

The Geneva City Council met in regular session at the Geneva City Council Chambers on the 15th day of November, 2021, at 7:00 p.m., the same being open to the public. The meeting was preceded by the advanced notice thereof by The Nebraska Signal, a legal newspaper published and of general circulation of the city of Geneva. A copy of the proof of publication is attached to these minutes, said form of notice being the designated method for giving notice.

Mayor Eric Kamler presided, and City Clerk Treasurer recorded the proceedings. Mayor Kamler called the meeting to order at 7:00 p.m.; at roll call the following members were present: Karcher, Lightwine, Schwarz, Engle, Gaston and Casey. Absent: None. A quorum being present the following proceedings were had and done.

Mayor Kamler announced that the Open Meetings Act is posted in the Council Chambers.

Council member Engle moved to approve the agenda. Council member Gaston seconded; upon roll call the vote was for: Schwarz, Gaston, Casey, Engle, Karcher, and Lightwine. Against: None. Motion carried.

City Council minutes from November 1, 2021 were approved as printed. The Treasurer's Report was reviewed and placed on file. Five approved building permits were reviewed and placed on file.

Geneva resident Ron Bauer expressed concerns over the Geneva Senior Center.

City Administrator's report was reviewed and placed on file.

Discussion was had on the borrow pit at 13th and R Street with Robert Galusha. The ground was purchased by the City of Geneva from Robert Galusha as a borrow pit for the construction in the Galusha Commercial Development. The borrow pit could become a pond, or the ground could be restored to farmable conditions.

Council member Lightwine moved for passage of Resolution 2021-17, Adoption of Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update. Council member Schwarz seconded; upon roll call the vote was for: Gaston, Casey, Karcher, Lightwine, Schwarz, and Engle. Against: None. Motion carried.

Council member Gaston moved for approval of the third and final reading and adoption of Ordinance 1147, Zoning and Permit Fees, with an effective date of January 1, 2022. Council member Engle seconded; upon roll call the vote was for: Lightwine, Schwarz, Engle, Gaston, Casey, and Karcher. Against: None. Motion carried.

Council member Karcher motioned to add the approval of the November claims to the agenda. Council member Schwarz seconded; upon roll call the vote was for: Casey, Karcher, Lightwine, Schwarz, Engle, and Gaston. Against: None.

The November claims were thoroughly reviewed during the Budget and Finance Committee meeting prior to the City Council meeting. It was moved by Council member Lightwine, as chairperson of the Budget & Finance Committee, that the following claims be approved and the City Clerk be authorized to write checks on proper funds for the same:

VENDOR	REFERENCE	AMOUNT
	BALLFIELD SCOREBOARD	
34 Electric	REPAIR	\$260.00
ACTION AUTO SUPPLY	REPAIR PARTS #11	\$124.15
	TREE DUMP EMPLOYEE	
AIG	RETIREMENT	\$2,091.50
AMAZON.COM CREDIT	YOUTH V-BALL	
SERVICES	CONCESSIONS	\$75.74
AMAZON.COM CREDIT	YOUTH V-BALL	
SERVICES	CONCESSIONS	\$123.39
AMAZON.COM CREDIT	YOUTH V-BALL	
SERVICES	CONCESSIONS	\$17.98

