

**CITY COUNCIL MINUTES
CHAPPELL NEBRASKA**

A regular meeting of the Chappell City Council was held February 2, 2015, at the Chappell City Hall at 7:00 P.M. The following members were present; Brott, Vogt, Graeff, Johnson, and Reichman. Staff members present were City Administrator/Clerk Ashlea Jepsen and City Treasurer GERALYN KONRUFF.

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 Graeff to approve the consent agenda, minutes of the regular meeting December 15, 2014, claims list, dept head reports, animal control report and sheriff's report. "Yes" Johnson, Graeff, Vogt, Reichman. "No" None. Motion carried.

CBA Lighting & Controls - \$118.40 * Century Link--Long Distance - \$67.07 * Chappell Municipal Utilities - \$261.80 * Deuel County Treasurer - \$6670.00 * EMC Insurance Companies - \$2088.04 * Keep Nebraska Beautiful - \$50.00 * Pitney Bowes - \$44.00 * S A Foster Lumber Company - \$3.79 * Chappell Municipal Utilities - \$1681.85 * EMC Insurance Companies - \$1491.46 * Eichners Sales & Service - \$53.97 * NMC Exchange LLC - \$140.00 * S A Foster Lumber Company - \$27.06 * Chappell Municipal Utilities - \$333.70 * EMC Insurance Companies - \$522.01 * S A Foster Lumber Company - \$16.50 * Chappell Municipal Utilities - \$20.50 * Chappell Municipal Utilities - \$119.80 * EMC Insurance Companies - \$223.72 * Chappell Municipal Utilities - \$1947.47 * Dutton-Lainson Company - \$172.07 * Dutton-Lainson Company - \$154.00 * EMC Insurance Companies - \$522.01 * Eichners Sales & Service - \$68.47 * Kriz-Davis Company - \$26.51 * Municipal Energy Agency of Nebraska - \$332.14 * Municipal Energy Agency of Nebraska - \$57995.60 * S A Foster Lumber Company - \$30.71 * Verizon Wireless - \$31.54 * Chappell Municipal Utilities - \$1325.06 * Colorado State University - \$325.00 * EMC Insurance Companies - \$447.44 * HD Supply Waterworks, LTD. - \$473.23 * Nebraska Public Health Environmental Lab - \$157.00 * S A Foster Lumber Company - \$30.71 * Verizon Wireless - \$31.54 * Chappell Municipal Utilities - \$20.50 * EMC Insurance Companies - \$671.16 * Frenchman Valley Co-op - \$21.29 * Gempler's - \$174.70 * Northern Safety Co, Inc. - \$284.75 * S A Foster Lumber Company - \$284.08 * Chappell Municipal Utilities - \$34.00 * EMC Insurance Companies - \$596.58 * Frenchman Valley Co-op - \$24.96 * Impact Plastics - \$291.93 * NMC Exchange LLC - \$140.00 * Sedgwick County Sales - \$1516.58 * Chappell Golf Course - \$506.00 * Dearborn National Life Insurance Co. - \$34.40 * EMC Insurance Companies - \$223.72 * Hampton Inn - Kearney - \$439.75 * Erica Priest - \$306.90 * Jaime Sabatino - \$70.00 * Cash-Wa Distributing - \$698.09 * Cash-Wa Distributing - \$317.74 * Cash-Wa Distributing - \$111.41 * Cash-Wa Distributing - \$116.21 * Chappell Municipal Utilities - \$500.42 * EMC Insurance Companies - \$671.16 * Frenchman Valley Co-op - \$605.21 * S A Foster Lumber Company - \$27.14 * Total Payroll - \$21,607.82 *

Unfinished Business:

No unfinished business.

New Business:

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

A motion was made by Council member Vogt, second of Council member Graeff to approve Street Worker, Jerrod Elms' one year anniversary raise per the recommended increase provided by the Street Supervisor. Yes" Johnson, Graeff, Vogt, Reichman. "No" None. Motion carried.

Discussion was held on the loan contract with Nebraska Department of Environmental Quality (NDEQ) for the funding of the wastewater total retention project. The item was tabled until the next council meeting so Council can consult with the City Attorney.

