

**City of Franklin**  
**City of Franklin**  
**January 11, 2022 5:30 PM City Hall**

A Copy of the "Open Meetings Act" is posted in the Council Room  
This Agenda can be changed up to 24 hours prior to meeting time per open meeting law.

The Board may enter into closed session to discuss any matter on this agenda when it is determined by the council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of an individual and if such an individual has not requested a public meeting, or as otherwise allowed by law. A closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session.

It is the intention of the Board to take up the items on the agenda in sequential order. However, the Board reserve the right to take up matters in a different order to accommodate the schedules of the board members, persons having items on the agenda, and the public.

1. Call Meeting to Order Roll Call
2. Verification of Open Meetings Notice
3. Discussion and action on minutes from December 14, 2021 meetings.
4. Adjourn Sine Die
5. **Oath of Office for Frederick Beall**
6. **Call meeting to order roll call**
7. Closed session for Police Department Interviews
8. Motion to come out of closed session
9. Discussion and action the hiring of a police officer
10. Adjourn

Franklin, Nebraska  
December 14, 2021

A meeting of the Mayor and Council of the City of Franklin, Nebraska was held at City Hall in said City on December 14, 2021, at 5:30 PM

Upon roll call, the following Council members were in attendance: Margaret Siel, Tom Dreher, Kasey Loschen, Sandy Urbina.

Mayor Siel gave notice that a copy of the Open Meetings Act was properly posted in the Council Chambers.

Notice of this meeting was simultaneously given to the all members of the City Council and a copy of their acknowledgement of receipt of the notice and agenda was communicated in the advance notice as in the notice to the Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Mayor communications Election year 2022 - two council members and the mayor are up for election. 4-year terms. Filing fees are \$12.00 and \$24.00. Filing dates for the incumbent are January 5, 2022 - February 15, 2022. Non incumbent January 5, 2022 - March 1, 2022.

City Hall and Caspian Creates have worked on a business listing for the new website. The local businesses go to our website and click on the business listing link on the home page to post their information they would like listed.

Motion made by Tom Dreher, seconded by Kasey Loschen to approve and/or receive the items on the Consent Agenda and to waive the oral reading of the minutes. Motion Passed.

Dreher: Yea, Loschen: Yea, Urbina: Yea

Yea: 3, Nay: 0

5R REPAIR	REPAIRS	132.95
AFLAC	INS	804.96
ALLIED INS	INS	13654.88
BAKER & TAYLOR	SUPP	364.36
BLACK HILLS	GAS	64.42
BELLAMY, MELODIE	FEE	4824.00
BLADEN SAND	SUPP	745.86
BOB'S AUTO	REPAIRS	76.40
BOY'S SCOUTS	FEE	240.00
CAPIAN CREATES	FEE	2450.00
CHEMQUEST	FEE	495.00
CHRISTIE MALL	SERV	75.00
CITY OF HOLDREGE	DISP.FEE	2911.19
CPI	FUEL	3562.00
DUDLEY DALLMAN	MAINT	719.75
DELTA DENTAL	INS	590.21

DIXON VICTORIA	REFUND	90.56
DUNCAN WELDING	REPAIRS	508.03
DUTTON-LAINSON	MAINT	2623.14
EAKES	FEE	195.68
EFTPS	PAYROLL	8270.31
EMC	INS	7230.67
ELECTRIC FUND	ELECTRICITY	3832.65
FELZIEN RAQUEL	REIMB	108.54
FLOWERS N MORE	SUPP	233.50
FRANKLIN AUTO PARTS	MAINT	653.57
FRANKLIN CO CHRONICLE	FEE	208.76
FRANKLIN COLLISION	CDA EXP	10000.00
FRANKLIN PUBLIC SCHOOL	FEE	500.00
FRANKLIN SHERIFF	FEE	260.00
FRANKLIN RURAL FIRE	FEE	100.00
FREEDOM CLAIMS	FEE	2234.00
GLENWOOD TELE.	PHONE	594.30
HOME TOWN LEASING	LEASE	336.08
INTELLICOM	FEE	60.00
JEO CONSULTING	FEE	1000.00
JIM'S OK TIRE	FEE	791.96
MADISON LIFE	INS	51.12
MEGAN SPARGO	FEE	1271.36
MID IOWA	MAINT	1069.11
MID WEST SECURITY	FEE	3251.00
MG TRUST	FEE	3727.15
MUNICIPAL AUTO	REPAIRS	1199.75
NDEE	FEE	230.00
NE DEPT OF REV	SALES TAX	7880.15
NE DEPT OF REV	PAYROLL	1549.64
NE PUBLIC HEALTH	FEE	100.00
PAYROLL	PAYROLL	31260.77
PERSON MCQUAY	FEE	1300.00
PITSTOP	FUEL	1048.46
PLANK'S HDWE	SUPP	167.21
QUAIDENT FINANCE	POSTAGE	742.74
QUAIDENT LEASING	FEE	179.97
R & R SALES	MAINT	1000.46
RIGHTWAY GROCERY	SUPP	104.31
S.E. SMITH & SONS	SUPP	588.93
SCEDD	FEE	630.55
SHANNON CARRAHER	FEE	59.50
SOUTHERN POWER	POWER	48216.30

