

# Pleasant Dale Board of Trustees Minutes

## February 13, 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 February 13, 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 March 12, 2020 at 7:00pm.**

Pleasant Dale Board of Trustees convened on February 13, 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, Leroy Trease, Leslie Thomas. Absent: Jeff Oehm  
Also Present – Clerk: Amber Karel.

Approval of the 1/9/2020 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Allen.

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

Motion Carried.

### **Commissioner's Reports**

Buildings – No report.

Fire –Monthly training for medical and fire. Community Easter Egg Hunt on Sunday April 5<sup>th</sup>.

Parks –Padlocks added to the gates at the ball field.

Streets – Absent.

Water/Sewer – Water Operator-Coliform test negative.

### **Other Reports**

Planning and Zoning –No report.

Sheriff's Report- Copies given to the board.

Building Inspector/Permits –No permits issued.

### **Business**

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Discuss/ action fire barn project- correction of final payment- Incorreced payment amount was approved in the January minutes - Motion by Trease to pay the corrected amount of \$23,180.34, seconded by Allen.

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

Discuss Fire department bathrooms- Jason Klug asked permission to start volunteer work, that will be done by the Fire Department, to add bathrooms to the fire barn. Motion by Allen to start construction on bathroom project, seconded by Trease.

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

500 Cedar St. (old gas station on HWY 103) Property owner requests to vacate Main St East of HWY 103- Discussion with property owner. Waiting on property owner and paperwork to discuss further.

Law enforcement Violation Books- Tabled

.Ordinance 2020-\_\_to vacate Main Street East of HWY 103- Tabled

Ordinance 2020-\_\_FEMA National Flood Ins Program NeDNR - Tabled

Ruts in baseball field- Leslie to follow up with the legion and Coop- Grass might cover?

Topkote- Motion by Hill to approve armor coat and rock for Main, Ash and Pine street, Seconded by Allen.

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

Reviewed Revenue Report and Claims.

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

Affirmative Vote: Allen, Hill, Trease, Thomas. Absent: Oehm 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, Freeman-Caddy & Lauster-Se \$1,144.00, Burger, Ryan CPA-Se \$275.00, Genesis Contracting Group, LLC-Se \$23,180.34, Gross, R-Re \$14.64, Kansas City Life Insurance-INS \$1,443.00, Karel, A-Re \$139.15, Klug, Jason-Se \$300.00, Menards-Su \$6.94, Municipal Code-Li \$80.00, NE Public Health Lab-Se \$15.00, Norris PPD-Ut \$975.43, Phillips 66-Su \$81.05, Seward Co Independent–Pub \$87.07, Shoemakers-Su \$116.86, Snow Auto Supply-Su \$20.10, Storey Kenworthy-Ut \$362.14, Windstream–Ut \$141.96, Wolf, L.–Re \$12.65. Total Salaries - \$2,856.61. Total Claims - \$31,251.94.

Set Agenda for March 12, 2020 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 2/13/2020 Regular Meeting Minutes
4. Letters & Announcements

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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 2020-03 FEMA National Flood Ins Program NeDNR
  - d. Ordinance 2020-04 to vacate Main Street East of HWY 103
  - e. Ruts in baseball field
  
10. Revenue Report/Approval of Claims for February 2020
11. Adopt the agenda for April 9, 2020
12. Adjournment

Adjourned at 8:23 P.M.

State of Nebraska)<sub>ss.</sub>  
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 12th day of March 2020.

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Amber Karel, Village Clerk

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Leslie Thomas, Village Chair