

ARNOLD COMMUNITY CENTER
JULY 10, 2017

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, July 10, 2017 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, 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 June 12, 2017 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Olson and seconded by Kulp that the minutes of the previous regular meeting on June 12, 2017 be approved as presented. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Clerk presented the claims paid in June:

06/12 Total Amount of Claims Approved & Paid

\$ 82,267.41

06/13 Village of Arnold	5,000.00	Transfer to Closure/Post Closure Care Account
06/30 Payroll	6,492.64	
Aflac	160.03	Payroll Deductions
IRS	4,667.01	Payroll Taxes/Fed WH

TOTAL AMOUNT OF CLAIMS - JUNE \$98,587.09

The Treasurer's Report revealed there is \$94,749.92 in the General Fund; \$137,746.65 in the Street Fund; \$1,873.52 in the Motor Vehicle Sales Tax Fund; \$595,087.94 in the Electric Fund; \$2,255.12 in the Power Plant Fund; \$203,450.57 in the Water Fund; \$53,498.12 in the Sewer Fund; \$56,289.84 in the Solid Waste Fund; \$45,157.83 in the Closure/Post Closure Care Account; \$55,800.32 in the Economic Development Fund; \$1,366.81 in the Community Development Agency Fund; \$10,442.73 in the Trust & Agency Funds as of June 30, 2017. After discussion, moved by Turley and seconded by McDowell 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 Laboratory		
	97.00	testing (ww)
Arnold Insurance Agency	14,639.00	Insurance - Quarterly
Arnold Pool Company	809.55	Pool Expense
Barco Municipal Products	211.95	Signs/Retractable Cone Bars
Callaway District Hospital	30.00	Random Drug Test
Country Partners Cooperative		
	2,064.16	Diesel/Propane/Scale Fees
Creative Printers	99.99	Swimming Lessons Ad
Thomas Derr	202.25	Parks: Salary
Dutton-Lainson Company	3,781.45	electric supplies
Eakes Office Solutions	298.70	office supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Fastenal	694.40	supplies/tools
Harvey Foran	1,385.60	Salary
Gothenburg Times	38.70	Help Wanted Ad
Great Plains Communications	139.93	CC: Telephone/Internet
Great Plains Communications	538.29	Telephone/Internet
Holiday Inn	171.90	Lodging (Patty - Finance Conf)
Richard Hornung	550.00	Crawler/Loader with Operator
Johnny on the Spot	140.00	Old Mill Park: Portable Toilet
Kelley Tree Service LLC	1,400.00	Tree Removal @ City Park
Patricia Lamberty	50.00	Cell Phone Reimbursement
Patricia Lamberty	101.97	Mileage/Meal (Finance Conf)
Paula De Laune	392.49	CC: Salary
Paula De Laune	207.79	Parks: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Lexington Area Solid Waste Agency		
	998.40	tipping fees
Mid-American Research Chemical		
	791.25	supplies
Mills Hardware	664.45	Water: supplies/tools

Mills Hardware	60.67	electric supplies
Mills Hardware	19.98	sewer supplies
Mills Hardware	92.01	Street Expense
Mills Hardware	429.03	Park Expense
Mills Hardware	24.99	gloves
Mills Hardware	70.75	Pool Expense
Mills Hardware	15.83	CC supplies
Mills Hardware	11.99	Tote
Mills Lawn	3,425.00	Total Kill
Municipal Energy Agency of Nebraska		
	17,945.53	Electricity
Municipal Supply, Inc.	2,253.16	supplies
NE Safety & Fire Equipment Inc.		
	765.00	CC: Inspections (Fire Alarm/ Fire Sprinkler/Backflow/ FDC Check Valve
NE Safety & Fire Equipment, Inc.		
	806.83	Annual Fire Extinguisher Inspections/Fire Extinguishers
Nansel's Best Service	375.17	gas
Nebraska Department of Revenue		
	1,305.81	2 nd Quarter State WH
Nebraska U.C. Fund	70.58	2 nd Quarter Unemployment
One Call Concepts, Inc.	19.62	One Call fees
Pacific Funds	475.37	pension
Petty Cash Fund	131.81	stamps/postage
Postmaster	151.00	stamps
Productivity Plus Account	480.79	parts (Bobcat)
Reeds Food Center	186.81	Toilet Paper/Paper Towels Trash Bags/Cleaning Supplies
Allison Rosentrater	298.26	Parks: Salary
The Arnold Sentinel	410.92	Publishing Fees
Tri-City Sign Company	315.00	CC: Sign Repairs
USA Blue Book	27.08	sewer supplies
Village of Arnold	8,114.87	utilities
WESCO Receivables Corp	1,060.74	Batteries/AC Charger
Gail Zoerb	376.95	Salary
Pool Payroll	5,583.67	
Borders Law Office	254.38	Attorney Fee
Custer County Chief	116.00	Help Wanted Ad
Custer Public Power District	27.68	electricity
Department of Energy	14,232.74	electricity
Lois Witthuhn	52.50	Janitorial @ Office
Lois Witthuhn	108.75	Janitorial @ CC
Total Amount of Claims	\$90,696.49	

