. Motion carried.

A motion was made by Council member Reichman, second of Council member Johnson to pay the Sewer Land Loan of \$285,000 plus the interest accrued with the City's Pyle CD through Adams Bank and Trust when the CD matures April 9, 2015. The Sewer Department will pay back the CD yearly until the full amount has been reinvested in the Pyle CD. "Yes" Johnson, Graeff, Vogt, Reichman. "No" None. Motion carried.

Communications:

Clerk Jepsen stated that the water department will be working on painting the well houses throughout the summer.

Council member Graeff said there is an opening on the Housing Authority Board and the nominees should be placed on the next agenda.

Council member Johnson mentioned that the Sheriff's office has been receiving multiple complaints on barking dogs and unlicensed dogs. The city office has been working on a letter that will mailed out to all those who have or may have dogs reminding them to get them licensed.

A motion was made by Council member Vogt, second of Council member Graeff to adjourn the meeting at 8:01 p.m. "Yes" Graeff, Vogt, Johnson, Reichman. "No" None. Motion carried.

Steve Brott, Mayor

ATTEST:

Ashlea Jepsen
City Administrator/Clerk