

Official proceedings of Platte Center Board of Trustees- January 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: Pilakowski, Arndt, Jarecki, Jarosz, Borchers Absent:

Chairmen Jarecki led the Pledge of Allegiance.

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

No Building Permits were submitted

New Business:

Borchers moved to accept Resolution No. 2020-01 which is an ordinance setting the salary for municipal employees and trustees for the Village of Platte Center. Kevin Jarecki (Village Maintenance), 21.43 per hour, plus \$1,000 health stipend per month. Nicolette Coble (Village Clerk), \$27,540 Annually. Flood Plain Mgr, \$0 Annually, Chairman \$1,500 annually, plus Trustee's mtg rate, Trustees: \$100 per regular meeting/ \$15 per special mtg. Part Time Help, \$Minimum Wage. Arndt second the motion. Roll call vote, Ayes: Pilakowski, Arndt, Jarecki, Jarosz, Borchers Nays: None. Motion carried.

Old Business:

City Ordinances- Tabled until next month.

Annexing Homes- Jarecki advised that he spoke with Criag with the Village Engineers and Craig explained that massive undertaking it would be to annex multiple different properties into the village. He advised that the expense to the engineer alone would be very high. He advised that raising the surcharge for the utility bill on each property might be more beneficial to the village. Borchers suggested if the Village does go through with the Annexation to exclude 418 E 1st St, 616 1st St, and to exclude portions of 167 N C St, and 256 N C St. Pilakowski advised that he would like to see the annexation though as he believes that the tax money would be beneficial and that it would be an investment. Borchers and Jarosz advised they would talk with Rod Hassebrock who developed the Highlands Addition to inquire about how much was spent to annex that property. Tabled until next month.

Utility Programming- It was discussed to no longer move forward with new utility programming.

Maintenance Truck- The village received a bid that would require the village to spend about \$15,000 for a new maintenance truck. It was discussed and decided that the village would not move forward at this time with purchasing a new maintenance truck.

Loup Operations Agreement & Franchise- Tabled until February. Jarecki to pose the question to Loup about purchasing a franchise agreement for the Highlands Addition.

Committees:

Auditorium- Jarosz & Borchers- Jarosz requested a log of expenses/income for the Auditorium.

Town Maintenance report: Kevin requested to put new tires on the front of the dump truck. The board agreed.

Town Utility Report: Quickbooks has been down so there is no utility/financial report for this meeting. A special hearing to occur when Quickbooks is up and running.

Borchers made a motion & Jarosz 2nd the motion to adjourn regular business meeting at 8:20pm. Roll call vote, Ayes: Pilakowski, Arndt, Jarecki, Jarosz, Borchers Nays: None. Motion carried.

Village Clerk
Nicolette Coble