Discussion was held on the possibility of creating an easement to give access to the property located to the west of the City's property south of Interstate 80.

Communications:

Clerk Jepsen gave an update on the trash truck. It is currently broke down and is being worked on in Sidney to determine the problem. In the meantime, the office is encouraging residents who call to take their trash to dumpsters that are not full throughout the city.

A customer called requesting a designated handicap spot be placed near their residence at 3rd and Washington.

Council member Graeff spoke about Habitat for Humanity. They have disbanded. They are working on getting the money that was raised into the Succeed account.

A motion was made by Council member Graeff, second of Council member Reichman to adjourn the meeting at 7:31 p.m. Yes" Johnson, Graeff, Vogt, Reichman. "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 February 17, 2015, at the Chappell City Hall at 7:00 P.M. The following members were present; Brott, Graeff, Johnson, and Reichman. Staff members present were City Attorney Joel Jay and City Administrator/Clerk Ashlea Jepsen. Others present were Kevin Derry.

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

Consent Agenda:

Kevin Derry provided explanations for the specific bills that were submitted to pay out of the sewer fund for the wastewater project. Mr. Derry also gave an update on the work that has been done so far on the property next to the sewer plant. A motion was made by Council member Johnson, second of Council member Reichman to approve the consent agenda, minutes of the regular meeting February 2, 2015, claims list and treasurer's report. "Yes" Graeff, Johnson, Reichman. "No" None. "Absent" Vogt. Motion carried

Bob Boling - \$15.00 * Century Link - \$237.11 * Chappell Register - \$212.40 * Culligan - \$23.00 * Eakes Office Products Center - \$219.35 * Hometown Leasing - \$116.82 * Ideal Linen Supply - \$14.88 * Olsson Associates - \$500.00 * Miller Office Products - \$38.00 * Century Link - \$103.26 * Chappell Door Service - \$152.50 * Hansen's Petroleum - \$451.00 * Ideal Linen Supply - \$53.93 * Kriz-Davis Company - \$106.50 * Premier Auto Parts & Service, LLC - \$94.62 * Century Link - \$33.16 * DHHS of Public Health - \$40.00 * Ideal Linen Supply - \$53.93 * Premier Auto Parts & Service, LLC - \$93.91 * Wheat Belt Public Power District - \$33.29 * Century Link - \$54.21 * Eakes Office Products Center - \$16.95 * Eakes Office Products Center - \$18.58 * Ideal Linen Supply - \$35.76 * Kriz-Davis Company - \$74.51 * Municipal Energy Agency of Nebraska - \$332.08 * Premier Auto Parts & Service, LLC - \$324.93 * Century Link - \$54.2 * Eakes Office Products Center - \$16.95 * Eakes Office Products Center - \$18.58 * Enviro Service Inc - \$18.00 * Ideal Linen Supply - \$35.76 * Municipal Supply Inc of Nebraska - \$2894.32 * Premier Auto Parts & Service, LLC - \$324.93 * Baker & Assoc Inc. - \$17052.50 * Century Link - \$98.05 * Cranmore Pest Control LLC - \$45.00 * Enviro Service Inc - \$71.00 * HD Supply Waterworks, LTD. - \$93.16 * Hansen's Petroleum - \$4.00 * Holzfasters Euip Inc - \$26047.70 * Ideal Linen Supply - \$122.60 * Livengood Backhoe Service - \$650.00 * Premier Auto Parts & Service, LLC - \$60.36 * Timm's Terracing LLC - \$1350.00 * Chappell Door Service - \$152.50 * City of Oshkosh - \$81.00 * Hansen's Petroleum - \$602.17 * Ideal Linen Supply - \$53.94 * Peterson Welding - \$305.46 * Premier Auto Parts & Service, LLC - \$35.79 * Fancy Stitching - \$168.00 * Hansen's Petroleum - \$103.35 * Christopher Howard - \$50.00 * Matheson Tri-Gas Inc - \$66.42 * Public Safety Center, Inc. - \$333.27 * Viaero Wireless - \$14.51 * C & M Air Cooled Engine Inc - \$355.31 * Century Link - \$108.42 * Chappell Super Foods - \$34.75 * Chappell Super Foods - \$37.33 * Ideal Linen Supply - \$121.68 * Nebraska Liquor Control Commission - \$45.00 * Premier Auto Parts & Service, LLC - \$120.40 * Reichman Construction - \$1440.69 * Stotz Equipment - \$846.43 * Total Payroll - \$24,083.30 *

