Official proceedings of Platte Center Board of Trustees- April 9th, 2019.

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 Jarecki 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: Jarecki, Jarosz, Pilakowski, Borchers Absent: Arndt

Chairman Jarecki led the Pledge of Allegiance.

Pilakowski moved to accept the Consent Agenda which included April 9th, 2019 Agenda & Meeting Minutes for March 12th, 2019. Trustee Jarosz 2nd the motion. Roll call vote, Ayes: Jarecki, Jarosz, Pilakowski, Borchers Nays: None. Motion carried.

Building Permits:

Sarah Cunningham was present and provided a Building Permit for a garage which is a 40x40x12 structure that will be replacing the existing garage. The estimated Value for improvement is $45,000. Borchers moved to approve the building permit. Pilakowski second the motion. Roll call vote, Ayes: Jarecki, Jarosz, Pilakowski, Borchers Nays: None. Motion carried.

New Business:

Gravel Alleys. It was discussed that Kevin has not yet started to gravel alleys due to main street work. He was instructed to use crushed concrete to maintain alleys. No action required.

Surplus Equipment. It was discussed that 2 members would evaluate property at the village shop and bring a list to the next meeting for further action with Kevin present. No action needed. Tabled for next meeting.

City Cleanup. Jarosz motioned to have city cleanup day on May 18th & 19th 2019. Nicolette to contact U & I Sanitation for roll offs. Pilakowski second the motion. Roll call vote, Ayes: Jarecki, Jarosz, Pilakowski, Borchers Nays: None. Motion carried.

Water Shut Off Cards. Jarosz motioned to create sticker for Water Shut Off “Warning” to put on disconnection card to be used in a discretionary way. This motion includes that Water Shut Off and Turn On will be during business hours only. This motion includes to file a complaint if unhappy with water shut off process with the Village of Platte Center. Pilakowski Second the Motion. Roll call vote, Ayes: Jarecki, Jarosz, Pilakowski, Borchers Nays: None. Motion carried.

U.S. Census Bureau- tabled till next month. No action required.

Mud Volleyball Pit was discussed and all members of the board agree that the PC Mud Volleyball Committee may create pits as necessary for the event. No Action Required.

Old Business:

Rod was present and asked that a memorial monument be added to the Highlands Addition on the intersection of Siebler & Novak St. Borchers motioned to approve request. Jarosz second the motion. Roll call vote, Ayes: Jarecki, Jarosz, Pilakowski, Borchers Nays: None. Motion carried.

The Safety Deposit Box was discussed. No Action Required.

Bruckner’s Store was discussed. This project is complete. No action required.

Animal Control. Jarecki motioned to have Nicolette send out a letter to update residents on licensing ATV, UTV, and Dogs as well as website. Jarosz second the motion. Roll call vote, Ayes: Jarecki, Jarosz, Pilakowski, Borchers Nays: None. Motion carried. It was also discussed that Paws Awhile is going out of business and will not be appointed as dog control officer.

City Ordinance. Tabled until next month.

Committees:

Auditorium Committee: Prior motions discussed.

Community Improvement: Mark requested for a community service worker to paint parking lines at Platte Center Auditorium. It was discussed that the Board and Platte Center Employees take photo at 6:30pm before next meeting.

Park & Recreation: Trevor and Jacob to make list on what is needed at parks for maintenance.

Town Maintenance report: Lift Station is almost complete, but not entirely done. Kevin to get estimates for repairs to city dump truck.

Utility report.

March 12th, 2019 Utilities Report, Treasurers report. Bank Balances: Checking $72713.21, Grant Account $176.27, Auditorium Donations $12,407.95, Water Savings $26,778.86, Sales Tax Savings $125,382.88

Payments

|  |  |  |  |
| --- | --- | --- | --- |
| Bank of Valley-Savings | 4,000.00 |  | Water Savings |
| Buds Sanitation | 2,119.00 |  | Garbage Contract, Feb 2019 |
| Bud's Sanitation | 193.20 |  | Totes, |
| Complete Pest Elimination | 2,280.00 |  | Pest Elimination |
| Cornhusker Public Power | 259.12 |  | Electricity-well |
| Eagle Communication | 119.76 |  | Telephone/internet Village Office |
| Eagle Communication |  |  | Telephone/internet City Park |
| Eakes Office Supply | 66.97 |  | Paper, Labels, Envelopes |
| Egley, Fullner, Montag, Morland & Easland | 155.40 |  | Review Email, Respond to Frontier |
| Frontier | 0.00 |  | Telephone ($170.60 in credit) |
| Gehring Construction | 1,237.20 |  | Crushed Concrete (Main St.) |
| GoDaddy | 21.34 |  | Website Domain (Debit Card) |
| Humphrey Democrat | 9.26 |  | Publications |
| Hydro Otimization & Automation Solutions | 2,471.00 |  | Remote Service |
| Hydro Otimization & Automation Solutions | 1,309.11 |  | Replace Foxboro Transducer |
| Hydro Otimization & Automation Solutions | 288.90 |  | Remote Service |
| J&L General Store | 45.13 |  | Fuel |
| Kevin Jarecki | 1,000.00 |  | Health Stipend |
| Koch Excavating Co | 109.06 |  | Sand |
| La Quinta | 199.90 |  | Hotel for Kevin Training |
| Lisa Hoadley | 100.00 |  | Mar-19 |
| Loup Power District | 0.00 |  | Electricity (Credits) |
| Nebraska Public Health Environmental Lab | 83.00 |  | Water Tests |
| Menards | 189.00 |  | Freezer |
| Municipal Impact | 788.45 |  | Website(Debit Card) |
| Officenet | 45.00 |  | Copier & Supplies |
| One Call Concept | 0.00 |  | Locate Fee |
| Payroll | 5,406.52 |  | Kevin & Nicolette (March 2019) |
| Petty Cash | 100.00 |  | For Kevin |
| Platte Valley Equipment | 191.45 |  | Shank |
| United States Treasury/ Federal 941 | 1,133.22 |  | Taxes from Payroll ( March 2019) |
| UPS Store | 52.59 |  | Kevin |
| US Cellular | 212.80 |  | Cell Phone |
| US Post Office (Columbus) | 220.00 |  | Stamps (Debit Card) |
| Virg's Garage | 92.00 |  | ATV Battery |
| Wiese Waterworks | 375.00 |  | Excavation, Labor, Service Call |
| Ziegler Oil Company | 461.80 |  | Stove Fuel |

Pilakowski moved to accept reports and pay submitted bills, Borchers 2nd the motion. Roll call vote Ayes: Jarosz, Jarecki, Pilakowski, Borchers Nays: None. Motion carried.

Borchers moved to pay Virg’s Garage bill. Jarosz 2nd the motion. Roll call vote Ayes: Jarosz, Jarecki, Pilakowski, Borchers Nays: None. Motion carried.

Jarecki made a motion & Jarosz 2nd the motion to adjourn regular business meeting at 8:49pm. Roll Call Vote. Ayes: Jarosz, Jarecki, Pilakowski, Borchers Nays: None. Motion carried. Meeting adjourned.

Village Clerk

Nicolette Coble.