

Pleasant Dale Board of Trustees Minutes

November 14, 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 November 14, 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 December 12, 2019 at 7:00pm.**

Pleasant Dale Board of Trustees convened on November 14, 2019 at 7:02 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 10/10/2019 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 – No report.

Fire –New lockers installed for equipment and gear. A couple guys will be starting some EMT Training.

Parks – A request to put up Christmas lights and decorate the trees, will consider for next year, giving time to plan.

Streets –Requesting more rock in the alley between Pine and Walnut Street on the west end.

Water/Sewer – Water Operator-Coliform test negative. Tests sent in for pesticides and nitrate.

Other Reports

Planning and Zoning –No report.

Sheriff's Report-No report.

Building Inspector/Permits – Two permits issued.

Business

Adopt-Resolution 2019-08 One and Six Year Roads Plan-Motion by Trease to adopt Resolution 2019-08 One and Six Year Roads Plan, seconded by Hill.

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

Motion Carried.

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Change Orders and Completion of the Fire Barn Addition-Miller & Associates, Reed Miller giving an explanation to the Village for receiving a request for a change order from Genesis Contracting Group, LLC.

Moved by Hill and seconded by Allen to move into Executive Session inviting Miller & Associates, Reed Miller to attend the session for the purpose of discussing the Fire Barn Contract.

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

Board went into Executive Session at 7:27 pm, for the purpose of discussing the Fire Barn Contract.

Board came out of Executive Session at 7:54 pm, for the purpose of discussing the Fire Barn Contract.

Motion by Allen, to table agenda item Change Orders and Completion of the Fire Barn Addition and allow Reed Miller to be in contact with Genesis Contracting Group, LLC, seconded by Hill.

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

Ordinance 2019-02 Fire Regulations/Burning in City Limits-Motion by Trease to amend our previous reading and approve the language for the second reading, seconded by Allen.

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

Motion by Hill to suspend the third reading and final approval of Ordinance 2019-02, seconded by Oehm.

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

Golf Carts-Tabled till next month.

Audit Waiver- Reviewed information provided by the Accountant.

Motion by Trease to approve and submit the 2019 Audit Waiver request for fiscal year ending September 30, 2019, seconded by Hill.

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

Replacement of Water Main Valve at Main & 3rd St-Discussed Tim Stutzman doing the work for under \$3,000.00. Motion by Trease to spend under \$3,000.00 to replace the water main valve at Main & 3rd Street, seconded by Oehm.

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

Water Operator Position-Discussed having to start looking for a replacement.

Designate Depository Bank-Motion by Trease to appoint Farmers & Merchants Bank as the main depository bank, seconded by Oehm.

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

Reviewed Revenue Report and Claims.

Motion by Trease, 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; Petty Cash-Re \$61.33, Cornhusker Press-Su \$79.42, DHHS-Se \$15.00, Diamond Vogel-Su \$62.58, Farmers Coop-Su \$76.25, gWorks-Se \$1,647.58, Hill, D.-Se \$162.00, Hill, S.-Se \$135.00, Milford Public Schools-Li \$300.00, Norris PPD-Ut \$801.90, Phillips 66 Co.-Su \$103.25, Quill-Su \$152.02, Sargent Drilling-Se \$580.69, Seward Co

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Independent – Pub \$49.95, Shoemakers-Su \$73.00, Snow Auto Supply-Su \$14.47, Trease, L.-Re \$106.11, Uribe-Se \$94.00, USPS-Su \$88.60, Western Surety Comp-Se \$100.00, Windstream – Ut \$143.12, Wolf, L. – Re \$114.84. Total Salaries - \$3,181.45. Total Claims - \$8,142.56.

Clerk/Treasurer Job Vacancy-Discussed details for advertising the position.

Set Agenda for December 12, 2019 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 11/14/2019 Public Hearing Minutes
4. Reading and Approval of 11/14/2019 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. Change Orders and Completion of the Fire Barn Addition
 - b. Golf Carts
11. Revenue Report/Approval of Claims for December 2019
12. Adopt the agenda for January 9, 2019
13. Adjournment

Adjourned at 8:33 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 December 2019.

Lisa Wolf, Village Clerk

Leslie Thomas, Village Chair

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