

# Pleasant Dale Board of Trustees Minutes

## March 8, 2018

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 8, 2018 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 12, 2018 at 7:00pm.**

Pleasant Dale Board of Trustees convened on March 8, 2018 at 7:09 p.m. The Chair noted the posting location of the Open Meetings Act on the East Wall, as required by law.

Members Present: Jeff Oehm, Leslie Thomas, Leroy Trease, Jerry McFarland.  
Also Present – Clerk: Lisa Wolf.

Approval of the 2/8/2018 Regular Meeting Minutes. Moved by Thomas to approve the minutes, seconded by Trease.

Affirmative Vote: Oehm, Thomas, Trease, McFarland.

Motion Carried.

Approval of the 2/8/2018 Public Hearing Minutes. Moved by Thomas to approve the minutes, seconded by Trease.

Affirmative Vote: Oehm, Thomas, Trease, McFarland.

Motion Carried.

Approval of the 3/6/2018 Special Meeting Minutes. Moved by Thomas to approve the minutes, seconded by Trease.

Affirmative Vote: Oehm, Thomas, Trease, McFarland.

Motion Carried.

### **Commissioner's Reports**

Buildings – No report.

Fire – Easter Egg Hunt on Saturday, March 24<sup>th</sup> at 11:30am.

Parks –No report.

Streets –No report.

Water/Sewer – Water Operator-Coliform test negative.

### **Other Reports**

Planning and Zoning – No report.

Sheriff's Report-Emailed to Board.

Building Inspector/Permits – No permits issued.

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### Business

Fill Board of Trustee's Vacancy-Moved by McFarland to nominate Dennis Hill as a member of the board, seconded by Thomas.

Affirmative Vote: Oehm, Thomas, Trease, McFarland. Motion Carried.

Newly Elected members of the Board of Trustees, Jeff Oehm and Dennis Hill took the Oath of Office and were sworn in.

Special Use Permit Application by Verizon Wireless for Tower exceeding 100 feet in height on W1/2SW1/4 Sec (36) T (10) R (4) Seward County, Nebraska-Tabled till next meeting.

Ordinance 2018-01 Consideration of the Adoption of the International Code Council's International Building Code 2012; International Property Maintenance Code 2012; International Residential Code 2012; International Plumbing Code 2012; creation of the Building Code Board of Appeals, and any amendments-Ordinance 2018-01 was introduced by Trease and second by Thomas.

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

First reading was read by Attorney. Motion by Trease and second by Thomas to approve first reading waive second and third reading and approve Ordinance 2018-01.

Affirmative Vote: Hill, Oehm, Thomas, Trease, McFarland. Motion Carried.

Resolution 2018-02 Building Inspector Costs/Fees-Moved by Trease and second by Thomas to adopt Resolution 2018-02 as it is written with the addition of \$35.00 payment for attendance at Board or Planning and Zoning meetings.

Affirmative Vote: Hill, Oehm, Thomas, Trease, McFarland. Motion Carried.

Street Repair-Motion by Trease to spend up to \$35,000.00 with Toptoke, Inc. to pave the rest of the Village streets, seconded by Thomas.

Affirmative Vote: Hill, Oehm, Thomas, Trease, McFarland. Motion Carried.

Board of Adjustment-Taken off agenda.

Reviewed Revenue Report and Claims.

Motion by Trease, seconded by Thomas to approve the following claims, with the addition to pay Dennis Hill for Board meeting attendance.

Affirmative Vote: Hill, Oehm, Thomas, Trease, McFarland. 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 \$862.00, Farmers Coop-Se \$35.00, Gross, R.-Re \$11.25, DHHS-Se \$15.00, Miller & Assoc-Se \$105.00, Norris PPD-Ut \$1,047.36, NMCA-Se \$293.00, Phillips 66-Su \$48.55, Seward Co Independent – Pub \$118.58, Shoemakers-Su \$95.75, Travelers Ins-Ins \$282.00, Uribe-Se \$88.00, USPS-Su \$98.00, Vyhnalek Ins-Ins \$493.00, Western Surety-Se \$100.00, Windstream – Ut \$144.00, Wolf, L. – Re \$159.59. Total Salaries - \$1,778.89.Total Claims - \$5,774.97.

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Set Agenda for April 12, 2018 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 3/8/2018 Regular Meeting Minutes
4. Reading and Approval of 3/8/2018 Public Hearing 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. Verizon Wireless Application for Special Use Permit
  - b. Zoning Ordinance Modification to Article 5 pertaining to minimum lot requirements in AGR zoning district and permitted principal uses regarding number of head of livestock or other animals in LLR and AGR districts
  - c. Spring Clean Up
  - d. Community Garage Sales
  - e. Building Inspector Job Description
11. Revenue Report/Approval of Claims for April 2018
12. Adopt the agenda for May 10, 2018
13. Adjournment

Adjourned at 8:01 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 12th day of April 2018.

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Lisa C. Wolf, Village Clerk

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Jerry McFarland, Village Chair

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