

Pleasant Dale Board of Trustees Minutes

July 12, 2018

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 July 12, 2018 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 August 9, 2018 at 7:00pm.**

Pleasant Dale Board of Trustees convened on July 12, 2018 at 7:04 p.m. The Chair noted the posting location of the Open Meetings Act on the East Wall, as required by law.

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

Approval of the 6/14/2018 Regular Meeting Minutes. Moved by Thomas to approve the minutes with one correction, seconded by Trease.

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

Motion Carried.

Commissioner's Reports

Buildings – No report.

Fire – July 3rd Fireworks, great show! Donations total \$15,000.00 so far, for the Fire Barn Addition.

Parks –Ball season almost over.

Streets – No Report.

Water/Sewer – Water Operator-Coliform test negative. Water and Sewer GPS Maps are coming soon. Field rep will inspect hardcopies.

Other Reports

Planning and Zoning –Recommendation to adopt Ordinance 2018-02 Zoning Modification to Article 5 to the Board. Zoning maps need updated.

Sheriff's Report-Emailed to the Board.

Building Inspector/Permits – No permits issued.

Business

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Motion by McFarland and seconded by Thomas to move Pleasant Dale Ball Team Coaches up to the next agenda item.

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

Motion Carried.

Pleasant Dale Ball Team Coaches-Coach Cory Thomas asking for improvements at the ballfield. White rock around the fence line, outfield surface, planting trees, second mower and small improvements in dugouts. Motion by Trease to buy Kubota ZD28 mower for \$4500.00, second by Oehm.

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

Motion Carried.

Discuss/Action Appeals by 318 Walnut-Motion by Oehm, we adopt the Appeal Order Tri-Win Apartments at 318 Walnut, second by Trease.

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

Motion Carried.

Ordinance 2018-02 Zoning Modification to Article 5 pertaining to minimum lot requirements in AGR zoning district and permitted principal uses regarding number of head of livestock or other animals in LLR and AGR districts- Ordinance 2018-02 was introduced by Trease and seconded by Hill.

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

Motion Carried.

First reading was read by McFarland. No Discussion.

Motion by Hill and seconded by Oehm to approve first reading and suspend rules of second and third reading and approve Ordinance 2018-02.

Ayes: Hill, Oehm, Thomas, Trease. Nays: McFarland.

Motion Carried.

Genesis Contracting Group, LLC pay request in the amount of \$30,024.00-Motion by Trease to approve the pay request in the amount of \$30,024.00, second by Oehm.

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

Motion Carried.

Leveling the Floor in the Existing Fire Barn-Motion by Trease, to hire Concrete Doctor Inc. for \$900.00, second by Thomas.

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

Motion Carried.

Replace Concrete approach in front of Community Hall Building-Not replacing at this time.

Community Garage Sales-Friday and Saturday, August 24th-25th.

Fall Clean Up-Tabled till next month.

Reviewed Revenue Report and Claims.

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

Affirmative Vote: Hill, Oehm, Thomas, Trease, 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 \$417.00, Buel Trucking-Su \$1,891.89, Genesis Contracting Group-Se \$30,024.00, Kiner Supply-Su \$5.18, Lincoln Winwater Works-Su \$106.98, Ne Depart of Rev-Qt \$723.67, NRWA-Se \$2,250.50, Norris PPD-Ut \$820.24, One Call Concepts-Se \$18.45, Phillips 66 Co.-Su \$20.00, Plains Equip Grp-Su \$9.25, R&T Sales-Se \$382.00, Seward Co Independent – Pub \$44.21, Storey Kenworthy-Su \$719.32, Tractor Supply-Su

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\$53.98, Uribe-Se \$88.00, US Post Office-Su \$100.00, US Treasury-Qt \$1,478.78, Windstream – Ut \$147.16, Wolf, L. – Re \$83.93. Total Salaries - \$2,441.52. Total Claims - \$41,826.06.

Set Agenda for August 9, 2018 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 7/12/2018 Public Hearing Minutes
4. Reading and Approval of 7/12/2018 Regular Meeting Minutes
5. Letters & Announcements
6. Clerk/Treasurer Report
7. Public Input
8. Commissioner's Report
 - a. Building
 - b. Fire
 - c. Park
 - d. Street
 - e. Water/Sewer-Water Operator
9. Other Reports
 - a. Planning & Zoning Committee
 - b. Sheriff's Report
 - c. Bldg. Inspector/Permits
10. Business
 - a. Fall Clean Up
11. Revenue Report/Approval of Claims for August 2018
12. Adopt the agenda for September 13, 2018
13. Adjournment

Adjourned at 8:25 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 9th day of August 2018.

Lisa C. Wolf, Village Clerk

Jerry McFarland, Village Chair

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