

ARNOLD COMMUNITY CENTER
June 10, 2019

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, June 10, 2019 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, Donnell DeLosh, Scott McDowell, Aaron Olson. Absent: Tim Turley. A quorum 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 May 13, 2019 and the special meeting on June 3, 2019 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by DeLosh and seconded by McDowell that the minutes of the previous regular meeting on May 13, 2019 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell. Nay: none. Abstain: Olson. Absent: Turley. Motion carried.

Moved by DeLosh and seconded by McDowell that the minutes of the special meeting on June 3, 2019 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell. Nay: none. Abstain: Olson. Absent: Turley. Motion carried.

The Clerk presented the claims paid in May:

| | |
|---|--|
| 05/13 Total Amount of Claims Approved & Paid | \$119,988.15 |
| VOID Check #16087 (Menards) | (96.20) *Charged to Credit Card |
| 05/14 Sterling West | 22,890.00 Rubber Mulch |
| 05/16 Nebraska Department of Revenue | 3,654.23 Sales Tax |

| | | |
|---------------|----------|----------------------|
| 05/31 Payroll | 9,753.90 | |
| Aflac | 160.03 | Payroll Deductions |
| IRS | 3,705.18 | Payroll Taxes/Fed WH |

TOTAL AMOUNT OF CLAIMS- MAY \$160,055.29

The Treasurer's Report revealed there is \$112,891.44 in the General Fund; \$41,449.72 in the Edna B. Peterson Estate; \$62,760.00 in the Street Fund; \$10,020.76 in the Motor Vehicle Sales Tax Fund; \$643,161.19 in the Electric Fund; \$111,063.25 in the Water Fund; \$67,646.57 in the Sewer Fund; \$122,685.52 in the Solid Waste Fund; \$50,321.76 in the Closure/Post Closure Care Account; \$108,037.73 in the Economic Development Fund; \$2,686.95 in the Community Development Agency Fund; \$11,328.53 in the Trust & Agency Funds as of May 31, 2019. After discussion, moved by Olson and seconded by DeLosh that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

The Clerk presented the following claims on file:

| | | |
|--|-------------|--------------------------|
| Pool Payroll | \$ 1,203.30 | |
| Glen Bowers | 507.92 | Semi-Annual Salary |
| Donnell DeLosh | 461.75 | Semi-Annual Salary |
| Scott McDowell | 461.75 | Semi-Annual Salary |
| Aaron Olson | 461.75 | Semi-Annual Salary |
| Tim Turley | 461.75 | Semi-Annual Salary |
| Thomas Dennis | 848.12 | Parks: Salary |
| Harvey Foran | 914.64 | Salary |
| Patricia Lamberty | 388.46 | Overtime |
| Paula De Laune | 438.66 | CC: Salary |
| Paula De Laune | 253.96 | Parks: Salary |
| Ralph De Laune | 772.79 | Overtime |
| Gail Zoerb | 219.51 | Salary |
| American Agricultural Laboratory | 118.25 | Testing (WW) |
| Arnold Pool Company | 235.85 | Pool Supplies |
| Arnold Public School | 150.00 | Liquor License (Grazers) |
| Blue Cross and Blue Shield of Nebraska | 5,126.36 | Health Insurance |
| Hannah Burnside (Reimbursement) | 140.00 | Lifeguard Training |
| Reagan Cool (Reimbursement) | 140.00 | Lifeguard Training |
| Country Partners Cooperative | 734.85 | Power Plant: Propane |
| Country Partners Cooperative | 1,979.90 | Propane/Diesel |

