

ARNOLD COMMUNITY CENTER
MAY 9 , 2016

A regular meeting of the Chairman and the Board of Trustees of the Village of Arnold, Nebraska was held in the Arnold Community Center on Monday, May 9, 2016 at the hour of 7:00 P.M. Notice of this meeting was given in advance by publication and by posting notices at the following places: Pinnacle Bank, Post Office, Reeds Food Center, and the Village Office. Said notice contained the statement that the agenda kept continuously current was available for public inspection at the office of the Village Clerk during normal business hours. Notice of this meeting and an agenda was given to the Board Members and all members present acknowledged receipt of said notice. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Chairman Glen Bowers called the meeting to order and Patricia Lamberty, Village Clerk, recorded the proceedings. On roll call the following were present: Glen Bowers, Brent Kulp, Scott McDowell, Aaron Olson, and Tim Turley. Absent: none. A full council being present the following proceedings were had and done.

Chairman Glen Bowers publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for public inspection and is posted on the west wall of the meeting room in the Arnold Community Center.

The minutes of the previous regular meeting on April 11, 2016 and the special meeting on April 18, 2016 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Olson and seconded by McDowell that the minutes of the previous regular meeting on April 11, 2016 be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Moved by Olson and seconded by Kulp that the minutes of the special meeting on April 18, 2016 be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Abstain: Turley. Absent: none. Motion carried.

The Clerk presented the claims paid in April:

04/11 TOTAL AMOUNT OF CLAIMS APPROVED & PAID

\$78,406.66

Nebraska Department of Revenue

	3,613.74	Sales Tax
04/29 Payroll	7,186.68	
Aflac	345.93	Payroll Deductions

Total Amount of Claims - April \$ 92,687.65

The Treasurer's Report revealed there is \$71,891.73 in the General Fund; \$145,788.08 in the Street Fund; \$589,854.96 in the Electric Fund; \$15,105.94 in the Power Plant Fund; \$230,545.98 in the Water Fund; \$58,490.74 in the Sewer Fund; \$68,903.20 in the Solid Waste Fund; \$35,134.54 in the Closure/Post Closure Care Account; \$42,567.58 in the Economic Development Fund; \$1,291.01 in the Community Development Agency Fund; \$7,604.76 in the Trust & Agency Funds as of April 30, 2016. After discussion, moved by Turley and seconded by Olson that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Lab	\$ 101.50	testing (ww)
Arnold Insurance Agency	10.00	Insurance (Lawn Mower)
Arnold Pool Company	4,628.42	Pool Expense
Binbolts, Inc.	228.50	ARA: Picnic Shelter
Borders Law Office	264.51	Attorney Fee
CPI	443.18	diesel
County Partners Cooperative	191.55	weed killer/scale fees
Coventry Health & Life Ins	6,324.34	health insurance
Crow Construction	1,588.72	ARA: Picnic Shelter
Dutton-Lainson Company	8,592.42	electric supplies
Eakes Office Solutions	102.59	office supplies
Elliott Equipment Company	1,381.18	parts (Street Sweeper)
Harvey Foran	1,175.91	Salary
Craig Furne	281.02	Salary
Great Plains Communications	518.84	telephone/internet
Great Plains Communications	104.21	CC: telephone/internet
Hinton's Lock & Alarm	850.00	CC: Camera/Service Call
Keifer	319.20	Pool: Swim Suits
Koubek Trucking	351.65	ARA: Picnic Shelter
Kriz Davis Company	1,252.71	electric supplies
Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	369.40	CC: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
League of Nebraska Municipalities	466.00	Registration Fee (Patty - Finance Conf)
Lexington Area Solid Waste Agency	1,438.08	tipping fees
Mills Hardware	205.90	electric supplies
Mills Hardware	2,896.45	supplies/shelves

