

Pleasant Dale Board of Trustees Minutes

March 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 March 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 April 11, 2019 at 7:00pm.**

Pleasant Dale Board of Trustees convened on March 14, 2019 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, Jeff Oehm, Leroy Trease, Leslie Thomas.
Also Present – Clerk: Lisa Wolf.

Approval of the 2/14/2019 Public Hearing Minutes. Moved by Trease to approve the minutes, seconded by Hill.

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

Approval of the 2/14/2019 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Allen.

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

Commissioner's Reports

Buildings – No report.

Fire – Easter Egg Hunt will be held in April. More information to come.

Parks –Purchasing locks for the ballfield gates.

Streets – No report.

Water/Sewer – Coliform test negative.

Other Reports

Planning and Zoning –No report.

Sheriff's Report-No report.

Building Inspector/Permits –No permits issued.

Business

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Installation of New Playground Equipment-Scheduled to be installed April 27-28.

Baseball Field-Motion by Oehm, to purchase infield conditioner up to \$1,200.00, seconded by Trease.
Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Appointment for Vacancies on Planning Commission- Motion by Hill, to nominate and appoint Janice Trease as a member of the Planning and Zoning Commission, seconded by Oehm.
Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Planning and Zoning Book Code Updates-Clerk working on updating the Zoning Book.

Reviewed Revenue Report and Claims.
Motion by Hill, seconded by Trease to approve the following claims.
Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. 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, et al-Se \$818.50, Hidden River Systems-Su \$1,125.00, Interstate All Battery-Su \$18.99, NMCI-Se \$393.00, Norris PPD-Ut \$1,032.11, Phillips 66-Su \$93.68, Seward Co Independent-Pub \$38.81, Shoemakers-Su \$38.00, Storey Kenworthy-Su \$153.61, Trease, L.-Re \$67.20, Uribe-Se \$94.00, USPS-Su \$55.00, Western Surety Comp-Se \$100.00, Windstream – Ut \$144.38, Wolf, L. – Re \$63.80. Total Salaries - \$2,277.35.Total Claims - \$6,513.43.

Set Agenda for April 11, 2019 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 3/14/2019 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
 - a. Planning & Zoning Committee
 - b. Sheriff's Report
 - c. Bldg. Inspector/Permits
9. Business
10. Revenue Report/Approval of Claims for April 2019
11. Adopt the agenda for May 9, 2019
12. Adjournment

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Adjourned at 7:40 P.M.

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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 11th day of April 2019.

Lisa C. Wolf, Village Clerk

Leslie Thomas, Village Chair