

Pleasant Dale Board of Trustees Minutes

February 14, 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 February 14, 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 March 14, 2019 at 7:00pm.**

Pleasant Dale Board of Trustees convened on February 14, 2019 at 7:03 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: Lisa Wolf.

Approval of the 1/10/2019 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Thomas.

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

Motion Carried.

Commissioner's Reports

Buildings – No report.

Fire – No report.

Parks –Possibly mulching or landscaping the steep side hill at the ball park, for easier mowing. Looking at the end of March/April to set up a date to install the new playground equipment in the park.

Streets – No report.

Water/Sewer – Water Operator-Coliform test negative.

Other Reports

Planning and Zoning –No report.

Sheriff's Report-No report.

Building Inspector/Permits –No permits issued.

Business

Adopt-Resolution 2019-01 One and Six Year Roads Plan-Motion by Hill to adopt Resolution 2019-01 One and Six Year Roads Plan, seconded by Allen.

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

Motion Carried.

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

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

Board went into Executive Session at 7:16 pm, for the purpose of discussing the enforcement and potential litigation.

Board came out of Executive Session at 7:40 pm, for the purpose of discussing the enforcement and potential litigation.

Motion by Thomas, to allow a non-conforming use of property, provided that the Village have absolute adequate proof within 7 days that Ryan and Talli Kratochvil owned two horses before Ordinance 2018-02 went into effect. Documentation received by the Village attorney is not legible, does not have the sellers name, address, phone number, canceled check or proof of how payment was made, seconded by Trease.

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

Building Permit Lean-to Addition located between 1602 and 1576 on A Street Rd, Cory Hackbart – Motion by Thomas and seconded by Hill, to approve the building permit and direct the Village attorney to contact Cory Hackbart's attorney to explain the permitted use.

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

Tri-Win Apartments-318 Walnut Street-The Village is satisfied with completion. The Building Inspector will follow up with the dumpster and parking issues.

Appointment for Vacancies on Planning Commission – Motion by Allen, to nominate and appoint Kevin Cline and Jim Vance as members of the Planning and Zoning Commission, seconded by Trease.

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

Sewer lagoon aerator quotes presented by Leroy Trease. Motion by Trease, to purchase the M48-30 wind powered circulator from Hidden River Systems, Inc. for \$3,750.00, seconded by Allen.

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

Reviewed Revenue Report and Claims.

Motion by Trease, seconded by Thomas 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; Burger, Ryan CPA-Se \$275.00, Eco Eng Works-Se \$36.32, Farmers Cooperative-Su \$252.00, Hoggins, K.-Se \$219.28, Kansas City Life Ins-Ins \$1,560.00, Municipal Code Services-Se \$80.00, Ne Pub Health Enviro Lab-Se \$169.00, Norris PPD-Ut \$1,038.58, Plains Equip Group-Su \$334.49, Pleasant Dale Lumber-Su \$68.82, Quill-Su \$124.97, Seward Co Independent-Pub \$68.85, Shoemakers-Su \$69.50, Windstream – Ut \$143.31, Wolf, L. – Re \$140.36. Total Salaries - \$2,710.94.Total Claims - \$7,291.42.

Set Agenda for March 14, 2019 as follows.

Pleasant Dale Board of Trustees Minutes
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1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 2/14/2019 Public Hearing Minutes
4. Reading and Approval of 2/14/2019 Regular Meeting Minutes
5. Letters & Announcements
6. Clerk/Treasurer Report
7. Public Input
8. Commissioner's Report
 - a. Building
 - b. Fire
 - c. Park
 - d. Street
 - e. Water/Sewer-Water Operator
9. Other Reports
 - a. Planning & Zoning Committee
 - b. Sheriff's Report
 - c. Bldg. Inspector/Permits
10. Business
 - a. Installation of New Playground Equipment
11. Revenue Report/Approval of Claims for March 2019
12. Adopt the agenda for April 11, 2019
13. Adjournment

Adjourned at 8:17 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 March 2019.

Lisa C. Wolf, Village Clerk

Leslie Thomas, Village Chair

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