Official proceedings of Platte Center Board of Trustees- March 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.

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

Beth & Craig submitted a building permit for a cement slab in front of their outstanding garage. The permit was approved.

Brian Souilliere with Platte County Highway Department was present and informed the board of information on the Interlocal agreement for Central Highway work to be done in 2023. Brian advised that the county approved a 5-10 year asphalt paving project. He advised that most of Central HWY will be completed in 2023-24. He advised that in 2023 it would be beneficial for the Village to have the Highway Department complete from the West of Elm Creek Bridge to the end of city limits headed west. He advised that the 155 ft of work done, would be \$51,729. The work would be completed in August or September. He advised that they will finish Central HWY road East of town and south of town in 2024. Sliva made a motion to approve the work done by the county in the amount of \$51,729. Coble second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried.

The Board discussed the Splash Pad location and survey results. Wolff and Pillen advised they were unsure of the project. Hake advised she believes it would bring more kids out in our own community. Sliva inquired about the Off/Onn button. Hake advised she believes it would bring more visitors to town. Wolff inquired about the possibility of burying a plastic drum to use runoff water to water the park. Sliva made a motion to move forward with the project. Wolff second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Wolff Nays: Pillen. Motion carried.

Sliva made a motion to have the location of the Splash Pad at Elmwood Park. Coble second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried.

Bud's Sanitary Service renewed the Village Contract which states each household pickup would now be \$15.50 resulting in loss of revenue for the Village. Wolff made a motion to sign the contract. Sliva second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried.

The board discussed the loss in revenue for the Village with trash service pickup. Rates to be discussed and decided at April meeting.

The board discussed Village cleanup day will be May 6th & 7th.

The board discussed water tower updates needed. Sliva made a motion to approve an approximately \$50,000 update to re-line the inside of the water tower. Coble second the motion. Roll Call, Ayes: Hake, Sliva, Coble, Pillen, Wolff Nays: None. Motion carried.

The board discussed using a time clock for employees. Start-up costs would be approximately \$250. Monthly payments were not presented. Tabled until next meeting.

The board discussed the Flower Boxes around town. Hake advised she would ask local business owners to help water the pots.

The board discussed the aluminum can recycle bin in the Auditorium parking lot. Clerk Coble advised that the trailer does not get cleaned out regularly and there are bags of beer cans outside of the trailer and many beer cans in neighboring yards. Clerk Coble to reach out to the Rescue Squad about cleanup. The board discussed not allowing the trailer to be in Village property if it is not emptied in a timely manner in the future.

January 1st, 2023 Utility Report/ Treasurers report. Bank Balances: Checking \$100,980.65, Grant Account \$515.55 Auditorium Donations \$10,158.80, Water Savings \$57,831.31, Sales Tax Savings \$97,582.69 Splash Pad Acct \$9391.20

Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Buds Sanitation	2,327.75	Garbage Contract, Feb 2023
Bud's Sanitation	197.60	Totes, Feb 2023
Cornhusker Public Power	205.49	Well Power
Doris Sliva	135.00	Aud Cleaning
GoDaddy	39.98	Website Domain Renewal
Heartland Fire Protection	245.82	Fire Ext. Inspection
Humphrey Democrat	65.83	Publish Proceedings
Internal Service Revenue	1,972.40	Income Tax
J&L General Store	275.95	Fuel
Jackson Services	100.00	Aud Cleaning
Loup Power District	2,617.22	Village Power
Menards	384.23	Supplies
Nebraska Public Health Environmental Lab	892.00	Water Tests
Payroll	7,183.46	Feb-23
		Feb 2023 Tractor Rental & Parts
Platte Valley Equipment	966.47	Sale
Nebraska Department of Revenue.	241.98	Online (Prepaid)
		Conversations regarding Time
Schumacher, Smejkal & Elm	25.00	Clocks
The UPS Store	136.62	Mail Water Samples
US Cellular	126.76	Cell Phones (online payment
		Internet & Phones (Online
Vyve Broadband	217.41	Paymnet)

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

Village Clerk Nicolette Coble