TLC PEST	FEE	170.00
US BANK	SUPP	2247.98
VERIZON	PHONE	369.65
VSP	INS	202.36
WAPA	POWER	2590.22
WOOD ATIEN LLP	FEE	2338.50
		\$
TOTAL		185,089.92

Motion made by Tom Dreher, seconded by Sandy Urbina to approve the appointment of Fred Beall as a City Council member for term ending the second Tuesday of December in 2024. Motion Passed.

Dreher: Yea, Loschen: Yea, Urbina: Yea  
Yea: 3, Nay: 0

Motion made by Sandy Urbina, seconded by Tom Dreher to approve Kasey Loschen for City Council President for 2022. Motion Passed.

Dreher: Yea, Loschen: Abstain (Without Conflict), Urbina: Yea  
Yea: 2, Nay: 0, Abstain (Without Conflict): 1

Motion made by Tom Dreher, seconded by Sandy Urbina to approve Board and Committees as presented for 2022. Motion Passed.

Dreher: Yea, Loschen: Yea, Urbina: Yea  
Yea: 3, Nay: 0

Motion made by Sandy Urbina, seconded by Kasey Loschen to approve 2022 City Engineer Appointment request JEO Consulting Group Inc. Motion Passed.

Dreher: Yea, Loschen: Yea, Urbina: Yea  
Yea: 3, Nay: 0

Motion made by Kasey Loschen, seconded by Sandy Urbina to approve 2022 Street Superintendent re-appointment request Ryan Kavan from JEO Consulting Group Inc. Motion Passed.

Dreher: Yea, Loschen: Yea, Urbina: Yea  
Yea: 3, Nay: 0

Motion made by Tom Dreher, seconded by Sandy Urbina to approve Year End Certification City Street Superintendent from Jan. 1 2021 to December 31, 2021. Motion Passed.

Dreher: Yea, Loschen: Yea, Urbina: Yea  
Yea: 3, Nay: 0

Motion made by Sandy Urbina, seconded by Tom Dreher to approve all part-time police officers will be at \$15.00 per hour and \$2.50 for on-call. Motion Passed.

Dreher: Yea, Loschen: Yea, Urbina: Yea  
Yea: 3, Nay: 0

Motion made by Kasey Loschen, seconded by Sandy Urbina to approve permit for Lawrence Stover Jr, addition to exiting the structure. Motion Passed.  
Dreher: Yea, Loschen: Yea, Urbina: Yea  
Yea: 3, Nay: 0

Motion made by Sandy Urbina, seconded by Tom Dreher to approve SCEDD Invoice #1295 for general administration services as part of the Owner-Occupied Rehab project \$3705.00. Motion Passed.  
Dreher: Yea, Loschen: Yea, Urbina: Yea  
Yea: 3, Nay: 0

Motion made by Kasey Loschen, seconded by Tom Dreher to approval of Request for CDBG Funds Drawdown #22 for \$3705.00. Motion Passed.  
Dreher: Yea, Loschen: Yea, Urbina: Yea  
Yea: 3, Nay: 0

Discussion on agreement with Twin Valley Weed Management Area. Mayor Siel signed the document and it was mailed.

Discussion on quote from Viking Industrial for the water tower maintenance agreement. Failed due to no motion made.

Discussion on when to have the employee recognition dinner.

Motion made by Tom Dreher, seconded by Sandy Urbina to approve Resolution 2021-12 Year end certification of the City Street Superintendent 2021. Motion Passed.  
Dreher: Yea, Loschen: Yea, Urbina: Yea  
Yea: 3, Nay: 0

Adjourn meeting at 5:56 PM

ATTEST:

APPROVED:

Raquel Felzien, City Clerk

Margaret Siel, Mayor

Franklin, Nebraska  
December 14, 2021

City of Franklin Community Development Authority of the City of Franklin, Nebraska was held at City Hall in said City on December 14, 2021, at 5:58 PM

Upon roll call, the following board members were in attendance: Margaret Siel, Tom Dreher, Kasey Loschen, Sandy Urbina.

Margaret Siel gave notice that a copy of the Open Meetings Act was properly posted in the Council Chambers.

Notice of this meeting was simultaneously given to the all members and a copy of their acknowledgement of receipt of the notice and agenda was communicated in the advance notice as in the notice to the board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Discussion and reviewing of the CDA Good Life Program Guidelines with Alison Janecek of Cline Williams Law.

Adjourn meeting at 6:29 PM

ATTEST:

APPROVED:

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Raquel Felzien, City Clerk

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Margaret Siel, Board Chair