Official proceedings of Platte Center Board of Trustees- August 11th 2020

The regular meeting of the Chairman and Board of Trustees of the Village of Platte Center, Nebraska was convened in open and public session at the Auditorium. Notification was given thereof by publication and a copy of that proof of publication is on file. Trustee Borchers called the meeting to order at 7:00pm and informed the public of the location of a current and complete copy of the Nebraska Open Meeting Act. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Present by roll call were Trustees: Arndt, Jarosz, Borchers Absent: Jarecki, Pilakowski

Co-Chairmen Borchers led the Pledge of Allegiance.

Jarosz moved to accept the Consent Agenda which included August 11th, 2020 Agenda & Meeting Minutes for July 14th, 2020. Trustee Arndt 2nd the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None. Motion carried.

A Building Permit by Mike Blum was submitted. Borchers to review and accept or decline. Polish Pub submitted a building permit to add on walk in cooler on the north side of the building. This permit was approved. Tim Theige submitted a building permit for storage containers in a flood zone. The engineers to review and get back to the board.

New Business:

Arndt made a motion to open the meeting to a public hearing in regards to the annexation proposal. Jarosz second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None. Motion carried. An Ordinance for the Annexation Proposal was proposed. The board had concerns that the Prater residence was not included in the legal description in the written ordinance. Nicolette to clarify with Craig Bennet of Miller & Associates. No action needed. No public comment. Jarosz made a motion to close the public hearing. Arndt second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None. Motion carried.

Jarosz made a motion to open the meeting to public hearing for the 1&6 Year Hearing. Arndt second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None. Motion carried. Chris Miller with Miller & Associates submitted a plan that was unchanged from the 2019 plan as no street improvement had been made. This is to include 4th street in the 1st year plan and many residential streets in the 6 year plan. No public comment. Arndt made a motion to close the public hearing in regards to the 1&6 Year Hearing. Jarosz second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None. Motion carried.

Jarosz made a motion to accept the plan as approved detailed in Resolution 2020-6. Arndt second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None. Motion Carried.

Jarosz made a motion to open the meeting to public hearing in regards to the Water Well Funding project. Arndt second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None. Motion carried. Chris Miller with Miller & Associates was present and advised that Platte Center was approved for the Water Protection Grant which provides $210,000 to the new well project. He advised the entire project is expected to cost $350,000. He advises he is working on another grant to receive up to $80,000. Chris Miller advised the plan is to abandon the east and west well and move all of the electronics to the new well to save cost. The plan provides for a new generator, building, but that many materials can be re-used from the old wells. No public comment. Arndt made a motion to close the public hearing in regards to the Water Well Funding project. Jarosz second the motion. Jarosz made a motion to accept the plan as approved detailed in Resolution 2020-6. Arndt second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None.

Jarosz made a motion to accept Resolution 2020-5 which details that the Village of Platte Center should execute the contract for loan between the Nebraska Department of Environment and Energy designated as Project No. D311655.. Arndt second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None.

Arndt made a motion to accept the Larm Proposal Resolution 2020-7 which states that the Village of Platte Center is to provide written notice of termination at least 180 days prior to the desired termination date, which shall be no sooner than September 30th, 2023. Jarosz second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None.

Old Business:

The Village of Platte Center received a bid for the Main Street Road repair from Platte River Builders LLC. The bid includes completing the street with concrete. The bid is in the amount of $78,408.50. Borchers moved to accept the bid and move forward with the street repair. Jarosz second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None.

City Ordinances- City ordinances have been organized by Nicolette (Clerk) and are ready to be sent to Mrs. Lay with Jarecki Maul Law for the remaining procedures to update ordinance book. Borchers to set up meeting with Mrs. Lay.

Committees:

Aug 11th, 2020 Utility Report/ Treasurers report. Bank Balances: Checking $109,013.33, Grant Account $176.27, Auditorium Donations $12,407.95, Water Savings $39,045.18, Sales Tax Savings $121,763.56

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| Bank of Valley-Savings | 4,000.00 |  | Water Savings (Transfer Online) |
| Buds Sanitation | 2,119.00 |  | Garbage Contract, Dec 2019, Jan 2020 |
| Bud's Sanitation | 193.00 |  | Totes, Dec 2019, Jan 2020 |
| Cornhusker Public Power | 223.93 |  | Well Meters |
| Eagle Communications | 410.44 |  | Village Phones  |
| Eakes Office Supply | 253.49 |  | Printer Part |
| Egley, Fullner, Morland & Easeland | 47.50 |  | Review Email of Annextion  |
| Humphrey Democrat | 131.67 |  | Publish Notices & Minutes |
| Jackson Services | 40.20 |  | Auditorium Cleaning  |
| Jarecki Maul P.C.  | 420.00 |  | Meeting with Borchers for Ordinances |
| Leage of Nebraska Municipalities | 611.00 |  | Membership Dues  |
| Loup Power District | 1,698.54 |  | Village Power  |
| Miller & Associates | 4,500.00 |  | 1&6 Year preperation & Well Work |
| Menards | 100.62 |  | Xhose Pro & Other Supplies  |
| N.Coble Cleaning/Management | 100.00 |  | Feb 2020 Auditorium Management  |
| Nebraska Public Health Environmental Lab | 15.00 |  | Water Tests |
| Nebraska Rural Water Association | 125.00 |  | Dues & Fees |
| Nebraska Department of Revenue | 869.74 |  | June 2020 State Sales Tax (E-Payment) |
| Officenet | 45.00 |  | Copier Lease & Supplies |
| Payroll | 5,613.47 |  | Kevin & Nicolette June 2020 |
| Platte Valley Equipment | 966.47 |  | August 2020 Tractor Rental Payment  |
| Sargent Drilling | 300.00 |  | Well & Pump Test  |
| The UPS Store | 32.70 |  | Mailing Water Samples  |
| US Cellular | 114.76 |  | Cell Phones |
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| Totals  | 22,931.53 |  |  |

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Arndt made moved to accept reports and pay submitted bills. Jarosz 2nd the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None.

Jarosz made a motion & Arndt 2nd the motion to adjourn regular business meeting at 8:27pm. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None.

Village Clerk

Nicolette Coble