AMAZON.COM CREDIT SERVICES	PARKS N REC EDGING TOOLS	\$134.42
AMAZON.COM CREDIT SERVICES	LIB PRINT MATERIALS	\$964.80
AMAZON.COM CREDIT SERVICES	DEPTY CLERK MOUSE-COMPUTER	\$14.42
AMAZON.COM CREDIT SERVICES	YOUTH SOCCER SUPPLIES	\$251.85
AMAZON.COM CREDIT SERVICES	YOUTH V-BALL CONCESSIONS	\$24.99
AMAZON.COM CREDIT SERVICES	YOUTH V-BALL CONCESSIONS	\$17.99
AMAZON.COM CREDIT SERVICES	YOUTH V-BALL CONCESSIONS	\$11.98
AMAZON.COM CREDIT SERVICES	COUNCIL TABLETS & COVERS	\$1,139.45
AMAZON.COM CREDIT SERVICES	PICKELBALL COURT LINES	\$9.99
AMAZON.COM CREDIT SERVICES	YOUTH V-BALL CONCESSIONS	\$54.99
AMAZON.COM CREDIT SERVICES	YOUTH V-BALL CONCESSIONS	\$78.00
AMAZON.COM CREDIT SERVICES	PARKS BB NETS	\$59.96
AMAZON.COM CREDIT SERVICES	PARKS BB NETS	\$59.96
AMAZON.COM CREDIT SERVICES	YOUTH V-BALL CONCESSIONS	\$16.58
AMAZON.COM CREDIT SERVICES	YOUTH V-BALL CONCESSIONS	\$203.84
AMAZON.COM CREDIT SERVICES	YOUTH V-BALL CONCESSIONS	\$127.84
AMAZON.COM CREDIT SERVICES	YOUTH V-BALL CONCESSIONS	\$84.91
AMAZON.COM CREDIT SERVICES	YOUTH V-BALL CONCESSIONS	\$98.13
AMAZON.COM CREDIT SERVICES	YOUTH V-BALL CONCESSIONS	\$35.96
AMERITAS LIFE INSURANCE	OFFICE EMPLOYEE RETIREMENT	\$1,857.06
ARAMARK UNIFORM	OFFICE MATS	\$480.54
ARNOLD MOTOR SUPPLY	SHOP SUPPLIES	\$13.19
BARCO MUNICIPAL PRODUCTS, INC	WWTP SUPPLIES	\$553.58
BAUER, PAUL	THEATER CLEANING	\$1,720.00
BI-VERSAL PEST CONTROL	LIBRARY PEST CONTROL	\$325.00
BLACK HILLS ENERGY	PARK STORAGE 6260-0586-01	\$573.12
BLUE CROSS BLUE SHIELD	EMPLOYEE CONTRI HEALTH INS	\$13,229.22
BOUND TREE MEDICAL, LLC	RESCUE SUPPLIES	\$56.97
BRODART CO.	LIB SUPPLIES	\$55.35
BURTON ENTERPRISES, L.L.C	CITY SHOP GARBAGE	\$1,637.00
C & M SUPPLY, INC	FIRE DEPT FUEL	\$385.63

CARQUEST OF GENEVA	WWTP SUPPLIES	\$24.94
	START UP CASH VBALL	
CITY OF GENEVA	TOUR GATE	\$250.00
	START UP CASH VBALL	
CITY OF GENEVA	TOUR GATE	\$200.00
	START UP CASH VALL	
CITY OF GENEVA	CONCESSIONS	\$250.00
CONSTELLATION		
NEWENERGY	LIONS RG-20181	\$123.90
	YOUTH V-BALL TOURNEY	
CROSSROADS AWARDS	MEDALS	\$50.00
DATAVIZION LLC	MICROSOFT AGREEMENT	\$784.00
	FIRE STATION DOOR	
DIODE TECHNOLOGIES	SYSTEM	\$130.00
DOLLAR GENERAL STORE	OFFICE SUPPLISE	\$112.20
EAKES OFFICE SOLUTIONS	OFFICE SUPPLIES	\$630.59
EARL R BUSING	WINDOW CLEANING	\$70.00
ELECTRIC PUMP	WWTP REPAIRS	\$4,187.41
ELLIOTT EQUIPMENT CO.	REPAIRS PARTS #11	\$679.37
FILLMORE CENTRAL	GYM AND SR CENTER AREA	
SCHOOLS	RENTAL	\$260.00
		\$14,821.4
FILLMORE COUNTY CLERK	POLICE CONTRACT	9
		\$67,389.9
FORTIFY GROUP	RESCUE ACCIDENT/LIFE INS	2
GALE/CENGAGE LEARNING	LIB SUPPLIES BOOKS	\$57.58
GLENWOOD	CITY HALL INTERNET	\$313.70
GENEVA CHAMBER OF	GENEVA CHAMBER OF	\$10,000.0
COMMERCE	COMMERCE	0
GENEVA LUMBER CENTER	SHOP SUPPLIES	\$12.99
	LIB	
GENEVA ROTARY	TRAINING/CONFERENCES	\$133.50
	YOUTH V-BALL	
GENEVA SUPER FOODS	CONCESSIONS	\$287.04
GENEVA TIRE AND AUTO	#7 TIRES	\$3,202.04
	ANNUAL SOFTWARE	
GWORKS	SUPPORT	\$9,408.76
	VOLLEYBALL SHIRTS	
HAUFF SPORTS	-YOUTH	\$1,120.82
	WIRE FEE BN INCOME	
HEARTLAND BANK	GALUSHA 21	\$12.00
HEARTLAND BANK	ACH FEES SEWER	\$50.00
	STOP PAYMENT-CHCK	
HEARTLAND BANK	SOCCER REF	\$30.00
HEIMAN FIRE EQUIPMENT	FIRE DEPT SUPPLIES	\$39.79
HILTON OMAHA	LIB CONFERENCE	\$399.92
	OFFICE COPIER LEASE	
HOMETOWN LEASING	PAYMENT	\$330.03
	WWTP DIGESTER PUMP	\$11,651.0
IOWA PUMP WORKS	REPAIR	9
ISLAND SUPPLY COMPANY,		
TH	REPAIR PARTS #9	\$914.58
	WELL REHAB DESIGN ARPA	
JEO CONSULTING	GRANT	\$6,143.75

