Pleasant Dale Board of Trustees Minutes June 10, 2021

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 10, 2021 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 8, 2021 at 7:00pm.

Pleasant Dale Board of Trustees convened on June 10, 2021 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: Dennis Hill, Leroy Trease, Leslie Thomas. Absent: Jerry Allen, Jeff Oehm Also Present – Clerk: Amber Karel.

Approval of the 5/13/2021 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Hill.

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

Commissioner's Reports

Buildings – Outside restroom doors painted. Discussed Overhead door bill, no weatherstripping was added to the building and was supposed to be a part of the original bill. Shriners picked up junk iron and cleaned up building.

Fire – Street dance in June 19th, Firework show will be July 3rd, Rain date scheduled for July 2nd.

Parks – Mower broke on Kubota, Part ordered and will be fixed.

Streets - No report.

Water/Sewer – Water Operator-Coliform test negative. Lead & Copper samples will be sent in this weekend.

Other Reports

Planning and Zoning – Meeting June 17th at 4:00pm Sheriff's Report-Given to board Building Inspector/Permits – 0

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Business

Bluestem Network Power on Pole- Bluestem now has power on the pole and they will pay the park portion of last month's Village utility bill to cover what they have used.

AJ Maas 500 Cedar Discuss Fence on Property – Motion by Trease for AJ Maas to take down or open gates immediately and remove the fence off of the Village property within 30 days, July 10^{th} , seconded by Hill.

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

Motion Carried.

Open Bids for Village Truck – Winning bid turned in, bidding closed. Will be accepted at next meeting due to not having enough board members to pass.

Fire Hydrant at PDQ property – Tabled

Ticket Books – Reviewed price quote to order. Discussed details and prices to be added. \$25 for violations, \$50 for parking violation by a fire hydrant. If not paid in 15 days an extra \$5 charge will be added. Tickets will be dropped in the Village box by Sheriff. If not paid, will be subject to prosecution. Resolution added to next month meeting for handicap parking. Ordinance on next meeting for Violations bureau.

Ordinance 2021-02 Amend Recreational Vehicles Regulations- Ordinance 2021-02 Recreational Vehicles Regulations was introduced by Trease. Will be added to next month due to number of board members present.

Resolution 2021-02 Fee Schedule – Motion by Trease to add Fee 4-220 RV Permit, Seconded by Hill.

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

Motion Carried.

End of Ball Season Picnic- Motion by Trease to pay \$100 each to the 3 Pleasant Dale Teams for picnic, Seconded by Hill.

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

Motion Carried.

Reviewed Revenue Report and Claims.

Motion by Trease, seconded by Hill to approve the following claims, with the exception of Overhead Door.

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

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: B&D Diamond Pro, Inc-Su \$3,510.00, Bromm Lindahl Freeman-Caddy- Se \$431.50, Dankers Concrete-Se \$420.00, Hidden River Systems, Inc-Se \$680.00, Hill, D-Re \$49.28, Hill, S-Re \$52.62, DHHS-Se \$31.00, Karel, A.-Re \$36.96, Martin Marietta-Su \$4,981.12, Norris PPD-Ut \$805.93, Otte Oil and Propane-Su \$1,794.78, Overhead Door-Se \$75.64, Reimers Kaufman Concrete products-Su \$180.18, Rushco-Se \$200.00, Seward County Independent-Se \$37.43, Topkote, Inc-Se \$22,673.33, Uribe-Se \$705.93, Windstream — Ut \$143.51, Salaries - \$2,405.71. Total Claims - \$39,214.92

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Set Agenda for July 8, 2021 as follows.

- 1. Public Hearing
- 2. Convene and Announce Open Meetings Law
- 3. Roll Call
- 4. Reading and Approval of 6/10/2021 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. Acceptance of bid for Village truck
 - b. Resolution Ticket Book 2021-0_
 - c. Resolution Handicap Locations 2021-0_
 - d. Ordinance 2021-02 RV Parking; Residential Parking Restrictions and Violations Bureau
- 11. Revenue Report/Approval of Claims for July 2021
- 12. Adopt the agenda for August 12, 2021
- 13. Adjournment

Adjourned at 8:09 P.M.

State of Nebraska)ss. County of Seward)

I, Amber Karel, 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 8th day of	of July,
2021.	

Amber Karel, Village Clerk Leslie Thomas, Village Chair