

# Pleasant Dale Board of Trustees Minutes

## September 14, 2017

State of Nebraska)ss.

County of Seward)

A regular meeting of the Pleasant Dale Board of Trustees was convened in open and public session on September 14, 2017 in the Community Building in the Village of Pleasant Dale, Nebraska. Notice of the meeting was published according to law and posted in the following three places: the Community Hall, U.S. Post Office, and the American Legion bulletin boards in the Village of Pleasant Dale. The agenda for all meetings is kept continually current and is available for public inspection at the Village Office during business hours. The Village Board has the right to modify the agenda to include items of an emergency nature only at such public meeting. **The next regular meeting will be held on October 12, 2017 at 7:00pm.**

Pleasant Dale Board of Trustees convened on September 14, 2017 at 7:07 p.m. The Chair noted the posting location of the Open Meetings Act on the East Wall, as required by law.

Members Present: Jerry McFarland, Leslie Thomas, Leroy Trease, Tamara Vance, Mitch Bennett.  
Also Present – Clerk: Lisa Wolf

Approval of the 8/10/2017 Regular Meeting Minutes. Moved by Vance and seconded by Thomas to approve the minutes.

Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett. Motion Carried.

Approval of the 8/17/2017 Budget Workshop Minutes. Moved by Thomas and seconded by Trease to approve the minutes.

Affirmative Vote: Thomas, Trease, Vance, Bennett. Abstain: McFarland. Motion Carried.

### **Commissioner's Reports**

Buildings – Sewer plug at the Community Hall. Clean out cap needs to be replaced.

Fire – Kick Ball Tournament held Saturday, September 30, 2017.

Parks –Grass is planted around the basketball court. Possibly raising the canopy and trimming up trees .

Streets – Road cut from manhole cover to the ditch in front of the Methodist Church, working to be fixed before winter.

Water/Sewer Commissioner – No report.

### **Other Reports**

Water Operator-Coliform test negative.

Planning and Zoning – Meeting next week.

Sheriff's Report-Emailed to the board.

Building Inspector/Permits – No permits issued.

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### Business

Village Budget 2017-2018- Reviewed the Budget.

Moved by Trease and seconded by McFarland to approve the 2017-18 Village Budget.

Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett.

Motion Carried.

Set the Property Tax Request-Discussed and reviewed the property tax request.

Moved by Thomas and seconded by Vance to adopt Resolution 2017-02 and approve the 2017-2018 Property Tax Request.

Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett.

Motion Carried.

Public Water System Security Grant-Village of Pleasant Dale public water system has been awarded a Public Water System Security Grant up to \$1,614.06, to be used by June 30, 2018. Jacob Reiter, P.E., Miller & Associates gave an explanation for use of the money.

Liquor License-Motion by Trease to approve the Class CK Liquor License for Borgman's Bar and Grill, seconded by Thomas.

Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett.

Motion Carried.

Ordinance 2017-01 Amend Water/Sewer Users Application and Contract Provisions-Ordinance 2017-01 was introduced by Trease and seconded by McFarland.

Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett.

Motion Carried.

First reading was read by attorney. No Discussion.

Motion by Trease and seconded by McFarland to approve first reading and suspend rules of second and third reading and approve Ordinance 2017-01.

Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett.

Motion Carried.

Ordinance 2017-02 Clerk/Treasurer and Maintenance Compensation-Ordinance 2017-02 was introduced by McFarland and seconded by Thomas.

Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett.

Motion Carried.

First reading was read by attorney. Discussion of employee wages and hours.

Motion by Trease and seconded by McFarland to approve first reading and suspend rules of second and third reading and approve Ordinance 2017-02.

Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett.

Motion Carried.

Bid Fire Barn Addition-Discussed and will re-meet with the Fire Barn Committee members.

Street Repair on Cedar Street-Discussed cost and other areas needing repair. Dankers Concrete estimated at \$1800.00.

Motion by Bennett, for Trease to purchase up to two tons of asphalt at \$55.00 per ton to fix two areas on Cedar, an area on Ash St by post office, area on Walnut St, area on Main St, area on 3<sup>rd</sup> Street

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between the alley and curb, and an area on N 1<sup>st</sup> Street in 30 days. After 30 days, the Village will contract with Dankers Concrete to do the repairs, second by McFarland.

Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett.

Motion Carried.

Utility Bill Late Fee-Tabled till next month.

Reorganization of Financial Accounts-Tabled till next month.

Southeast NE Development District Consideration of 2017-18 Membership Dues-Motion by Bennett to continue the membership and pay the dues, second by Thomas.

Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett.

Motion Carried.

Tractor Repair-Shaft leak needs repaired.

Motion by Bennett and seconded by McFarland to approve up to \$500.00 for the tractor repair.

Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett.

Motion Carried.

Reviewed Revenue Report and Claims.

Moved by Trease and seconded by McFarland to approve the following claims, except Dankers Concrete for \$1800.00.

Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett.

Motion Carried.

Abbreviations: Ins-Insurance; Li- License Renewal; Pub-Publishing; Qt – Quarterly Filing; Re- Reimbursement; Se-Services; Su-Supplies; Tr-Travel; Tx – Tax, Ut-Utilities; Big V's Bar-Re \$16.97, Data Technologies-Se \$95.00, Farmers Coop-Su \$33.10, R. Burger, CPA-Se \$3,500.00, R. Gross-Re \$30.67, JL Johnson Construction-Se \$5,827.00, Lincoln Winwater Works-Su \$142.64, G. McGill-Se \$536.15, Miller & Assoc-Se \$9,200.00, NE Labor Law Poster-Se \$79.50, NE Pub Health Lab – Su \$46.00, Norris PPD-UT \$847.68, Petty Cash-Re \$106.57, T. Piening-Re \$80.26, Plains Equip-Su \$233.12, SENND-Se \$337.00, Seward Co Independent – Pub \$39.71, Shoemakers-Su \$47.50, R. Stake-Re \$73.81, S. Stewart-Se \$150.00, US Post Office – Su \$49.00, Windstream – Ut \$141.76, Wolf, L. – Re \$136.96. Total Salaries - \$2,710.83. Total Claims - \$24,461.23.

Set Agenda for October 12, 2017 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 9/14/2017 Budget Hearing and Liquor License Hearing Minutes
4. Reading and Approval of 9/14/2017 Regular Meeting Minutes
5. Letters & Announcements
6. Clerk/Treasurer Report
7. Public Input
8. Commissioner's Report
  - a. Building
  - b. Fire
  - c. Park
  - d. Street
  - e. Water/Sewer Commissioner

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9. Other Reports
  - a. Water Operator
  - b. Planning & Zoning Committee
  - c. Sheriff's Report
  - d. Bldg. Inspector/Permits
10. Business
  - a. Revise Fee Resolution
  - b. Reorganization of Financial Accounts
  - c. Well Tanks Inspection
  - d. Public Water System Security Grant Use
  - e. Fire Barn Addition
11. Revenue Report/Approval of Claims for October 2017
12. Adopt the agenda for November 9, 2017
13. Adjournment

Adjourned at 9:25 P.M.

State of Nebraska)<sub>ss.</sub>

County of Seward)

I, Lisa C. Wolf, the undersigned Village Clerk of Pleasant Dale, Nebraska do hereby certify the foregoing minutes are true and are part of the official records of this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal this 12<sup>th</sup> day of October 2017.

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Lisa C. Wolf, Village Clerk

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Mitchel Bennett, Village Chair

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