

Pleasant Dale Board of Trustees Minutes

April 12, 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 April 12, 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 May 10, 2018 at 7:00pm.**

Pleasant Dale Board of Trustees convened on April 12, 2018 at 7:08 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, Leslie Thomas, Leroy Trease, Jerry McFarland.
Also Present – Clerk: Lisa Wolf.

Approval of the 3/8/2018 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Thomas.

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

Motion Carried.

Approval of the 3/8/2018 Public Hearing Minutes. Moved by Thomas to approve the minutes, seconded by Trease.

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

Motion Carried.

Approval of the 3/22/2018 Special Meeting Minutes. Moved by Trease to approve the minutes, seconded by Thomas.

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

Motion Carried.

Commissioner's Reports

Buildings – No report.

Fire – No report.

Parks –No report.

Streets –Dump truck shifting cable possibly seized up. Looking into getting fixed.

Water/Sewer – Water Operator-Coliform test negative.

Other Reports

Planning and Zoning – Planning a Hearing in May.

Sheriff's Report-No report.

Building Inspector/Permits – 2 permits issued.

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Business

The Chair executed the required documentation between the Owner-Village of Pleasant Dale and Contractor-Genesis Contracting Group, LLC moving forward with construction on the Fire Barn Addition.

Genesis Contracting Group, LLC consider change orders-Discussed and reviewed change orders #1 and #2. Motion by Thomas to approve change order #1, accepting a \$5,320.00 reduction off the original contract sum of the Fire Barn Addition, second by Oehm.

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

Motion by Oehm, to approve change order #2, using standing seam roof panels without paint for \$8,766.45, second by Trease.

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

Genesis Contracting Group, LLC pay request-Discussed and reviewed the contractor's application for payment. Motion by Trease to approve the pay request in the amount of \$34,920.00, second by Hill.

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

Final Plans and Specifications for Drainage Project-Reed Miller, Miller and Associates discussed and reviewed project areas. Motion by Thomas to proceed with the Drainage Project and approve the Bid Opening date on May 22, 2018 at 11:00am, second by Trease.

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

Building Inspector Job Description-Discussed modifications to the requirements and specifications of the building inspector duties.

Building Permit Process and Rate Schedule-Tabled.

Spring Clean Up-More information to come this Fall.

Community Garage Sales-More information to come this Fall.

Fireworks Show-Discussed having Peters Pyrotechnic Productions come for \$3,000.00 to put on a Fireworks Show for the town on July 3rd. Fire Department asking the Village for help with the cost. Motion by McFarland to approve the Village pay \$2,000.00 and the Fire Department \$1,500.00 to cover total cost of \$3,500.00, second by Oehm.

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

Reviewed Revenue Report and Claims.

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

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 \$659.00, Genesis Contracting Group-Se \$34,920.00, Interstate Battery-Su \$66.60, Kansas City Life Ins-Ins \$1,599.00, Lincoln Winwater Works-Su \$10.33, DHHS-Se \$15.00, Miller & Assoc-Se \$8,000.00, Ne Depart

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of Rev-Tx \$571.54, Norris PPD-Ut \$872.72, One Call Concepts-Se \$7.53, Ramada Midtown-Tr \$359.80, Seward Co Independent – Pub \$63.46, Seward Co Sheriff-Se \$1,230.00, Shoemakers-Su \$43.00, Tractor Supply-Su \$11.99, US Treasury-Tx \$741.24, Windstream – Ut \$151.35, Wolf, L. – Re \$262.66. Total Salaries - \$3,287.68.Total Claims - \$52,872.90.

Set Agenda for May 10, 2018 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 4/12/2018 Regular Meeting Minutes
4. Reading and Approval of 4/12/2018 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. Ordinance-Modification Building Inspector Job Description
 - 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. Easements for Drainage Projects
11. Revenue Report/Approval of Claims for May 2018
12. Adopt the agenda for June 14, 2018
13. Adjournment

Adjourned at 9:00 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 10th day of May 2018.

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Lisa C. Wolf, Village Clerk

Jerry McFarland, Village Chair