

Pleasant Dale Board of Trustees Minutes

January 9th 2025

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 9th 2025 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 13th, 2025 at 7:00pm.**

Pleasant Dale Board of Trustees convened on January 9th 2025 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: Dennis Hill, Jeff Oehm, Jack Jurgens, Leroy Trease.

Also, Present – Clerk: Kristi Bridgford

Absent: Leslie Thomas

Approval of the 12/12/2024 Regular Meeting Minutes. Moved by Hill to approve the minutes, Seconded by Oehm.

Affirmative Vote: Jurgens, Hill, Oehm, Trease.

Motion Carried.

Commissioner's Reports

Buildings –Fire Dept Lights are in, FD will install

Fire –Nothing to Report

Parks – Nothing to Report

Streets –Jeff Pushed Snow

Water/Sewer –One house with high copper and lead, came back far within limits on resample. Working with the state. Look into hydrant reconnection, check grandfather in ordinance. Nothing on file.

Other Reports

Planning and Zoning –Meeting Last Thursday Jan 2nd.

Sheriff's Report-Emailed to board

Building Inspector/Permits –0 new

Business (Review, discuss, approve)

Zito Cabinet- Zito came and discussed putting in a cabinet by a post across the street. Oehm Made a motion to approve the cabinet installation. Seconded by Jurgens.

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Affirmative Vote: Jurgens, Hill, Oehm, Trease.

Motion Carried.

School house Apts.- Nothing to report

Resolution Spend Limit 2025-01-Oehm Introduced the new resolution on spend limits 2025-01, Hill Made a motion to suspend the 2nd and 3rd reading and made a motion to approve. Seconded by Oehm.

Affirmative Vote: Jurgens, Hill, Oehm, Trease.

Motion Carried.

Insurance Endorsement- Nothing to change or report at this time.

Trees for Park-List for spring- recommended two types of Elms

PDVFD SDL Soup Supper-Soup supper and silent Auctions event from 4pm to 11:59 pm on January 31st 2025 in side the American legion, alternate location is the fire station. Oehm made a motion to approve the SDL for the soup supper. Seconded by Hill.

Affirmative Vote: Jurgens, Hill, Oehm, Trease.

Motion Carried.

Resolution 2025-02 Water/Sewer Rates-Oehm Introduced. Oehm Made a motion to suspend the 2nd and 3rd reading and made a motion to approve. Seconded by Hill.

Affirmative Vote: Jurgens, Hill, Oehm, Trease.

Motion Carried.

Reviewed Revenue Report/Approval of Claims for January 2025

Motion by Hill to approve the Claims and Revenue Report for January 2025 Seconded by Oehm.

Affirmative Vote: Jurgens, Hill, Oehm, Trease.

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: Bridgford, K-Re \$61.60, CED Renson House-Su \$1047.20, GBE-Se \$1750, Jones Group- Ins \$11750, Jones Group-Ins \$9423, Norris PPD-Ut \$952.12, Otte propane-Se \$37.98, Quill-Su \$513.92, Uribe-Ut \$780.50, Win Water-Se \$54.98, Windstream-Se \$148.34, Nebraska Public Health Lab -Se \$121.00, Emerald Mini Mart-Se \$71.33, Nifco Mechanical-Se \$305.95, Seward Co. EMA-Se \$93.00, Western Oil-Se \$510.58, Salaries – \$2604.27 Total Claims- \$30225.77

Set Agenda for February 13th, 2025 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 1/09/2025 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

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- e. Water/Sewer-Water Operator
 - 8. Other Reports
 - a. Planning & Zoning Committee
 - b. Sheriff's Report
 - c. Bldg. Inspector/Permits
 - 9. Business (Review, Discuss, Approve)
 - a. Appointment of building and Zoning Inspector
 - b. School House Apts.
 - c. Update Building Inspection Resolution for Fees/Inspections
 - d. Fire Dept.
 - 10. Revenue Report/Approval of Claims for January 2025
 - 11. Adopt the agenda for February 13th, 2025
 - 12. Adjournment
- Adjourned at 8:10 P.M.

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

I, Kristi Bridgford, 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 2025.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair