

Pleasant Dale Board of Trustees Minutes

August 13, 2020

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 13, 2020 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 10, 2020 at 7:00pm.**

Pleasant Dale Board of Trustees convened on August 13, 2020 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: Dennis Hill, Jeff Oehm, Leroy Trease, Leslie Thomas. Absent Jerry Allen
Also Present – Clerk: Amber Karel.

Approval of the 7/9/2020 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Oehm.

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

Motion Carried.

Commissioner's Reports

Buildings – Threshold has been added to the well house

Fire – Burger night Sunday August 30th, 2020 hosted by the fire department

Park – No report

Streets – Discussed No parking signs to be added to 2nd and Main Street by fire hydrant and 3rd and Maple Street by fire hydrant.

Water/Sewer – Water Operator-Coliform test negative. Nitrate 5.9. Circulator at sewer pond to be repaired in about a week.

Other Reports

Planning and Zoning – 3rd Quarter meeting in September

Sheriff's Report- Board received copy.

Building Inspector/Permits –3 permits in progress.

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Business

Legion Retaining Wall –Discussed details of the new retaining wall to be built. Retaining wall may be 2-tiered and come 4 feet on to Village property. Will possibly need an easement. Tabled until next month.

Recycling Bins – Discussed the current recycle bin in use. Motion by Hill to discontinue the recycling bin, seconded by Oehm.

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

Maintenance Job Description – Looked over old job descriptions. Talked about combining Water Operator and Maintenance in to one position. Tabled and added to the Special meeting scheduled August 18th, 2020 for further discussion.

Reviewed Revenue Report and Claims.

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

Affirmative Vote: Hill, Oehm, Trease, Thomas. Absent: Allen 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; Bromm Lindal Freeman-Caddy-Se \$29.00, Burger, Ryan CPA-Se \$1,750.00, Farmers & Merchants Bank-Su \$70.42, Farmers & Merchants Bank-Se \$20.00, Gross, Rodney-Re \$42.99, Karel, A-Re \$139.15, League of Municipalities-Li \$489.00, Miller & Associates-Se \$577.75, NE Public Health Lab-Se \$15.00, Norris PPD-Ut \$852.26, Phillips 66-Su \$42.00, Seward County Independent-Pub \$56.87, Shoemakers-Su \$55.00, Stutzman-Se \$11,406.41, Trease, Leroy-Re \$123.95 Uribe-Se \$416.80, Windstream-Ut \$142.74 Total Salaries - \$2,931.07. Total Claims - \$19,160.41

Set Agenda for September 10, 2020 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 8/13/2020 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

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- a. Legion Retaining Wall 6 ft Easement
- b. Resolution for No Parking Sign
- c. Approval of Budget

- 10. Revenue Report/Approval of Claims for September 2020
- 11. Adopt the agenda for October 8, 2020
- 12. Adjournment

Temporary adjournment of the Regular Board Meeting to open public hearing at 7:35pm. See Public Hearing Minutes

Re-Convened Regular Board Meeting at 7:49pm

Cody Breiner variance request for 202 Pine street – Motion by Trease to deny the variance request, seconded by Hill.

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

Motion Carried.

Adjourned at 7:52 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 10th day of September 2020.

Amber Karel, Village Clerk

Leslie Thomas, Village Chair