

# Pleasant Dale Board of Trustees Minutes

## July 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 July 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 August 10, 2017 at 7:00pm.**

Pleasant Dale Board of Trustees convened on July 13, 2017 at 7:00 p.m. The Vice 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. Absent: Mitch Bennett. Also Present – Clerk: Lisa Wolf.

Approval of the 6/8/2017 Regular Meeting Minutes. Moved by Thomas to approve the minutes, seconded by Vance.

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

Approval of the 6/29/2017 Special Meeting Minutes. Moved by Thomas to approve the minutes, seconded by Trease.

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

### Commissioner's Reports

Buildings – Fireman retrieved an arrow from the roof of the Fire Barn/Community Hall Building. Hole in the roof is repaired. New weather stripping will be put on the doors. Down spout repaired. No hail damage on the roof.

Fire – Purchased the paint to repaint the lines and poles in front of the building. Couple of fundraisers coming up. More information to come.

Parks –Finish installation of lights, to put up the court net. Sidewalk going in around the court.

Streets –Tractor is repaired and running.

Water/Sewer Commissioner-No Report.

### Other Reports

Water Operator-Coliform test negative.

Planning and Zoning – Nothing to report.

Sheriff's Report-No report.

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Building Inspector/Permits – No permits issued.

### Business

Fire Department Addition-Looking into the bid process and any requirements needed before moving forward.

SDL for Fire Department-Discussed location and dates for Coed Softball Tournament on August 25-26 and Kick Ball Tournament on September 30 at the Fire Station.

Moved by Trease and seconded by Vance to approve a beer garden during both activities on August 25-26 and September 30 at the fire station.

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

Drainage Study-Jacob Reiter, P.E., Miller & Associates, reviewed the drainage evaluation of six problem areas identified within the Village. Reiter recommended to reapply for the NRD grant.

Motion by Trease to proceed with the NRD grant application for the full amount of \$106,990, seconded by Thomas.

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

Liquor License for Big V's Bar-Tabled till next month.

Street Repair on Cedar St-Tabled till next month.

Driveway/Sidewalk-Area requested is being replaced, with Building Inspector approval.

Review Building Permit Application-Discussed building permit rates and other permit fees. Requesting a form for the Building Inspector for immediate sign off after an inspection.

Recycle Trailer-Seward/Saline Co Solid Waste Management missing 2013 16 bin recycle trailer not found in the Village.

Water Flush-Saturday, July 22<sup>nd</sup>.

Reviewed Revenue Report and Claims.

Motion by Vance, seconded by Thomas to approve the following claims, with the exception to pay Physio-Control, Inc.-\$10,854.20.

Affirmative Vote: McFarland, Thomas, Trease, Vance. Absent: 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; Donrich Machine & Driveline-Se \$789.87, Farmers \$ Merchants Bank-Se \$20.00, Gross, R.-Re \$77.25, Menards-Su \$95.26, NE Depart Rev-Qt \$761.37, Ne Equipment-Su \$40.38, Ne Pub Health Lab-Se \$179.00, Norris PPD-Ut \$916.50, One Call Concepts-Se \$30.15, Plains Equipment-Se \$75.27, Pleasant Dale Lumber-Su \$11,629.50, Seward Co Independent – Pub \$10.80, Shoemakers-Su \$50.50, Snow Auto-Su \$72.11, Trease, L.-Re \$64.56, Uribe-Se \$88.00, US Post Office-Se \$49.00, US Treasury-Tx \$1,065.02, Windstream – Ut \$142.15, Wolf, L. – Re \$147.03. Total Salaries - \$2,616.87.Total Claims - \$18,920.59.

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Set Agenda for August 10, 2017 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 7/13/2017 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. Liquor License for Big V's Bar
  - b. Street Repair on Cedar St
  - c. Ordinance-Revise Utility Ordinance for Property Owners
  - d. Mowing Fee-Loup City Bank/Real Estate
10. Revenue Report/Approval of Claims for August 2017
11. Adopt the agenda for September 14, 2017
12. Adjournment

Adjourned at 8:39 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 10th day of August 2017.

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Lisa C. Wolf, Village Clerk

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Jerry McFarland, Village Vice Chair

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