

Pleasant Dale Board of Trustees Minutes

June 8, 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 June 8, 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 July 13, 2017 at 7:00pm.**

Pleasant Dale Board of Trustees convened on June 8, 2017 at 7:03 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 5/11/2017 Regular Meeting Minutes. Moved by Trease to approve the minutes with one change, seconded by Thomas.

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

Motion Carried.

Commissioner's Reports

Buildings – Community Hall entrance door is fixed, needs a weather strip.

Fire – No report.

Parks –Bench at the park is tipped over, needs glued down. Staked out placement for swing set. Chain link fence going up soon.

Streets –Informed owner of semi-truck of no parking on the lagoon road, need to keep road open.

Water/Sewer Commissioner-No Report.

Other Reports

Water Operator-Coliform test negative.

Planning and Zoning – No report.

Sheriff's Report-Emailed to the board.

Building Inspector/Permits – No permits issued.

Business

Addition to Garage-C. Yeakley-Given Building Permit Application.

Drainage Study-Jacob Rieter, Miller & Associates presented handouts to the board showing six options with estimated cost. Further discussion during a Special Meeting, June 25th at 7:00 pm.

Application for Liquor License-Application needs to be completed before board approval.

Inlet on Main St-Reviewed estimate received from JL Johnson Construction \$5,944.00 and DH Construction Inc. \$4,400.00. Motion by Trease to contract with JL Johnson Construction \$5,944.00, seconded by McFarland. Discussed cost difference and dimensions.

Ayes: McFarland, Thomas, Trease. Abstain: Vance. Nay: Bennett. Motion Carried.

Recycle Trailer-Tabled till next month.

Garbage Pick Up at 202 Ash St-Taken off agenda.

Old School Apartment Building-Interior clear of debris. Utilities turned on.

Propane Contract Renewal-Discussed and reviewed contract.
Motion by Trease to renew propane contract second by McFarland.
Affirmative Vote: McFarland, Thomas, Trease, Vance, Bennett.

Motion Carried.

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; Bromm, Lindahl, et al-Se \$854.00, Dankers Concrete-Se \$6,387.06, Kiner Supply-Su \$13.85, Municipal Code Services-Se \$560.00, NDEQ-Se \$3,613.56, Ne Pub Health Lab-Se \$31.00, Norris PPD-Ut \$803.01, Otte Oil & Propane-Su \$1,959.43, Phillips 66 Co.-Su \$31.83, Quill-Su \$217.10, Ramada Inn-Se \$375.00, Seward Co Independent – Pub \$55.34, Snow Auto-Su \$12.57, US Post Office-Se \$52.00, Windstream – Ut \$144.55, Wolf, L. – Re \$23.54. Total Salaries - \$1,722.81.Total Claims - \$16,856.65.

Set Agenda for July 13, 2017 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 6/8/2017 Regular Meeting Minutes
4. Letters & Announcements
5. 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
- a. Driveway/Sidewalk
 - b. Recycle Trailer
 - c. Water Flush
10. Revenue Report/Approval of Claims for July 2017
11. Adopt the agenda for August 10, 2017
12. Adjournment

Adjourned at 8:55 P.M.

State of Nebraska)_{ss.}

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 13th day of July 2017.

Lisa C. Wolf, Village Clerk

Mitch Bennett, Village Chair