

# Pleasant Dale Board of Trustees Minutes

## May 10, 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 May 10, 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 June 14, 2018 at 7:00pm.**

Pleasant Dale Board of Trustees convened on May 10, 2018 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: Dennis Hill, Jeff Oehm, Leslie Thomas, Leroy Trease, Jerry McFarland.  
Also Present – Clerk: Lisa Wolf.

Approval of the 4/12/2018 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 4/12/2018 Public Hearing Minutes. Moved by Trease to approve the minutes, seconded by Thomas.

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

Moved by Oehm and seconded by Thomas to move the Ordinance 2018-03 Approval for Temporary and Permanent Easements for the Drainage Projects, Genesis Contracting Group, LLC pay request in the amount of \$36,000.00, and Leveling the Floor in the Existing Fire Barn to the next agenda items.

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

Ordinance 2018-03 Approval for Temporary and Permanent Easements for the Drainage Projects- Discussed the three permanent easements located on properties 301 Walnut, 313 Walnut and 304 Main and the one temporary easement located on property 312 Main. Leroy will be in contact with all property owners. Ordinance 2018-03 was introduced by Trease and seconded by McFarland.

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

Motion by Trease and second by Thomas to approve first reading waive second and third reading and approve Ordinance 2018-03.

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

Genesis Contracting Group, LLC pay request in the amount of \$36,000.00-Reed Miller, Miller & Associates reviewed the contractor's application for payment and recommended to pay. Motion by Trease to approve the pay request in the amount of \$36,000.00, second by Thomas.

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

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Leveling the Floor in the Existing Fire Barn-Tabled till next month.

### Commissioner's Reports

Buildings – Community Hall women's restroom toilet needs replaced, beyond repair.

Fire – Fireworks show for the town will be held July 3<sup>rd</sup>. Donation letters will be delivered in the District to help fund the Fire Barn Addition.

Parks –No report.

Streets –Topkote Inc. will be Armor Coating the Streets on May 15<sup>th</sup>, weather permitting. Flyers will be distributed to those being impacted.

Water/Sewer – Water Operator-Coliform test negative. Water Flush scheduled for Saturday, June 2<sup>nd</sup>.

### Other Reports

Planning and Zoning – Not enough members to hold the scheduled hearing. Hearing will be rescheduled in June. Looking for additional committee members.

Sheriff's Report-Emailed to the Board.

Building Inspector/Permits – 1 permit issued.

### Business

Ordinance 2018-02 Zoning 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-Tabled till next month.

Ordinance 2018-04 Modification Building Inspector Job Description-Tabled till next month.

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 \$1,839.00, Ecological Engineering Works-Se \$79.00, Genesis Contracting Group-Se \$36,000.00, Gross, R.-Re \$25.00, DHHS-Se \$15.00, Miller & Assoc-Se \$200.00, Nat'l Notary Assoc-Se \$103.00, Norris PPD-Ut \$780.91, Quill-Su \$156.78, Seward Co Independent – Pub \$12.15, Snow Auto Supply-Su \$18.79, Trease L.-Re \$525.77, Uribe-Se \$88.00, US Post Office-Su \$50.00, Windstream – Ut \$141.98, Wolf, L. – Re \$156.96. Total Salaries - \$2,043.70.Total Claims - \$42,236.04.

Set Agenda for June 14, 2018 as follows.

1. Convene and Announce Open Meetings Law
2. Roll Call
3. Reading and Approval of 5/10/2018 Regular Meeting Minutes

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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 2018-02 Zoning 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
  - b. Ordinance 2018-04 Modification Building Inspector Job Description
  - c. Leveling the Floor in the Existing Fire Barn
10. Revenue Report/Approval of Claims for June 2018
11. Adopt the agenda for July 12, 2018
12. Adjournment

Adjourned at 8:08 P.M.

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

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 14th day of June 2018.

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Lisa C. Wolf, Village Clerk

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Jerry McFarland, Village Chair

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