

Pleasant Dale Board of Trustees Minutes

August 8, 2019

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 8, 2019 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 12, 2019 at 7:00pm.**

Pleasant Dale Board of Trustees convened on August 8, 2019 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: Jerry Allen, Dennis Hill, Jeff Oehm, Leroy Trease, Leslie Thomas.
Also Present – Clerk: Lisa Wolf.

Approval of the 7/11/2019 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Oehm.

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

Motion Carried.

Commissioner's Reports

Buildings –In process of putting in new steel doors on Well House 1 & 2.

Fire – New Rescue Truck in service and went on it's first call today, August 8, 2019.

Parks –No report.

Streets –Concerns of water drainage down Main St to the east and north. Possibly a clogged culvert in the alley. Keeping water on the south side would help the situation.

Water/Sewer – Coliform test negative. Water pressure on Main St is fixed.

Other Reports

Planning and Zoning –Current zoning for the ETJ was passed July 2018. After reviewing and studying for 1 year and 8 months, because of the Village Attorney calling for things needing attention, thought we needed to look at it. Through that process it was posted and published 3 times. There was 1 Planning and Zoning Hearing we couldn't have because we didn't have a quorum. Planning and Zoning passed it to the Village Board and then they posted and published the hearing and passed the ordinance.

Last Hearing regarding the Zoning Change Request, we took into consideration the History and a number of ground water issues. Planning and Zoning voted to deny the request, vote was 4 to 1.

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Sheriff's Report-Emailed to Board.

Building Inspector/Permits –No permits issued.

Business

Sewer concerns on Locust St-Rick and Lisa Rautenberg resident at 100 Locust St, also representing residents at 150 Locust St and 190 Locust St are continuing to work with Builder, Mike Smith on continual sewer issues. Since then, established a Home Owners Association between the 4 homes, of course, the 4th house, 200 Locust St, is for sale and considered sold. Mike Smith took it upon himself to hold a meeting with his lawyer to establish the Home Owners Association terms without the Locust St residents present, when the residents asked to reschedule the meeting cause of other conflicts. Mike Smith appointed himself President, Treasurer, Secretary, basically the entire Home Owners Association. Since then, he will not maintain the sewer system, the Locust St residents had it back up into 150 Locust St 4 times. The residents called Mike Smith out every single time, as the President of the Home Owners Association, to deal with it and Mike Smith refuses to do anything. The Locust St residents asked Taylor Drain & Sewer Service to come out and evaluate the pumps, and if the pumps are efficient for the size of 4 homes. The pumps lead into a Y intersecting into a 2" pipe which pumps up to the sewer system. The sewer line runs through each neighboring property on Locust St. The Locust St residents were given restrictive covenants 3 to 4 years after they moved in. Nothing was disclosed or presented at the home purchase. The residents on Locust St are asking the Village for any documentation and records during the building process for properties of 100 Locust St, 150 Locust St, 190 Locust St and 200 Locust St.

Fire Barn Addition Punch List- Letter from Miller & Associates, received by Genesis Contracting, referencing the walk-through of the facility, on July 22, 2019. All items on the original punch list have been completed, four items were noted during the walk-through.

Discuss Drainage on Main and Ash St-Dankers Concrete in process of connecting the pipes, concrete and grade over top. The project became pricey, and work was stopped. Motion by Trease, to have Dankers Concrete finish up the project and not exceed \$4,500.00, seconded by Allen.

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

Motion Carried.

Replacement of Water Main Valve at Main & 3rd St-Tabled.

Basketball Court Tiles-Tabled.

Reviewed Revenue Report and Claims.

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

Affirmative Vote: Allen, 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; Farmers Cooperative-Su \$76.25, Farmers & Merchants Bank-Se \$20.00, Gross, R.-Re \$13.75, Menards-Su \$90.97, Miller & Associates-Se \$573.80, Ne Public Health Enviro Lab-Se \$15.00, Ne Rural Water Assoc-Se \$240.00, Norris PPD-Ut \$904.96, Oehm, J.-Re \$26.25, PDVFD-Se \$70,000.00, Seward Co Independent-Pub \$225.37, Shoemakers-Su \$72.00, Tractor Supply-Su \$101.94, USPS-Su \$55.00, Windstream – Ut \$143.00, Wolf, L. – Re \$114.84. Total Salaries - \$2,641.20. Total Claims - \$75,314.33.

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Set Agenda for September 12, 2019 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 8/8/2019 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
 - a. Replacement of Water Main Valve at Main and 3rd Street
 - b. Basketball Court Tiles
 - c. Recycling
10. Revenue Report/Approval of Claims for September 2019
11. Adopt the agenda for October 10, 2019
12. Adjournment

Adjourned at 7:53 P.M.

State of Nebraska)ss.

County of Seward)

I, Lisa 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 12th day of September 2019.

Lisa Wolf, Village Clerk

Leslie Thomas, Village Chair

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