After discussion, moved by McDowell and seconded by Olson 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:

NEW AEDC Members: Cassy DeLosh and Pepper Werner

Live Stream Cameras for Arnold Events. I am currently working with Great Plains Communications to figure out the best way to connect and service the cameras.

Leadership Community - I am currently working on this project.

LB840 Community Inquiries: York Nebraska is in the stages of developing their LB 840 plan. The AEDC was contacted to give their input on several questions ranging from the pre vote stage, educating the community as to what LB840 can do, to how it has benefited our community since implementation, how long have we had LB 840 and several other topics.

Scribner, Nebraska has inquired into information on how we administer grants and loans, as they are working on drafting guidelines in their community.

Park Improvement Project: This began when AEDC placed a call to action on Facebook to enter into a drawing for free bucket seats to be given away from Sterling West of Gothenburg. Several community members entered on behalf of Arnold City Park, and ultimately Brandi Corbin's name was drawn to receive the bucket seats on behalf of Arnold City Park. In the meantime I received several comments from community parents as to the condition of the Merry-Go-Round, and desire to have more bucket swings added. At this point I decided to see if the AEDC could work on taking care of the upgrades and additions of equipment. At the same time Becky Daily was getting ready to work on replacing the Arnold City Park picnic tables and benches. I approached Becky Dailey about combining our efforts and turning it into a two phase project, and Becky was agreeable. This will allow us to maximize grant opportunities for funding. I was able to get discounted pricing thru Sterling West on the tables and benches, and Becky was able to gather the funds needed. Phase Two of the Arnold Park Improvement Project will be to raise money for the merry-go-round and an additional set of toddler swings.

Website / Facebook / Advertising: Continually updating Website and Facebook, Visit Nebraska, and advertising of events through radio, print ads, and TV commercials for community events.

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

AEDC	\$1,555.88	Salary(C Carson-Reimbursement)
AEDC	119.02	Payroll Taxes - Reimbursement
Arnold Public School	112.32	Banner (Printing)
Cheryl Carson	50.00	Cell Phone (reimbursement)
Natalie J Cool	175.00	Bookkeeping Services
Kristi Dvorak	290.00	Website Updates
Great Plains Communications	123.86	telephone/internet
Sublime Artistry	348.00	Website Hosting

The Arnold Sentinel	26.00	subscription
Village of Arnold	103.44	utilities
Lois Witthuhn	30.00	Contract Labor (Janitorial)
TOTAL AMOUNT OF CLAIMS	\$2,933.52	

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

At 7:15 P.M. Chairman Glen Bowers announced that this was the time and place of the Public Hearing for the discussion of the six month review of Arnold's Economic Development Program. Cheryl Carson, Economic Development Director, informed the Board that she attended the Citizen Advisory Committee meeting at 5:30 P.M. and gave an update to the Citizen Advisory Committee. Chairman Glen Bowers asked for comments from the floor. There were no comments. Moved by Olson and seconded by McDowell to close the Hearing. Hearing closed at 7:25 P.M. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Board discussed selling the Railroad Right Of Way property on Washington Street between Walnut Street and Broadway Street at the request of Dynette Oberg. The Board discussed that the property would have to be surveyed and that the cost of the survey would have to be paid by the purchaser. Brad Forrester informed the Board that he would also be interested in purchasing the Railroad Right of Way behind the building on 101 West Arnold Avenue. The matter will be further discussed.

