

Pleasant Dale Board of Trustees Minutes

November 8, 2018

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 8, 2018 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 13, 2018 at 7:00pm.**

Pleasant Dale Board of Trustees convened on November 8, 2018 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: Dennis Hill, Jeff Oehm, Leslie Thomas, Leroy Trease, Jerry McFarland.
Also Present – Clerk: Lisa Wolf.

Approval of the 10/11/2018 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Hill.

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

Motion Carried.

Commissioner's Reports

Buildings – No report.

Fire – Fundraiser/Dance at the Blue River Lodge raised approximately \$1300.00. Sunday, December 2 - Open House for the New Fire Barn Addition. The Pancake Man will be here between 8:30am – 12:30pm, and Santa is coming between 11:00am – 1:00pm.

Parks –Playground Equipment installation is held off till spring.

Streets – Streets sweeper is up and running.

Water/Sewer – Water Operator-Coliform test negative.

Other Reports

Planning and Zoning –Janice Trease, resignation letter turned in to the Village Clerk, effective immediately.

Sheriff's Report-Emailed to the Board.

Building Inspector/Permits –no permits issued.

Business

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Zoning Enforcement Matter, Ryan and Talli Kratochvil- General Consensus to put the Zoning Violation Enforcement on hold until the next regular board meeting in December, and to not allow a second horse onto the property.

Parking Restrictions- A complaint of parked vehicles on Main and Elm St intersection. Currently the intersection is cleared of parked vehicles. No action taken.

Reviewed Revenue Report and Claims.

Motion by Thomas, seconded by Oehm to approve the following claims.

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

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; Cornhusker Press-Su \$77.90, Dankers Concrete-Se \$300.00, Ficke, A.-Se \$94.50, Husker Elect Supply-Su \$97.60, Kriha Fluid Power-Su \$44.64, Milford Pub Schools-Tx \$300.00, Ne Pub Health Enviro Lab-Se \$15.00, Ne Mun Clerks Assoc-Se \$20.00, Norris PPD-Ut \$746.91, Otte Oil & Propane-Su \$2,953.05, Petty Cash-Su \$67.04, Phillips 66 Co.- Su \$61.00, Sargent Drilling-Se \$500.00, Seward Co Independent – Pub \$72.23, Stevens Supply-Se \$30.00, Tractor Supply Comp-Su \$69.98, Uribe-Se \$88.00, USPS-Su \$135.00, Western Surety Company-Se \$100.00, Windstream – Ut \$144.92, Wolf, L. – Re \$59.95. Total Salaries - \$2,500.42.Total Claims - \$8,478.14.

Set Agenda for December 13, 2018 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 11/8/2018 Regular Meeting Minutes
4. Letters & Announcements
5. Clerk/Treasurer Report
6. Public Input
7. Commissioner's Report
 - a. Building
 - b. Fire
 - c. Park
 - d. Street
 - e. Water/Sewer-Water Operator
8. Other Reports
 - a. Planning & Zoning Committee
 - b. Sheriff's Report
 - c. Bldg. Inspector/Permits
9. Business
 - a. Planning Commission member change with alternate
10. Revenue Report/Approval of Claims for December 2018
11. Adopt the agenda for January 10, 2018
12. Adjournment

Adjourned at 7:56 P.M.

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I, Lisa C. 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 13th day of December 2018.

Lisa C. Wolf, Village Clerk

Jerry McFarland, Village Chair