

Pleasant Dale Board of Trustees Minutes

March 9, 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 March 9, 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 April 13, 2017 at 7:00pm.**

Pleasant Dale Board of Trustees convened on March 9, 2017 at 7:00 p.m. The Chair noted the posting location of the Open Meetings Act on the East Wall, as required by law.

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

Approval of the 2/9/2017 Regular Meeting Minutes. Moved by Trease to approve the minutes with no corrections, seconded by Thomas.

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

Approval of the 2/16/2017 Special Meeting Minutes. Moved by Trease to approve the minutes, seconded by Vance.

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

Correspondence–Seward County Household Hazardous Waste Collection Day, Saturday, April 22nd between 8:00am-11:00am. Southeast Nebraska Resource Network, next quarterly meeting March 23rd held in Nebraska City. Received a letter concerning Fire/Burning Regulation enforcement in the Village.

Clerk/Treasurer Report – Completed BAS Survey. Working with Jones Insurance, VFD members need to complete beneficiary forms for Life Ins Policy. Attending Clerk School March 20-24.

Public Input – Vagas Mathiesen , Jones Insurance, VFD beneficiary forms needed for all members.

Commissioner's Reports

Buildings – No Report.

Fire – Soup Supper had a good turnout. Easter Egg Hunt for the Community will be held April 1st.

Parks –Attended Midwinter Conference, League of Municipalities willing to come do a Fireworks Show for \$5000 in Pleasant Dale. Looking into liability insurance. Possibly purchasing shade covers for bleachers at the ballfield, waiting for quote.

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Streets – Spoke with Reed Miller, Miller & Associates, about inlet at 303 Main St. Reed plans to give the Drainage presentation next month. One cylinder on the tractor has no compression. May need to hire a mechanic, will look into it more. Tractor in use, as is.

Water/Sewer – Water Operator – Coliform test negative.

Other Reports

Planning and Zoning – No report.

Sheriff's Report-No report.

Building Inspector/Permits – No permits issued.

Old Business

Fire Department Addition-Fire Department agrees to pay half of revamping of plans.

Versa Court Storage-Supplies stored in Helter Building. Jungle Gym and a small tree to be removed from the park, to make room for installation.

New Business

Streets Proposal-Dan Osbourne representing Topkote Inc. Yankton, SD. Dan measured 14,000 sq yds of streets left to finish. Consisting of using MC3000 Oil-Diesel Fuel no water. Putting down washed limestone chips-\$4000 cost for rock. Roll rock into oil. New surface on top. Armor Coat using City furnished aggregate at \$1.26 per sq yd. Quote \$17,655, possibly starting 1st or 2nd week of May.

Old School Apartment Building- Sean Stewart, Housing Inspector of Lincoln and Gordon McGill, Building Inspector present, discussed the process of enforcing required inspections needed to clear occupancy.

Legion Bench-Location of memorial bench on Legion property, board defers to Legion leadership.

Ladies Auxiliary Trash-Ladies Auxiliary willing to share cost with the Village.

Community Hall Trophies-Discussed trophy case use for Fire Department display only. Current trophies available to pick up by May 1st, or they will be disposed.

Bids for Well House-Tabled till next month.

Water Flush-Tabled till next month.

Spring Clean Up-Community Garage Sales Friday, April 21, 4:00-7:00pm and Saturday, April 22, 8:00am-4:00pm. Spring Clean Up scheduled for April 29.

Review Ordinances-Tabled till next month.

Reviewed Revenue Report and Claims.

Motion by Thomas, seconded by Trease to approve the following claims.

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

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; Bromm, Lindahl, et al-Se \$195.00, Kansas City Life Ins-Ins \$1638.00, Kinner Supply-Su \$3.49, Jones Ins Agency-Ins \$1119.00, League of Municipalities-Se \$375.00, Ne Pub Health Lab-Se \$31.00, PDVFD Boosters-Su \$10,854.20, Seward Co Independent – Pub \$56.70, Seward County PPD – Ut \$978.18, Shoemakers –Su \$40.01, US Post Office – Su \$49.00, Western Surety Company-Se \$100.00, Windstream – Ut \$143.91, Wolf, L. – Re \$124.75. Total Salaries - \$1,814.34.Total Claims - \$17,522.58.

Set Agenda for April 13, 2017 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Discuss/Action - Reading and Approval of 3/9/2017 Regular Meeting Minutes
4. Discuss/Action – Letters & Announcements
5. Discuss/Action – Clerk/Treasurer Report
6. Public Input
7. Commissioner’s Report
 - a. Building
 - b. Fire
 - c. Park
 - d. Street
 - e. Water/Sewer – Water Operator
8. Other Reports
 - a. Planning & Zoning Committee
 - b. Sheriff’s Report
 - c. Bldg. Inspector/Permits
9. Old Business – Discussion/Action
 - a. Review Streets Proposal
 - b. Old School Apartment Building
 - c. Versa Court
 - d. Water Flush
10. New Business – Discussion/Action
 - a. Norris Public Power Operations Plan-Daryl Hansen
 - b. Welcome Packages
 - c. Review Ordinances
11. Discuss/Action – Revenue Report/Approval of Claims for April 2017
12. Discuss/Action – Adopt the agenda for May 11, 2017
13. Adjournment

Adjourned at 8:50 P.M.

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March 9, 2017

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 13th day of April 2017.

Lisa C. Wolf, Village Clerk

Mitch Bennett, Village Chair