

Pleasant Dale Board of Trustees Minutes

February 11, 2021

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 11, 2021 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 11, 2021 at 7:00pm.**

Pleasant Dale Board of Trustees convened on February 11, 2021 at 7:02 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, Leroy Trease, Leslie Thomas. By phone: Jeff Oehm. Absent: Jerry Allen
Also Present – Clerk: Amber Karel.

Approval of the 1/14/2021 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Hill.

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

Motion Carried.

Commissioner's Reports

Buildings – The light at the Fire Barn is blinking, Will look into fixing

Fire – No report.

Parks – No report.

Streets – No report.

Water/Sewer – Water Operator-Coliform test negative. Nitrate test 5.9. Lead/Copper test will be completed one more time this year, if passing it will move to a 3 year schedule. Will need to work on an Emergency response plan.

Other Reports

Planning and Zoning – Looking to print more readable copies of maps for P&Z books. Will meet in March.

Sheriff's Report-Given to board

Building Inspector/Permits – 0

Pleasant Dale Board of Trustees Minutes

February 11, 2021

Business

Lower Platte South Presentation on Nitrate Study - Tabled

American Legion Liquor License – Tabled

Approval by the Board for the Liquor License at 202 Ash Street – Travis Meyer introduced himself to the board. Public Hearing/Special Meeting is scheduled February 25th 2021 for approval.

Resolution 2021-01 Special Use for 500 Cedar Street – Board discussed details with Attorney.
Motion by Trease, seconded by Hill to approve Resolution 2021-01 Special Use for 500 Cedar Street.
Affirmative Vote: Hill, Trease, Thomas. By Phone: Oehm. Absent: Allen Motion Carried.

Discussion on an Ordinance for Restricting Live-In Campers – Discussed details with Attorney. Board to set a list of guidelines.

Blade for Tractor - Tabled

Rock for Parking Lot - Tabled

Armor Coat – Topkote for Streets – Quote for \$1.49 per SqFt plus the cost of rock. All streets will be done except Main St, Pine St and Ash St.

Motion by Hill, seconded by Trease to approve Armor Coat.
Affirmative Vote: Hill, Trease, Thomas. Absent: Allen, Oehm. Motion Carried.

Reviewed Revenue Report and Claims.

Motion by Hill, seconded by Trease to approve the following claims.
Affirmative Vote: Hill, Trease, Thomas. Absent: Allen, 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-Se \$1,342.60, Burger, Ryan CPA-Se \$375.00, DHHS-Se \$15.00, Hill, D- Re \$197.99, Hill, S.-Re \$75.00, Karel, A.-Re \$258.82, NE Equipment-Su \$335.43, NE Snow Equipment- Su \$44.52, Norris PPD-Ut \$946.91, Phillip 66-Su \$230.30, Uribe-Se \$340.06, Windstream – Ut \$146.30, Salaries - \$1,339.07. Total Claims - \$5,647.00.

Set Agenda for March 11, 2021 as follows.

1. Public Hearing
2. Convene and Announce Open Meetings Law
3. Roll Call
4. Reading and Approval of 2/11/2021 Regular Meeting Minutes
5. Reading and Approval of 2/11/2021 Public Hearing Minutes
6. Reading and Approval of 2/25/2021 Special Meeting Minutes
7. Letters & Announcements

Pleasant Dale Board of Trustees Minutes
February 11, 2021

8. Clerk/Treasurer Report
9. Public Input
10. Commissioner's Report
 - a. Building
 - b. Fire
 - c. Park
 - d. Street
 - e. Water/Sewer-Water Operator
11. Other Reports
 - a. Planning & Zoning Committee
 - b. Sheriff's Report
 - c. Bldg. Inspector/Permits
12. Business
 - a. Lower Platte South Presentation on Nitrate Study
 - b. Blade for Tractor
 - c. Rock for Parking Lot
 - d. Armor Coat - TopKote
13. Revenue Report/Approval of Claims for March 2021
14. Adopt the agenda for April 8, 2021
15. Adjournment

Adjourned at 7:39 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 11th day of March, 2021.

Amber Karel, Village Clerk

Leslie Thomas, Village Chair