

Pleasant Dale Board of Trustees Minutes

March 12, 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 March 12, 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 April 9, 2020 at 7:00pm.**

Pleasant Dale Board of Trustees convened on March 12, 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: Dennis Hill, Jeff Oehm Leroy Trease, Leslie Thomas. Absent: Jerry Allen
Also Present – Clerk: Amber Karel.

Approval of the 2/13/2020 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Thomas.

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

Motion Carried.

Commissioner's Reports

Buildings – No report.

Fire –Community CPR class will be hosted by the fire department. Licensed EMT's will be teaching the class. Free will donation will be accepted.

Parks –Absent. Free wood chips by the ball field, please help yourself.

Streets – No report.

Water/Sewer – Water Operator-Coliform test negative.

Other Reports

Planning and Zoning – Quarterly meeting will be March 19th 2020. Roger gave feedback on the planning and zoning conference he recently attended.

Sheriff's Report- No report.

Building Inspector/Permits –No permits issued.

Business

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Ordinance 2020-04 to vacate Main Street East of HWY 103 - 500 Cedar Street (old gas station on HWY 103) Request to vacate Main Street, Dedicate property on north to public street; move public easement on East side to West side of property; and installation of fire hydrant and new stop valve for water line- Tabled until next month

Resolution 2020-01 Upper Big Blue NRD Hazard Mitigation Plan - Motion by Trease to adopt Resolution 2020-01 Upper Big Blue NRD Hazard Mitigation Plan, seconded by Hill.

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

Resolution 2020-02 Joining the National Flood Insurance Program - Motion by Trease to adopt Resolution 2020-02 Joining the National Flood Insurance Program, seconded by Thomas.

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

Ordinance 2020-03 FEMA National Flood Ins Program NeDNR - Ordinance 2020-03 introduced by Trease and seconded by Thomas.

Affirmative Vote: Hill, Oehm, Trease, Thomas. Absent: Allen Motion Carried.
First reading was read by the Hill. Motion by Trease and seconded by Hill to suspend rules of second and third reading and approve Ordinance 2020-03.

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

Reviewed Revenue Report and Claims.

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

Affirmative Vote: Hill, Oehm, Trease, Thomas. Absent: Allen 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; Karel, A-Re \$177.10, Menards-Su \$42.34, Miller & Associates-Se \$325.00, NE Public Health Lab-Se \$31.00, Norris PPD-Ut \$973.17, Phillips 66-Su \$94.33, Uribe-Se \$94.00, Vyhalek Insurance Agency-Se \$378.00, Western Surety Company-Se \$100.00, Windstream–Ut \$143.95. Total Salaries - \$1,957.45. Total Claims - \$4,316.35.

Set Agenda for April 9, 2020 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 3/12/2020 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

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- a. Planning & Zoning Committee
- b. Sheriff's Report
- c. Bldg. Inspector/Permits
9. Business
 - a. Ordinance 2020-04 to vacate Main Street East of HWY 103 - 500 Cedar Street (old gas station on HWY 103) Request to vacate Main Street, Dedicate property on north to public street; move public easement on East side to West side of property; and installation of fire hydrant and new stop valve for water line
10. Revenue Report/Approval of Claims for March 2020
11. Adopt the agenda for May 14, 2020
12. Adjournment

Adjourned at 7:46 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 12th day of March 2020.

Amber Karel, Village Clerk

Leslie Thomas, Village Chair