# Pleasant Dale Board of Trustees Minutes April 8, 2021

State of Nebraska)<sub>ss.</sub>

County of Seward)

A regular meeting of the Pleasant Dale Board of Trustees was convened in open and public session on April 8, 2021 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 13, 2021 at 7:00pm.

Pleasant Dale Board of Trustees convened on April 8, 2021 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: Amber Karel.

Approval of the 3/11/2021 Regular Meeting Minutes. Moved by Oehm to approve the minutes, seconded by Hill.

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

### **Commissioner's Reports**

Buildings – Extra material from the baseball field will be stored in the storage building. Jerry Allen will work on the lights at well house.

Fire – Easter Egg Hunt went well. Bathrooms at the fire station are almost done.

Parks – Complaints that the ball field was left a disaster after the city team, will be discussed with the city team coaches. Move the recycle bin. Contact Norris to change out lights at the baseball field. Order rock wall pieces.

Streets – No report.

Water/Sewer – Water Operator-Coliform test negative. Spoke to Tydd about Hydrant, should be added at 500 Cedar street by the end of April. Water flush scheduled April 17<sup>th</sup> at 9:00am, if inclement weather it will be rescheduled on April 24<sup>th</sup> at 9:00am. Sanitary survey will be done in about a month. Solid waste management will now only pay 25% of recycling claims.

#### **Other Reports**

Planning and Zoning – No report Sheriff's Report-Given to board Building Inspector/Permits – 0

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#### **Business**

Regulation of campers and portable trailers – Discussed details of Ordinance for Recreational Vehicles. Set special meeting for April 15, 2021 at 7:00pm for Ordinance 2021-01 Recreational Vehicles.

Armor Coat – Order rock for streets - All streets will be done with the exception of Main Street, Ash Street and Pine Street. Will be scheduled sometime in May.

Sewer Pond Aerator – Motion by Oehm, to purchase 3 aluminum blades at \$145 per blade, Up to \$500, seconded by Allen.

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

Motion Carried.

Reviewed Revenue Report and Claims.

Motion by Hill, seconded by Allen 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: Best Buy-Se \$31.64, CNA Surety-Se \$100.00, Concrete Industries-Su \$160.88, DHHS-Se \$15.00, Hamilton Equipment Co-Su \$153.90, Kansas City Life Insurance-Ins \$1,638.00, Karel, A.-Re \$49.28, Ne Dept of Revenue—Tx \$676.32, Norris PPD-Ut \$806.34, One Call Concepts-Se \$43.89, Reimers Kaufman Concrete Products-Su \$11.37, Seward County Independent-Se \$42.65, Stutzman-Se \$100.00, Trease, B-Se \$150.00, Uribe-Se \$716.65, US Treasury-Tx \$767.96, Windstream — Ut \$143.96, Salaries - \$1,969.35. Total Claims - \$7,577.19

Set Agenda for May 13, 2021 as follows.

- 1. Public Hearing
- 2. Convene and Announce Open Meetings Law
- 3 Roll Call
- 4. Reading and Approval of 4/8/2021 Regular Meeting 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

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10. Business a. Selling the old village truck
<ul><li>11. Revenue Report/Approval of Claims for May 2021</li><li>12. Adopt the agenda for June 10, 2021</li><li>13. Adjournment</li></ul>
Adjourned at 8:11 P.M.
State of Nebraska) <sub>ss.</sub> 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 <u>13th</u> day of May, 2021.

Leslie Thomas, Village Chair

Amber Karel, Village Clerk