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 May 13, 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 June 10, 2021 at 7:00pm.

Pleasant Dale Board of Trustees convened on May 13, 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 4/8/2021 Regular Meeting Minutes. Moved by Trease to approve the minutes, seconded by Allen. Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Approval of the 4/15/2021 Special Meeting Minutes. Moved by Allen to approve the minutes, seconded by Trease.

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

Motion Carried.

### **Commissioner's Reports**

Buildings – Back outside doors of city hall building will be painted. Restroom sewer backed up out by the ball field. Small trash can to be added to female restroom to encourage no flushing of feminine products.

Fire - Street dance in June

Parks – Wooden playground equipment at park was removed. Sprinkler system will be checked for leaks.

Streets – Chip rock for streets will be delivered soon. Armorcoat project to start on May 19<sup>th</sup>, weather permitting. Discussed putting up No Parking signs. Flags will be going up towards the end of the month for Memorial Day.

Water/Sewer – Water Operator-Coliform test negative. Working on aerator at the sewer pond.

### **Other Reports**

Planning and Zoning – No report Sheriff's Report-Given to board

Building Inspector/Permits – 0

#### **Business**

Motion by Thomas to move up Sheriff Vance on the business items, Seconded by Allen. Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Sheriff Vance- Sheriff Vance and Members of the Board discussed what Ordinances are not being followed and how to enforce them in the future. With school being out, radar will be greater for the summer.

Selling old Village Truck – Motion by Oehm to post a notice that the Village Is accepting bids, to be opened at the next regular meeting, seconded by Allen. Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

SDL Liquor License for Fire Department Street Dance – Street dance from 2:00pm – Midnight on June 19<sup>th</sup> at Fire Hall. Deputy and Fire department volunteers to patrol for security. Wristbands for attendees over 21 and 'X' on hands for minors. Motion by Trease to approve SDL Liguor License, date, time and place, seconded by Allen.

Motion Carried.

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

Fireworks July 3<sup>rd</sup> - Motion by Oehm, to approve a donation from the Village for up to \$2,500 for Fireworks, seconded by Allen. Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Firework Stand – Motion by Oehm to approve a Firework stand at the Legion, only if insurance is obtained by the Legion for the firework stand, seconded by Trease. Affirmative Vote: Allen, Hill, Oehm, Trease, Thomas. Motion Carried.

Slow Pitch Softball Tournament – Motion by Hill to deny the Slow Pitch Softball Tournament on July 3rd, seconded by Allen. Motion Denied.

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

Fire hydrant PDQ property - Tabled

Camper Permits – Public input from resident concerned about timeframe that campers are allowed in town in Ordinance 2021-01. The ordinance will be amended at the next regular board meeting to extend the timeframe campers are allowed with an application.

Gates on PDQ property – Letter will be sent by Attorney to move truck and Remove fence gates that are currently on Village property.

Ball Field Lights - Norris will come and install lights once we have them.

Reviewed Revenue Report and Claims. Motion by Trease, seconded by Oehm 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 \$179.35, Bromm Lindahl Freeman-Caddy- Se \$819.50, Hill, D-Re \$150.56, Hill, S-Re \$157.34, Johnson, A-Re \$93.69, DHHS-Se \$15.00, Karel, A.-Re \$86.24, Municipal Code-Se \$80.00, NeRWA-Se \$240.00, Norris PPD-Ut \$857.14, Quill-Su \$80.99, Rushco-Se \$400.00, Seward County Independent-Se \$38.66, Uribe-Se \$346.25, USPS-Su \$110.00, Windstream – Ut \$143.62, Salaries - \$2,128.67. Total Claims - \$5,927.01

Set Agenda for June 10, 2021 as follows.

- 1. Public Hearing
- 2. Convene and Announce Open Meetings Law
- 3. Roll Call
- 4. Reading and Approval of 5/13/2021 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
- 10. Business
  - a. Blue Steam Network Power from Pole
  - b. Bids for Village Truck
  - c. Fire Hydrant PDQ property
  - d. Amend Ordinance 2021-01
  - e. Fee Resolution 2021- 02
  - f. Ticket books
- 11. Revenue Report/Approval of Claims for June 2021
- 12. Adopt the agenda for July 8, 2021
- 13. Adjournment

Adjourned at 8:20 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>10th</u> day of June, 2021.

Amber Karel, Village Clerk

Leslie Thomas, Village Chair