Official proceedings of Platte Center Board of Trustees- May 15th, 2019.

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. Chairman Jarecki 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: Jarecki, Jarosz, Pilakowski, Borchers Absent: Arndt

Chairman Jarecki led the Pledge of Allegiance.

Pilakowski moved to accept the Consent Agenda which included May 15th th, 2019 Agenda & Meeting Minutes for April 9th 12th, 2019. Trustee Borchers 2nd the motion. Roll call vote, Ayes: Jarecki, Jarosz, Pilakowski, Borchers Nays: None. Motion carried.

Building Permits:

Bill Connel was present and provided a building permit for an extension of his garage that will occure over this spring and summer. The estimated value for improvement is $5,000. Pilakoski moved to approve the building permit. Borchers second the motion. Roll call vote, Ayes: Jarecki, Jarosz, Pilakowski, Borchers Nays: None. Motion carried.

New Business:

The American Legion Club of Platte Center Ne was present and provided an application for a liquor license for the 4th of July. With a rain date of July 7th 2019. Borchers moved to approve the permit. Pilakowski 2nd the motion. Roll call vote, Ayes: Jarecki, Jarosz, Pilakowski, Borchers Nays: None. Motion carried.

Ryan Korth rezoning his land on the west side of town near the ball fields was discussed. This subject will be tabled until next month.

Fees to rent the auditorium for the 4th of July, Memorial Day, and Alumni banquet was discussed. It was decided that rates approved in January of 2019 will stay the same.

Lisa Hoadley was present for auditorium review. Lisa advised she will no longer serve as the auditorium manager in January of 2020. Lisa advised Judy Denton may be interested. Lisa advised that the sink in the old kitchen drains slow and she is concerned it will overflow if someone is not paying attention. Kevin advised that fixing this was explored in the past and it would be too expensive to fix.

Pilakoski moved to accept Kelly Arndt’s resignation from the Board of Trustees because she is moving out of town. Jarosz 2nd the motion. Roll call vote, Ayes: Jarecki, Jarosz, Pilakowski, Borchers Nays: None. Motion carried.

It was discussed to accept letters of intent until the June meeting.

NENEDD (Nebraska Northeast Development District) sent paperwork to continue the membership for possible grant help in the future. The fees are $645. It was discussed to continue membership.

Old Business:

Animal Control was discussed. Nicolette to send a letter to Paws Awhile advising that the Village is no longer endorsing Paws Awhile due to lack of presence at board meetings, a complaint filed about their dogs being at large, and failure to register their own dogs.

City ordinances were tabled until next month.

Surplus Equipment was discussed. Pilakowski moved to sell all items listed below on Big Iron website. Jarosz second the motion. Roll call vote, Ayes: Jarecki, Jarosz, Pilakowski, Borchers Nays: None. Motion carried.

Little trailer, all fensing, 2 fuel barrels, pull behind swisher mower, plugger, post hold digger, fogger, mister, shop HTR, 3 Cupolas, pitching Mach, 2 fuel barrels, 3 old tables, vinyl fencing.

Committees:

Borchers advised he completed flood plain training and weather emergency training.

Parks and Recreation: 2 trees were purchased and planted on the land south of post office.

Town Maintenance report: The dump truck is fixed. The shredder mower is broken. Kevin to take it to Virg’s Garage to have it looked at and possibly fixed. Kevin discussed that he talked with the COOP to purchase crushed concrete to help fix main street.

Utility report.

 May 15th, 2019 Utilities Report, Treasurers report. Bank Balances: Checking $71325.20, Grant Account $176.27, Auditorium Donations $12,407.95, Water Savings $30,778.86, Sales Tax Savings $114298.12

Payments

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| --- | --- | --- | --- |
| Bank of Valley-Savings | 4,000.00 |  | Water Savings |
| Buds Sanitation | 2,119.00 |  | Garbage Contract, April 2019 |
| Bud's Sanitation | 193.20 |  | Totes, |
| Bill's Tire Outlet | 220.00 |  | Tires |
| Central Parts & Machine | 31.78 |  | Stud Lamp |
| Cornhusker International Trucks | 1,335.45 |  | Main Street.  |
| Cornhusker Public Power | 198.47 |  | Electricity-well |
| Eagle Communication | 98.39 |  | Telephone/internet Village Office |
| Eagle Communication |  |  | Telephone/internet City Park |
| Egley, Fullner, Montag | 0.00 |  | Paid on 4/8/2019 |
| Eric Greisen Diesel & Gas Repair | 375.00 |  | Dump Truck  |
| Frontier | 0.00 |  | Telephone ($157.55 in credit) |
| Gehring Construction | 9,228.00 |  | Crushed Concrete (Main St.) |
| gWorks | 285.00 |  | Training of Utility Billing |
| Hydro Otimization & Automation Solutions | 787.44 |  | Confined Safety Protocol |
| Hydro Otimization & Automation Solutions | 11,300.00 |  | 8292- Lift Station Panel Project |
| Hydro Otimization & Automation Solutions | 218.68 |  | 8271 Battery, Battery, Freight, Tax |
| Intuit Payroll | 4.00 |  | Automatic charge from account |
| Jackson Services | 93.60 |  | Rug Cleanup 4/2/2019, 4/30/2019 |
| J&L General Store | 386.30 |  | Diesel |
| Kevin Jarecki | 1,000.00 |  | Health Stipend |
| Lisa Hoadley | 100.00 |  | Mar-19 |
| Loup Power District | 2,467.31 |  | Electricity (Credits) |
| Matt Parrot/Storey Kenworthy | 354.45 |  | Utility Bills |
| Menards | 38.15 |  | Cedar Chips, Twst Poly Yel, Pear Chanticleer |
| Nebraska Public Health Environmental Lab | 262.00 |  | Water Tests |
| Nebraska State Withholding | 455.91 |  | Ne Payroll Taxes, Q1 |
| Obrist | 300.00 |  | Jetting |
| Officenet | 45.00 |  | Copier & Supplies |
| Payroll | 4,537.67 |  | Kevin & Nicolette (March 2019) |
| Sargent Drilling | 4,365.00 |  | Test Well Program |
| Schumacher, Smejkal, Brockhaus & Herley | 5,900.00 |  | Audit & Budget |
| United States Treasury/ Federal 941 | 1,503.64 |  | Taxes from Payroll ( April 2019)  |
| United States Treasury/ Federal 940 | 9.23 |  | Q1 |
| UPS Store | 20.24 |  | Kevin  |
| US Cellular | 13.77 |  | Cell Phone |
| US Post Office  | 360.00 |  | Stamps (Debit Card)  |
| Wemhoff Consturction  | 14,606.91 |  | Demolish Bruckners Store  |
| Wiese Waterworks | 375.00 |  | Excavation, Labor, Service Call  |
| Ziegler Oil Company | 1,051.60 |  | Stove Fuel |
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| Totals  | 68,640.19 |  |  |

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

Pilakowski made a motion & Borchers 2nd the motion to adjourn regular business meeting at 9:00pm. Roll Call Vote. Ayes: Jarosz, Jarecki, Pilakowski, Borchers Nays: None. Motion carried. Meeting adjourned.

Village Clerk

Nicolette Coble.