## Pleasant Dale Board of Trustees Minutes July 13th, 2023

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 13th 2023 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 10th, 2023 at 7:00pm.

Pleasant Dale Board of Trustees convened on July 13th 2023 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: Jack Jurgens, Dennis Hill, Jeff Oehm, Leroy Trease, and Leslie Thomas. Also Present – Clerk: Kristi Bridgford

Approval of the 6/8/2023 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Oehm

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

#### **Commissioner's Reports**

**Buildings –Nothing to Report** 

Fire –July 2<sup>nd</sup> fire works turned out well, EMS Conference went well a few people from the dept. participated.

Parks – Establishing Park rules and signs

Streets – Top kote turned out good, couple spots with draining issues, looking into those areas and checking for lower Platte south grants to help.

Water/Sewer –coliform Negative, Water flush went well, no brown water out of community well after mix. Keep doing what we are doing to keep water clean.

#### **Other Reports**

Planning and Zoning – Books are updated, maps laminated, meeting was in June.

Sheriff's Report-Emailed to board

Building Inspector/Permits –2 total active.

### Business (Review, discuss, approve)

Ball Field Care-Talked to someone for dug out repair-estimates being completed

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Village Restrooms Plumbing issues-ball season is over, calling for estimates tabled for next meeting.

Replacement of Trees in Park-Arbor Day foundations, need insight on the best trees for park. Making calls. Tabled for next month.

Water Operator Potion-Interview Date 7/18/2023-6:30 and 7:15pm

Water Rate Study-August 2<sup>nd</sup> at 9am village office prepares expenses and income.

Review AJ Fence Special use permit Resolution 2021-01-Mostly in compliance, Leroy to follow up on fence post.

Reviewed Revenue Report/Approval of Claims for July 2023

Motion by Oehm to approve the Claims and Revenue Report for July 2023.

Affirmative Vote: Jurgens, 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: Bridgford, K-Re \$43.23, Carder, Jaime Re \$147.35, Dankers, Kayla- Re \$40.00, One Call Concepts- Ut \$8.34, Menards- Su \$22.64, Health Enviro Lab-Se \$15.00, Norris PPD-Ut \$1229.14, Nebraska Equipment Su-\$600.88, Neb. Dept. of Revenue- Tx \$709.45, Seward Co. Independent-Se \$67.42, Trease Janice-Re \$61.20, The sprinkler guy-Se \$516.50, Uribe-Ut \$779.00, USPS-Se \$136.00, Western Oil-Su \$56.20, Windstream — Ut \$142.01, Salaries - \$2964.46 Total Claims- \$7538.82

Set Agenda for August 10th, 2023 as follows.

- 1. Convene and Announce Open Meetings Law
- 2. Roll Call
- 3. Reading and Approval of 7/13/2023 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 (Review, Discuss, Approve)
  - a. Ball Fields Care
  - b. Village Restroom Repairs

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- c. Replacement of Trees
- d. Water Rate Study
- e. Sidewalk repair
- f. Water Operator Position
- g. Walnut Street Compliance Letter for clean up
- h. AJ Fence Special Use Permit-Resolution 2021-01
- 10. Revenue Report/Approval of Claims for August 2023
- 11. Adopt the agenda for September 14th, 2023
- 12. Adjournment

Adjourned at 7:33 P.M.

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

County of Seward)	
, , , ,	Pleasant Dale, Nebraska do hereby certify the foregoing minutes are true and NESS WHEREOF, I have hereunto set my hand and affixed the official seal
Kristi Bridgford, Village Clerk	Leslie Thomas, Village Chair