

Pleasant Dale Board of Trustees Minutes

September 12, 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 September 12, 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 October 10, 2019 at 7:00pm.**

Pleasant Dale Board of Trustees convened on September 12, 2019 at 7:12 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 8/8/2019 Regular Meeting Minutes. Moved by Oehm to approve the minutes, seconded by Allen.

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

Approval of the 8/15/2019 Budget Workshop Minutes. Moved by Oehm to approve the minutes, seconded by Allen.

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

Motion by Trease and seconded by Oehm to move Seward County Emergency Management, Gary Petersen up to the next agenda item.

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

Seward County Emergency Management, Gary Petersen-Emergency Management Director for Seward and York Counties, presenting the New 2019 Local Emergency Operations Plan. Recommending to sign the Disaster Declaration prior to requesting state and federal assistance. Registering ahead of time, using the online portal and adopting the County Plan. Copies available at the Fire Department and the Village Office.

Commissioner's Reports

Buildings – New doors installed on Well House 1 & 2.

Fire –No report.

Parks –Looking into repairing/removing the blocks in the dug out at the ballfield.

Streets –No report.

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Water/Sewer – Water Operator-Coliform test negative and the quarterly nitrate sample was 5.7 mg/l.

Other Reports

Planning and Zoning –Quarterly meeting will be held September 19th.

Sheriff's Report-No report.

Building Inspector/Permits –No permits issued.

Business

Village Budget 2019-2020- Reviewed the Budget. Moved by Oehm and seconded by Hill to approve the 2019-2020 Village Budget as proposed.

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

Set the Property Tax Request-Reviewed the property tax request. Moved by Oehm and seconded by Allen to adopt Resolution 2019-04 and approve the 2019-2020 Property Tax Request.

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

Resolution 2019-05 Adopting the Local Emergency Operation Plan of Seward County-Motion by Oehm and seconded by Allen to adopt Resolution 2019-05.

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

Genesis Contracting Group, LLC consider change order-Discussed and reviewed change order #6. Motion by Thomas to approve change order #6, approving credit to stop work on the domestic water line coming from the existing building for -\$1,300.00 and credit for seed scope that the Owner will complete for -\$400.00, totaling -\$1,700.00, second by Hill.

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

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

Basketball Court Tiles-Floor shifting to the north, was not fastened down. Tiles are fixed.

Recycling-Looking into further information.

Reviewed Revenue Report and Claims.

Motion by Thomas, 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 \$3,250.00, Dankers Concrete-Se \$4,175.00, Farmers Coop-Su \$37.76, Ficke, A.-Se \$60.75, Hill, D.-Se \$262.00, DHHS-Se \$15.00, League of Ne Municipalities-Se \$884.00, Lincoln Winwater Works-Su \$229.33, Ne Labor Law Poster-Su \$79.50, Ne Municipal Clerks Assoc-Se \$20.00, Norris PPD-Ut \$830.39, Phillips 66 Co.-Su \$106.36, Pleasant Dale Lumber-Su \$629.11, SENND-Se \$337.00, Seward Co Independent – Pub \$133.35, Snow Auto Supply-Su \$148.73, Uribe-Se \$489.31, Windstream – Ut \$142.36, Wolf, L. – Re \$114.84. Total Salaries - \$3,364.31. Total Claims - \$15,562.10.

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Set Agenda for October 10, 2019 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 9/12/2019 Budget Hearing Minutes
4. Reading and Approval of 9/12/2019 Public Hearing Minutes
5. Reading and Approval of 9/12/2019 Regular Meeting Minutes
6. Letters & Announcements
7. Clerk/Treasurer Report
8. Public Input
9. Commissioner's Report
 - a. Building
 - b. Fire
 - c. Park
 - d. Street
 - e. Water/Sewer-Water Operator
10. Other Reports
 - a. Planning & Zoning Committee
 - b. Sheriff's Report
 - c. Bldg. Inspector/Permits
11. Business
 - a. Discuss Assess Liquidated Damages-Genesis Contracting Group
 - b. Sewer Flush
 - c. Replacement of Water Main Valve at Main & 3rd St
 - d. Zoning Ordinance Amendment Section 5.22 and 3.3
 - e. Parking of Trailers and Campers
 - f. Burning in City Limits
12. Revenue Report/Approval of Claims for October 2019
13. Adopt the agenda for November 14, 2019
14. Adjournment

Adjourned at 8:10 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 10th day of October 2019.

Lisa Wolf, Village Clerk

Leslie Thomas, Village Chair

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