

ARNOLD COMMUNITY CENTER
November 9, 2020

A regular meeting of the Chairman and the Board of Trustees of the Village of Arnold, Nebraska was held in the Meeting Room at the Arnold Community Center on Monday, November 9, 2020 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: Facebook, 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. Absent: Aaron Olson. 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 October 12, 2020 was 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 October 12, 2020 be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell. Nay: none. Absent: Olson. Motion carried.

The Clerk presented the claims paid in October:

10/12	Total Amount of Claims Approved & Paid		
			\$108,603.75
10/13	Sterling West	7,848.00	Merry Go Round
	Village of Arnold	40,000.00	Transfer to General Fund from the Electric Fund
	Village of Arnold	40,000.00	Transfer to Water Fund from the Electric Fund
10/19	Blue Cross and Blue Shield of Nebraska		
	Nebraska Department of Revenue	8,394.97	Health Insurance
		4,965.83	Sales Tax

10/30 Payroll	9,993.11	
Aflac	269.75	Payroll Deductions
IRS	3,487.95	Payroll Taxes/Federal WH
Nebraska Department of Revenue	499.25	State Withholding (Oct)

TOTAL AMOUNT OF CLAIMS- OCT \$224,062.61

The Treasurer's Report revealed there is \$147,133.54 in the General Fund; \$38,911.32 in the Edna B. Peterson Estate; \$173,061.39 in the Street Fund; \$16,738.37 in the Motor Vehicle Sales Tax Fund; \$763,573.93 in the Electric Fund; \$213,492.34 in the Water Fund; \$82,078.71 in the Sewer Fund; (\$40,376.54) in the Solid Waste Fund; \$51,536.20 in the Closure/Post Closure Care Account; \$139,679.98 in the Economic Development Fund; \$1,012.47 in the Community Development Agency Fund; \$13,817.58 in the Trust & Agency Funds as of October 31, 2020. After discussion, moved by McDowell and seconded by DeLosh that the Treasurer's Report be approved as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell. Nay: none. Absent: Olson. Motion carried.

The Clerk presented the following claims on file:

American Agricultural Laboratory	\$ 158.41	Testing (WW)
Arnold Public School	600.00	Liquor Licenses (Grazers/Jakes)
Mary Becker	274.64	Salary
Blue Cross and Blue Shield of Nebraska	7,126.08	Health Insurance
BlueTarp Financial	39.99	Advantage Membership (Northern Tool & Equipment)
Borders Law Office	100.00	Attorney Fee
Country Partners Cooperative	661.73	Propane/Diesel/Scales Fees 3" Gasket
Dutton-Lainson Company	1,975.35	electric supplies
Eakes Office Solutions	722.37	office supplies Labor/Shop Supplies (Printer) HP Laserjet Printer
Edwards Environmental Corporation	820.00	sewer supplies
Tory Edwards	50.00	Cell Phone Reimbursement
Harvey Foran	1,169.60	Salary
Kenneth Goodenow Jr	43.12	Salary
Great Plains Communications	142.85	CC: Telephone/Internet

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Patricia Lamberty	50.00	Cell Phone Reimbursement
Paula De Laune	484.84	CC: Salary
Ralph De Laune	50.00	Cell Phone Reimbursement
Lexington Area Solid Waste Agency	916.20	Tipping Fees
Mills Hardware	554.59	electric supplies
Mills Hardware	20.86	water supplies
Mills Hardware	518.22	CC Expense
Mills Hardware	11.72	Solid Waste Expense
Mills Hardware	130.02	Street Expense
Mills Hardware	23.94	Pool: Antifreeze
Mills Hardware	3.13	sewer supplies
Municipal Energy Agency of Nebraska	19,280.89	Electricity
Municipal Light & Water	100.00	WW Testing
NE Public Health Environmental Lab	15.00	Testing (Water)
Nansel's Best Service	588.21	Diesel/Gas/Equipment Repairs & Maintenance
Nebraska Clerk Institute & Academy	50.00	Registration Fee (Workshop - Open Meetings Act)
Olsson	760.00	Engineering Fees
One Call Concepts, Inc.	16.06	One Call Fees
Pacific Funds	639.25	pension
Pinnacle Bank (VISA)	80.99	WW Plant Expense (Lens Set)
Postmaster	175.00	stamps
Reeds Food Center	32.96	supplies
Karla Rockwell	75.00	Contract Labor (Landscaping @ Koubek Gardens)
The Arnold Sentinel	824.67	Publishing Fees/Paper
Village of Arnold	5,565.87	utilities
Alexandra Weinman	40.00	Contract Labor (Janitorial)
Rusty Wyckoff	50.00	Cell Phone Reimbursement
Custer Public Power District	34.67	Electricity
US Department of Energy	10,911.78	Electricity
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TOTAL AMOUNT OF CLAIMS	\$56,341.97	

Patricia Lamberty, Village Clerk, informed the Board that since there is only three Board members present that Donnell DeLosh will not be able to abstain on paying the claim to Country Partners. After discussion, moved by DeLosh and seconded by McDowell that the claims be approved and paid as presented. Roll call vote: Aye: Bowers, DeLosh, McDowell. Nay: none.

Absent: Olson. Motion carried.

