Official proceedings of Platte Center Board of Trustees- April 14th, 2020.

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: Jarecki, Borchers, Jarosz Absent: Arndt, Pilakowski

Chairmen Jarecki led the Pledge of Allegiance.

Borchers moved to accept the Consent Agenda which included April 14th, 2020 Agenda & Meeting Minutes for March 10th, 2020. Trustee Jarosz 2nd the motion. Roll call vote, Ayes: Borchers, Jarecki, Jarosz Nays: None. Motion carried.

No Building Permits were submitted

New Business:

No new business

Old Business:

City Ordinances- Borchers reported that Elizabeth Lay wants to review the ordinance prior to submitting an estimate to re-vamp village ordinances. Borchers to coordinate with Mrs. Lay.

Annexing Homes- Jarecki to talk to Miller & Associates about annexing 5-6 properties on the northwest side of Platte Center. It was discussed to leave out homes that are not adjacent to the northwest side of Platte Center.

Main St Road Repair- Jarosz and Borchers have completed square foot total to complete main street repair. Nicolette to look for past street bid invitations for examples.

Committees:

Street & Alley- It was discussed that the Bank of the Valley drive through has a big dip. Kevin is aware and has been working on this issue.

Water & Sewer- New tags to warn of water shut off prior to water shut off are complete and ready to be used.

Auditorium- $12,407.95 in unused Auditorium Improvement Donations remain. The Village will accept suggestions on what to do with these funds.

Town Maintenance: Kevin asked for permission to purchase crushed concrete to fill alleys. Board agrees to move forward. No vote required.

April 14th, 2020 Utility Report/ Treasurers report. Bank Balances: Checking $91,772.30, Grant Account $176.27, Auditorium Donations $12,407.95, Water Savings $27,019.52, Sales Tax Savings $119,153.99

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| Abel Inc | 134.51 |  | 33-7-7 Bags |
| Bank of Valley-Savings | 4,000.00 |  | Water Savings (Transfer Online) |
| Buds Sanitation | 2,119.00 |  | Garbage Contract, Dec 2019, Jan 2020 |
| Bud's Sanitation | 193.00 |  | Totes, Dec 2019, Jan 2020 |
| City of Columbus | 21.00 |  | Chlorine |
| Cornhusker Public Power | 197.18 |  | Meters 100318, 130329 |
| Frontier | 0.00 |  | Telephone (-14.00 in credit) |
| Internal Revenue Service | 3,690.64 |  | Federal Payrol Taxes Quarter 1 |
| Loup Power District | 1,961.42 |  | Village Power  |
| Miller & Associates | 5,850.00 |  | Enginnerering of Well |
| Menards | 193.31 |  | Maintenance Supplies |
| Muhsman, Robert | 900.00 |  | Heavy Equipment Repair  |
| N.Coble Cleaning/Management | 100.00 |  | Feb 2020 Auditorium Management  |
| Nebraska Public Health Environmental Lab | 329.00 |  | Water Tests |
| Nebraska Department of Revenue | 813.79 |  | Nebraska Payroll Taxes |
| Nebraska Depatment of Revenue | 687.72 |  | Sales Taxes March |
| Officenet | 45.61 |  | Copier Lease & Supplies |
| One Call Concepts | 5.77 |  | Call Center Services |
| Payroll | 7,936.20 |  | Kevin & Nicolette Mar 2020 |
| Platte County Highway Dept | 78.20 |  | 1.15 Tons of Matting |
| Platte Valley Equipment | 996.47 |  | March 2020 Tractor Rental Payment  |
| Quickbooks Training | 579.95 |  | Clerk Training (Online Payment  |
| St Paul Stamp Works | 88.88 |  | Dog Tags  |
| The UPS Store | 10.32 |  | Mailing Water Samples  |
| US Cellular | 0.00 |  | Cell Phones ($8.26 in credit) |
| Zieglers | 1,272.98 |  | Fuel |
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| Totals  | 32,204.95 |  |  |

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

Jarosz made a motion & Borchers 2nd the motion to adjourn regular business meeting at 8:06m. Roll call vote, Ayes: Jarecki, BorchersNays: None. Motion carried.

Village Clerk

Nicolette Coble