

Official proceedings of Platte Center Board of Trustees- August 13th, 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 7:02pm 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

Chairman Jarecki led the Pledge of Allegiance.

Borchers moved to accept the Consent Agenda which included August 13th, 2019 Agenda & Meeting Minutes for July 9th, 2019. Trustee Pilakowski 2nd the motion. Roll call vote, Ayes: Jarecki, Jarosz, Pilakowski, Borchers Nays: None. Motion carried.

Reeve and Sarah Cunningham submitted a building permit to cement driveway and pad and leave the existing garage. The approximate value of improvement is \$20,000. Mark Borchers approved the application.

Annexing Homes- Recommendation from planning committee was sent 6 months ago. No members of the board have seen the recommendation. Nicolette asked that they re-send. Nicolette to figure out who has both sewer or water or one or the other not in city limits. Tabled till next month

Rita Jaszwick Benefit price of auditorium- The board discussed and approved to not charge for Jaszwick Benefit for auditorium price.

Nebraska Rural Water Association Yearly Membership Application- approved. No motion needed.

LARM- Jarecki to contact Larm, Tabled.

Grubaugh Complaint- Dog got loose, got shot and killed. Not happy about it and wondering why it doesn't seem that anyone cares that they are shooting dogs within 100 yards of kids. Would understand if dog was aggressive. Deputy Sheriff is investigating now.

Jake advised we are not the law, and cannot enforce the law. Sheriff Deputy must do it.

Randy advised dogs must be contained.

Borchers advised with permission of authorities firearms can be fired in town.

Borchers advised people are allowed to shoot loose dogs on their own property.

Grubaugh states he understands he is at fault for allowing the dog out of his property. Does not believe people should be shooting dogs in town.

Randy advised that Kenny Holmberg was informed from Sheriff Deputy that he is allowed to shoot the dog in his own property.

Cynthia Wach- Homes are late and on water shut off each month. Letter to be sent to 4th st letter residents and landlord that water will be shut off on water shut off day. Delinquent notices to both.

Jarosz moved to accept Christ Lutheran Church/ Liquor License for September 7th Rita Jaszwick Benefit at Platte Center Auditorium. Borchers 2nd the motion. Roll Call Vote. Ayes: Jarecki, Jarosz, Pilakowski, Borchers Nays: None.

Eagle Comm. Ordinance- Eagle is being bought out by Eagle Broadband. Resolution proposes to continue with the current services with new provider. Accept Resolution. Borchers moved to accept moving forward with new shut off date. Pilakowski second the motion. Roll call vote, Ayes: Jarosz, Pilakowski, Borchers Nays: None. Motion carried.

Department of Transportation- Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2019. Pilakowski moved to accept the Municipal Annual Certification of Program Compliance Form. Jarosz second the motion. Roll call vote, Ayes: Jarecki, Jarosz, Pilakowski, Borchers Nays: None. Motion carried.

Shell Creek Township- Borchers would like Shell Creek Fuel barrel to be moved away from Village of Platte Center building on Village property. All board members agree. No need to vote.

OLD

Vacant Board Position- Chairman Jarecki Presents the name of Amber Pilakowski to come into discussion for the vacant board position as a Trustee. Borchers advised he will not vote for Amber as she is the spouse of a current board member. Jake advised he spoke with the state lawyer that there is nothing in the statutes that says legal spouses cannot serve on the board. Randy advised he will obtain from the vote. Jarosz advised he will not vote for Amber because he is the spouse of a current board member. No vote will occur.

Tabled.

City Ordinances- Tabled

Pilakowski moved to accept Ryan Korth Rezoning- Land Usage Permit was submitted for 2 buildings. Borchers 2nd the motion. Roll Call Vote. Ayes: Jarecki, Jarosz, Pilakowski, Borchers Nays: None.

Lots 10, 11, 12 of Block 8 (1st addition) to be changed from R1 to R2 Zone.

3. To change variance to allow 12 foot variance from the East end of lot 12.

Water Ordinance- Pilakowski moved to accept new water ordinance which would change the water shut off day to the last Tuesday of the month (Unless the last Tuesday of the month falls on the last day of the month, then it reverts back to the last Thursday of the month. Jarosz Second the motion. Roll call vote, Ayes: Jarosz, Pilakowski, Jarecki Nays: Borchers. Motion carried.

Rod Hassebrook- New Well- Rod gives preliminary permission to move forward with new well in the new development. Future plan is to buy lot from developer for land where new well will be. Chris Miller to contact Engineer at Loup Power.

Committees- Auditorium- Lisa will be resigning at the end of the year.

Community improvement- Kevin to trim Amber Schumacher tree to where he can reach.

Maintenance report- Kevin wants to know what to do with road by Tommy Soulliere. Fix intersection on B & 5th.

Kevin wants permission to have A&B out of Fullerton to look at grass and trees near auditorium. Kevin has permission.

Utility report.

August 13th, 2019 Utilities Report, Treasurers report. Bank Balances: Checking \$81965.96, Grant Account \$176.27, Auditorium Donations \$12,407.95, Water Savings \$20857.24, Sales Tax Savings \$95682.05

Ace Hardware	32.40	Piping for Auditorium Pipe Break
Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Bills Tire	5.00	Mower Tire Repair
Bomgaars	43.30	Fasteners, bolts, nuts, etc
Buds Sanitation	2,119.00	Garbage Contract, July 2019
Bud's Sanitation	193.20	Totes,
Cornhusker Public Power	201.85	Electricity-well
Eagle Communication	98.83	Telephone/internet Village Office
Eagle Communication	98.61	Telephone/internet City Park
Egley, Fullner, Montag & Hockabout	31.45	Review emails, Phone contact w/ Jarecki abt Water ordinance
Frontier	0.00	Telephone (\$118.40 in credit)
Gehring Construction	996.27	Crushed Concrete pickup on 7/18
Hadley Braithwait	62.95	Toilet Paper
Humphrey Democrat	9.26	Meeting minutes & announcement
Intuit Payroll	4.00	Automatic charge from account
Itron	1,796.66	Meter Reading HandHeld Maintance
J & L General Store	190.08	Diesel
Jackson Services	231.44	Auditorium Rug Cleaning

Kevin Jarecki	1,000.00	Health Stipend
Lisa Hoadley	430.00	Jun-19
Loup Power District	1,918.80	Electricity
Menards	108.42	Kleen Def 2.5 Gal, WD 40, Supplies to fix plumbing in Auditori
Miller & Associates	600.00	Preparation of test well from Jan 14th, 2019-May 2019
Nebraska Public Health Environmental Lab	256.00	Water Tests
Nebraska Department of Revenue	338.19	July 2019 State Sales Tax (E-Payment)
Officenet	46.90	Copier Lease & Supplies
Payroll	2,703.26	Kevin & Nicolette (July 2019)
Portillo, Maria	400.00	Security Deposit
Renken, Patty	500.00	Security Deposit
The UPS Store	53.37	Mailing Water Samples
US Cellular	104.99	Kevin & Nicolette Cell Phones
Wemhoff Refrigeration	235.62	Thermostat repair in Aud.
Wiese WaterWorks	1,058.96	fixed sewer pipe & Capped waterlines
Zieglers	1,176.28	No lead gas, ULS Red #2 Off Road
Totals	<u>21,045.09</u>	

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

Jarosz made a motion & Pilakowski 2nd the motion to adjourn regular business meeting at 9:02pm. Roll Call Vote. Ayes: Jarecki Jarosz, Pilakowski, Borchers Nays: None. Motion carried. Meeting adjourned.