Becky Dailey attended the meeting regarding playground equipment at the Arnold Recreation Area. Becky Dailey informed the Board that the Arnold Community Foundation purchased used playground equipment from McDaid Elementary School in North Platte. Becky Dailey stated that Duane Bowers, Shane Cool and Joel Morgan dismantled the playground equipment and hauled it over to Arnold. Becky Dailey requested permission to install the playground equipment at the Arnold Recreation Area. The playground equipment would be installed north of the existing playground equipment. After discussion, moved by Kulp and seconded by Olson that permission be granted. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Consideration of the bids to paint the exterior of the Water Tower was the next item on the agenda. The following bids were received:

Central Tank Coatings, Inc.	\$27,650.00
<u>New Logo</u>	<u>1,500.00</u>
	\$29,150.00

Central Tank Coating stipulated that the present sign on the tank to be repainted as it now appears.

Maguire Iron, Inc. 27,870.00

Maguire Iron's Contract states that it is the same cost for painting as is or to change the color.

After discussion, moved by Kulp and seconded by Olson to accept Maguire Iron, Inc.'s bid of \$27,870.00 to paint the Water Tower; that the shell and roof portion to be painted a light gray and the name Arnold to be painted in blue and that Chairman Glen Bowers be authorized to sign the necessary documents. Roll call vote: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Doug De Laune, Village Employee, informed the Board that a cement pad will be poured and Red Fern Electric will install the generator for the Community Center. Doug De Laune informed the Board that the generators for the Local Well and the Wastewater Plant will be scheduled for installation.

The Board discussed the proposal for a floor machine for the Community Center from Cash Wa. A demo unit with 30 hours is \$4,400 and a new unit is \$5,190. After discussion, moved by Turley and seconded by McDowell to purchase the demo unit from Cash Wa for \$4,400 provided the warranty is the same as the new one. Roll call vote: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Patricia Lamberty, Village Clerk, informed the Board that there is \$1,809.82 in the Community Center Account at the Custer County Foundation. After discussion, moved by McDowell and seconded by Olson to withdraw the funds from the Community Center Account and to close the account. Roll call vote: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

The Board discussed the Cost of Service Study. The Cost of Service Study was conducted by Nebraska Municipal Power Pool (NMPP). The Cost of Service Study reflects 2016 actual/2017 budgeted revenues and expenses. Projected Purchase Costs are calculated based on Municipal

Energy Agency of Nebraska's most recent 2017 projections. Capital Improvements of \$260,000 is projected for the next three years (2018-2020) to cover the remaining conversion work. NMPP recommends a 4.9% rate adjustment for October 2017 and October 2018 based on the Cost of Service Study. After discussion, moved by Kulp and seconded by Turley to increase rates by 4.9% for October 2017 and October 2018. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Consideration of the applications for Village Superintendent was the next item on the agenda. After discussion, moved by Olson and seconded by McDowell to offer the position of Village Superintendent to Bo Pettit @ \$20.00 per hour, an additional \$1.00 per hour upon Water Operator Certification and an additional \$1,00 per hour upon Wastewater Operator Certification. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Patricia Lamberty stated that Scott McDowell and Aaron Olson (Park Committee) hired Thomas Derr and Allison Rosentrater as Seasonal Employees.

Patricia Lamberty, Village Clerk, requested that the Board begin thinking about Capital Outlay Projects and Expenditures to be budgeted for in the next fiscal year (2017-2018).

Patricia Lamberty, Village Clerk, reminded the Board to fill out the surveys for Central Nebraska Economic Development District (CNEDD). Central Nebraska Economic Development District is seeking input on what our community's or county's needs are so that they can develop programs and services that help enhance and improve the economy for our community.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 8:15 P.M.