

Pleasant Dale Board of Trustees Minutes

September 10, 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 September 10, 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 October 8, 2020 at 7:00pm.**

Pleasant Dale Board of Trustees convened on September 10, 2020 at 7:01 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 8/13/2020 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Allen.

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

Approval of the 8/13/2020 Public Hearing Minutes. Moved by Trease to approve the minutes, seconded by Allen.

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

Approval of the 8/18/2020 Budget Workshop Minutes. Moved by Allen to approve the minutes, seconded by Trease.

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

Commissioner's Reports

Buildings – Gutters on West side and seams leak on Fire barn

Fire – Burger night went well. EMS conference this weekend, 4 EMT's will be attending

Parks – Need to buy a new weed whip. Ordered part for slide

Streets –No report.

Water/Sewer – Water Operator-Coliform test negative. Leroy attended a lagoon class. Expecting the aerator back in a couple of weeks.

Other Reports

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Planning and Zoning –Quarterly meeting will be held September 17th. 2 Wellhead Protection signs in need of fixing/replacing, will work on the HWY 103 sign first. Building Inspector turned in report of Non-compliance for Cedar Street property.

Sheriff's Report-Given to board

Building Inspector/Permits –2

Business

Village Budget 2020-2021- Reviewed the Budget. Motion by Hill and seconded by Allen to approve the 2020-2021 Village Budget as proposed.

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

Resolution 2020-03 Set the Property Tax Request- Motion by Trease and seconded by Allen to adopt Resolution 2020-03 and approve the 2020-2021 Property Tax Request.

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

Water Loan pay off-Discussed paying off the water loan and amount. Motion by Trease to pay \$58,789.10, seconded by Hill.

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

Resolution 2020-04 No Parking Sign – Motion by Oehm and seconded by Hill to adopt Resolution 2020-04 No parking sign

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

Recycling- Discussed Uribe details. Tabled.

Blue Stream Internet- Not interested in moving forward with this project.

Garage Door maintenance building- Discussed replacing garage door on maintenance building. Motion by Trease to purchase garage door and electrical work, seconded by Allen.

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

Maintenance job/posting- Discussed adding background check and drug test to job description.

Reviewed Revenue Report and Claims.

Motion by Hill, seconded by Allen 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; Bromm, Lindahl, et al-Se \$253.00, Burger, R. CPA-Se \$1,500.00, Farmers Coop-Su \$131.20, Hoggins, K.-Se \$202.60, Karel, A.-Re \$151.80, DHHS-Se \$31.00, League of Ne Municipalities-Se \$397.00, Main Street Checks-Su \$137.49, Labor Law Poster-Su \$89.50, Ne Municipal Clerks Assoc-Se \$20.00, Norris PPD-Ut \$840.15, Phillips 66

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Co.-Su \$60.85, Quill-Su \$85.99, Roth, M.-Se \$44.20, Seward Co Independent – Pub \$57.07, Uribe-Se \$96.00, Windstream – Ut \$144.50 Total Salaries - \$2,091.72. Total Claims - \$6,334.07.

Set Agenda for October 8, 2020 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 9/10/2020 Budget Hearing Minutes
4. Reading and Approval of 9/10/2020 Regular Meeting Minutes
5. Letters & Announcements
6. Clerk/Treasurer Report
7. Public Input
8. Commissioner's Report
 - a. Building
 - b. Fire
 - 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. Equipment
 - b. Maintenance Building Repair
 - c. Recycling
11. Revenue Report/Approval of Claims for October 2020
12. Adopt the agenda for November 12, 2020
13. Adjournment

Adjourned at 8:12 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 8th day of October 2020.

Amber Karel, Village Clerk

Leslie Thomas, Village Chair