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|-------------------------------------|-----------|---|
| Creative Printers, Inc. | 40.50 | Pool Opening Ad |
| Croell, Inc. | 3,766.50 | Cold Mix |
| Custer Public Power District | | |
| | 439.87 | Pole |
| Dutton-Lainson Company | 2,548.67 | electric supplies |
| Kacee Dvorak | 40.00 | Pool Operator Certification (Reimbursement) |
| Kacee Dvorak | 70.00 | CPR/First Aid Recertification (Reimbursement) |
| Eakes Office Solutions | 159.99 | office supplies |
| Tory Edwards | 50.00 | Cell Phone Reimbursement |
| Maxon Frey | 70.00 | CPR/First Aid Recertification (Reimbursement) |
| Tammie Gaites | 70.00 | CPR/First Aid Recertification (Reimbursement) |
| Great Plains Communications | | |
| | 140.68 | CC: Telephone/Internet |
| Great Plains Communications | | |
| | 433.24 | Telephone/Internet |
| Richard Hornung | 1,265.00 | Crawler/Loader with Operator |
| Inland Truck Parts Company | | |
| | 2,681.60 | Parts/Labor (Peterbilt) |
| JM Parts and Equipment | 156.99 | Radiator |
| Knapp Electric Inc. | 978.56 | WW Plant Expense |
| Patricia Lamberty | 50.00 | Cell Phone Reimbursement |
| Ralph De Laune | 50.00 | Cell Phone Reimbursement |
| Lexington Area Solid Waste Agency | | |
| | 878.40 | Tipping Fees |
| Barb McIntosh | 338.00 | Mileage/Instructor Fees |
| Menards | 215.88 | electrical wire |
| Mills Hardware | 58.52 | water supplies |
| Mills Hardware | 257.35 | electric supplies |
| Mills Hardware | 612.11 | Pool Expense |
| Mills Hardware | 84.75 | street supplies |
| Mills Hardware | 69.99 | Sewer Auger |
| Mills Hardware | 61.69 | Park Supplies |
| Mills Hardware | 22.18 | CC: supplies |
| Mills Hardware | 36.99 | Solid Waste Expense |
| Municipal Energy Agency of Nebraska | | |
| | 17,730.55 | Electricity |
| Municipal Supply, Inc. | 1,142.26 | water supplies |
| NE Public Health Environmental Lab | | |
| | 723.00 | Testing (Water) |
| NE Safety & Fire Equipment | 430.00 | CC Inspections |
| NE Safety & Fire Equipment | 529.00 | Fire Extinguisher Inspections (3) Fire Extinguishers |

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| Nansel Best Service | 791.53 | Equipment Repairs & Maint Diesel/Gas |
| Nebraska Department of Environmental Quality | 125.00 | WW Operator's Exam |
| Nebraska Municipal Power Pool | 384.17 | office supplies |
| Dylan Nelson | 40.00 | Pool Operator Certification (Reimbursement) |
| Dylan Nelson | 90.00 | Lifeguard Recertification (Reimbursement) |
| One Call Concepts, Inc. | 12.22 | One Call Fees |
| Pacific Funds | 481.09 | pension |
| Pinnacle Bank (VISA) | 381.37 | Parks/Pool/CC Expense |
| Postmaster | 270.00 | Stamps |
| Red Fern Electric | 100.00 | CC: Lighting Repairs |
| Haley Reed | 40.00 | Pool Operator Cortication (Reimbursement) |
| Haley Reed | 140.00 | Lifeguard Training (Reimbursement) |
| Reeds Food Center | 44.12 | Paper Towels/Toilet Paper |
| Kenna Rogers | 40.00 | Pool Operator Certification (Reimbursement) |
| Kenna Rogers | 70.00 | CPR/First Aid Recertification (Reimbursement) |
| The Arnold Sentinel | 675.68 | Publishing Fees |
| Titan Machinery | 421.70 | Bobcat Expense |
| Village of Arnold | 4,773.29 | utilities |
| Village of Callaway | 56.23 | electric supplies |
| Village of Stapleton | 810.00 | Trucking Fees |
| WESCO Receivables Corp | 1,865.48 | electric supplies |
| Shavonne Schacher | 40.00 | Pool Operator Certification (Reimbursement) |
| Shavonne Schacher | 90.00 | Lifeguarding Recertification (Reimbursement) |
| Cecilia Wonch | 70.00 | CPR/First Aid Recertification (Reimbursement) |
| Rusty Wyckoff | 50.00 | Cell Phone Reimbursement |
| Borders Law Office | 261.25 | Attorney Fee |
| Custer Public Power District | 34.39 | electricity |
| Mills Lawn | 2,578.00 | Lawn Service - App #1 |
| Total Amount of Claims \$66,957.36 | | |

After discussion, moved by Olson and seconded by McDowell that the claims be approved and paid as presented except for the claims payable to Country Partners Cooperative. Roll call

vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Moved by McDowell and seconded by Olson to pay the claims payable to Country Partners Cooperative. Roll call vote: Aye: Bowers, McDowell, Olson. Nay: none. Abstain: DeLosh. Absent: Turley. Motion carried.

