Official proceedings of Platte Center Board of Trustees- February 12th, 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, Arndt, Jarosz, Pilakowski Absent: Borchers

Chairman Jarecki led the Pledge of Allegiance.

Pilakowski moved to accept the Consent Agenda which included February 12th, 2019 Agenda & Meeting Minutes for January 8th, 2019. Trustee Jarecki 2nd the motion. Roll call vote, Ayes: Arndt, Jarosz, Jarecki, Pilakowski Nays: None. Motion carried.

New Business:

Lisa Hoadley was present and discussed that 8 contracts were sent out for 2019 at the old prices and 1 contract for 2020 at the new price. She advised that there was a broken freezer at the auditorium. Nicolette to contact Jackson’s and ask when they will be back for rug cleaning. No action required.

Chris Miller with Miller & Associates was present. Discussed the 1 & 6 Year plan. Advised the Village is eligible to receive $43,000 if the village matches $10,000 from HHS to allocate however needed on streets. He advised that this money can be used towards maintenance and up to 2 inch resurface. Over 2 inches would be required to be on the 1&6 year plan. Sidewalks and parking lots can be included in maintenance if it already exists. Do not have to use all funds in 1 year.

Jarosz motioned to close the public hearing. Arndt second that motion. roll call vote. Ayes: Jarecki, Arndt, Jarosz, Pilakowski Nays:None Motion carried.

Pilakowski motioned to adopt the 1&6 Year Plan that Miller & Associates presented. Arndt second the motion. roll call vote. Ayes: Jarecki, Arndt, Jarosz, Pilakowski Nays:None Motion carried.

Jarosz motioned to open the public hearing. Arndt second the motion. roll call vote. Ayes: Jarecki, Arndt, Jarosz, Pilakowski Nays: None Motion carried.

Chris Miller with Miller and Associates gave estimate on the new well test hole which was $27,710.00 Arndt motioned to approve moving forward with test hole. Pilakowski second the motion. roll call vote. Ayes: Jarecki, Arndt, Jarosz, Pilakowski Nays:None Motion carried.

The board discussed the adoption of an ordinance of the Village of Platte Center, Nebraska Annexation of the contiguous tract of land located in the SW ¼ of the SW ¼ of Section 7, T18N, R1W of the 6th P.M. Platte County Nebraska known as the Highland Addition. Ordinance 2019-2. Jarecki read the rule to abstain from the 3 reading rule. No objections. Jarosz motioned to adopt ordinance. Pilakowski second the motion. roll call vote. Ayes: Jarecki, Arndt, Jarosz, Pilakowski Nays:None Motion carried.

It was discussed that Frontier will be in town for maintenance work. No action required.

It was discussed that LARM is now insuring the 4th of July Parade, but excludes insuring animals. The owner of the animal must provide insurance on the animal. No action required.

Training for Kevin Jarecki in Kearney was discussed. No action required.

Pest/Mosquito control was tabled until next month. No action required.

Safe deposit was tabled until next month. No action required.

DHHS Well review was discussed. No action required.

Budget Final Review was discussed. The auditor would like reconciliation of bank records to be complete. Arndt and Jarosz will be reviewing checks prior to meetings and Jarecki will be doing reconciliation.

City Sales Tax Percentages were discussed. Jarosz motioned to changed the tax percentages to Street-45%, Elm Creek Fund-5%, Emergency-25%, and City Improvement-25%. Pilakowski second the motion. roll call vote. Ayes: Jarecki, Arndt, Jarosz, Pilakowski Nays:None Motion carried.

Old Business:

Animal Control was tabled until next month. No action required.

Dog Licensing & ATV Licensing was discussed for Nicolette to send out reminders to the village. No Action Required

City Ordinances were discussed and tabled until next month. No action required.

Bruckner’s Store was discussed. The asbestos removal is complete. Jarosz to be in contact with Fire Marshall to discuss next steps. No action required.

Commitees: no new info

Town Maintenance report: Nitrates in the water reached above 10%. If it reaches 10.5% it must be shut off.

Utility report.

January 8th, 2019 Utilities Report, Treasurers report. Bank Balances: Checking $57,219.48, Grant Account $176.27, Auditorium Donations $12,407.95, Water Savings $18,768.93, Sales Tax Savings $120,734.06

Payments

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| --- | --- | --- | --- |
| Bank of Valley-Savings | 4,000.00 |  | Water Savings |
| Buds Sanitation | 4,342.00 |  | Garbage Contract, Dec 2018 & Jan 2019 |
| Bud's Sanitation | 386.40 |  | Totes, Dec & Jan |
| Cornhusker Public Power | 269.08 |  | Electricity-well |
| Don Soulliere | 599.99 |  | Assisting Fees |
| Eagle Communication | 196.78 |  | Telephone/internet |
| Eagle Communication | 199.41 |  | 2018 Franchise Fees |
| Egley, Fullner, Montag, Morland & Easland PC | 466.95 |  | Review emails and deeds, 3 teleconferences, attend Janmeeting,  |
| Frontier | 65.25 |  | Telephone  |
| Platte Center Development | 0.00 |  | Water Mains |
| Humphrey Democrat | 15.95 |  | Publications |
| Kevin Jarecki | 1,000.00 |  | Health Stipend |
| Loup Power District | 5,071.33 |  | Electricity  |
| Menards | 396.51 |  | Supplies |
| Midwest Labs | 116.50 |  | Annual Influent |
| Midwest Labs | 19.25 |  | Water Testing |
| Nebraska Public Health Environmental Lab | 15.00 |  | Water Tests |
| Nebraska Rural Water Association  | 375.00 |  | Kevin's 2019 Training |
| Nebraska State Taxes  | 504.36 |  | 2nd Quarter 914N |
| Lisa Hoadley | 100.00 |  | Jan-19 |
| Officenet | 45.89 |  | Copier & Supplies |
| One Call Concept | 0.00 |  | Locate Fee |
| Payroll | 2,898.26 |  | Kevin & Nicolette |
| Platte Center Development | 0.00 |  | Water Mains-new addition |
| Mueller Sprinklers | 1,000.00 |  | Mower Rental |
| Quickbooks | 0.00 |  | Payroll |
| St Paul Stamp Works | 72.72 |  | Animal Tags |
| Virg's Garage | 41.40 |  | Oil Change |
| US Cellular | 106.40 |  | Cell Phone |
| Ziegler Oil Company | 1,002.22 |  | Stove Fuel |

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

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

Village Clerk

Nicolette Coble.