William Moser	50.00	Cell Phone Reimbursement
Municipal Energy Agency of Nebraska		
	17,475.88	electricity
NE Public Health Environmental Lab		
	15.00	testing (water)
Nansel's Best Service	1,002.66	gas/tires
Nebraska Rural Water Association		
	125.00	membership dues
Olsson Associates	1,902.60	Engineering Fees
Pacific Funds	344.59	pension
Pacific Funds	130.00	pension
Petty Cash Fund	105.75	postage
Pinnacle Bank (VISA)	724.05	Water Pump/Street Expense
Postmaster	196.00	stamps
Productivity Plus Account	1,298.30	parts
Stephanie Reed	60.07	Salary
Reed's Food Center	83.26	supplies
Titan Machinery	2,444.00	Bobcat Skid Steer (Net Cost)
Village of Arnold	5,177.97	utilities
Central Nebraska Diesel	727.20	ARA: Picnic Shelter
Custer Public Power District	22.36	electricity
Department of Energy	12,485.01	electricity
John Deere Financial	114.90	Mower Blades/Oil/Oil Filter
Sargent Drilling Company	675.00	Efficiency Tests (Wells)
Tri State Paving	7,500.00	Crack Sealing
USA Blue Book	160.56	WW Plant Expense
Village of Stapleton	783.00	Mileage (Roll Off to LASWA)
Total Amount of Claims	\$87,789.44	

After discussion, moved by McDowell and seconded by Turley that the claims be approved and paid as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Cheryl Carson, Economic Development Director, presented AEDC's update for April:

Directors Update:

Arnold Historical Tour was held on April 23rd. Berni Crow gave a presentation on the history of Arnold and included information about Hotel Custer, the School House, Library, and Darrell Sheets building. Cheryl Carson designed a twenty-eight page touring book which led participants on a pictorial history of selected buildings around Arnold and throughout downtown. The group then went on a scenic drive north to Mills Valley Road.

Jen Meyer, Alicia Tucker and Pepper Werner have volunteered to lead Arnold Girl Scouts. There has not been girl scouts in Arnold since 2008. They sponsored a registration "carnival event" on May 2nd. Twelve girls signed up.

Lt Mike Foley will come to Arnold on Friday, May 27th to visit and congratulate two Arnold businesses on their opening and relocation opening

Continually updating the Website, Facebook, Visit Nebraska

After discussion, moved by Olson and seconded by McDowell that the following claims be paid from the Economic Development Fund:

AEDC	\$ 881.25	Salary (C Carson-reimbursement)
AEDC	1,171.57	2015 Payroll Taxes-Reimbursement
AEDC	374.49	Quickbooks (Reimbursement)
Cheryl Carson	50.00	Cell Phone (reimbursement)
Cheryl Carson	81.30	Travel Expenses
Great Plains Communications	108.36	telephone
KBRY	500.00	Adv - Annual Contract
MJK CPA CP	150.00	Bookkeeping Services
Mills Hardware	22.94	office supplies
Hannah Powell	15.00	Contract Labor (Janitorial)
Spectrum Quick Copy Center	50.02	Copies of Tour Books
Village of Arnold	90.91	utilities
TOTAL AMOUNT OF CLAIMS	\$3,495.84	

Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none.
Motion carried.

Becky Dailey attended the meeting to request that the Board consider purchasing picnic tables for the Picnic Shelter at the Arnold Recreation Area and for the campsites. The matter was tabled.

Becky Dailey met with the Board regarding the Sandhills Open Road Challenge (SORC). Becky Dailey requested permission to close State Highway 92 and State Highway 40 for a parade on Friday, August 12, 2016. After discussion, moved by Kulp and seconded by Turley that the following Resolution be adopted:

RESOLUTION 2016-4

A RESOLUTION ACKNOWLEDGING LB 589/NEBRASKA REVISED STATUTES SECTION 39-1359 REQUIREMENTS FOR THE TEMPORARY USE OF THE STATE HIGHWAY SYSTEM FOR SPECIAL EVENTS.

