

Official proceedings of Platte Center Board of Trustees- Jan 11thth, 2022

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. Trustee Borchers 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: Borchers, Jarosz, Hake, Arndt, Coble Absent:

Chairman Borchers led the Pledge of Allegiance.

Jarosz moved to accept the Consent Agenda which included Jan 11th Agenda & Meeting Minutes for December 12th meeting. Arndt second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Jarosz moved to accept Resolution 2022-1(A) which includes salaries for employees of the Village of Platte Center to include Andrew Greisen at \$27.81 plus \$1,000 health insurance stipend, plus 3% 401B, the Chairman to receive \$1,500 annually plus trustee meeting rate, Trustees to receive \$100 per hour and part time help to receive \$15.00 Coble second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Arndt moved to accept Resolution 2022-1(B) which includes salary for the Village Clerk at \$30,678 annually. Arndt second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake Nays: None. Motion carried.

Jarosz moved to accept appointments for the 2022 year as detailed below:

Deputy Chairman		Mark Borchers
Village Clerk		Nicolette Coble
Village Treasurer		Nicolette Coble
Maintaince Supervisor		Mark Borchers
Village Maintenance		Andrew Greisen
Buidling Permits		Tyler Arndt
Flood Pain Manager		Mark Borchers
Animal Shelter		
Street Superintendant		Chris Miller/Miller & Associates
Accountant		Kruse, Schumacher, Smejkal
Village Engineer		Chris Miller/Miller & Associates
Attorney		Dan Fullner

Coble second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Arndt moved to accept committees for the 2022 year as detailed below

Water & Sewer		Coble/Jarosz
Street & Alley		Arndt/Jarosz
Health & Public Safety		Hake/Arndt
Finance		Jarosz/Hake
Fire		Jarosz/Arndt
Emergency Management		Arndt/Jarosz
NENEDD		Hake/Coble
Auditorium		Jarosz/Arndt
Park/Recreation		Coble/Hake
Community Improvement		Hake/Jarosz
Personnel		Arndt/Jarosz

Hake second the motion Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Jarosz moved to increase water utility rates from the previous \$33.00 base rate to \$35.00 Coble second the motion. Roll Call, Ayes: Jarosz, Arndt, Coble Nays: Hake. Motion carried.

Jarosz moved to accept misc rates as detailed below.

Snow Cleaning		\$50 per service
Tanks of Water		\$2/1,000 gallons
Town Equipment		\$50 per hour
<u>Mileage Reimbursement</u>		\$0.585 per mile
<u>Dog License</u>		
In tact		\$15
Spayed or Neutered		\$10
<u>ATV</u>		
ATV Plate		\$18.75
Sticker		\$10
<u>Licenses</u>		
Tobaco License		\$10
Alcohol License		\$600+300/School- \$300/Village
<u>Utilities</u>		
Water		Voted Above
Water-Out of City Limits		\$20 Surcharge
Sewer		\$17
Garbage		\$15.25
<u>Auditorium Contracted Cleaning</u>		
Management		To be included in Clerk's Salary
Cleaning		\$25 per hour
Table Rental		\$7
Chairs		\$2

Arndt second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Jarosz moved to accept the Recreation Center Rates detailed below:

<u>Recreation Center Rates:</u>		
City Limits		\$125 per year
Outside City Limits		\$240 per year
Outside Township Limits		\$360 per year
Any Other Member		500 per year
55+		\$60 per year

Coble second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Old Business:

Grant Funding for Splash Pad Efforts- The Board to get builder's quotes rather than only having an engineer's quote.

Committees: No new information

Maintaince Report:

November 9th, 2021 Utility Report/ Treasurers report. Bank Balances: Checking \$118,502.02, Grant Account \$176.27 Auditorium Donations \$10,158.80, Water Savings \$4755.19, Sales Tax Savings \$93,877.22

Abel Inc	254.40	Winter, Cereal Rye
Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Buds Sanitation	2,119.00	Garbage Contract, Dec 2021
Bud's Sanitation	193.00	Totes, Dec 2021
Humphrey Democrat	8.74	Publish Proceedings
Internal Service Revenue		Income Tax
J&L General Store	164.44	Fuel
Jackson Services	50.00	Rug Cleaning
Loup Power District	2,583.09	Village Power
Menards	783.25	Materials & Etc.
Midwest Labs	24.05	Water Tests
N.Coble Cleaning/Management	150.00	Dec 2021 Auditorium Management
Nebraska Dept Administrative Services	38.00	Training Courses/Nicolette
NDEE	4,273.09	Drinking Water SRF
Nebraska Public Health Environmental Lab	256.00	Water Tests
Obrist & Co	23,775.00	
One Call Concepts	17.30	811 Services
Payroll	13,295.02	Dec-21
Platte Valley Equipment	966.47	Nov 2021 Tractor Rental Payment
Sunbelt Rentals	267.95	Sweeper Rental
US Cellular	248.96	Cell Phones (online payment
Vyve Broadband	211.39	Internet & Phones (Online Paymnet)
Wemhoff Refrigeration	94.08	Mesh Filter

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

Jarosz made a motion & Coble 2nd the motion to adjourn regular business meeting at 8:20 pm. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble
Nays: None. Motion carried.

Village Clerk
Nicolette Coble