Official proceedings of Platte Center Board of Trustees- March 10th, 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, Jarecki, Borchers, Jarosz Absent: Arndt

Chairmen Jarecki led the Pledge of Allegiance.

Pilakowksi moved to accept the Consent Agenda which included March 10th, 2020 Agenda & Meeting Minutes for February 11thh, 2020. Trustee Jarosz 2nd the motion. Roll call vote, Ayes: Pilakowski, Borchers, Jarecki, Jarosz Nays: None. Motion carried.

No Building Permits were submitted

New Business:

Barb Johnson was present on the behalf of the American Legion to request a liquor license for July 4th, 2020.Alternate date of July 5th, 2020. Borchers to accept the motion. Pilakowski second it. Roll call vote, Ayes: Pilakowski, Borchers, Jarecki, Jarosz Nays: None. Motion carried.

Jarecki discussed a well easement document created to move forward with the well project on his land in the new development. Well easement Tabled until next month.

Borchers discussed the opportunity for bulk water sales to the keystone pipe line project 14 miles west of Platte Center. He discussed that they will use approximately 40-50- thousand gallons per day for about a month. Borchers discussed considering to lower the price to get the business. After further discussion it was decided to stay at $25 per thousand gallons. Tabled until next month.

City Cleanup Day was discussed. May 2nd and 3rd will be cleanup days. Sign up sheet to be created for board members to sign to monitor dump.

Water Shut off tags were discussed. It was discussed that Kevin and Nicolette will create tags to hang on people’s door as a warning to water shut off day. No action needed

Main St Road Repair- Jarosz asking for the OK to get bids for 4th street road repair in front of Schumachers. The board discussed that this was great and to include G Street road repair in the bids.

Old Business:

City Ordinances- Borchers to get a bid from Elizabeth Lay who may be willing to put new ordinance book together. Borchers to get full estimate on entire project.

Annexing Homes- Tabled until next month.

Ditch Cleaning- Borchers suggested that the town complete ditch work upon request of citizens. Board agrees. No action needed.

Committees:

Health & Safety: Borchers showed pictures taken in 2015 which shows many junk vehicles still parked in the same spot in 2020.

Town Maintenance: Surplus Equipment still not for sale. Board members to create an advertisement to sell items. Welcome to Platte Center banners to be lowered that are still good.

March 10th, 2020 Utility Report/ Treasurers report. Bank Balances: Checking $99,624.44, Grant Account $176.27, Auditorium Donations $12,407.95, Water Savings $23,019.52, Sales Tax Savings $115,163.47

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| |  |  |  |  | | --- | --- | --- | --- | | Ace Hardware | 118.43 |  | Keys | | American Legal Publihing Corp | 650.00 |  | 2020 Basic Code | | 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 | | Cornerstone Insurance Group | 50.00 |  | Renewal of Bond | | Cornhusker Public Power | 255.97 |  | Meters 100318, 130329 | | Eagle Communication | 197.21 |  | Telephone/internet Village Office/City Park | | Electrical Engineering & Equipment | 28.00 |  | Electric | | Frontier | 0.00 |  | Telephone (-27.05 in credit) | | Humphrey Democrat | 95.66 |  | Meeting minutes & announcement | | Jackson Services | 40.20 |  | Auditorium Cleaning | | Johnson Service Company | 2,192.50 |  | Sewer Maintanance | | LARM | 145.94 |  | Insurance Modifications | | Loup Power District | 5,835.32 |  | Village Power | | Midwest Laboratories | 119.00 |  | Water Supplies | | Municipal Supply | 620.00 |  | Service Call on 12/06/2019 | | N.Coble Cleaning/Management | 100.00 |  | Feb 2020 Auditorium Management | | Nebraska Public Health Environmental Lab | 99.00 |  | Water Tests | | Nebraska Department of Revenue | 564.18 |  | Feb 2020 State Sales Tax (E-Payment) | | Officenet | 45.76 |  | Copier Lease & Supplies | | University of Omaha | 273.00 |  | Training, Nicolette (Online Payment) | | Payroll | 5,639.58 |  | Kevin & Nicolette Feb 2020 | | Platte Valley Equipment | 996.47 |  | March 2020 Tractor Rental Payment | | Platte Valley Equipment | 16,210.58 |  | Tractor Repair | | Platte County Weed Control | 231.69 |  | Weed Control | | The UPS Store | 30.07 |  | Mailing Water Samples | | US Cellular | 228.62 |  | Cell Phones | |  |  |  |  | | Totals | 41,079.18 |  |  | |  |  |  |
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Borchers moved to accept reports and pay submitted bills, Jarosz 2nd the motion. Roll call vote, Ayes: Pilakowski, Jarecki, Jarosz, Nays: None. Motion carried.

Jarosz made a motion & Borchers 2nd the motion to adjourn regular business meeting at 7:45p,. Roll call vote, Ayes: Pilakowski, Jarecki, Jarosz Nays: None. Motion carried.

Village Clerk

Nicolette Coble