

# Pleasant Dale Board of Trustees Minutes

## April 13, 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 April 13, 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 May 11, 2017 at 7:00pm.**

Pleasant Dale Board of Trustees convened on April 13, 2017 at 7:02 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 3/9/2017 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Thomas.

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

Motion Carried.

### **Commissioner's Reports**

Buildings – No Report.

Fire – Easter Egg Hunt went well.

Parks –Plan to fertilize next week and aerate the field, weather permitting. Working on checking the sprinkler system and getting the water turned on.

Streets – No Report.

Water/Sewer – Water Operator – Coliform test negative. Compressor is fixed.

### **Other Reports**

Planning and Zoning – No report.

Sheriff's Report-No report.

Building Inspector/Permits – No permits issued.

### **Old Business**

Topkote, Inc. Streets Proposal-Board declines streets proposal for this year.

Old School Apartment Building-Continuing to enforce required inspections needed to clear occupancy.

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Versa Court-Swing Set temporarily removed to make room for installation. Chain link fence ordered. Possibly done in July.

Water Flush-Saturday, April 29, 2017 starting approximately 9am.

## **New Business**

Norris Public Power Operations Plan-Presentation by Bruce Vitosh, Norris Public Power District and Daryl Hansen, Seward Public Power District. Informational handouts presented to the Board. Merge effective May 1, 2017.

Drainage-Presentation by Reed Miller, Miller & Associates. Discussed drainage options. Motion by Trease to choose Option 4, get an estimate, and request share cost through the NRD, seconded by Thomas.

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

Tractor Repair-Rocker arm broke, head gaskets need fixed. Motion by Trease to approve up to \$750.00 to repair the tractor, seconded by McFarland.

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

Special Designated Liquor License for Fire Department-Tabled till next month.

Welcome Packages-Discussed possible package contents. Clerk assembling information for Welcome Packages delivered to new residents.

Review Ordinances-Discussed procedures to keep ordinance books current.

Reviewed Revenue Report and Claims.

Motion by Trease, seconded by Vance to approve the following claims, with the exception to pay One Call Concepts-\$82.80.

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; Ecological Engineering Works-Se \$571.98, Emerald Mini Mart-Su \$134.19, Gross, R.-Re \$6.23, Jones Ins Agency-Ins \$3125.00, Ne Depart of Rev-Tx \$593.53, Ne Pub Health Lab-Se \$194.30, Phillips 66 Co.-Su \$38.50, Seward Co Independent – Pub \$62.78, Seward County PPD – Ut \$866.13, Seward Co Sheriff-Se \$1230.00, Tractor Supply Co.-Su \$51.24, Trease, L.-Re \$10.42, Uribe-Se \$88.00, US Post Office-Su \$49.00, US Treasury-Tx \$845.44, Windstream – Ut \$142.05, Wolf, L. – Re \$232.34. Total Salaries - \$2,878.20.Total Claims - \$11,119.33.

Set Agenda for May 11, 2017 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Discuss/Action - Reading and Approval of 4/13/2017 Regular Meeting Minutes
4. Discuss/Action – Letters & Announcements

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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. Old School Apartment Building
10. New Business – Discussion/Action
  - a. Adopt International Property Maintenance Code
  - b. Special Designated Liquor License for Fire Department
  - c. Inlet on Main St
  - d. Review Ordinances
11. Discuss/Action – Revenue Report/Approval of Claims for May 2017
12. Discuss/Action – Adopt the agenda for June 8, 2017
13. Adjournment

Adjourned at 9:10 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 11<sup>th</sup> day of May 2017.

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Lisa C. Wolf, Village Clerk

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Mitch Bennett, Village Chair

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