

Official proceedings of Platte Center Board of Trustees- February 14th 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.

Coble moved to accept the Consent Agenda which included February 14th Agenda & Meeting Minutes for January 10th 2023 meeting. Sliva second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried.

The Board discussed the need for an Audit. The board discussed hiring the Village's accountants to complete the audit. Wolf made a motion to have an audit completed by Schumacher, Smejkal & Elm, PC for the 2022-2023 Fiscal year. Sliva second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried.

The board discussed the Water Rate. The latest Water Study completed by NeRWA in August 2020 had a suggested rate of \$36/month for the base rate and \$3.00 per 1,000 gallons used. The board discussed the need to increase water revenue due to well and water tower operations and repairs needed. Wolf made a motion to increase the base rate to \$38/month for the base rate. Sliva second the motion. Roll Call, Ayes: Hake, Sliva, Coble Wolff Nays: Pillen. Motion carried.

The Board discussed the current Truck Route in town. The board discussed that CVA's closure changes the truck traffic in Platte Center. Sliva made a motion to eliminate the truck route in town. Pillen second the motion. Roll Call, Ayes: Hake, Sliva, Pillen, Wolff Nays: Coble. Motion carried.

The board discussed the Splash Pad location. The board decided to ask for community input. Clerk Coble to send out surveys and have an online survey prior to the next meeting. Discussion tabled until next meeting.

St Joseph's Catholic Church requested the approval for a Liquor License for the Annual Festival to occur on April 30th. The beer sales will occur in a fenced in area in the parking lot. There is no rain date as the event will be moved into the St Joseph Parish Hall if the weather is inclement. Pillen made a motion to approve the Liquor License. Coble second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried.

The board discussed the need to update bathrooms in Elmwood Park.

January 1st, 2023 Utility Report/ Treasurers report. Bank Balances: Checking \$94328.73, Grant Account \$515.55 Auditorium Donations \$10,158.80, Water Savings \$53831.31, Sales Tax Savings \$88,427.08 Splash Pad Acct \$9391.20

Ace Hardware	113.97	Supplies
Awards & Engravings	160.50	Dog Tags
Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Buds Sanitation	2,327.75	Garbage Contract, Jan 2022
Bud's Sanitation	197.60	Totes, Jan 2022
Central Valley Ag	2,100.00	Propane Tank for Aud
Complete Pest Elimination	2,394.00	Mosquito Control
Cornerstone Insurance Group	100.00	Clerk Bond
Cornhusker Public Power	231.77	Well Power
Doris Sliva	148.50	Aud Cleaning
Humphrey Democrat	120.96	Publish Proceedings
Hydro Optimization & Automation Solutions	1,319.10	Water Tower Repair
Internal Service Revenue	2,719.70	Income Tax
J&L General Store	183.38	Fuel

Jackson Services	50.00	Aud Cleaning
Loup Power District	2,709.06	Village Power
Menards	746.08	Supplies
Midwest Labs	124.00	Water Tests
Nebraska Public Health Environmental Lab	56.25	Water Tests
Payroll	10,126.94	Jan-23
		Jan 2023 Tractor Rental & Parts
Platte Valley Equipment	966.47	Sale
Nebraska Department of Revenue.	245.66	Online (Prepaid)
Schieffer Signs	45.00	ATV Tags
Schumacher, Smejkal & Elm	4,650.00	Audit Waiver
US Cellular	126.50	Cell Phones (online payment
		Internet & Phones (Online
Vyve Broadband	217.41	Payment)

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

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

Village Clerk
Nicolette Coble