

# Pleasant Dale Board of Trustees Minutes

## May 11, 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 May 11, 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 June 8, 2017 at 7:00pm.**

Pleasant Dale Board of Trustees convened on May 11, 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: Jerry McFarland, Leslie Thomas, Leroy Trease, Tamara Vance, Mitch Bennett.  
Also Present – Clerk: Lisa Wolf.

Approval of the 4/13/2017 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 – Looking into material for the inside of the well house. Community Hall entrance door needs work.

Fire – No report.

Parks –Five bags of fertilizer on the ball field, need more for the park. Discussed Ash trees in the park pertaining to the Emerald Ash Borer.

Streets – A portion of the street in front of 319 Cedar has started to collapse. Looking into patching.

Water/Sewer Commissioner-Discussed 2 water mains to be leveled for easy mow over.

### **Other Reports**

Water Operator-Coliform test negative. Attended a continuing education course in Ashland, may see more lead and copper testing.

Planning and Zoning – No report.

Sheriff's Report-Emailed to the board.

Building Inspector/Permits – One permit issued.

### **Old Business**

Old School Apartment Building-Discussed issuing a condemnation notice.

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Bids on Main & Maple Drainage/Paving Project-Tabled till next month.

### **New Business**

Ordinance 2017-01 Adopt International Property Maintenance Code-Tabled.

Special Designated Liquor License for Fire Department-Taken off agenda.

Inlet on Main St-Proposals received from JL Johnson Construction \$5,944.00 and DH Construction Inc. \$4,400.00. Recommending a more specific explanation of dimensions with a drawing from DH Construction Inc.

Water Flush-Tabled till next month.

Reviewed Revenue Report and Claims.

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

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; Dankers Concrete-Se \$14,452.50, Lincoln Winwater Works-Su \$250.00, Martin Excavating-Se \$800.00, Menards-Su \$258.65, Ne Pub Health Lab-Se \$15.00, PD Lumber & Oil Co.-Su \$9,613.00, Seward Co Independent – Pub \$103.76, Seward County PPD – Ut \$806.35, Shoemakers-Su \$51.25, Stevens Supply-Se \$45.00, Uribe-Se \$402.14, US Post Office-Su \$49.00, Windstream – Ut \$144.02, Wolf, L. – Re \$23.54. Total Salaries - \$1,827.60.Total Claims - \$28,841.81.

Set Agenda for June 8, 2017 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Discuss/Action - Reading and Approval of 5/11/2017 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 Commissioner
8. Other Reports
  - a. Water Operator
  - b. Planning & Zoning Committee
  - c. Sheriff's Report
  - d. Bldg. Inspector/Permits
9. Business – Discussion/Action

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- a. Drainage Study-R. Miller, Miller & Associates
  - b. Old School Apartment Building
  - c. Water Flush
10. Discuss/Action – Revenue Report/Approval of Claims for June 2017
  11. Discuss/Action – Adopt the agenda for July 13, 2017
  12. Adjournment

Adjourned at 8:36 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 8<sup>th</sup> day of June 2017.

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Lisa C. Wolf, Village Clerk

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Mitch Bennett, Village Chair