SARAH JOHNSON	LIB TEEN PROGRAM	
KNOCHE, JOE	SUPPLIES	\$196.69
LEAGUE OF NEBR	KNOCHE INS REIMB	\$375.57
MUNICIPALITIES	UTILITIES CONF 4 GUYS	\$2,064.00
LEE ENTERPRISES	FIT FOR LIFE AD	\$60.00
LICHTI BROS OIL CO	FUEL #4 26.634GALS	\$982.87
QUADIENT LEASING	MAIL MACHINE LEASE	
METRO ENTERTAINMENT	PAYMENT	\$690.00
MID-AMERICAN BENEFIT, INC	STATE WRESTLING TICKETS	\$906.50
MID-AMERICAN BENEFIT, INC	INS FEES	\$140.45
MID-AMERICAN BENEFIT, INC	INS FEES	\$1,832.22
MID-AMERICAN BENEFIT, INC	INS FEES	\$75.22
MID-AMERICAN BENEFIT, INC	INS FEES	\$134.50
GT FIRE & SECURITY	LIB ANNUAL FIRE ALARM	
MIDWEST TAPE	INSPECT	\$65.00
NAMECHEAP SUPPORT	LIB NON-PRINT MATERIALS	\$44.99
NATIONAL LIFE GROUP	LIB COMPUTER	\$14.16
NATIONAL LIFE GROUP	FBO VICTORIA VERHAGE	\$4,085.36
NE DEPT OF ENVIRONMENT	FBO VICTORIA VERHAGE	\$416.41
&ENERGY	REVIEW FEE-WELL REHAB	
NE DEPT OF ENVIRONMENT	ARPA GRA	\$800.00
&ENERGY	REVIEW FEE-WELL REHAB	
NE DEPT OF REVENUE	ARPA GRA	\$460.00
NE DEPT OF REVENUE	2021 QTR3 STATE KENO	
NE GAMES & PARKS COMM	TAX	\$1,452.00
NE PUBLIC HEALTH	SEWER SALES TAX	\$3,040.28
ENVIRONMENTAL	LIB MAGAZINE RENEWAL	\$18.00
NE STATE VOLUNTEER	WATER TESTS	\$47.00
FIREFIGHTER	ADDITIONAL MEMBBERS	\$180.00
NEBRASKA PUBLIC POWER		\$12,045.5
DISTRICT	CONCESSION STAND	7
NEBRASKA SIGNAL	OFFICE PUBLISHING	\$526.65
NEMSA	2022 RESCUE CONF NEMSA	\$1,440.00
NICK'S FARM STORE	CEMETERY MOWER	
NPPD-KEARNEY	REPAIRS	\$204.86
ONE CALL CONCEPTS,INC	ELEC INST GALUSHA	\$21,025.0
ORIENTAL TRADING	DEVELOPMENT	4
PAPER TIGER SHREDDING	DIGGERS HOTLINE	\$64.60
LINPEPCO-HASTINGS	LIB PROGRAMMING	
PRINCIPAL LIFE INSURANCE	SUPPLIES	\$7.29
QUADIENT FINANCE USA, INC	PAPER SHREDDING	\$35.00
QUICK MED CLAIMS	YOUTH V-BALL	
QUILL CORPORATION	CONCESSIONS	\$479.00
READ ALOUD NEBRASKA	EMPLOYEE LIFE INS	\$82.61
	POSTAGE	\$400.00
	EMS BILLING	\$31.23
	LIB OFFICE SUPPLIES	\$88.44
	LIB	
	TRAINING/CONFERENCES	\$37.00