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

Directors Update:

On May 23rd employees of Farm Credit Services in Broken Bow came to Arnold to help construct the 2-5 year olds play structure, add final borders and the rest of the crumb rubber mulch. A big thank you to Jen Dalrymple and Farm Credit staff for the help. Heather Hagler and I appreciate it greatly!!!

On June 1st - Nebraska Rod & Custom Association (NRCA) Car Tour brought over 400 automobiles to Arnold. Before the tour NRCA was provided with maps of the Community of Arnold listing available services and businesses. They arrived around 8:45 a.m. and began to fill the Arnold Community Center parking lot from E 2nd Ave clear into the Arnold Exchange parking lot and Hwy 92. Local businesses received customers from car drivers and car enthusiasts, and both gas stations were busy fueling vehicles. Margie McDowell and Sal Hilderbrant dressed in poodle skirts, greeted drivers as they arrived and handed them a flyer to promote the September car show scheduled in Arnold. Betty Yeargain was also on hand to sell raffle tickets for the Arnold Chamber Beef Drawing fundraiser. Thank you to Heather Hagler who donated the doughnuts for the fundraiser as well as going to Omaha to pick up the doughnuts and helping to organize the food, Blaine and Kris Hagler for the use of the Exchange Parking lot, Debbie Moninger and students from National Honor Society for setting up tables, serving assistance and clean up, Arnold Village Board for support and rental and Doug De Laune for assistance with cones, and defiantly thank you to Lin Hoskins and the NRCA members for stopping in Arnold, as a lot of money was circulated into our community for the short time they were here. All proceeds from June 1st fundraiser will go toward the Merry-Go-Round and Toddler Swing set bay to complete the park updates project. The fundraiser for the playground raised a little over \$2,300.00 between free will donation, pre orders, and extra sales on day of car tour.

Interns:

AEDC will have the assistance of two interns for June and July. The interns are from UNL and will be available for one day - per week thru the summer months to assist on AEDC projects which are planned. There is no cost to the AEDC for the interns. On May 31st the ladies were given a tour of Arnold, making stops at business to meet owners, employees, and get an idea of what is available in Arnold.

New businesses and New Owners:

Body Shop now has new owners. The fitness gym has been renamed Same 24 Fitness, and is now owned by Matt and Jessica Fletcher.

Grazers is now officially open. Formerly Jim’s Bar location, Jess Halstead and Ann Vettel.

Website / Facebook /Advertising:

Continually updating Website, Facebook, and Visit Nebraska. Continually advertising community events through print ads, TV commercials, Newsmakers Program, Social Media, and Newspaper. Creating advertising campaigns/videos on Facebook for events and businesses.

After discussion, moved by McDowell and seconded by DeLosh that the following claims be approved and paid as presented from the Economic Development Fund:

| | | | |
|-----------------------------|----|--------|--------------------------------|
| AEDC | \$ | 935.00 | Salary(C Carson-Reimbursement) |
| AEDC | | 71.53 | Payroll Taxes - Reimbursement |
| Cheryl Carson | | 50.00 | Cell Phone (Reimbursement) |
| Cheryl Carson | | 38.28 | Mileage to CCTV Board Meeting |
| Great Plains Communications | | 127.25 | Telephone/Internet |
| MJK CPA PC | | 147.50 | Bookkeeping Services |
| Village of Arnold | | 93.88 | Utilities |

TOTAL AMOUNT OF CLAIMS \$1,463.44

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

Becky Dailey attended the meeting to request that the Board consider purchasing more of the blue picnic tables for the Arnold Recreation Area. Becky Dailey informed the Board that the picnic tables are \$692.00 each and if twenty five picnic tables are ordered the cost is \$625.00 each. There would be a cost of \$1,500.00 for freight. The tables are assembled free of charge. Becky Dailey asked if the Edna B. Peterson Estate could be used for this. Chairman Glen Bowers stated that the remaining Edna B. Peterson fund has already been committed to projects. The matter will be discussed at a Budget Workshop.

