

Pleasant Dale Board of Trustees
Special Meeting Minutes
November 21st 2024

State of Nebraska)_{ss.}

County of Seward)

A Special Board meeting of the Pleasant Dale Board of Trustees was convened in open and public session on November 21st 2024 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 12th, 2024 at 7:00pm.**

Pleasant Dale Board of Trustees convened on November 21st 2024 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: Jack Jurgens, Dennis Hill, Jeff Oehm, Leroy Trease, and Leslie Thomas.

Also, Present – Clerk: Kristi Bridgford

Business (Review, Discuss, Approve)

Ordinance 2024-10 Board compensation-Hill made a motion to approve 2024-10 Board compensation with a raise of \$50 for the chair and \$50 for the Trustees. Seconded by Oehm.

Affirmative Vote: Jurgens, Hill, Oehm, Thomas.

Motion Carried.

Trease Abstained.

Ordinance 2024-11 Employee Compensation-Motion by Trease to keep the ordinance as it remains.

Seconded by Hill.

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

Motion Carried.

Trease made a motion to approve the clerk wages to 25/hr Seconded by Oehm.

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

Motion Carried.

Trees in Park- Trease made a motion to approve 4 Trees to be purchased for the park, 1 being a bigger one. Seconded by Hill.

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

Motion Carried.

Water Rates-Water rates have not been changed since 2012. With the upcoming costs and potential repairs Trease made a motion to Change from \$18 per month to \$20 per month and from \$2.50/1000 gallons to \$2.75/1000 gallons. With the addition of changing sewer from 11.50/month to \$12.00/month. Oehm Seconded.

Affirmative Vote: Jurgens, Hill, Oehm, Trease, Thomas

Motion carried.

Maintenance Job Direction-discussed having a monthly/biyearly/yearly check list to ensure jobs are getting finished and recognized in a timely manner.

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Adjournment: 7:55 P.M.

The next regular board meeting is December 12th, 2024 @ 7:00 PM

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I, Kristi Bridgford, 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 21st day of November 2024.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair