

# Pleasant Dale Board of Trustees Minutes

## January 10, 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 January 10, 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 February 14, 2019 at 7:00pm.**

Pleasant Dale Board of Trustees convened on January 10, 2019 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, Dennis Hill, Jeff Oehm, Leroy Trease, Leslie Thomas.  
Also Present – Clerk: Lisa Wolf.

Approval of the 12/13/2018 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Hill.

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

Motion Carried.

### **Commissioner's Reports**

Buildings – No report.

Fire – Coyote Hunt Tournament will be held Saturday, January 26th from 10am till midnight at the Fire Station. In 2018, we had 32 Fire Calls, 70 Rescue Calls, for a total of 102, not counting meetings, trainings, or other events.

Parks –The kids are riding their bikes onto the ballfield and tearing up the field. The entrance gate to the field will be locked.

Streets – Working to get the lines painted for the handicap.

Water/Sewer – Water Operator-Coliform test negative. We have 2 water shutoffs on Locust St with rock sitting at the bottom of both holes, making it difficult to shut the water off. Looking into getting fixed. The end of the tube, at the south sewer pond, must be buried, it's backing up sewage, then over flows into the second pond. Working on possibly putting in an aerator, which will stir things up and move it out.

### **Other Reports**

Planning and Zoning –No report.

Sheriff's Report-Emailed to the Board.

Building Inspector/Permits –No permits issued.

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### Business

Zoning Enforcement located at 702 168<sup>th</sup> Rd, Ryan and Talli Kratochvil - Moved by Thomas and seconded by Oehm to move into Executive Session for the purpose of discussing the enforcement and potential litigation.

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

Board went into Executive Session at 7:14 pm, for the purpose of discussing the enforcement and potential litigation.

Board came out of Executive Session at 7:30 pm, for the purpose of discussing the enforcement and potential litigation.

Motion by Hill, to enforce the ordinance and whatever is necessary for the Village Attorney to proceed with the enforcement and evict the horse off the property, seconded by Oehm.

Ayes: Allen, Hill, Oehm, Thomas. Nay: Trease. Motion Carried.

Building Permit Lean-to Addition located between 1602 and 1576 on A Street Rd, Cory Hackbart – Motion by Hill and seconded by Trease, to deny the building permit for a lean-to addition.

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

Genesis Contracting Group remaining issues – Discussed remaining work to be done to complete the Fire Barn Addition. Moved by Trease, to assess \$150.00 per day fine for seven days, seconded by Oehm.

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

Water Leak at Curb Stop located at 4<sup>th</sup> & Birch St – Discussion of the water leak starting last summer, but seemed to go away and dry up. Looking into getting fixed as soon as possible. Motion by Trease, to spend up to \$1500.00 to fix the leak, seconded by Hill.

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

Materials for Fence on the North Side of the Sewer Pond – Discussion of adjacent property owner not able to keep his cows out of the sewer pond. The Village currently has some woven wire, posts and barbed wire, but would need to purchase more. Motion by Trease and seconded by Allen, to spend up to \$1000.00 in materials to fix the fence.

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

Appointment for Vacancies on Planning Commission – None at this time.

Reviewed Revenue Report and Claims.

Motion by Trease, 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 \$680.00, Burger, Ryan CPA-Se \$1,575.00, Emerald Mini Mart-Su \$406.54, Hoggins, K.-Se \$201.16, Ne Depart of Rev-Tx \$753.32, Ne Pub Health Enviro Lab-Se \$15.00, Norris PPD-Ut \$1,092.95, Rushco Lawn Care-Se \$970.00, Snow Auto Supply-Su \$8.35, Trease, L.-Re \$93.73, Uribe-Se \$91.00, USPS-Su \$100.00,

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US Treasury-Tx \$1,372.62, Vyhnalek Ins-Ins \$2,429.00, Windstream – Ut \$142.30, Wolf, L. – Re \$186.91.  
Total Salaries - \$1,860.38.Total Claims - \$11,978.26.

Set Agenda for February 14, 2019 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 1/10/2019 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
  - c. Bldg. Inspector/Permits
9. Business
  - a. Appointment for Vacancies on Planning Commission
10. Revenue Report/Approval of Claims for February 2019
11. Adopt the agenda for March 14, 2019
12. Adjournment

Adjourned at 8:15 P.M.

State of Nebraska)ss.

County of Seward)

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 14th day of February 2019.

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Lisa C. Wolf, Village Clerk

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Leslie Thomas, Village Chair

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