WHEREAS, Sandhills Open Road Challenge (SORC) requested that the Village close Highway 92 and Highway 40 for the annual parade on Friday, August 12, 2016;

WHEREAS, traffic will be detoured on Highway 92 and Highway 40 for approximately 1½ hours on Friday, August 12, 2016 from 2:15 P.M. to 3:45 P.M.;

WHEREAS, barricades will be located at the intersection of Highway 92 and Cedar Street and traffic will be detoured north two blocks and then at the intersection of Cedar and W Lincoln Avenue traffic will be detoured four blocks east to the intersection of North Haskall and E Lincoln Avenue, at the intersection traffic will then be detoured south two blocks back to Highway 92, at this intersection traffic will also be diverted in reverse of above by use of barricades and detour signage.

WHEREAS, barricades will be located at the intersection of Highway 40 and East 7th Avenue and traffic will be detoured east one block to South Haskall Street, then north six blocks to Highway 92.

WHEREAS, closure of a State Highway for a special event requires notification to the Nebraska Department of Roads and the Village's agreement to indemnify the State

THEREFORE BE IT RESOLVED BY THE CHAIRMAN AND THE BOARD OF TRUSTEES that the Village Board acknowledges that it accepts the duties set out in subsection (2) of LB 589/N.R.S. Section 39-1359; and that the Village agrees to indemnify, defend and hold harmless the state from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event.

The Chairman put the Resolution to a vote. Those voting FOR PASSAGE: Bowers, Kulp, McDowell and Turley. Those voting AGAINST PASSAGE: none. Abstain: Olson. Absent: none. Motion carried.

Becky Dailey requested permission to have alcohol at the City Park on Thursday, August 11, 2016 for a SORC event. After discussion, moved by Turley and seconded by McDowell to allow consumption of alcohol by persons of legal age at the City Park on Thursday, August 11, 2016 for a SORC event. Roll call vote: Aye: Bowers, Kulp, McDowell and Turley. Nay: none. Abstain: Olson. Absent: none. Motion carried.

After discussion, moved by McDowell and seconded by Kulp that permission be granted to SORC to block off the following streets for SORC events:

South Walnut Street and the side streets for the car show on Friday, August 12, 2016

North Broadway Street between West Arnold Ave and West Washington Ave for the "Burn Out" Contest on Friday, August 12, 2016;

North Walnut Street (between Washington Ave and West Arnold Ave) for a SORC "Dyno" event on Thursday, Friday, and Saturday (August 11, 12, and 13th)

A portion of South Broadway Street for a SORC street dance on Saturday, August 13, 2016

Roll call vote: Bowers, Kulp, McDowell and Turley. Nay: none. Abstain: Olson. Absent: none. Motion carried.

After discussion, moved by Turley and seconded by Olson to approve Jane Chestnutt's, DBA Jim's Bar, Application for a Special Designated License to sell alcohol from 1:00 P.M. to 2:00 A.M. for the SORC dance on South Broadway Street; and to approve the Community Center as the alternate location of the SORC dance on Saturday, August 13, 2016. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried

Heather Hagler attended the meeting regarding the Devil's Den Bike Rally on Saturday, July 9th. Heather Hagler requested permission to close the 100 Block of East 1st Avenue from noon on Friday, July 8th to noon on Sunday, July 10th. After discussion, moved by McDowell and seconded by Olson that permission be granted to close the 100 Block of East 1st Avenue. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Abstain: Turley. Motion carried.

Consideration of the Application from the Arnold Golf Association for a Special Designated License (SDL) was the next item on the agenda. Heather Hagler informed the Board that the SDL is for the Devil's Den Bike Rally on Saturday, July 9th. After discussion, moved by McDowell and seconded by Kulp to approve the Arnold Golf Association's Application for a Special Designated License to sell beer, wine and distilled spirits from 10:00 A.M. to 1:00 A.M. at the Arnold Community Center and at the "Beer Garden" (Parking Lot of the Arnold Community Center including the 100 Block of East 1st Ave) on Saturday, July 9, 2016 for the Devil's Den Bike Rally. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Abstain: Turley. Absent: none. Motion carried.