Mike Harvey will attend the meeting regarding the improper disposal of freezers, refrigerators, and air conditioners on the Legion’s Scrap Metal Trailer was the next item on the agenda. Mike Harvey did not attend the meeting. The Legion cannot accept appliances with freon. The freon must be property drained by a certified technician. Patricia Lamberty, Village Clerk, informed the Board that Adam Wonch, DBA Cloudfire Services, can properly drain the freon at a fee of \$10.00 per appliance. The Legion is able to accept the appliances if the freon is properly drained.

Lloyd German attended the meeting regarding Dennis Conner's Lot (110 E 7th Ave). Discussion was held on Section 6-304 of the Arnold Municipal Code (Offenses; Weeds, Litter, Stagnant Water). After discussion moved by DeLosh and seconded by Olson to send a letter to Dennis Conner regarding his property and to allow thirty days to comply with Section 6-304 of the Arnold Municipal Code. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Chairman Glen Bowers announced that this was the time and place for the Public Hearing regarding the application of Kristina J Hagler & Willis B Hagler, DBA The Exchange, for a Class D Liquor License, located at 104 E Arnold Avenue for a Class D Retail Liquor License. All persons desiring to give evidence before the local governing body in support of or in protest against the issuance of such license may do so at the time of the hearing. Blaine and Kristina Hagler attended the meeting regarding the matter. No one from the floor had any objections to the application. Moved by Olson and seconded by McDowell to close the Hearing. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried. Hearing closed at 7:30 P.M.

Moved by DeLosh and seconded by McDowell that the following Resolution be adopted:

RESOLUTION 2019-5

WHEREAS, in compliance with Section 53-134 of the Nebraska Liquor Control Act, the notice of Public Hearing regarding the application of Kristina J. Hagler and Willis B. Hagler, DBA The Exchange, located at 104 E Arnold Ave for a Class D Retail Liquor License, was published in the Arnold Sentinel, the legal newspaper of Arnold, Nebraska;

WHEREAS, the Public Hearing was held at 7:15 P.M. on June 10, 2019 at the Meeting Room in the Arnold Community Center for the purpose of hearing support of or protest against the issuance of license;

THEREFORE BE IT RESOLVED, that the Chairman and the Village Board of Trustees of the Village of Arnold Nebraska hereby recommends the issuance of a Class "D" Liquor License to Kristina J. Hagler and Willis B. Hagler, DBA The Exchange, in accordance with Revised Statutes of Nebraska, Chapter 53, Section 134 (7).

The Chairperson put the Resolution to a vote. Those voting FOR PASSAGE: Bowers, DeLosh, McDowell, Olson. Those voting AGAINST PASSAGE: none. Absent: Turley. Motion carried.

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 9, 2019. After discussion, moved by McDowell and seconded by DeLosh that the following Resolution be adopted:

RESOLUTION 2019-6

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 9, 2019;

WHEREAS, traffic will be detoured on Highway 92 and Highway 40 for approximately 1½ hours on Friday, August 9, 2019 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 Chairperson put the Resolution to a vote. Those voting FOR PASSAGE: Bowers, DeLosh, McDowell. Those voting AGAINST PASSAGE: none. Abstain: Olson. Absent: Turley. Motion carried.

After discussion, moved by DeLosh and seconded by McDowell 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 9, 2019

North Broadway Street between West Arnold Ave and West Washington Ave for the “Burn Out” Contest on Friday, August 9, 2019;

A portion of South Broadway Street for a dance on Saturday, August 10, 2019.

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

Consideration of purchasing a Tractor Mounted Sprayer was the next item on the agenda. At the May 13th Board Meeting the Board authorized Doug De Laune, Village Superintendent, to purchase a Tractor Mounted Sprayer up to \$1,000.00. After discussion, moved by Olson and seconded by McDowell to increase the amount to \$1,350.00 and to purchase the Tractor Mounted Sprayer from Country Partners Cooperative. Roll call vote: Aye: Bowers, McDowell, Olson. Nay: none. Abstain: DeLosh. Absent: Turley. Motion carried.

