Official proceedings of Platte Center Board of Trustees- May 10th, 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. Chairman Borchers called the meeting to order at 8:02pm 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: Borchers, Jarosz, Hake, Coble, Arndt Absent:

Chairman Borchers led the Pledge of Allegiance.

Jarosz moved to accept the Consent Agenda which included May 10<sup>th</sup> Agenda & Meeting Minutes for April 12<sup>th</sup> meeting. Arndt second the motion. Roll Call, Ayes: Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Chris Johnson was present on behalf of the Domotion Derby Liquor License for July 4<sup>th</sup> 2022 with an alternative date being July 9<sup>th</sup>, 2022 at the Demo Track. Jarosz moved to approve the liquor license. Coble second the motion. Roll Call, Ayes: Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Jarosz moved to accept the Stankoski estimate to slope banks of Elm Creek. The estimate is in the amount of \$8,250.00. Coble second the motion. Roll Call, Ayes: Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Arndt made a motion to create an ordinance that would elimate parking on North Side of 4<sup>th</sup> street between Platte Street and A St. Jarosz second the motion. Roll Call, Ayes: Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Jarosz made a motion to create an ordiance that would only allow parallel parking on 4<sup>th</sup> Street in the business district between A St and D St. Hake second the motion. Roll Call, Ayes: Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Due to the closure of CVA the board discussed eliminated the D street truck route. Tabled until next meeting.

## Old Business:

Sale of Motor Grader and 3 point fogger tabled until next meeting

Committees: Water & Sewer- The board discussed the need to update water & sewer maps.

## Maintaince Report:

April 12<sup>th</sup>, 2022 Utility Report/ Treasurers report. Bank Balances: Checking \$135,824.01, Grant Account \$515.55 Auditorium Donations \$10,158.80, Water Savings \$63,581.06, Sales Tax Savings \$80154.71

Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Buds Sanitation	2,327.75	Garbage Contract, April 2022
Bud's Sanitation	197.60	Totes, April 2022
Cornhusker Public Power	207.48	Well Power
Doris Sliva	137.50	Auditorium Cleaning
Humphrey Democrat	64.29	Publish Proceedings
Internal Service Revenue	1,893.70	Income Tax
Intuit Quickbooks	6.00	Monthly Payroll Updates
J&L General Store	198.59	Fuel
Loup Power District	2,103.03	Village Power
Menards	478.36	Materials & Etc.
Nebraska Public Health Environmental Lab	15.00	Water Tests
NDEE	260.00	Andy Training
NNEDD	660.00	Membership Dues

Payroll	6,829.03	Apr-22
		March 2022 Tractor Rental
Platte Valley Equipment	966.47	Payment
The UPS Store	11.22	Mailling Water Samples
US Cellular	252.46	Cell Phones (online payment Internet & Phones (Online
Vyve Broadband	211.39	Paymnet)

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

Jarosz made a motion & Arndt 2<sup>nd</sup> the motion to adjourn regular business meeting at 9:00 pm. Roll Call, Ayes: Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Village Clerk Nicolette Coble