Official proceedings of Platte Center Board of Trustees- February 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: Pilakowski, Arndt, Jarecki, Jarosz Absent: Borchers

Chairmen Jarecki led the Pledge of Allegiance.

Pilakowksi moved to accept the Consent Agenda which included February 11th, 2020 Agenda & Meeting Minutes for January 14thh, 2020. Trustee Arndt 2nd the motion. Roll call vote, Ayes: Pilakowski, Arndt, Jarecki, Jarosz Nays: None. Motion carried.

No Building Permits were submitted

Jim Wemoff was present at the meeting and asked to have part of the ditch dug up by 2nd Street and D St. Pilakowski advised that he would speak to the residents affected by the possible digging of a ditch to get all parties approval.

Chris Johnson was present and asked for permission for the Lakeview Softball team to practice at the baseball diamond starting April 1st on a regular basis. No vote required. Permission granted.

New Business:

Arndt moved to accept Resolution #2020-02 which is the Year -End Certification of City Street Superintendent. This resolution certifies that the Street Superintendent for the entirety of 2019 was Chris Miller and Associates. Jarosz second the motion. Roll call vote, Ayes: Pilakowski, Arndt, Jarecki, Jarosz Nays: None. Motion carried.

The board reviewed documentation submitted by LARM in regards to property values for insurance purposes. The board agreed that the changes made from the original were acceptable. No vote required.

Old Business:

Pilakowski moved to accept the Loup Operations Agreement & Franchise which combines the current and future agreement to 2014 for payment each quarter and an increase from 10% revenue to 11% revenue starting in 2021. This equates to about $4,000 more in funding per year. Jarosz second the motion. Roll call vote, Ayes: Pilakowski, Arndt, Jarecki, Jarosz Nays: None. Motion carried.

City Ordinances- Tabled until next month.

Annexing Homes- Tabled until next month.

Committees:

Street & Alley- Jarosz advised that Jarrod Wemhoff asked to put culvert under his driveway. No concerns from the board.

Emergency Management: Borchers and Jarosz to be attending multiple county wide emergency management meeting Feb 20th.

Town Maintenance: no new items

February 11th, 2020 Utility Report/ Treasurers report. Bank Balances: Checking $108,778.69, Grant Account $176.27, Auditorium Donations $12,407.95, Water Savings $15019.52, Sales Tax Savings $102,132.99

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| --- | --- | --- | --- |
| Bank of Valley-Savings | 8,000.00 |  | Water Savings (Transfer Online) |
| Buds Sanitation | 4,238.00 |  | Garbage Contract, Dec 2019, Jan 2020 |
| Bud's Sanitation | 386.00 |  | Totes, Dec 2019, Jan 2020 |
| Columbus Tire & Service Center | 276.14 |  | New Tire, Balance on truck |
| Cornhusker Public Power | 244.68 |  | Meters 100318, 130329 |
| Eagle Communication | 410.44 |  | Telephone/internet Village Office/City Park |
| Federal Taxes | 2,491.36 |  | Dec 2019 (E-Payment ) |
| Frontier | 0.00 |  | Telephone ($40.10 in credit) |
| Fullner, Montag, Morland & Easeland | 87.50 |  | Review Emails |
| Goldstar Software | 100.00 |  | Software for new Computer (Paid Online) |
| Humphrey Democrat | 261.28 |  | Meeting minutes & announcement |
| Jackson Services | 80.40 |  | Auditorium Cleaning |
| Kruse, Schumacher, Smejkal & Brockhaus | 45.00 |  | Tax & Software Support |
| Linconln Winwater Works | 6.42 |  | Meter Gaskets |
| Loup Power District | 2,889.41 |  | Village Power |
| Maguire Iron | 14,975.00 |  | Water Tower Repair |
| Menards | 802.42 |  | Repair Supplies, New Shelving in Shop |
| Midwest Laboratories | 24.05 |  | Water Supplies |
| Midwest Service & Sales | 195.00 |  | Grader Blades |
| N.Coble Cleaning/Management | 100.00 |  | Jan 20 Auditorium Management |
| Nebraska Public Health Environmental Lab | 98.00 |  | Water Tests |
| Nebraska Department of Revenue | 1,304.11 |  | Dec 2019, Jan2020 State Sales Tax (E-Payment) |
| NDEE | 150.00 |  | Wastewater Treatment Facility Operator Certification |
| Nebraska Rural Water Association | 375.00 |  | Kevin Training |
| Officenet | 92.28 |  | Copier Lease & Supplies |
| Payroll | 17,014.63 |  | Kevin & Nicolette & Board Members (Dec 19 & Jan20) |
| Platte Valley Equipment | 11,957.64 |  | Feb19-Feb20 Tractor Rental Payment |
| Platte Valley Equipment | 428.67 |  | Tractor Repair |
| Schieffer Signs | 75.00 |  | 2020 ATV Stickers |
| The UPS Store | 36.70 |  | Mailing Water Samples |
| US Cellular | 228.62 |  | Cell Phones |
| Wiese Waterworks | 2,354.57 |  | Water Main Leak |
| Zieglar Oil | 1,314.50 |  | ULS Red #2 |
|  |  |  |  |
| Totals | 71,042.82 |  |  |

Pilakowski moved to accept reports and pay submitted bills, Jarosz 2nd the motion. Roll call vote, Ayes: Pilakowski, Arndt, Jarecki, Jarosz, Nays: None. Motion carried.

Jarosz made a motion & Arndt 2nd the motion to adjourn regular business meeting at 8:07pm. Roll call vote, Ayes: Pilakowski, Arndt, Jarecki, Jarosz Nays: None. Motion carried.

Village Clerk

Nicolette Coble