

# Pleasant Dale Board of Trustees Minutes

## August 10th, 2023

State of Nebraska)<sup>ss</sup>.

County of Seward)

A regular meeting of the Pleasant Dale Board of Trustees was convened in open and public session on August 10th 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 September 14th, 2023 at 7:00pm.**

Pleasant Dale Board of Trustees convened on August 10th 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, Leroy Trease, and Leslie Thomas.

Also Present – Clerk: Kristi Bridgford

Absent: Jeff Oehm

Approval of the 7/13/2023 Regular Meeting Minutes. Moved by Hill to approve the minutes, seconded by Trease

Affirmative Vote: Hill, Trease, Thomas.

Motion Carried.

Jurgens Abstained

### **Commissioner's Reports**

Buildings –Canvas Utility Sheds-concern-look into ordinance-Define, and determine guidelines and time as to what is temporary and permanent and what guidelines to follow.

Fire –Auxiliary back to school Burgers, 5 new EMTS, 2 new members with EMT

Parks – Basketball hoop crank broke, discussing correct tree replacement for park.

Streets – estimates on concrete repair or replace for draining purpose

Water/Sewer –coliform Negative, Lower Platte South did Water test waiting for results, Nitrate levels increased by 1 ppm no concern, being proactive.

### **Other Reports**

Planning and Zoning – cannot get ahold of county commissioner to get her new book. Meeting next week.

Sheriff's Report-Emailed to board

Building Inspector/Permits –2 active.

### **Business (Review, discuss, approve)**

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Ball Field Care-Maintenance? someone to drag, plugs for bases?

Steet Drainage-Culvert not doing good, look into drainage options-possible street sweeper to keep rock down

Enforcement of Resolution 2019-07-tabled to September meeting. Many noncompliant and in the right of way with campers, boats etc.-Tabled to September meeting

Village Restrooms Plumbing issues-Brett Stutzman looking at quoting after kickball tournament-Tabled

Replacement of Trees in Park-Schedule UNL to come recommend Perfect Tree for park.

Water Operator Potion-Jerry McFarland offer

Motion by Trease

Seconded by Jurgens

Affirmative Vote: Jurgens, Hill, Trease, Thomas

Water Rate Study-Keep the same prices for now.

Compliance letters for yard clean up and weeds-proposing letter to remind of ordinance weeds, trees in ditches.-Tabled

Review AJ Fence Special use permit Resolution 2021-01-Leroy to follow up-tabled

Reviewed Revenue Report/Approval of Claims for August 2023

Motion by Trease to approve the Claims and Revenue Report for August 2023. Seconded by Hill.

Affirmative Vote: Jurgens, Hill, 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 \$132.00, Bromm Lindahl freeman Caddy lausterer-Se \$457.55, League of Municipalities-Se \$400.00, Miller and Associates-Se \$547.05, Health Enviro Lab-Se \$15.00, Norris PPD-Ut \$1049.02, Municipal Supply Su-\$247.54, Seward Co. Independent-Se \$50.51, Southeast Neb. Dev.-Se \$340.00 Trease Janice-Re \$229.98, Uribe-Ut \$779.00, Western Oil-Su \$121.36, Windstream – Ut \$143.98, Salaries - \$2752.03 Total Claims-\$7265.02

Set Agenda for September 14th, 2023 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 8/10/2023 Regular Meeting Minutes
4. Letters & Announcements
5. Clerk/Treasurer Report
6. Public Input
7. Commissioner's Report
  - a. Building

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- 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. Wage Ordinance for Water operator
  - b. Ball Field Care
  - c. Village Restroom Repairs
  - d. Replacement of Trees
  - e. Sidewalk repair
  - f. Enforcement of Resolution 2019-07-Parking
  - g. Compliance Letter for clean up
  - h. AJ Fence Special Use Permit-Resolution 2021-01
10. Revenue Report/Approval of Claims for September 2023
11. Adopt the agenda for October 12th, 2023
12. Adjournment
- Adjourned at 8:29 P.M.

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

I, Kristi Bridgford, 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 June 2023.

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Kristi Bridgford, Village Clerk

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Leslie Thomas, Village Chair