

Pleasant Dale Board of Trustees Minutes

April 11, 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 April 11, 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 May 9, 2019 at 7:00pm.**

Pleasant Dale Board of Trustees convened on April 11, 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 3/14/2019 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Oehm.

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

Approval of the 3/21/2019 Special Meeting Minutes. Moved by Oehm to approve the minutes, seconded by Allen.

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

Commissioner's Reports

Buildings – Discussion of unbroken down cardboard coming into the recycling bins. Maintenance spending a lot of time\cost going through the bins sorting, breaking it down and packing materials. Approved Recycling Enterprises to come in a year ago, waiting on location preparation and a sign to be made.

Fire – Easter Egg Hunt was an excellent turn out with 125 kids this year.

Parks –Looking into getting the sprinklers in the park up and running. Dirt piles at ballfield will be leveled at the same time, the dirt work will be done for the new park equipment.

Motion by Hill, to purchase fertilizer for the ballfield for the next 3 years, totaling \$600.00, seconded by Allen.

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

Streets – Rock brought in for the alleys from Martin Marietta. Considering putting in an 18in – 120ft steel culvert from Main and Ash St, connected to the ballfield parking lot to the north, for approximately \$1600.00 to \$1700.00 from Wahoo. Stutzman Digging waiting awhile longer to put grass in on Cedar Street drainage ditch.

Pleasant Dale Board of Trustees Minutes

April 11, 2019

Water/Sewer – Coliform test negative. Aerator coming soon, in approximately 1 to 2 weeks, for the lagoon.

Other Reports

Planning and Zoning –No report.

Sheriff's Report-Emailed to Board.

Building Inspector/Permits –No permits issued.

Business

Ordinance 2019-01 - Post Office Boxes for Residents and Businesses along Main St and Ash St – Tabled till next meeting.

Building Permit-Setbacks in R1 District – Building Inspector, Kendall Hoggins received a building permit application for 307 Ash St to put up a 28x40ft accessory building on the property. Setbacks did not meet specifications in a R1 District. Building Inspector denied the permit. Home owner will need to decide whether to go to Planning and Zoning and ask to change the setback requirements for a R1 District or ask the Village Board, which acts as the Board of Adjustments, for a variance or make it work with the current regulations.

Open Burning in the City Limits – Fire Chief, Nick Dankers aware of all ordinances in case of complaints, to take proper action.

Resolution 2019-02 – Set fees for applications and appeals under the Zoning Ordinance and Subdivision Regulations – Motion by Trease to adopt Resolution 2019-02 fees for applications and appeals under the Zoning Ordinance and Subdivision Regulations, seconded by Oehm.

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

Motion Carried.

Fire Department Rescue Vehicle –Fire Department asking the Village to help fund a \$125,000.00 rescue vehicle until money is received from the Seward County Rural Fire Board. Motion by Trease, to help fund \$85,000.00, as a loan to the Fire Department, for a rescue vehicle, seconded by Allen.

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

Motion Carried.

Community Garage Sales – Friday and Saturday, July 26th-27th.

Community Clean Up – Saturday, August 3rd.

Reviewed Revenue Report and Claims.

Motion by Oehm, 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; Fairfield-Se \$499.75, Klug, J-Se \$650.00, Martin Marietta-Su \$715.06, Ne Depart of Rev-Qt \$614.28, Ne Public Health Enviro Lab-Se \$1,025.00, Norris PPD-Ut \$929.91, One Call Concepts-Se \$3.08, Schmader Electric Const-Se \$408.00, Seward Co Independent-Pub \$39.15, Shoemakers-Su \$62.60, Tractor Supply-Su \$18.98, US Treasury-Qt

Pleasant Dale Board of Trustees Minutes

April 11, 2019

\$1,134.60, Vyhnalek Ins-Ins \$685.00, Windstream – Ut \$142.38, Wolf, L. – Re \$1,669.15. Total Salaries - \$2,865.16. Total Claims - \$11,462.10.

Set Agenda for May 9, 2019 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 4/11/2019 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
 - a. Ordinance 2019-01 - Post Office Boxes for Residents and Businesses along Main St and Ash St
 - b. Water Flush
10. Revenue Report/Approval of Claims for May 2019
11. Adopt the agenda for June 13, 2019
12. Adjournment

Adjourned at 8:49 P.M.

State of Nebraska)_{ss.}

County of Seward)

I, Lisa 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 9th day of May 2019.

Lisa Wolf, Village Clerk

Leslie Thomas, Village Chair

Pleasant Dale Board of Trustees Minutes
April 11, 2019