Official proceedings of Platte Center Board of Trustees- January 8th, 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, Borchers, Pilakowski Absent: None

Chairman Jarecki led the Pledge of Allegiance.

Borchers moved to accept the Consent Agenda which included January 8th, 2019 Agenda & Meeting Minutes for December 11, 2018. Trustee Pilakowski 2nd the motion. Roll call vote, Ayes: Arndt, Jarosz, Jarecki, Pilakowski, Borchers Nays: None. Motion carried.

New Business:

Miller and Associates w/New Well. New contact person is Chris Miller 308-627-5849. Chairmen Jarecki to sign Agreement for Professional Services (Attachment A & Attachment B). A new test hole for new well is estimated to cost $5,000. Pilakowski made motion to approve test hole for new well. Arndt 2nd the motion, roll call vote. Ayes: Jarecki, Arndt, Jarosz, Borchers, Pilakowski Nays:None Motion carried.

Fullner/City Attorney. Mr. Fullner encouraged the update of city ordinances. It was discussed that Nicolette will search office and find all ordinances signed or unsigned. A special meeting will be initiated to review all ordinances.

Animal Control: Tabled. Mark to talk to Tonya about coming to meeting to approve contract.

Mower Rental Agreement: Jarosz motioned to lawn mower services from Greenline Equipment to Mueller Sprinklers. It is the same price. Arndt 2nd the motion. Ayes: Jarecki, Arndt, Jarosz, Borchers, Pilakowski, Nayes: None. Motion carried

Don Soulliere payment for 2018 for maintenance help: Borchers motioned to pay Mr. Soulliere $599.99. Jarosz 2nd the motion. Ayes: Jarecki, Arndt, Jarosz, Borchers, Pilakowski, Nays: None. Motion carried

Borchers motioned for the 3rd Vote for Annexation of Highland Addition 1st Phase. Pilakowski 2nd the motion. Ayes: Jarecki, Arndt, Jarosz, Borchers, Pilakowski. Nays: None Motion carried

Pilakowski motioned to continue misc. rates and utility rates from 2018 to remain the same which include:

Snow cleaning $50.00 a time, Auditorium cleaning $50/rental, tanks of water $25/1000gallons, town equipment $50/hr. Mileage reimbursement $.58 per mile Dog license $10, $15 intact Atv-Plate-$18.75 for plate ATV-renewal sticker $10 Tobacco license $10, Alcohol license: $600+300/school-$300/village.

Water:$32.25 base and $2.65/1,000 gal, Water-out of city limits $20.00 surcharge, Serwer $17.00, Garbage $15.25.

Aud. Contracted Cleaning, Per rental cleaning (3hrs)$25/hr, extra cleaning from deposit $35/hr

Spring cleaning $25/hr, fall cleaning $25.hr,

Wood tables to Fire Department-$50.

This motion also included a change to Auditorium Rental Rates. Flat rental fee of $1,000. Security Deposit $500, $100 per extra half day, Cleaning Fee $100, Non-Profit $0+$100 rental fee. Chairs $2, Tables $7. All payment must be made in the form of money order or cashier’s check.

Arndt 2nd the motion. Ayes: Jarecki, Arndt, Jarosz, Borchers, Pilakowski, Nays: None. Motion carried.

Borchers motioned for resolution to approve wages for 2019. Kevin Jarecki (maintenance) to receive 3% raise with an hourly wage of $20.81 and $1,000 health stipend. Nicolette Coble (clerk) to receive $27,000 annually, no health stipend. Flood Plain Manager $0 Trustees $100/reg mtg/ $15 special mtg. Chairman $1,500yr/$100 reg mtg/$15 special mtg. Misc, Part time help, minimum wage. Pilokowski’s 2nd the motion. . Ayes: Jarecki, Arndt, Jarosz, Borchers, Pilakowski, Nays: None. Motion carried

Old Business:

Rod Hassebrook: Discuss progress of housing development (no new changes or updates)

Bruckner’s Store: An updated bid was received to remove asbestos from store. Borchers motioned to use money from Creek fund for asbestos removal. Jarosz 2nd the motion. Ayes: Jarecki, Arndt, Jarosz, Borchers, Pilakowski, Nays: None. Motion carried

Commitees: no new info

Town Maintenance report: no new info.

Utility report.

January 8th, 2019 Utilities Report, Treasurers report. Bank Balances: Checking $50,517.53, Grant Account $176.27, Auditorium Donations $12,407.95, Water Savings $14,768.93, Sales Tax Savings $129,008.18

Payments, American Legal Publishing Corp $650, Bank of the Valley Savings $4,000, Bud’s Sanitation contract $2,106, Bud’s Sanitation totes $193.20, Columbus Plumbing Company $14.95, Cornhusker Public Power $176.60, Eagle Communication $196.70, Eakes $23.95, Frontier $111.40, Health Insurance Stipends $1,173.41, Platte Center Development $10,725.50, Humphrey Democrat $86.93, JEO, $1220, Lisa Hoadley $100, Loup Power District $2,404.94, Menards $11.17, M&O Doors $77.50, Nebraska Floodplain &Stormwater $35.00, Nebraska Public Health Enviromental Lab $31.00, Officenet $45.66, One Call Concept $9.39, Payroll $4,770.44, Platte Center Development $10,725.50 (new addition), Platte Valley Equipment $966.47, Quickbooks $4, Shiefer Signs $75.00, The UPS Store $9.63, US Cellular $106.87, Wiese Waterworks $2,325.92

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

Borchers made a motion & Arndt 2nd the motion to adjourn regular business meeting at 9:00pm. Roll Call Vote. Ayes: Jarecki, Arndt, Jarosz, Borchers, Pilakowski, Nays: None. Motion carried. Meeting adjourned.

Village Clerk

Nicolette Coble.