

Pleasant Dale Board of Trustees Minutes

January 9, 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 January 9, 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 February 13, 2020 at 7:00pm.**

Pleasant Dale Board of Trustees convened on January 9, 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, Dennis Hill, Jeff Oehm, Leroy Trease, Leslie Thomas.
Also Present – Clerk: Lisa Wolf and Amber Karel.

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

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

Motion Carried.

Commissioner's Reports

Buildings – No report.

Fire –No report.

Parks –Four baseball teams this year, Combined with Denton kids.

Streets – Discussed removal of No Parking signs by post office.

Water/Sewer – Water Operator-Coliform test negative.

Other Reports

Planning and Zoning –Met for a meeting on December 19th.

Sheriff's Report- No report.

Building Inspector/Permits –1 permit issued.

Business

Pleasant Dale Board of Trustees Minutes

January 9, 2020

Discuss/Action Fire barn Project - Moved by Thomas and seconded by Trease to move into Executive Session for the purpose of discussing the fire barn contract.

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

Board went into Executive session at 7:07 pm, for purpose of discussing the fire barn contract.

Board came out of Executive session at 7:21 pm, for purpose of discussing the fire barn contract.

Motion by Thomas to approve Miller & Associates to process the final payment in the amount of \$24,455.34, deducting \$225.00 to purchase sealant for the foundation ledge, to Genesis Contracting, LLC, seconded by Trease.

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

500 Cedar St. (old gas station on HWY 103) Property owner requests to vacate Main St East of HWY 103 – Current property owner consulting with potential buyer. Looking into further information

Law enforcement Violation Books- Tabled

Water shut-off on Locust Street - Motion by Trease to approve up to \$1,500 for Stutzman Digging, LLC, to fix the water shut-off's on Locust street, seconded by Hill.

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

Planning and Zoning seminar expense – Planning and zoning chair, Janice Trease presented the expenses for a planning and zoning member to attend the planning and zoning conference in March of 2020.

Motion by Hill to approve the planning and zoning conference expenditures, seconded by Oehm.

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

Ordinance 2020-01 Golf Carts, ATV, UTV. – Ordinance 2020-01 was introduced by Hill and seconded by Oehm.

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

First reading was read by the attorney. Motion by Trease to approve first reading, seconded by Thomas.

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

Motion by Hill and seconded by Oehm to approve and suspend rules of second and third reading and approve Ordinance 2020-01.

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

Ordinance 2020-02 Clerk/Treasurer Salary - Ordinance 2020-02 introduced by Thomas and seconded by Allen.

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

First reading was read by the attorney. Motion by Oehm and seconded by Allen to suspend rules of second and third reading and approve Ordinance 2020-02.

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

Reviewed Revenue Report and Claims.

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

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

Pleasant Dale Board of Trustees Minutes

January 9, 2020

Abbreviations: Ins-Insurance; Li- License Renewal; Pub-Publishing; Qt – Quarterly Filing; Re-Reimbursement; Se-Services; Su-Supplies; Tr-Travel; Tx – Tax, Ut-Utilities; Farmers & Merchants Bank-Se \$49.43, Husker Electric-UT \$48.80, Karel, A.-Re \$25.25, Kiner Supply Co-Su \$87.93, Municipal Code-Li \$80.00, Ne Dept of Revenue-Qt \$845.19, NE Public Health Lab-Se \$262.00, Norris PPD-Ut \$1,074.24, One Call Concepts-Se \$4.61, Quill-Su- \$322.96, Seward Co Independent – Pub \$54.67, Trease, L. -Re \$106.02, Uribe-Se \$94.00, US Treasury-Qt \$1,393.40, Vyhnalek Ins-Se \$11,411.00, Windstream – Ut \$144.43, Wolf, L. – Re \$89.32. Total Salaries - \$2,157.75. Total Claims - \$18,251.00.

Set Agenda for February 13, 2020 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 1/9/2020 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. 500 Cedar St. (old gas station on HWY 103) Property owner requests to vacate Main St East of HWY 103
 - b. Law enforcement Violation Books
 - c. Ordinance 2020- to vacate Main Street East of HWY 103
10. Revenue Report/Approval of Claims for February 2020
11. Adopt the agenda for March 12, 2020
12. Adjournment

Adjourned at 8:28 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 13th day of February 2020.

Pleasant Dale Board of Trustees Minutes
January 9, 2020

Amber Karel, Village Clerk

Leslie Thomas, Village Chair