

Official proceedings of Platte Center Board of Trustees- May 14<sup>th</sup>, 7:00pm

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 Pillen 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, Absent: Barber

Chairman Pillen led the Pledge of Allegiance.

Sliva moved to accept the Consent Agenda which included May 14th 2024 Agenda & Meeting Minutes for April 9th 2024. Hake second the motion. Roll Call, Ayes: Hake, Sliva, Pillen, Coble. Nays: None. Motion carried.

Building Permits-None

Flood zone permits-None

Eric Korus was present on behalf of the Fire Department to request a liquor license for two events. The first is June 8<sup>th</sup> for a street dance. The second for the 4<sup>th</sup> of July Demolition Derby. Coble made a motion to approve both liquor licenses. Hake second the motion. Roll Call, Ayes: Hake, Sliva, Pillen, Coble. Nays: None. Motion carried.

Coble made a motion to close 4<sup>th</sup> St between D & B for the street dance to occur on June 8<sup>th</sup>, 2024. Sliva second the motion. Roll Call, Ayes: Hake, Sliva, Pillen, Coble. Nays: None. Motion carried.

Public Comments: It was asked if a building permit is required to tear down a building and burn it. The Village advised a permit is required for the tear down, and a fire permit would be required from the fire department to burn.

Employee contracts-tabled until next month.

The car port above the sand pits was discussed. It was decided to not pursue the idea anymore due to lightening concerns during storms.

It was discovered that there is some public interest in committees. Eric Korus and Lori Uden showed interest in the emergency management committee.

It was discussed that Pat Loseke donated \$200 to the Splash Pad.

Clerk Coble discussed that the Zelle personnel gave a quote to re-do the employee handbook at \$5,000. The board decided not to move forward with this expense. The board members discussed coming up with plans and re-typing the handbook.

Barber discussed that the Fire Department declined to participate in exploring options for a carport by the sandbag area. The board discussed building a structure. Barber and Greisen to come up with a plan.

Hake discussed the BRIC grant. She advised there are 2 plans for the BRIC/FEMA program. Clerk Coble and Greisen to do interview next week to learn more information.

Stealth Broadband donated \$500 towards the Splash Pad project.

May 1st, 2024, 2023 Utility Report/ Treasurers report. Bank Balances: Checking \$95,650.98 Grant Account \$515.55 Auditorium Donations \$10,158.80, Water Savings \$39,791.48, Sales Tax Savings \$234,328.86 Splash Pad Acct \$10,789.20

<b>Abel Inc.</b>	<b>542.00</b>	<b>Seed</b>
<b>Bank of Valley-Savings</b>	<b>4,000.00</b>	<b>Water Savings (Transfer Online)</b>
<b>Buds Sanitation</b>	<b>3,115.00</b>	<b>Garbage Contract, April 2024</b>
<b>Doris Sliva</b>	<b>121.50</b>	<b>Auditorium Cleaning</b>
<b>Cornhusker Public Power</b>	<b>164.44</b>	<b>Well Power</b>

Humphrey Democrat	63.00	Meeting notices
Intuit	122.50	Quickbooks
IRS	2,078.74	Payroll taxes
Jackson Services	50.00	Aud. Cleaning
J&L General Store	86.70	Fuel
Kayton International	631.75	Fix Bobcat Door
Loup Power District	1,972.33	Village Power
Midwest Laboratories	175.97	Annual Influent
Nebraska Public Health Environmental Lab	15.00	Water Tests
Nebraska Income Tax	365.16	Income Taxes
Menards	53.94	Concrete Mix
Payroll	\$7,558.37	Apr-24
Platte Valley Equipment	966.47	March 2024 Tractor Rental
Nebraska Department of Revenue.	304.24	Online (Prepaid)
Nebraska Department of Revenue.	21.79	Tax Payroll
Sapp Bros Petroleum	228.48	Propane
The UPS Store	41.42	Mailing Water Sampels
US Cellular	153.30	Cell Phones (online payment
Vyve Broadband	226.99	Internet & Phone Service

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

Coble made a motion & Sliva 2<sup>nd</sup> the motion to adjourn regular business meeting at 7:38pm. Roll Call, Ayes: Hake, Sliva, Pillen, Coble. Nays: None. Motion carried.