

Official proceedings of Platte Center Board of Trustees - August 14th, 7:00pm

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 Pillen 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, Coble, Pillen, Sliva Absent: Barber

Chairman Pillen led the Pledge of Allegiance.

Hake moved to accept the Consent Agenda which included August 14th 2024 Agenda & Meeting Minutes for July 9th 2024. Coble second the motion. Roll Call, Ayes: Hake, Pillen, Coble. Sliva Nays: None. Motion carried.

Building Permits-Rod Hassebrock's building permit for a spec home in the new development was approved. Phil Mocyk's building permit to add a garage to his home was approved.

Flood zone permits- Phil Mocyk's building permit to add a garage to his home was approved due to the insignificant improvement. Phyllis Heinen's permit to build a new building on their property was not signed due to flood zone permitting laws.

Lori Uden-Woosely was present to ask questions on tree ownership and limb removal. The board discussed that if limbs are hanging on another property owner's property, that owner is allowed to trim the trees.

The board discussed the idea of adding a "Village Administrator" position in an effort to fade out Nicolette Coble's position as clerk and open up the clerk position. This is an attempt to have a smooth transition from clerk to clerk. Clerk Coble to have new position titles/descriptions ready when the Village is ready to hire.

Eric Korus was on the agenda but not present for a Liquor License.

Sliva made a motion to approve Resolution 2024-7 for the Annual Certification of Program Compliance. Hake second the motion. Roll Call, Ayes: Hake, Pillen, Coble. Sliva Nays: None. Motion carried.

The board discussed the need to re-do all alley ways. The board discussed that G St. needs redone. The Village discussed that it is difficult to get an estimate on alleys. Greisen discussed that re-doing the alleys could/will disrupt yards and what is the best way to notify residents. Clerk Coble discussed that the board needs to provide a proposal for a street project at the September meeting to be approved.

Greisen discussed that pot holes have been fixed throughout town. He discussed that he has been working on the ditches in town. Andy discussed that the water tower repair workers to come back and finish the water tower repairs. Andy discussed that the lagoons need to be tested for sludge. The board agreed.

Hake discussed the Hazard Mitigation Plan. She advised that Tim Haufbauer was in contact with her about updating the Village's Hazard Mitigation Plan. Clerk Coble to discuss the Hazard Mitigation Plan with Miller & Associates.

Hake announced that Mud Volleyball donated \$500 to the Splash Pad project.

August 1st, 2024, 2023 Utility Report/ Treasurers report. Bank Balances: Checking \$89,567.10. Grant Account \$515.55 Auditorium Donations \$10,158.80, Water Savings \$33,186.23, Sales Tax Savings \$199,552.21 Splash Pad Acct \$11,289.20

Amazon	117.28	Office Supplies
Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Buds Sanitation	3,115.00	Garbage Contract, June 2024
Doris Sliva	148.50	Auditorium Cleaning
Canva	54.00	Grass Signs
Cornhusker Public Power	192.89	Well Power
Egley, Fullner & Montag	258.00	Litigation

Heartland Heating	2,014.60	Auditorium Heating and air Repair
Humphrey Democrat	71.09	Publishing Meetings & Notices
Intuit	170.00	Quickbooks
IRS	2,873.45	Payroll taxes
J & L	211.60	Fuel
Jackson Services	50.00	Aud. Cleaning
Koch Excavating	653.40	Sand
Loup Power District	3,152.93	Village Power
League of Nebraska Municipalities	1,056.00	Membership
LRE	11,173.50	Source Water Protection
Nebraska Public Health Environmental Lab	283.00	Water Tests
Menards	34.65	Shop Supplies
Midwest Services	976.05	Culverts
Miller & Associates	600.00	1&6 Year Plan
Obrist	2,822.50	Sewer Repair
Payroll	\$10,671.88	Jul-24
Platte Valley Equipment	\$8,250.00	Annual Tractor Rental
Nebraska Department of Revenue.	359.27	Online (Prepaid)
Sapp Bros Petroleum	2,213.16	Diesel & Unleaded
The UPS Store	80.76	Mailing Water Sampels
US Cellular	76.66	Cell Phones (online payment
USPS	310.00	Stamps
Vyve Broadband	222.62	Internet & Phone Service

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

Hake made a motion & Coble 2nd the motion to adjourn regular business meeting at 8:40pm. Roll Call, Ayes: Hake, Pillen, Coble, Sliva Nays: None. Motion carried.