

Pleasant Dale Board of Trustees Minutes

December 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 December 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 January 9, 2020 at 7:00pm.**

Pleasant Dale Board of Trustees convened on December 12, 2019 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: Lisa Wolf.

Approval of the 11/14/2019 Public Hearing Minutes. Moved by Trease to approve the minutes, seconded by Oehm.

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

Approval of the 11/14/2019 Regular Meeting Minutes. Moved by Hill to approve the minutes, seconded by Trease.

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

Approval of the 12/9/2019 Special Meeting Minutes. Moved by Oehm to approve the minutes, seconded by Trease.

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

Commissioner's Reports

Buildings – New owner at 318 Walnut St, JBK Apartments.

Fire –A good turnout with Santa and Mrs. Claus at the Fire Barn. Pleasant Dale Fire Department incorporated a Toy Drive for Seward County and filled the back of one of the rescue trucks. A couple guys doing EMT Training.

Parks – No report.

Streets –No report.

Water/Sewer – Water Operator-Coliform test negative. Pesticide sampling came back less than reportable limits. Renewed Water Operator License, good for 2 years. A washout, cutting back into the

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lagoon on the east side approximately 60'x30', connecting to private property. Looking into the Corps of Engineers for obtaining a 404 permit before work is performed.

Other Reports

Planning and Zoning – Looking into attending a seminar in March. Quarterly meeting scheduled for Thursday, December 19, 2019 at 4:00 pm.

Sheriff's Report-Liaison Officer, Ryon Blath answered questions from the Board.

Building Inspector/Permits – One in process.

Business

Reviewed Revenue Report and Claims.

Motion by Hill, seconded by Oehm 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 \$2,197.00, Burger, R. CPA-Se \$1,500.00, Hoggins, K.-Se \$132.84, Miller & Assoc.-Se \$4,850.00, NDEQ-Su \$3,550.54, DHHS-Se \$31.00, Norris PPD-Ut \$908.53, Ne State Fire Marshal-Se \$250.00, Seward Co Independent – Pub \$126.30, Shoemakers-Su \$58.55, Trease, L.-Re \$115.00, USPS-Su \$110.00, Windstream – Ut \$146.60, Wolf, L. – Re \$76.56. Total Salaries - \$2,530.39. Total Claims - \$16,583.31.

Junior Fire Fighter Program – Volunteer Firemen, Cody Rohrig and Mitch Bennett presented the Junior Fire Fighter Program, for youth ages 13-18, encouraging youth to be involved with the Fire Department with restricted requirements. Motion by Trease to approve the Junior Fire Fighter Program in our community, seconded by Oehm.

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

Motion Carried.

Vyhnalek Insurance Renewal - Craig Vyhnalek presented the Fire Department and the Village insurance policies for 2020. Moved by Oehm to approve coverage with One Beacon Government Risks with Vyhnalek Insurance and pay 2020 policies for the Village/Workers Compensation in the amount of \$7,916.00 and the Fire/Rescue Package in the amount of \$3,495.00, seconded by Allen.

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

Motion Carried.

Discuss/Action - Fire Barn Project – Tabled.

Fire Barn Project - Miller & Associates requesting an amendment to the Engineering Agreement for services after the date of November 12th, 2019 – Motion by Trease to approve the requesting amendment to the Engineering Agreement for services after the date of November 12, 2019, seconded by Oehm.

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

Motion Carried.

Resolution 2019-09 Authorizing the Signing of the Year-End Certification of City Street Superintendent Form – Motion by Trease to adopt Resolution 2019-09 authorizing the signing of the Year-End Certification of City Street Superintendent Form, seconded by Hill.

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

Motion Carried.

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500 Cedar St (Old gas station on Hwy 103) – Looking into further information.

Ordinance Golf Carts - Tabled till next month.

Appointment of Clerk/Treasurer - Moved by Allen and seconded by Hill to appoint Amber Karel as the Village Clerk/Treasurer.

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

Elect Chair and Vice Chair of Village Board – Moved by Oehm to appoint the same Chair, Leslie Thomas and Vice Chair, Leroy Trease to the Village Board, seconded by Allen.

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

Moved by Oehm to appoint all commissioners as listed on the following slate, seconded by Allen.

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

Moved by Oehm and seconded by Hill, to approve the following slate for appointments and re-appoint Janice Trease to a three-year term on the Tree Board.

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

Moved by Trease and seconded by Allen, to re-appoint Janice Trease and Roger Michalies to a three-year term on Planning and Zoning and approve the ADA Compliance Committee.

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

2020 List of Commissioners and Boards

Board Members	Current Commission
Jeff Oehm	Streets
Jerry Allen	Parks
Leroy Trease	Water/Sewer
Leslie Thomas	Fire
Dennis Hill	Buildings

Name	Current Position
Lisa Wolf	Clerk/Treasurer
Maureen Freeman-Caddy	Attorney
Miller & Associates	Engineer
Leroy Trease	Water Operator
Miller & Associates-Reed Miller	Streets Superintendent
Kendall Hoggins	Building Inspector
Ryan L. Burger, CPA	Accountant
Jerry McFarland	Nuisance Hearing Officer

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Health Board Members	Tree Board Members
Linda Olson	Linda Olson (2021)
Leslie Thomas	Janice Trease (2022)
Louis Griser	Deb Bennett (2020)

Planning and Zoning	ADA Compliance Committee
Janice Trease (2022)	John Stevens
Roger Michalies (2022)	Dennis Hill
John Stevens (2020)	
Jim Vance (2020)	
Kevin Cline (2021)	
Alternate (2021)	

Approve Engagement Letter with Gabriel, Burger & Else, CPA for Accounting Services - Moved by Oehm and seconded by Hill to approve and sign the engagement letter with Gabriel, Burger & Else, CPA PC for Accounting Services.

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

Designated Publishing Locations and Legal Paper - Moved by Trease and seconded by Allen to designate posting as reasonable advance publishing notice in the following locations, the Community Hall, American Legion Hall and United States Post Office Bulletin Board and the official paper as The Milford Times.

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

Set Agenda for January 9, 2020 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 12/12/2019 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

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- c. Bldg. Inspector/Permits
- 9. Business
 - a. Discuss/Action Fire Barn Project
 - b. 500 Cedar St (Old gas station on Hwy 103)
 - c. Law Enforcement Violation Books
 - d. Ordinance 2020-01 Golf Carts, ATV, UTV
 - e. Ordinance 2020-02 Clerk/Treasurer Salary
- 10. Revenue Report/Approval of Claims for January 2020
- 11. Adopt the agenda for February 13, 2020
- 12. Adjournment

Adjourned at 8:41 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 9th day of January 2020.

Lisa Wolf, Village Clerk

Leslie Thomas, Village Chair