

Pleasant Dale Board of Trustees Minutes

December 10, 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 December 10, 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 January 14, 2021 at 7:00pm.**

Pleasant Dale Board of Trustees convened on December 10, 2020 at 7:12 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 11/12/2020 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Oehm.

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

Motion Carried.

Commissioner's Reports

Buildings – No report.

Fire –A good turnout for the toy drive and Santa and Mrs. Claus. Pleasant Dale Fire Department drove Santa and Mrs. Claus around town after the Santa drive through at the fire barn. Letters to Santa also going well.

Parks – No report.

Streets – Need salt for streets. Street lights are up. Discussion on left over rock at the ball field parking lot.

Water/Sewer – Water Operator-Coliform/Nitrate test negative. VOC testing came back less than reportable limits. All 811 tickets marked and the Bluestem crew in town is doing a great job. Sewer aerator rope replaced.

Other Reports

Planning and Zoning –Quarterly meeting scheduled for Thursday, December 17, 2020 at 4:00 pm.

Sheriff's Report-No report

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Building Inspector/Permits – 0

Business

Adopt Resolution 2020-08 One and Six Year Road Plan – Motion by Trease to adopt Resolution 2020-08 One and Six Year Road Plan, seconded by Allen.

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

Ordinance 2020-06 Zoning Amendment – Ordinance 2020-06 was introduced by Trease and seconded by Oehm.

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

Discussion by Village Attorney giving an explanation to modification. Discussion between board members and property owner.

First reading by Thomas, Motion by Oehm to approve the first reading, seconded by Trease.

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

Motion by Oehm to suspend rules of second and third reading, seconded by Thomas.

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

Motion by Oehm to approve Ordinance 2020-06, seconded by Allen.

Affirmative Vote: Allen, Oehm, Trease, Thomas. By phone: No-Hill. Motion Carried.

Ordinance 2020-07 Clerk Treasurer maint compensation part – Ordinance 2020-07 was introduced by Allen and seconded by Oehm.

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

First reading by Hill, Motion by Oehm to approve the first reading, seconded by Allen.

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

Motion by Oehm to suspend rules of second and third reading and approve, seconded by Allen.

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

Audit Waiver- Reviewed information provided by the Accountant.

Motion by Oehm to approve and submit the 2020 Audit Waiver request for fiscal year ending September 30, 2020, seconded by Trease.

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

Clerk School Expense Approval – Reviewed cost of Clerk school. Motion by Trease to approve Amber Karel to attend, seconded by Allen.

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

Vyhnalek Insurance Renewal - Moved by Hill to approve coverage with One Beacon -Intact with Vyhnalek Insurance and pay 2021 policies for the Village/Workers Compensation in the amount of \$7,462.00 and the Fire dept policy in the amount of \$3,726.00, seconded by Trease.

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

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Elect Chair– Moved by Oehm to appoint the same Chair, Leslie Thomas, seconded by Allen.

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

Motion Carried.

Moved by Oehm to appoint Vice chair and all commissioners as listed on the following slate and following slate for appointments, seconded by Trease.

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

Motion Carried.

Moved by Trease and seconded by Oehm, to re-appoint John Stevens and Jim Vance to a three-year term on Planning and Zoning.

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

Motion Carried.

2021 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
Amber Karel	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

Health Board Members	Tree Board Members
Linda Olson	Deb Bennett (2023)
Leslie Thomas	
Louis Griser	

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Planning and Zoning	ADA Compliance Committee
John Stevens (2023)	John Stevens
Jim Vance (2023)	Dennis Hill

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

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

Motion Carried.

Approve retainer agreement with Bromm Lindahl Freeman-Caddy & Lausterer - Moved by Trease and seconded by Oehm to approve retainer agreement with Bromm Lindahl Freeman-Caddy & Lausterer for Attorney Services.

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

Motion Carried.

Designated Publishing Locations and Legal Paper - Moved by Thomas 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, Oehm, Trease, Thomas. By phone: Hill.

Motion Carried.

Reviewed Revenue Report and Claims.

Motion by Allen, seconded by Oehm 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; Arks Equipment-Su \$48.97, Bromm, Lindahl, et al-Se \$1,212.50, Burger, R. CPA-Se \$1,750.00, Karel, A-Re \$113.85, Menards-Su \$407.65, Municipal Supply, Inc-Su \$202.83, Ne Dept of Rev-Tx \$17.22, DHHS-Se \$31.00, NIFCOmechanical-Se \$250.00, Norris PPD-Ut \$807.95, Overhead door Co-Se \$7,178.45, Sargent drilling-Se \$600.00, Seward Co Independent – Pub \$57.07, Storey Kenworthy-Su \$123.72, Trease, L.-Re \$100.50, Uribe-Se \$48.00, USPS-Su \$110.00, Vyhnalek-Ins \$11,188.00. Total Salaries - \$2,290.05. Total Claims - \$26,537.76

Set Agenda for January 14, 2021 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 12/10/2020 Regular Meeting Minutes
4. Letters & Announcements
5. Clerk/Treasurer Report

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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. Bonus for clerk/maintenance
 - b. Approval of wages
10. Revenue Report/Approval of Claims for January 2021
11. Adopt the agenda for February 11, 2021
12. Adjournment

Motion by Oehm, to Adjourn at 8:15 P.M. seconded by Allen
Affirmative Vote: Allen, Oehm, Trease, Thomas. By phone: Hill.

Motion Carried.

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 14th day of January 2021.

Amber Karel, Village Clerk

Leslie Thomas, Village Chair

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