

Pleasant Dale Board of Trustees Minutes

June 8th, 2023

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 June 8th 2023 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 July 13th, 2023 at 7:00pm.**

Pleasant Dale Board of Trustees convened on June 8th 2023 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, Leroy Trease, and Leslie Thomas.

Also Present – Clerk: Kristi Bridgford

Absent-Jurgens

Approval of the 5/11/2023 Regular Meeting Minutes. Moved by Hill to approve the minutes, seconded by Oehm

Affirmative Vote: Hill, Oehm, Trease, Thomas.

Motion Carried.

Commissioner's Reports

Buildings –Nothing to Report

Fire –Street Dance June 17th, Sunday July 2nd games in park, softball vs Sheriffs dept., concessions at Legion, watermelon from Auxiliary in Fire Dept. July 3rd at Dusk Firework Show at Ball field-Free will donations.

Parks – Trees on Agenda, move trash by recycler

Streets – haul rock, there was a lot left, brainstorm ideas for extra rock to be put to use, looking into obstruction notices on tree issues

Water/Sewer –coliform Negative, flush water lines June 24th 9am-6 people (2 firefighters to help)

Other Reports

Planning and Zoning – Reed updated maps for P&Z books, putting new binders together, Met on June 15th

Sheriff's Report-Emailed to board

Building Inspector/Permits –3 total active.

Business (Review, discuss, approve)

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Ball Field Improvements, Care, and Rental Fees

Motion by Oehm to Approve Rental Fees of \$40/Game for Non Pleasant Dale teams or other community Non Profits to rent Ballfield. Seconded by Hill

Affirmative Vote: Hill, Oehm, Trease, Thomas

Motion Carried.

Ball Field Care tabled for next meeting.

Village Restrooms Plumbing issues-After ball season Buildings dept. to investigate continually issues with toilets, plumbing, and check for broken pipe on hill by field, lots of plugging.

Motion by Oehm to have Buildings dept. investigate and fix village restroom plumbing issues.

Seconded by Trease. Affirmative Vote: Hill, Oehm, Trease, Thomas

Motion Carried.

Methodist Church Kickball Tournament-Pastor wants kickball tournament and community picnic date after 4th of July to use the ball fields.

Motion by Oehm to approve usage of Field and park for Methodist Church Kickball Tournament Date to be set after the 4th of July.

Seconded by Trease

Affirmative Vote: Hill, Oehm, Trease, Thomas

Motion Carried.

Replacement of Trees in Park-Tabled to next meeting July 13th.

Firework Show-July 3rd at Dusk \$2500 Donation from the village to the Fire department.

Motion by Oehm to approve a \$2500 Donation from the village to the Fire Department. Seconded by

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

Motion Carried.

Bulk Water Usage-No restrictions at this time. Extra usage from Road Construction Crews.

Water Operator Potion-Interview Date-2 day Class is in Fremont in September. Another Applicant. Tabled until July 13th Meeting.

Otte Propane Contract-Sign and approve

Motion by Trease to sign and Approve Otte Propane Contract.

Seconded by Hill

Affirmative Vote: Hill, Oehm, Trease, Thomas.

Motion Carried.

Review AJ Frence Special use permit Resolution 2021-01-north property line non compliant-send compliance letter and table til July 13th meeting.

Reviewed Revenue Report/Approval of Claims for June 2023

Motion by Trease to approve the Claims and Revenue Report for June 2023 plus adding the Ackerman rock invoice to finances.

Seconded by Oehm

Affirmative Vote: Hill, Oehm, Trease, Thomas

Motion Carried.

Abbreviations: Ins-Insurance; Li- License Renewal; Pub-Publishing; Qt – Quarterly Filing; Re-

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Reimbursement; Se-Services; Su-Supplies; Tr-Travel; Tx – Tax, Ut-Utilities: Ackerman Rock-Su \$8772.21, Akrs Equipment-Su \$18.11, Bridgford, K-Re \$43.23, Bromm Lindhal Freeman-Caddy & Lausterer-Se \$307.50, Hill, Jake Re \$26.35, Miller and Associates-Se \$310.06, Otte Oil and Propane-Se \$3789.60 Health Enviro Lab-Se \$31.00, Norris PPD-Ut \$1091.14, Nebraska Equipment Su-\$83.64, Quill-Su \$353.58, Seward Co. Independent-Se \$30.11, TopKote-Se \$34340.79, Uribe-Ut \$1142.00, USPS-Se \$68.00, Western Oil-Su \$255.11, Windstream – Ut \$144.16, Salaries - \$2825.91 Total Claims- \$53065.52

Set Agenda for July 13th, 2023 as follows.

1. Convene and Announce Open Meetings Law
 2. Roll Call
 3. Reading and Approval of 5/11/2023 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 (Review, Discuss, Approve)
 - a. Ball Fields Care
 - b. Village Restroom Repairs
 - c. Replacement of Trees
 - d. Water Rate Study
 - e. Water Operator Position
 - f. AJ Fence Special Use Permit-Resolution 2021-01
 10. Revenue Report/Approval of Claims for July 2023
 11. Adopt the agenda for August 10th, 2023
 12. Adjournment
- Adjourned at 7:56 P.M.

State of Nebraska)^{ss.}
County of Seward)

I, Kristi Bridgford, 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 8th day of June 2023.

Kristi Bridgford, Village Clerk

Leslie Thomas, Village Chair