REINSCH, SARAH	PUMPKIN PAINTING	\$800.00
SARGENT DRILLING	WELL REPAIRS	\$1,612.50
SCHERLING, BOBBIE	YOUTH V-BALL REIMBS 4TH GRADE	\$100.00
SEND	SENDD 2021-2022 MEMBERSHIP	\$1,884.00
SERVI-TECH INC	WWTP TESTS	\$203.15
SOLHEIM LAW FIRM, LLC	ATTORNEY FEES	\$2,000.00
STONER, MARY	FIT FOR LIFE \$30*8	\$240.00
Sunlife Fin./Delaware Life	KNOCHE RETIR-505305500- 155196	\$62.00
TAYLOR, AMBER	WOMEN'S V-BALL CHAMP SHIRTS	\$394.00
TERRA BOUND SOLUTIONS	SOCCER BLEACHERS	\$5,295.80
TOURNEY MACHINE	YOUTH V-BALL TOURNEY FEES	\$32.00
U S POSTMASTER	LIB POSTAGE	\$5.59
U S POSTMASTER	LIB POSTAGE	\$12.03
U S POSTMASTER	WATER TEST-POSTAGE	\$10.85
VERHAGE, VICTORIA	YOUTH V-BALL LEAGUE CONCESSION	\$750.00
VERIZON WIRELESS	STREET DEPT CELL PHONE	\$110.31
WAGWORKS	FLEX PLAN INS FEES	\$25.56
WAGWORKS	FLEX PLAN INS FEES	\$37.17
WAGWORKS	FLEX PLAN INS FEES	\$100.00
WAGWORKS	FLEX PLAN INS FEES	\$13.69
WALMART	LIB CLEANING SUPPLIES	\$14.67
WALMART	LIB EQUIPMENT	\$179.90
WEAVER REPAIR	REPAIR PARTS #20	\$976.82
WINDSTREAM	OFFICE PHONE	\$739.68
YMCA - HASTINGS	3RD GARDE BOYS BB LEAUGE	\$245.00
ZEE MEDICAL	MEDICAL SUPPLIES OFFICE	\$22.85
ZERO FEE SOLUTIONS	CREDIT CARD MACHINE FEES	\$29.99
		\$231,486.
Accounts Payable Total		96

Payroll Claims

Date	Net Salary	FED/FICA
10/18/2021	19,836.10	5,235.88
11/1/2021	20,585.84	5,709.62

Council member Karcher seconded the foregoing motion; upon roll call the vote was for: Engle, Gaston, Casey, Karcher, Lightwine, and Schwarz. Against: None. Motion carried.

At 7:50 p.m., Council member Schwarz moved to adjourn the meeting, with the next regular meeting scheduled for Monday, December 6, 2021. Council member Engle seconded; upon roll call the vote was for: Gaston, Casey, Karcher, Lightwine, Schwarz, and Engle. Against: None. Motion carried;

