

Pleasant Dale Board of Trustees Minutes

November 12, 2020

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 12, 2020 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 10, 2020 at 7:00pm.**

Pleasant Dale Board of Trustees convened on November 12, 2020 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: Jerry Allen, Jeff Oehm, Leroy Trease, Leslie Thomas. By Phone: Dennis Hill
Also Present – Clerk: Amber Karel.

Approval of the 10/8/2020 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Allen.

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

Approval of the 10/15/2020 Special Meeting Minutes. Moved by Trease to approve the minutes, seconded by Allen.

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

Commissioner's Reports

Buildings – Garage door installed on maintenance building, Waiting on electric to complete.

Fire –Drive thru Santa event on December 6th

Parks – Baseball field was sprayed. Clean up leaves at park

Streets –No report.

Water/Sewer – Water Operator-Coliform test negative. Nitrate 5.8. Cleaned up most of sewer South side of town

Other Reports

Planning and Zoning –December 3rd public hearing at 4:00pm. 4th quarter meeting on December 17th at 4:00pm.

Sheriff's Report-No report.

Building Inspector/Permits – 0

Pleasant Dale Board of Trustees Minutes

November 12, 2020

Business

NE Strong recovery group - Jennifer and Maricela spoke about the group providing resources to anyone affected by the pandemic. Left pamphlets with numbers to call for any questions.

P&Z Alternate Member – Discussed Kim Kasper as a potential Alt member on P&Z. Motion by Allen to vote to approve member, seconded by Oehm.

Ayes: Trease. Nays: Allen, Oehm, Thomas. By phone: Hill Motion Failed.

Resolution 2020-07 Signing of the Year-End Certification of City Street Superintendent. Motion by Trease to adopt Resolution 2020-07 Signing of the Year-End Certification of City Street Superintendent, seconded by Allen.

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

Village Credit Card – Motion by Trease to approve to move forward with applying for MasterCard from Farmers and Merchant, seconded by Oehm.

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

Baseball Field Usage – Motion by Allen to approve Sports Express to use field, seconded by Trease.

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

Bluestem agreement – Discussion of agreement. Bluestem representative answered any questions.

Motion by Allen to approve agreement, seconded by Oehm.

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

Reviewed Revenue Report and Claims.

Motion by Allen, seconded by Trease to approve the following claims.

Affirmative Vote: Allen, Oehm, Trease, Thomas. By Phone: Hill 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 \$1050.50, Cornhusker Press-Su \$82.65, DHHS-Se \$15.00, gWorks-Se \$1,680.53, Hill, D.-Se \$87.27, Hill, S.-Re \$26.98, Karel, A.-Re \$100.05, Miracle-Se \$55.00, NE Dept of Rev-Tx \$100.00, NE Equipment-Su \$40,600.00, NE Planning & Zoning Association-Li \$35.00, NE Rural Water Association-Li \$100.00, Norris PPD-Ut \$839.43, Oehm, J.-Se \$62.34, Quill-Su \$369.74, Sapp Bro's-Su \$127.50, Seward Co Independent – Pub \$127.50, Story Kenworthy-Matt Parrott-Su \$367.99, Trease, L.-Re \$211.50, Uribe-Se \$278.00, USPS-Su \$152.00, Western Surety Comp-Se \$100.00, Windstream – Ut \$142.71, Salaries - \$2,229.10. Total Claims - \$48,940.79.

Set Agenda for December 10, 2020 as follows.

1. Public Hearing
2. Convene and Announce Open Meetings Law
3. Roll Call
4. Reading and Approval of 11/12/2020 Regular Meeting Minutes
5. Letters & Announcements

Pleasant Dale Board of Trustees Minutes
November 12, 2020

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
 - Adjourn Board Sine Die
 - Newly Elected or Re-Elected members of the Board of Trustees take Notarized Oath of Office
 - Elect Chair Pro Tem
 - Elect Chair of Village Board
 - Elect Vice-Chair of Village Board
 - Appoint Commissioners
 - Appoint Village Clerk/Treasurer, Attorney, Engineer, Street Superintendent, Water/Sewer Operator, Building Inspector, Health Board, Nuisance Hearing Officer, Others-Zoning Admin
 - Reappoint P/Z Members to three year term
 - Approve Contract with Gabriel, Burger & Else, CPA PC for Accounting Services
 - Approve retainer agreement with Bromm Lindahl Freeman-Caddy & Lausterer
 - Appoint Committee Members
 - Designate method of reasonable advanced published notice and locations of posting
11. Revenue Report/Approval of Claims for December 2020
12. Adopt the agenda for January 14, 2021
13. Adjournment

Adjourned at 7:40 P.M.

State of Nebraska)_{ss.}
County of Seward)

I, Amber Karel, 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 December 2020.

Amber Karel, Village Clerk

Leslie Thomas, Village Chair

Pleasant Dale Board of Trustees Minutes
November 12, 2020