After discussion, moved by Olson and seconded by Kulp to allow free camping at Old Mill Park for the Devil's Den Bike Rally. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson. Nay: none. Abstain: Turley. Absent: none. Motion carried.

Duane Gibson met with the Board regarding the Ball Diamond. Duane Gibson informed the Board that there is some interest in Little League and he was approached about removing the grass from the infield. Duane Gibson requested that the Ball Diamond be left as is because he has 38 kids registered for T Ball and the practices and games are in May and June. Duane Gibson stated that this should be a fall project if the Board decides to have the grass removed from the infield. The Board agreed to leave the Ball Diamond as is and to discuss the matter in the fall.

Terence Schacher met with the Board regarding the concession stand at the Old Mill Park.

Terence Schacher stated that the concession stand is in need of repairs.

Board Member Tim Turley introduced Ordinance No. 432 entitled:

ORDINANCE NO. 432
(See Ordinance Book Page 71)

AN ORDINANCE AMENDING SECTION II OF ORDINANCE NO. 421 (ORDINANCE SETTING THE SALARIES OF EMPLOYEES, ELECTED AND APPOINTED OFFICIALS OF THE VILLAGE OF ARNOLD, CUSTER COUNTY, NEBRASKA; SETTING FORTH THE AMOUNTS TO BE PAID TO EACH EMPLOYEE AND OFFICIAL AND THE METHOD OF PAYMENT THEREOF;) AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT.

and moved that the statutory rule requiring reading on three different days be suspended. Board Member Brent Kulp seconded the motion to suspend the rules and upon roll call vote on the motion the following Board Members voted AYE: Bowers, Kulp, McDowell, Olson, Turley. The following voted NAY: none. Absent: none. The motion to suspend the rules was adopted by three-fourths of the Board and the statutory rule was declared suspended for consideration of said Ordinance. Said Ordinance was read by title and thereafter Board Member Scott McDowell moved for final passage of the ordinance, which motion was seconded by Board Member Aaron Olson. The Chairman then stated the question: "Shall Ordinance No. 432 be passed and adopted?" Upon roll call vote, the following Board Members voted AYE: Bowers, Kulp, McDowell, Olson, Turley. The following voted NAY: none. Absent: none. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Chairman declared the ordinance adopted and the Chairman, in the presence of the Board, signed and approved the ordinance. The Clerk attested the passage and approval of the same and affixed her signature thereto and the seal of the Village thereto.

After discussion, moved by Kulp and seconded by Olson to apply for a credit card through Pinnacle Bank for Tory Edwards and to set the limit at \$1,000.00. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Patricia Lamberty, Village Clerk, informed the Board that Kathy Schweitzer resigned from the Housing Authority Board. Moved by Turley and seconded by Olson to appoint Diana Coleman to fill the unexpired term of Kathy Schweitzer. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

After discussion, moved by Kulp and seconded by Turley to issue a check to IES Commercial, Inc. for \$23,962.50 for Payment Request #1 for Project entitled Voltage Conversion and Line Rebuild – Phase 3 as recommended by Garrett Klein, Engineer. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

After discussion, moved by Olson and seconded by McDowell that William Moser be authorized to set the starting salary for seasonal employees from \$10.00 up to \$11.00 per hour. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

After discussion, moved by Kulp and seconded by Turley to set a rate of \$25.00 for an individual thirty day pass to the Swimming Pool. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Pool Personnel for 2016: Eileen Moser, Manager. Claire Beshaler and Grace Magill, Assistant Managers. Lifeguards: Olivia Furne, Haley Reed, Madison Reed, Rachael Smith, Ashton Weinman. Water Safety Instructor: Shavonne Schacher.

William Moser, Village Superintendent, informed the Board that he hired Craig Furne as the seasonal employee.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:40 P.M.