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	\$1,614.53	Salary(C Carson-Reimbursement)
AEDC	123.51	Payroll Taxes - Reimbursement
Borders Law Office	675.00	Attorney Fee
Cheryl Carson	50.00	Cell Phone (Reimbursement)
Natalie J. Cool	360.00	Bookkeeping Services
Eakes Office Solutions	269.02	office supplies
Great Plains Communications	132.89	Telephone/Internet
MJK CPA PC	72.50	Bookkeeping Services
Mills Hardware	14.99	Ice Melt
Reeds Food Center	35.59	Hand Sanitizer/Paper Towels...
Village of Arnold	109.22	Utilities
Alexandra Weinman	40.00	Contract Labor - Janitorial
TOTAL AMOUNT OF CLAIMS	\$3,497.25	

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

Patricia Lamberty, Village Clerk, informed the Board that Cheryl Carson, Economic Development Director, was unable to attend the meeting. Patricia Lamberty presented the following email from Cheryl Carson:

Thank you for your previous approval to move forward in working with the family of R.E. Allen to possibly reinstate some degree of name honors to our City Park. I have been working with Dennis and family to make suggestions for the name consideration. The family has agreed on a name that they would like you to consider.

As you will remember at the previous Village board meeting, the usage of the word "Founded" was suggested, but unfortunately would not be an accurate descriptive word to use in the name for the City Park. (R.E. Allen founded the town of Arnold, but not the City Park.) Although, R.E. Allen and his wife in fact did donate the land to the Village of Arnold specifically for a City Park to be made, which at one time bared his name. **(R.E. Allen Park)**

We now call it "Arnold City Park", so the proposal is being made for consideration to change the name to "R.E. & L.L. Allen Memorial CITY PARK", to return some honorary reference as was originally intended.

I feel this would be the most accurately stated and easiest solution for the name of the City Park. The word "Arnold" may not be necessary in the title, since it is the only "City Park" we have in our small community and would make the name too long and be quite a mouthful to say. However, I think retaining the portion of the current name "CITY PARK", would work to maintain the locality of the park in conversation in our community.

This change/compromise would give respect and honor to the donator of the land for the City Park we now have because of his generosity. Thank you for your consideration and input. I have included a mockup of how a new sign might look. Once a name is agreed upon, I would like approval to move forward with gaining estimates for the work to be commissioned.

After discussion, moved by DeLosh and seconded by McDowell to change the name of the Arnold City Park to "R.E. & L.L. Allen Memorial City Park" and that Cheryl Carson be granted

approval to move forward with getting estimates for the work to be commissioned on a new sign. Roll call vote: Aye: Bowers, DeLosh, McDowell. Nay: none. Absent: Olson. Motion carried.

Consideration of the Access Point Provider's Agreement with Big Red Communications to build a deployment for wireless internet on the Village's Water Tower was the next item on the agenda. This was tabled from last month. Chairman Glen Bowers stated that he does not know if Big Red Communications still wants to use the Water Tower for their equipment. The matter will be put back on the agenda if Big Red Communications wants to use the Water Tower for their equipment.

Consideration of deleting the Comprehensive and Collision coverage on the 2002 Recycling Trailer was the next item on the agenda. Patricia Lamberty, Village Clerk, informed the Board that Custer County Recycling Center does not require comp/collision coverage on the Recycling Trailer. It is also no longer required as part of the Grant Contract with Nebraska Environmental Trust. After discussion, moved by McDowell and seconded by DeLosh to delete the comprehensive and collision coverage on the Recycling Trailer. Roll call vote: Aye: Bowers, DeLosh, McDowell. Nay: none. Absent: Olson. Motion carried.

Consideration of Dennis Conner's request to build storage units @ 512 S Carroll – Parcel #697100 was the next item on the agenda. This is currently zoned residential and would have to be rezoned to commercial. At the last meeting the Board directed Patricia Lamberty, Village Clerk, to contact Mike Borders, Village Attorney, and see if the cost involved can be charged to Dennis Conner. Patricia Lamberty informed the Board that Mike Borders, Village Attorney, said that the cost involved in rezoning can be charged to Dennis Conner. Patricia Lamberty stated that the Planning Commission must hold a Public Hearing on a Rezoning Application. The Planning Commission will then make a recommendation (Approval or Disapproval) to the Village Board. The Village Board will also have to hold a Public Hearing on the Rezoning Application.

The next item on the agenda was: Consideration of the contract with Marvin Planning Consultants for Zoning Assistance. The Board decided not to contract for zoning assistance at this time.

Doug DeLaune gave an update on the Water Improvement Project 2020-1. The project will be completed this week. There will be additional costs to the project due to moving a fire

hydrant and for Midlands Contracting installing four service taps.

Consideration of the vacancy on the Village Board of Trustees created by the resignation of Tim Turley was the next item on the agenda. Chairperson Glen Bowers nominated Zach Hagler to fill the vacancy for the balance of the unexpired term. Moved by DeLosh and seconded by McDowell that the nomination of Zach Hagler to the Village Board be approved. On roll call vote, the vote was as follows: FOR THE NOMINATION: Bowers, DeLosh, McDowell. AGAINST THE NOMINATION: none. Absent: Olson. Chairman Glen Bowers declared the vacancy filled. The Oath of Office will be administered at the regular meeting on December 14, 2020.

Doug De Laune informed the Board that he is waiting to hear from the Register of Deeds regarding the ownership of the property that is located behind Last Call Ministry.

Patricia Lamberty, Village Clerk, informed the Board that the Village received \$3,807.18 for the DR-4420-NE Project (March 2019 Floods).

Patricia Lamberty informed the Board of the results from the November 3rd election:

Village Board: (2) Positions Open

Dusty Stutzman	155
Glen Bowers	261
Aaron Olson	285

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For:	184
Against:	208

There being nothing further to come before the Board at this time, Chairman Glen Bowers declared the meeting adjourned. Meeting adjourned at 7:15 P.M.