

Pleasant Dale Board of Trustees Minutes

July 8, 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 July 8, 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 August 12, 2021 at 7:00pm.**

Pleasant Dale Board of Trustees convened on July 8, 2021 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: Amber Karel.

Approval of the 6/10/2021 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Hill.

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

Motion Carried.

Commissioner's Reports

Buildings – No report

Fire – Firework show on July 3rd had a great turn out.

Parks – Report from a concerned citizen that there is not a flag at the ball field. Look in to adding a flag and a light for it. Will call Norris to flip the street light towards the parking lot at the ball field.

Streets – Discussion about a culvert by the ball field parking lot.

Water/Sewer – Water Operator-Coliform test negative. Lower Platte South did annual test, No results yet.

Other Reports

Planning and Zoning – No report

Sheriff's Report-Given to board

Building Inspector/Permits – 0

Pleasant Dale Board of Trustees Minutes

July 8, 2021

Business

Bluestem Rates for Village Office- Tabled

Acceptance of bid for Village Truck – Motion by Oehm to accept bid of \$1050.00 for Village truck, seconded by Allen.

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

Resolution Ticket Book 2021-03 – Motion by Allen to adopt Resolution Ticket Book 2021-03, Seconded by Oehm

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

Resolution Handicap Locations 2021-04 – Motion by Allen to adopt Resolution Handicap Locations 2021-04, Seconded by Oehm

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

Second reading and approval of Ordinance 2021-02 RV parking; Residential Parking Restrictions and Violations Bureau- Motion by Trease to approve Second reading, suspend third reading and adopt Ordinance 2021-02 RV parking; Residential Parking Restrictions and Violations Bureau, seconded by Hill.

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

Reviewed Revenue Report and Claims.

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

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: Ackerman Rock and Gravel Company-Sr \$2,498.06, Bromm Lindahl Freeman-Caddy- Se \$540.00, Hill, D-Re \$16.11, DHHS-Se \$15.00, Karel, A.-Re \$61.60, NE dept. of Revenue- Tx \$630.24, NE Equipment- Se \$219.20, Norris PPD-Ut \$942.24, One Call Concepts-Se \$8.85, Overhead Door-Se \$75.64, PDVFD-Su \$2,500.00, Quill-Su \$101.97, Seward County Independent-Se \$34.98, Uribe-Se \$593.75, US Treasury-Tx \$1,077.44, USPS-Se \$56.00, Windstream – Ut \$143.51, Salaries - \$1,498.38. Total Claims - \$11,012.97

Set Agenda for August 12, 2021 as follows.

1. Public Hearing
2. Convene and Announce Open Meetings Law
3. Roll Call
4. Reading and Approval of 7/8/2021 Regular Meeting Minutes
5. Letters & Announcements
6. Clerk/Treasurer Report
7. Public Input
8. Commissioner's Report
 - a. Building
 - b. Fire

Pleasant Dale Board of Trustees Minutes

July 8, 2021

- 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. American Rescue Plan Act
- 11. Revenue Report/Approval of Claims for August 2021
- 12. Adopt the agenda for September 9, 2021
- 13. Adjournment

Adjourned at 7:27 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 12th day of August, 2021.

Amber Karel, Village Clerk

Leslie Thomas, Village Chair