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, 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

134.51	33-7-7 Bags
4,000.00	Water Savings (Transfer Online)
2,119.00	Garbage Contract, Dec 2019, Jan 2020
193.00	Totes, Dec 2019, Jan 2020
21.00	Chlorine
197.18	Meters 100318, 130329
0.00	Telephone (-14.00 in credit)
3,690.64	Federal Payrol Taxes Quarter 1
1,961.42	Village Power
	4,000.00 2,119.00 193.00 21.00 197.18 0.00 3,690.64

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
Totals	32,204.95	

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