

Pleasant Dale Board of Trustees Minutes

August 10, 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 August 10, 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 September 14, 2017 at 7:00pm.**

Pleasant Dale Board of Trustees convened on August 10, 2017 at 7:05 p.m. The Chair noted the posting location of the Open Meetings Act on the East Wall, as required by law.

Members Present: Jerry McFarland, Leroy Trease, Tamara Vance, Mitch Bennett. Absent: Leslie Thomas. Also Present – Clerk: Lisa Wolf.

Approval of the 7/13/2017 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by McFarland.

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

Commissioner's Reports

Buildings – No report.

Fire – No report.

Parks –Plan to sod or seed the areas of bare dirt. Bryan's Young Professionals Community Outreach and Donations program granted \$1,500.00 to the Community of Pleasant Dale.

Streets –JL Johnson Construction installing drainage inlet on Main St.

Water/Sewer Commissioner-No Report.

Other Reports

Water Operator-Coliform test negative. Nitrate test normal.

Planning and Zoning – In the process of reviewing Lincoln's Property Maintenance Code.

Sheriff's Report-Emailed to board.

Building Inspector/Permits – No permits issued.

Business

Street Repair on Cedar St-Tabled.

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Revise Utility Ordinance for Property Owners-Tabled till next month.

Mowing Fee-Loup City Bank/Real Estate-Discussed cost of materials and the time it takes to mow the vacant lot located south of the ball field.

Motion by Trease to charge a mowing fee of \$250.00, seconded by McFarland.

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

Motion Carried.

Reviewed Revenue Report and Claims.

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

Affirmative Vote: McFarland, Trease, Vance, Bennett. Absent: 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; Brom, Lindahl, et al-Se \$340.00, Dankers Concrete-Se \$6,027.00, League of Ne Municipalities-Se \$779.00, Martin Excavating-Se \$500.00, Menards-Su \$19.99, Miller & Assoc-Se \$575.70, Ne Pub Health Lab-Se \$15.00, Norris PPD-Ut \$908.35, Oswald Electric-Se \$2,753.76, Phillips 66-Su \$94.75, Plains Equipment-Se \$57.49, PD Fire Depart-Re \$1,000.00, Seward Co Independent – Pub \$38.81, Snow Auto Supply-Su \$24.27, Stevens Supply-Se \$210.00, Tractor Supply-Su \$49.96, Trease, L.-Re \$93.85, Windstream – Ut \$143.28, Wolf, L. – Re \$143.75. Total Salaries - \$1,911.40.Total Claims - \$15,686.36.

Set Agenda for September 14, 2017 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 8/10/2017 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. Village Budget 2017-2018
 - b. Resolution 2017-02 Set the Property Tax Request
 - c. Liquor License for Borgman's Bar & Grill
 - d. Ordinance 2017-01 Revise Utility Ordinance for Property Owners
10. Revenue Report/Approval of Claims for September 2017
11. Adopt the agenda for October 12, 2017

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12. Adjournment

Adjourned at 8:00 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 14th day of September 2017.

Lisa C. Wolf, Village Clerk

Mitch Bennett, Village Chair