Official proceedings of Platte Center Board of Trustees- July 9th, 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. Trustee Borchers called the meeting to order at 7:06pm 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: Jarosz, Pilakowski, Borchers Absent: Jarecki

Trustee Borchers led the Pledge of Allegiance.

Borchers advised of a correction to the last minutes to include correction to May minutes to include separation of Wemhoff construction bills. This correction seperates Wemhoff bills from street construction and Bruckners Store deconstruction. Jarosz moved to accept the Consent Agenda which included July 9th, 2019 Agenda & Meeting Minutes for June 11th, 2019. Trustee Pilakowski 2nd the motion. Roll call vote, Ayes: Jarosz, Pilakowski, Borchers Nays: None. Motion carried.

Building Permits:

Trevor Wolf submitted a building permit to lift house 40 to 43 inches and add a deck. This would improve the value of the property by $10,000. Mark Borchers approved the permit.

New Business:

The board discussed changing the water ordinance to a new shut off date. The proposed idea is to have water shut off on the last Tuesday of each month, unless the last Tuesday of the month is the last day of the month. In this instance water shut off day would be the last Thursday of the month. All board members agreed. Nicolette to contact attorneys about changing ordinance. Borchers moved to accept moving forward with new shut off date. Pilakowski second the motion. Roll call vote, Ayes: Jarosz, Pilakowski, Borchers Nays: None. Motion carried.

Old Business:

Vacant Board position was discussed. Amber Pilakowski and Tyler Arndt submitted letters of intention for the position. This item was tabled until all board members could be present.

City ordinances were tabled until next month.

Ryan Korth Rezoning was tabled until next month.

Committees:

Streets: Kevin wants to finish alley potholes. Asked where to get material to do so. Kevin was given the okay to go ahead and get it from Gehrings.

Town Maintenance report: The village to get rid of baseball gear in the baseball shed. This is the American Legion’s property.

Utility report.

July 9th, 2019 Utilities Report, Treasurers report. Bank Balances: Checking $89,363.25, Grant Account $176.27, Auditorium Donations $12,407.95, Water Savings $16857.24, Sales Tax Savings $91,454.90

Information Items: NENEDD to hold a luncheon in July.

Payments

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| Bank of Valley-Savings | 4,000.00 |  | Water Savings (Transfer Online) |
| Buds Sanitation | 2,119.00 |  | Garbage Contract, May 2019 |
| Bud's Sanitation | 193.20 |  | Totes, |
| Cornhusker Public Power | 179.69 |  | Electricity-well |
| Cornhusker Public Power | 1,497.75 |  | Replace Damaged Meter Loop & Meter |
| Eagle Communication | 98.39 |  | Telephone/internet Village Office |
| Eagle Communication | 98.61 |  | Telephone/internet City Park |
| Frontier | 0.00 |  | Telephone ($144.50 in credit) |
| Gehring Construction | 1,317.73 |  | Crushed Concrete (Main St.) & Cleaning |
| Gerhold Concrete Company | 374.00 |  | Concrete for Main St.  |
| Humphrey Democrat | 207.00 |  | Past Meeting Minutes & Agenda |
| Intuit Payroll | 4.00 |  | Automatic charge from account |
| Jackson Services | 31.20 |  | Auditorium Rug Cleaning  |
| Kevin Jarecki | 1,000.00 |  | Health Stipend |
| Lisa Hoadley | 0.00 |  | May-19 |
| Loup Power District | 1,824.27 |  | Electricity |
| Menards | 65.79 |  | Paper Towels & Bath Tissue & Flags |
| Milan, Jorge & Nelsy | 415.00 |  | Security Deposit, Auditorium |
| Miller & Associates | 1,950.00 |  | Preparation of test well from Jan 14th, 2019-May 2019 |
| Nebraska Public Health Environmental Lab | 297.00 |  | Water Tests |
| Officenet | 50.52 |  | Copier Lease & Supplies |
| Payroll | 8,806.56 |  | Kevin & Nicolette (June 2019)  |
| Platte Center Alumni Association | 250.00 |  | Security Deposit, Auditorium |
| US Cellular | 105.17 |  | Kevin & Nicolette Cell Phones  |
| Wemhoff Construction | 2,937.64 |  | Replaced Culvert by 4th st. |
| Zieglers | 1,176.28 |  | Stove Fuel- Auditorium  |
| 941 | 4,375.86 |  | Employers Quarterly Federal Tax Return (Electronic Payment) |
| 941N | 786.28 |  | Nebraska Income Tax Witholding Return (Electronic Payment)  |
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| Totals  | 34,160.94 |  |  |

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

Jarosz made a motion & Pilakowski 2nd the motion to adjourn regular business meeting at 7:47pm. Roll Call Vote. Ayes: Jarosz, Pilakowski, Borchers Nays: None. Motion carried. Meeting adjourned.

Village Clerk

Nicolette Coble.