Official proceedings of Platte Center Board of Trustees- April 11th 2023

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 Hake 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: Hake, Sliva, Coble, Pillen, Wolff, Absent:

Chairman Hake led the Pledge of Allegiance.

Pillen moved to accept the Consent Agenda which included April 11th Agenda & Meeting Minutes for Marth 13th 2023 meeting. Sliva second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried.

Marshall & Amber Luetjens submitted a building permit for a vinyl fence. Sliva Approved

Barb Johnson with the American Legion Club requested a liquor license for the 4th of July Demolition Derby. Clerk Coble advised the item must be on the agenda prior to the meeting. Clerk Coble to include such license on May Agenda

Jake Duggar with Maguire Iron was present and presented information to the board on what work is needed with the Platte Center Water Tower. Duggar advised the water tower is in need of complete exterior, and interior renovation, a new galvanized safety climb system to meet current ANSI and OSHA standards, to raise the balcony handrail and add a mid-rail to comply with OSHA standards. Duggar advised the work listed in the contract would include cleaning and wet disinfection procedures as well. Duggar presented that Maguire Iron could fund the project and presented 2 payback options. Both options are interest free. Duggar advised the work completed on the water tower would last 10-15 and potentially 20 years. The payback options include 4 payments of \$37,000 to Maguire Iron in a 4-year time spread. The other option would be 5 payments of \$31,000 to Maguire Iron in a 5-year time spread. Wolf made a motion to accept the contract with the 4-year plan. Sliva second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried.

The board discussed the proposed boxing matches in the Auditorium on June 10th & 11th. The board discussed not to have the boxing matches on the same weekend as the street dance.

The Village Board discussed the need to raise garbage rates in order to meet demand of contract with Bud's Sanitation. Because Bud's Sanitation was in need of raising prices for the Village, Coble made a motion to raise garbage prices to \$18 per household on the utility billing. Sliva second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried.

Hake presented a time card system for Village employees. Hake presented 2 options, one that had an initial cost of \$298.50 and \$35 per month afterwards. The other was \$62.20 per month with \$1,895 training payment. Wolf advised that because of water tower and street expenses it may not be the best time to add additional payments. Board agreed. No action.

The board discussed the need to Board Member presence at Village Dump Weekend. The members signed up for shifts.

The board discussed what is needed to have the baseball field operational again as Lakeview 9 & Under and 14 & Under would like to have practices there. Greisen advised that he had some cleanup to do with the ball field, and getting the bathrooms operational but that he was confident he could get them going.

The board expressed that Grubagh Machines donated \$50 for flowers for the flower pots in town.

The board discussed work needed in Elmwood Park bathrooms. They discussed that new stainless-steel sinks could be ordered, and to epoxy the floor. The board also discussed that as time as passed with no fence in the park, it did not seem necessary to replace.

The board discussed that Alice Steck would like to plant trees in honor of her father in town. Board agreed.

Coble discussed a complaint from a resident about trucks on G street jake braking.

Greisen spoke about the maintenance report. He advised there are hundreds of feet of chain link fence in the shop that has been there for years. He advised he believes it could be sold on Facebook. Board agreed. Greisen advised he has work to do on the manholes as a few are caving in. He discussed getting a street sweeper for the bobcat rather than hiring a street sweeper. Board undecided.

April 1st Utility Report/ Treasurers report. Bank Balances: Checking \$94,527.53, Grant Account \$515.55 Auditorium Donations \$10,158.80, Water Savings \$61951.58, Sales Tax Savings \$102,433.82 Splash Pad Acct \$9391.20

Abel Inc	157.50	Overtime Seed
Angus Steakhouse, Kearney	20.74	Lunch during conference
Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Buds Sanitation	2,327.75	Garbage Contract, March 2023
Bud's Sanitation	197.60	Totes, March 2023
Cornhusker Public Power	207.58	Well Power
DAS State Accounting	19.00	Nicolette Training
Doris Sliva	168.75	Aud Cleaning
Humphrey Democrat	79.54	Publish Proceedings
Internal Service Revenue	1,972.40	Income Tax
J&L General Store	446.11	Fuel
Jackson Services	50.00	Aud Cleaning
Loup Power District	2,340.23	Village Power
Menards	448.99	Supplies
Nebraska Public Health Environmental Lab	236.00	Water Tests
NeRWA	395.00	Andy Training
One Call Concepts	8.00	Diggers Hotline
Payroll	7,183.47	Mar-23
		Feb 2023 Tractor Rental & Parts
Platte Valley Equipment	2,761.97	Sale
Nebraska Department of Revenue.	1,372.38	Quarter 1 Income Taxes
Nebraska Department of Revenue.	238.53	Online (Prepaid)
The UPS Store	126.76	Mail Water Samples
US Cellular	11.98	Cell Phones (online payment
Virg's Garage	780.07	Truck Maintenance
		Internet & Phones (Online
Vyve Broadband	217.41	Paymnet)
Zieglars Oil	260.36	Service Work to propane for aud.

Sliva made moved to accept reports and pay submitted bills. Pillen 2nd the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried.

Coble made a motion & Sliva 2nd the motion to adjourn regular business meeting at 8:57pm. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried.

Village Clerk Nicolette Coble