Official proceedings of Platte Center Board of Trustees- August 10th, 2021

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: Borchers, Jarosz, Hake, Arndt, Coble. Absent:

Chairman Borchers led the Pledge of Allegiance.

Jarosz moved to accept the Consent Agenda which included August 10th, 2021 Agenda & Meeting Minutes for July 13th, 2021. Trustee Arndt 2nd the motion. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Lori Uden was present at the meeting. Lori asked for a list of chemicals that are used when spraying for mosquitos on Wednesday evenings. Clerk Coble advised that the Village does not have immediate access to that information as the service is contracted out through Complete Pest Control. Clerk Coble advised she would contact the company, and email Lori the documentation requested.

New Business:

Jarosz moved to accept Reimbursement Request #2 for the Well project in the amount of \$39,749.11. Hake second the motion. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Jarosz moved to accept Reimbursement Request #3 for the Well project in the amount of \$18,171.00. Hake second the motion. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Borchers advised that there is a need for a sewer line to the Hanson property as requested by the residents. Borchers advised it is the Village responsibility to provide said sewer line. No action needed.

Jarosz moved to accept the Resolution of the Municipal Annual Certification of Program Compliance 2021-8 in order to receive Highway Allocation funding from the State of Nebraska. Coble second the motion. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Borchers advised he would like to contact Village businesses to donate funds to have a Christmas Light's company come decorate for Platte Center during the holiday season. No action needed.

Jarosz moved to accept a motion to add a checking account to the Village funds specifically for Splash Pad/Park Improvement. This would be a donation account. Coble second the motion. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Borchers discussed the possibility of annexing Tessendorf & Schumacher Irrigation properties north of town. Clerk Coble advised we would need our engineers to survey the land, and Jarosz is in charge of re-creating a Planning & Zoning Committee as the current committee's member's terms have expired. Clerk to contact Miller & Associates to get the project moving.

Borchers discussed concern regarding the Platte Center Yearly Events Committee. Borchers advised that Bank of the Valley informed Borchers that the Bank would no longer consider donating funds to the Platte Center Yearly Events as long as the current President of the Platte Center Yearly Events Committee is active. Borchers advised this creates concern as the Bank of the Valley is the largest Donating partner to the Village of Platte Center events. Borchers advised that due to this conflict reorganization of the Yearly Events Committee is needed.

Old Business:

City Ordinances: Public Review of ordinances closes on August 15th, 2021.

Auditorium- no action needed

Grant Funding for Park-no action needed.

Committees:

Fire Dept- Jarosz advised the Fire Department voted to take on another street dance in 2022. The date is pending but they are looking at the second weekend in June.

Park/Recreation- Hake advised she contacted Larm and adding a splash pad would not increase the Village premium. Larm did advise it would not be covered if damaged from a flood if located in the flood zone.

Town Maintaince- Both lift station pumps broke down. Currently borrowing a pump from Rising City. Greisen ordered two new pumps in order to return Rising City's back to them.

Clerk Coble advised the 2021-2022 Budget hearing is scheduled for September 13th at 7am and to set the Levy hearing is scheduled for September 14th at 6:45.

July 13thth Utility Report/ Treasurers report. Bank Balances: Checking \$78,815.41, Grant Account \$176.27, Auditorium, Donations \$10,158.80, Water Savings \$43,790.18, Sales Tax Savings \$70,108.89

Abel Inc.	94.00	Fertilizer	
Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)	
Bomgaars	524.45	US Flags & Supplies	
Buds Sanitation	2,119.00	Garbage Contract, July 2021	
Bud's Sanitation	193.00	Totes, July 2021	
Downey Drilling	40,181.85	Contract work for well	
Eagle Broadband	102.92	Office Phone & Internet Internet (Online payment)	
Eagle Broadband	106.49	Maintaince Building Internet (online Payment	
Gehring Construction	810.00	Street Sweeping	
Humphrey Democrat	218.07	Publish Proceedings	
Internal Service Revenue	1,790.66	Income Tax	
J&L General Store	249.52	Fuel	
Jackson Services	40.20	Rug Cleaning	
Jarecki Lay & Sharp	546.00	Ordinance Re-orginzation	
League of Nebraska Municipalities	799.00	Membership Fees	
Loup Power District	2,243.45	Village Power	
Menards	487.26	Materials & Etc.	
Midwest Laboratories	338.50	E.Coli tests	
Miller & Associates	2,678.64	Well Engineering	
Mueller Sprinklers	119.53	Blade Extreme	
Municipal Supply Inc	1,577.61	Meter Pits	
N.Coble Cleaning/Management	264.85	July 2021 Auditorium Management	
Nebraska Public Health Environmental Lab	336.00	Water Tests	
Nebraska Department of Revenue	727.71	June 2021 State Sales Tax (E-Payment)	
Nebraska Department of Revenue	864.94	2nd Quarter State Income Tax	
Obrist	2,892.00	Repair Water Main	
Otte Electric	146.25	Journeyman Labor	
Payroll	7,183.29	Jul-21	
Platte Valley Equipment	966.47	July 2021 Tractor Rental Payment & Parts sale	

Reliable Seamless Gutters	403.00	Gutters for pumphouse
The UPS Store	10.71	Mail Water Samples
Tom Settje Plumbin	88.55	Repair Leaks on Urinals
Virg's Garage	88.73	4 wheeler Battery

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

Jarosz made a motion & Hake 2nd the motion to adjourn regular business meeting at 8:23 pm. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Village Clerk Nicolette Coble