

**ARNOLD COMMUNITY CENTER
SEPTEMBER 11, 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, September 11, 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 August 14, 2017 and the special meeting on August 23, 2017 were not read as the Clerk had previously furnished each member with a copy thereof. Moved by Turley and seconded by Olson that the minutes of the previous regular meeting on August 14, 2017 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 McDowell that the minutes of the special meeting on August 23, 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 August:

08/14 Total Amount of Claims Approved & Paid

\$82,635.25

08/19 Nebraska Department of Revenue

\$ 4,807.05 Sales Tax

08/31 Payroll

6,492.64

Aflac

160.03 Payroll Deductions

TOTAL AMOUNT OF CLAIMS - AUG \$98,232.75

The Treasurer's Report revealed there is \$69,723.32 in the General Fund; \$142,720.48 in the Street Fund; \$2,612.77 in the Motor Vehicle Sales Tax Fund; \$666,310.82 in the Electric Fund; \$1,465.60 in the Power Plant Fund; \$214,337.39 in the Water Fund; \$56,379.30 in the Sewer Fund; \$60,165.27 in the Solid Waste Fund; \$45,161.67 in the Closure/Post Closure Care Account; \$62,286.04 in the Economic Development Fund; \$1,366.83 in the Community Development Agency Fund; \$10,450.21 in the Trust & Agency Funds as of August 31, 2017. After discussion, moved by Turley and seconded by Kulp 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:

AJ Sheet Metal, Inc.	\$ 589.30	CC: Labor/Materials (HVAC System)
American Agricultural Laboratory		
	97.00	testing (ww)
Arnold Pool Company	95.45	Pool Expense
Aupperle Plumbing & Heating	570.00	Sewer Jetter with Operator
Axxent Buildings	97.50	Contract Labor (Overhead Door)
Bowers Small Engine Repair	118.07	Pole Saw (Labor/Materials)
Cash-Wa Distributing	4,400.00	CC: Floor Scrubber
Country Partners Cooperative		
	1,023.33	Diesel/Propane/Scale Fees
Coventry Health & Life Ins	3,427.74	Health Insurance
Thomas Derr	630.02	Parks: Salary
Dutton-Lainson Company	689.89	electric supplies
Eakes Office Solutions	281.71	office supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Fastenal	153.72	supplies
Harvey Foran	1,434.81	Salary
Great Plains Communications	140.51	CC: Telephone/Internet
Great Plains Communications	456.71	Telephone/Internet
Patricia Lamberty	50.00	Cell Phone Reimbursement
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		
	1,612.80	tipping fees
Mid-American Research Chemical		
	540.15	supplies

Mills Hardware	48.84	water supplies
Mills Hardware	407.59	supplies/tools
Mills Hardware	6.99	CC: Door Stop
Mills Hardware	84.06	sewer supplies
Mills Hardware	63.65	Parks: supplies
Municipal Energy Agency of Nebraska	32,390.08	Electricity
Municipal Supply, Inc.	2,466.20	water supplies
NDEQ - Fiscal Services	750.00	Annual Operating Fee (C & D Site)
Nansel Welding	45.00	Contract Labor (WW Plant)
Nansel Oil Company	576.45	Hydraulic Fluid
Nansel's Best Service	903.09	gas/battery/belts/filters...
Nebraska Department of Revenue	25.00	Waste Reduction & Recycling Fee
Nebraska Municipal Power Pool	582.93	Project Upgrade Dues
One Call Concepts, Inc.	7.95	One Call Fees
Pacific Funds	424.75	pension
Petty Cash Fund	110.45	Postage
Postmaster	249.00	stamps
Reeds Food Center	147.32	supplies
The Arnold Sentinel	472.20	Publishing Fees
Titan Machinery	282.96	Parts (Bobcat Attachment)
Village of Arnold	9,983.78	utilities
Gail Zoerb	273.60	Salary
Custer Public Power District	27.17	electricity
DHHS	178.00	Water Operator Training Course
Department of Energy	14,187.84	electricity
Forrester's Dodge City	1,061.67	parts/labor
John Deere Financial	126.12	Mower Blades
Johnny on the Spot	420.00	Portable Toilets
NDEQ	125.00	WW Operator's Exam
Nebraska Municipal Power Pool	1,125.00	Cost of Service Study
T.C. Engineering	\$ 3,300.00	Engineering Fees
Lois Witthuhn	33.75	Janitorial @ Office
Total Amount of Claims	\$87,995.43	

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:

Live Stream Cameras for Arnold Events. Great Plains has reviewed equipment, accessibility and connections for the location of the cameras to the AEDC Office. There are some concerns as far as distance between equipment and internet base. There is a maximum footage for coaxial cable between the camera and the servicing internet location. This needs to be reworked in order to keep visual quality intact in the cameras. RT and I will be working on some minor changes that need to be made and to see if they are possible. The goal is to avoid a wireless system. A wireless system would not provide the same visual quality as the current camera system choice.

Attended regular monthly meetings.

