

# Pleasant Dale Board of Trustees Minutes

## October 10, 2019

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 October 10, 2019 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 November 14, 2019 at 7:00pm.**

Pleasant Dale Board of Trustees convened on October 10, 2019 at 7:01 p.m. The Chair noted the posting location of the Open Meetings Act on the East Wall, as required by law.

Members Present: Jerry Allen, Dennis Hill, Jeff Oehm, Leroy Trease, Leslie Thomas.  
Also Present – Clerk: Lisa Wolf.

Approval of the 9/12/2019 Budget Hearing Minutes. Moved by Trease to approve the minutes, seconded by Hill.

Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Approval of the 9/12/2019 Zoning Amendment Hearing Minutes. Moved by Trease to approve the minutes, seconded by Hill.

Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Approval of the 9/12/2019 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Allen.

Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

### **Commissioner's Reports**

Buildings – No report.

Fire –Burned a corn crib for training and did some training with the Milford Fire Department.

Parks –No report.

Streets –No report.

Water/Sewer – Water Operator-Coliform test negative. Routine Sanitary Survey is completed.

### **Other Reports**

Planning and Zoning –No report.

Sheriff's Report-Emailed to Board.

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Building Inspector/Permits –No permits issued.

### Business

Ordinance 2019-01 Zoning Amendment of Section 5.22 and Section 3.3. – Ordinance 2019-01 was introduced by Trease and seconded by Hill.

Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Discussion by Village Attorney giving an explanation to modification.

Motion by Hill to approve first reading and suspend rules of second and third reading, seconded by Oehm.

Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Motion by Allen to not approve Ordinance 2019-01, seconded by Hill.

Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Discuss Assessing Liquidated Damages to Genesis Contracting and Sealing of the Foundation Ledge-

Motion by Trease to assess liquidated damages for being 7 days late, seconded by Allen.

Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Genesis Contracting, LLC final pay request in the amount of \$23,405.34-Motion by Trease and seconded by Allen to approve the final pay request with deductions of -\$1,050.00 for liquidated damages and - \$225.00 to purchase sealant for the foundation ledge, totaling -\$1,275.00.

Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Ordinance 2019-02 Fire Regulations/Burning in City Limits-Ordinance 2019-02 was introduced by Hill and seconded by Oehm.

Ayes: Hill, Oehm, Trease. Nays: Allen, Thomas. Motion Carried.

Discussed leaf/brush burning, wood burning, allergies, breathing disorders, smoke/smell/enjoyment of being outside.

Motion by Allen to approve Ordinance 2019-02 first reading, seconded by Thomas.

Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Resolution 2019-04 Set the Property Tax Request (New required format-replacing the old)-Motion by Trease and seconded by Allen to adopt Resolution 2019-04.

Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Resolution 2019-06 Annual Certification of Program Compliance Form 2019-Motion by Trease and seconded by Allen to adopt Resolution 2019-06.

Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Resolution 2019-07 Parking Regulations-Discussed commercial and residential parking, the size of the vehicle and parking situations that may arise. Motion by Allen and seconded by Oehm to adopt Resolution 2019-07.

Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Replacement of Water Main Valve at Main & 3<sup>rd</sup> St-Tabled.

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Sewer Flush-Saturday, October 19, 2019 starting at 9:00 am.

Reviewed Revenue Report and Claims.

Motion by Oehm, seconded by Allen to approve the following claims, except Pavers, Inc. for \$381.00 hold until invoice is corrected.

Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas.

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 \$452.00, Burger, R. CPA-Se \$1,000.00, DHHS-Se \$411.00, Farmers Coop-Su \$57.19, Ficke, A.-Se \$47.25, Ne Dept of Revenue-Qt \$582.26, Ne Rural Water Assoc-Se \$100.00, Norris PPD-Ut \$820.97, One Call Concepts-Se \$9.20, Pavers, Inc.-Su \$171.00, Phillips 66 Co.-Su \$81.86, Sargent Drilling-Se \$600.00, Seward Co Independent – Pub \$69.19, Snow Auto Supply-Su \$4.70, USPS-Su \$55.00, US Treasury-Qt \$1,430.28, Vyhnaek Ins-Se \$145.00, Windstream – Ut \$142.50, Wolf, L. – Re \$102.08. Total Salaries - \$2,698.92. Total Claims - \$8,980.40.

Set Agenda for November 14, 2019 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 10/10/2019 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-Water Operator
8. Other Reports
  - a. Planning & Zoning Committee
  - b. Sheriff's Report
  - c. Bldg. Inspector/Permits
9. Business
  - a. Golf Carts
  - b. Replacement of Water Main Valve at Main & 3<sup>rd</sup> St
  - c. Ordinance 2019-02 Fire Regulations/Burning in City Limits
10. Revenue Report/Approval of Claims for November 2019
11. Adopt the agenda for December 12, 2019
12. Adjournment

Adjourned at 8:15 P.M.

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

# Pleasant Dale Board of Trustees Minutes

October 10, 2019

I, Lisa 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 14th day of November 2019.

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Lisa Wolf, Village Clerk

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Leslie Thomas, Village Chair