Consideration of the sealed bids for Lots 6-7 EXCEPT For West 72’, Block 2, Gordon’s First Addition to the Village of Arnold, Custer County, Nebraska was the next item on the agenda. One bid was submitted: Patrick Recoy \$550.00. After discussion, moved by DeLosh and seconded by McDowell to accept Patrick Recoy’s bid of \$550.00 for Lots 6-7 Except for West 72’, Block 2, Gordon’s First Addition to the Village of Arnold, Custer County, Nebraska. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried. An Ordinance confirming the sale will be on the July 8th agenda.

After discussion, moved by Olson and seconded by DeLosh that the following Resolution be adopted:

RESOLUTION 2019-7

BE IT RESOLVED BY THE VILLAGE CHAIRMAN AND VILLAGE BOARD OF THE VILLAGE OF ARNOLD, NEBRASKA that:

1. The Village Board hereby directs the sale of real estate described as follows, to-wit:

Commencing from the Northwest Corner of Lot One (1), Arnold Village First Replat of Block Twelve (12), R.E. Allen’s Addition to Arnold, Custer County

Nebraska, thence south 48.79 feet thence east 112.04 feet to the Northeast Corner of Lot One (1) thence in a northwesterly direction 122.38 feet to the beginning

The Village of Arnold is offering this property for sale to Max & Joan Smith for \$250.00 plus surveyor fees pursuant to Neb. Rev. Stat §17-503.01. Transfer of property by Quit Claim Deed.

2. The Clerk shall cause notice of the sale and term of the sale to be posted in three prominent places within the Village for a period of not less than seven days prior to the sale of the property.
3. Confirmation of the sale will be by passage of an Ordinance

The Chairperson put the Resolution to a vote. Those voting FOR PASSAGE: Bowers, DeLosh, McDowell, Olson. Those voting AGAINST PASSAGE: none. Absent: Turley. Motion carried.

After discussion, moved by DeLosh and seconded by Olson that the following Resolution be adopted:

RESOLUTION 2019-8

BE IT RESOLVED BY THE VILLAGE CHAIRMAN AND VILLAGE BOARD OF THE VILLAGE OF ARNOLD, NEBRASKA that:

1. The Village Board hereby directs the sale of real estate described as follows, to-wit:

Lot Two (2) of Arnold Village First Replat, of Block Five (5) and Block Twelve (12) of R.E. Allen's Addition to Arnold, Custer County, Nebraska

The Village of Arnold is offering this property for sale to Margie McDowell for \$500.00 plus surveyor fees pursuant to Neb. Rev. Stat §17-503.01. Transfer of property by Warranty Deed.

2. The Clerk shall cause notice of the sale and term of the sale to be posted in three prominent places within the Village for a period of not less than seven days prior to the sale of the property.
3. Confirmation of the sale will be by passage of an Ordinance

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

Doug De Laune, Village Superintendent, informed the Board that the trash truck will be delivered by the end of the month. At the October 8, 2018 Meeting the Village Board accepted the quote from Truck Country of Wisconsin for a Western Star Chassis with a Kann Trash Body for \$197,852. After discussion, moved by Olson and seconded by McDowell to issue a check to Town Country of Wisconsin for \$57,852.00; to finance the balance through Pinnacle Bank and to authorize the Chairman to sign the necessary documents. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

Discussion was held on the Old Mill Park. At the special meeting on June 3, 2019 the Village Board voted to have T.C. Engineering draw up specs and advertise for bids to repair the existing culvert at Old Mill Park and also to draw up specs and advertise for bids to install an additional culvert at Old Mill Park. The Village Employees are repairing the existing culvert so Tom Werblow, Village Engineer, just needs to draw up specs and advertise for bids on the additional culvert.

Consideration of submitting a bid for the dumpsters on the Big Iron Auction on June 12th was the next item on the agenda. After discussion, moved by Olson and seconded by McDowell to authorize Doug De Laune, Village Superintendent, to submit a bid up to \$500.00 per lot of dumpsters. Roll call vote: Aye: Bowers, DeLosh, McDowell, Olson. Nay: none. Absent: Turley. Motion carried.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:50 P.M.