

Official proceedings of Platte Center Board of Trustees- January 12<sup>th</sup> 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 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: Borchers, Jarosz, Arndt, Hake, Coble. Absent:None

Chairman Borchers led the Pledge of Allegiance.

Jarosz moved to accept the Consent Agenda which included January 12<sup>th</sup>, 2021 Agenda & Meeting Minutes for December 8th, 2020. Trustee Arndt 2nd the motion. Roll call vote, Ayes: Borchers, Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

New Business:

Jarosz made a motion to approve Resolution 2021-01 which includes salaries for the 2021 year. The salaries include a salary if 18.00 per hour probationary training period to be re-evaluated in July 2021 plus \$1,000 health insurance stipend permonth & 3% matching 401B for Seth Ziemba- Maintaince Worker. \$28366.20 Annually for Village Clerk Nicolette Coble. \$0 Annually for Flood Plain Manager. \$1500.00 annually, plus Trustee's meeting rate for the Chairman. \$100.00 per regular meeting & \$25 per special meeting for the Trustees and \$15.00 per hour for any board member part time help. Hake second the motion. Roll call vote, Ayes: Borchers, Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Jarosz made a motion to raise the water rate from 33.00 base rate to \$36.00 base rate due to recommendation received from NeWRA Water Rate Study completed in August 2020. Coble second the motion. Roll call vote, Ayes: Borchers, Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Jarosz made a motion to accept Resolution 2021-2 to have Chris Miller with Miller & Associates be the 2021 Street Superintendent. Hake second the motion. Roll call vote, Ayes: Borchers, Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Old Business:

City Ordinances- Item tabled until next meeting.

Grant Funding for Park: Hake received information that the Application process starts in August and grants are disbursed in September.

Mosquito Control- Dyno traps: Tabled until next meeting

Committees:

Town Maintaince- Seth Ziemba of Platte Center has been hired as the Village Maintaince person.

January 9<sup>th</sup> Utility Report/ Treasurers report. Bank Balances: Checking \$88,398.60, Grant Account \$176.27, Auditorium, Donations \$12,407.95, Water Savings \$59,066.40, Sales Tax Savings \$29044.24

Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Bomgaar's	104.88	Snow Plow Parts
Buds Sanitation	2,119.00	Garbage Contract, Jan 2020
Bud's Sanitation	193.00	Totes, Dec 2020
Cornhusker Public Power	818.03	Well Meters
Eagle Communications	322.77	Internet Village Office
Humphrey Democrat	9.26	Publishing Notices
Internal Revenue Service	343.81	Federal Income Taxes (E-Payments)
Internal Revenue Service	10.10	Unemployment Tax (E-Payment)

J&L General Store	101.21	Fuel
Jarecki Lay & Sharp P.C.	966.00	Ordinance Organization
Itron	1,886.48	Meter Reader Maintaince
Loup Power District	2,552.80	Village Power
Miller & Associates	2,725.88	Well Engineering
N.Coble Cleaning/Management	100.00	November 2020 Auditorium Management
Nebraska Public Health Environmental Lab	15.00	Water Tests
Nebraska Department of Revenue	722.12	Dec 2020 State Sales Tax (E-Payment)
Payroll	8,350.55	Dec-20
Platte Valley Equipment	966.47	Dec 2020 Tractor Rental Payment
Redstone Vet Clinic	44.43	Previous Balance
The UPS Store	43.02	Mail Water Samples
US Cellular	107.09	Cell Phones
Virg's Garage	168.98	Butterfly Generator & Oil & Filter for mower
Totals	<u>26,501.90</u>	

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

Jaroszi made a motion & Coble 2<sup>nd</sup> the motion to adjourn regular business meeting at 8:12 pm. Roll call vote, Ayes: Borchers, Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Village Clerk  
Nicolette Coble