Unfinished Business:

Discussion was held on the City providing an easement for the city owned property south of Interstate 80. At this time council has decided to not have an easement drafted. City Attorney Jay will draft a letter to the realtor handling the property adjacent to the city's land.

More discussion was held on the loan contract with Nebraska Department of Environmental Quality (NDEQ) for the funding of the wastewater total retention project. A motion was made by Council member Graeff, second of Council member Reichman to approve Resolution 2015-02, to execute the loan contract between NDEQ and the City. "Yes" Graeff, Johnson, Reichman. "No" None. "Absent" Vogt. Motion carried

RESOLUTION 2015-02

WHEREAS, the City Chappell, Nebraska recognizes that a properly functioning sanitary sewer system is necessary to the health and welfare of the citizens of the City; and

WHEREAS, the Mayor and City Council have determined that portions of the City sanitary sewer system are in need of significant repair and improvement; and

WHEREAS, funding for the cost of the repair and improvement of portions of the City sanitary sewer system may be obtained by loan from the Nebraska Department of Environmental Quality, subject to certain requirements and obligations;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Chappell, Nebraska that they should execute the contract for loan between the Nebraska Department of Environmental Quality and the City of Chappell, Nebraska designated as Project No. C317874, incorporated by reference into this Resolution as if fully set forth; and

BE IT FURTHER RESOLVED, Steve Brott, Mayor, is hereby directed to execute the contract and all other documents necessary to facilitate the loan between the Nebraska Department of Environmental Quality and the City of Chappell, Nebraska for the purpose of repairing and improving the City sanitary sewer system; and

BE IT FURTHER RESOLVED THAT Ashlea Jepsen, Clerk, be authorized and directed to sign all necessary documents, to furnish such assurances to the State of Nebraska as may be required by law or regulations, and to receive payment on behalf of the applicant.

New Business:

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

A motion was made by Council member Reichman, second of Council member Johnson to approve the building permit for a fence at 1201 2nd St. “Yes” Graeff, Johnson, Reichman. “No” None. “Absent” Vogt. Motion carried.

A motion was made by Council member Johnson, second of Council member Reichman to approve the building permit for a garage and addition onto the home at 51 Jefferson Ave. “Yes” Graeff, Johnson, Reichman. “No” None. “Absent” Vogt. Motion carried.

A motion was made by Council member Graeff, second of Council member Reichman to go into executive session at 7:40 p.m. to discuss an issue with payroll. “Yes” Graeff, Johnson, Reichman. “No” None. “Absent” Vogt. Motion carried.

A motion was made by Council member Johnson, second of Council member Reichman to come out of executive session at 7:45. “Yes” Graeff, Johnson, Reichman. “No” None. “Absent” Vogt. Motion carried.

A motion was made by Council member Reichman, second of Council member Graeff to approve the auditor’s option regarding a payroll withholding issue. “Yes” Graeff, Johnson, Reichman. “No” None. “Absent” Vogt. Motion carried.

Communications:

City Attorney Jay looked up state statutes regarding handicap parking spots. He will draft an ordinance in regards to creating a handicap spot and it will be added to an upcoming meeting.

There is an unoccupied residence in town that has had reports of skunks on the property. Clerk Jepsen will be in contact with the area Game and Parks Director to set traps.

A motion was made by Council member Johnson, second of Council member Reichman to adjourn the meeting at 8:04 p.m. “Yes” Graeff, Johnson, Reichman. “No” None. “Absent” Vogt. Motion carried.

ATTEST:

Steve Brott, Mayor

Ashlea Jepsen

City Administrator/Clerk