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 Olson that the following claims be paid from the Economic Development Fund:

AEDC	\$ 840.38	Salary(C Carson-reimbursement)
AEDC	64.28	Payroll Taxes - Reimbursement
Cheryl Carson	50.00	Cell Phone (reimbursement)
Eakes Office Solutions	323.97	Office Supplies
Great Plains Communications	124.49	telephone/internet
Mills Hardware	25.98	Trash Bags/Paper Towels
The Arnold Sentinel	170.40	Eclipse Advertising/Promotion
Village of Arnold	137.86	utilities
Lois Witthuhn	30.00	Contract Labor (Janitorial)
TOTAL AMOUNT OF CLAIMS	\$1,767.36	

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

Patricia Lamberty, Village Clerk, read a letter from Paul and Becky Godec. Paul and Becky Godec wanted to thank the Village of Arnold for the hospitality during the Solar Eclipse weekend. Paul and Becky stated that the Arnold Recreation Area was a surprise oasis and remarked on how clean it was. They thanked the Village for not increasing prices during that weekend. Paul and Becky sent a donation of \$100.00 just to say Thank You!

The Board discussed the quote from Johnson Services to Jet, Vacuum & Televise an estimated 600' of Sewer Main for \$1,950.00. After discussion, moved by McDowell and seconded by Turley to accept Johnson Service's quote of \$1,950.00 to jet, vacuum and televise the 600 Block of North Haskell. 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 for the Budget Hearing and the Special Hearing to Set Final Tax Request. The Budget Hearing in compliance with the provisions of State Statute Sections 13-501 to 13-513 is to hear support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget. The proposed budget for fiscal year 2017-2018 is \$2,301,517.00. The Special Hearing to set Final Tax Request in compliance with State Statute Section 77-1601.02 is to hear support, opposition, criticism suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request. 2017-2018 Property Tax Request is \$95,950.00. There were no comments from the floor regarding the Proposed Budget and the Property Tax Request. Moved by Kulp and seconded by Olson to close the Hearings. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Hearing closed at 7:25 P.M.

Board Member Brent Kulp introduced Ordinance No. 439 entitled:

ORDINANCE NO. 439
(See Ordinance Book Page 85)

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.

and moved that the statutory rule requiring reading on three different days be suspended. Board Member Aaron Olson 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. 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 Tim Turley. The Chairman then stated the question: "Shall Ordinance No. 439 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 Olson and seconded by McDowell that the following Resolution be adopted:

RESOLUTION 2017-5

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Village of Arnold passes by a majority vote a resolution setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the Village of Arnold that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the Village of Arnold, by a majority vote, resolves that:

1. The 2017-2018 property tax request be set at **\$95,950.00**
2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2016

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

Brad Nansel attended the meeting regarding the alley between the 100 Block of South Carroll and South Walnut. Brent Kulp informed the Board that he has looked at the alley and it is in bad shape. Brent Kulp stated that Brad Nansel is going to be installing a new sewer line in the alley and the concrete is going to have to be replaced. Brad Nansel is requesting that the Village pay for the concrete and he would provide the labor. The matter was tabled until the special meeting on September 25, 2017.

Board Member Brent Kulp introduced Ordinance No. 440 entitled:

ORDINANCE NO. 440
(See Ordinance Book Page 87-91)

AN ORDINANCE PROVIDING FOR THE REVISION OF ELECTRICAL RATES TO BE CHARGED FOR SERVICE FROM THE VILLAGE OF ARNOLD; TO REPEAL ALL ORDINANCES OR SECTIONS OF ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR A TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT.

and moved that the statutory rule requiring reading on three different days be suspended. Board Member Tim Turley 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. 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 Tim Turley. The Chairman then stated the question: "Shall Ordinance No. 440 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.

Consideration of selling the Radio Equipment was the next item on the agenda. Patricia Lamberty, Village Clerk, informed the Board that the Village Employees do not use the radios. The Board agreed to sell them. A Resolution directing the sale will be on the September 25, 2017 agenda.

After discussion, moved by Kulp and seconded by Turley to issue a check to Figgins Construction for \$42,429.94 for the Street Improvement Project 2017-1 as recommended by Tom Werblow, Village Engineer. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Consideration of the Application for Village Superintendent was the next item on the agenda. The Board directed Patricia Lamberty, Village Clerk, to send a letter to the applicant to let him know that he was not hired for the position.

After discussion, moved by Olson and seconded by McDowell to appoint Ralph (Doug) De Laune as the Interim Village Superintendent at \$17.00 per hour; and to reevaluate said appointment at the March 12, 2018 Board Meeting. Roll call vote: Aye: Bowers, Kulp, McDowell, Olson, Turley. Nay: none. Absent: none. Motion carried.

Patricia Lamberty, Village Clerk, informed the Board that Thomas Derr turned in his two weeks' notice. Thomas Derr's last day will be September 22, 2017.

Patricia Lamberty, Village Clerk, reminded the Board Members that there is a Special Meeting on Monday, September 25, 2017.

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 8:10 P.M.