

Official proceedings of Platte Center Board of Trustees- July 13th, 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 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: Borchers, Jarosz, Hake, Arndt, Coble. Absent:

Chairman Borchers led the Pledge of Allegiance.

Jarosz moved to accept the Consent Agenda which included July 13th, 2021 Agenda & Meeting Minutes for June 8th, 2021. Trustee Hake 2nd the motion. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

New Business:

Adoption of Nebraska Basic Code of Ordinances. Jarosz moved to suspend the three reading rules for ordinances of the Nebraska Basic Code. Trustee Arndt second the motion. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried. Trustee Jarosz presented the Nebraska Basic Code of Ordinances 2020 edition along with specific resolutions/ordinances particular to the Village of Platte Center approved in the past. Chairman requested any comment or discussion from the audience on the ordinances. No comment was made. Trustee Jarosz moved to approve the Nebraska Basic Code of Ordinances 2020 edition as the official code of Ordinances for the Village of Platte Center. Hake second the motion. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried. The Board of trustees answered roll call on the Nebraska Basic Code first reading. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried. The board of trustee answered roll call on the Nebraska Basic Code final passage. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried. By reason of the roll call votes on the first reading and final passage of each ordinance, Nebraska Basic Code of Ordinances 2020 Edition declared to be lawfully passed and adopted 15 days after posting in required by law.

Jarosz moved to vote on publication of the Nebraska Basic Code of Ordinances with additional ordinances and resolutions specific to Platte Center by book for review in the Village Office until August 15th 2021. Any and all residents of the Village of Platte Center are welcome to review and comment on the Ordinance book adopted on this day. Coble second the motion. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

The Board then discussed grant funding for the potential of a Splash Pad. Elizabeth Lay stated that Hake could start a non-profit foundation for the funds of the splash pad or the Village could open a separate account and accept liability. Mrs. Lay stated either would acceptable means to create funds for the splash pad. Hake to do more research on liability issues and bring the information back to the board.

Tracy Miller was present at the meeting. She asked where a resident could view the Village Ordinances. The Board discussed that the ordinances are on review at the Village Clerk's office for the next month, and that they were with an attorney for revision prior. The board advised Tracy that all agenda's and meeting minutes are on the Platte Center website and can be accessed that way for future use. Tracy then asked about building permits. The board of Trustees gave her a building permit and they discussed flood plain issues.

Arndt made a motion to accept Resolution 2021-10 which discusses the new Maintaince worker's (Andrew Greisen) salary. This resolution includes \$27 per hour, \$1,000 health insurance stipend per month, and 3% 301B retirement plan. Coble second the motion. Roll call vote, Ayes, Arndt, Coble, Borchers Nays: Hake & Jarosz. Motion carried due to majority vote.

Jarosz made a motion to accept Resolution 2021-11 which is the LARM insurance renewal for the 2021-22 year. Hake second the motion. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

The Board discussed that the Village of Platte Center received approximately \$25,000 in funds from investment in the Nebraska Public Investment Trust. The board discussed leaving the funds in the general account for stability during the well project funding. The board discussed American Rescue Plan Act funds which is approximately \$29,000 and that it is unknown when the funds will be available to Platte Center.

Jarosz moved to accept an estimate from Stankoski in regards to tree removal along Elm Creek banks in the amount of \$12,800. Chairman Borchers advised that half of the amount would be paid for by the NRD. Arndt second the motion. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Old Business:

Auditorium- tabled until next meeting. Jarosz & Arndt to discuss and make recommendation on public events in the auditorium.

Committees:

Town Maintenance- No major issues within the last month.

July 13th Utility Report/ Treasurers report. Bank Balances: Checking \$76,372.05, Grant Account \$176.27, Auditorium, Donations \$10,158.80, Water Savings \$39,790.18, Sales Tax Savings \$64,157.18

Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Bomgaars	224.93	US Flags & Supplies
Buds Sanitation	2,119.00	Garbage Contract, May 2021
Bud's Sanitation	193.00	Totes, Feb 2021
Cornhusker Public Power	390.68	Well Electricity
Egly, Fullner, Morland & Easelane	127.30	NDEE Reviews
Humphrey Democrat	103.76	Publish Proceedings
Internal Service Revenue	1,697.10	Income Tax
J&L General Store	103.10	Fuel
Jackson Services	80.40	Rug Cleaning
Loup Power District	1,739.68	Village Power
Menards	406.87	Materials & Etc.
Midwest Laboratories	40.56	E.Coli tests
Miller & Associates	2,144.75	Well Engineering
N.Coble Cleaning/Management	275.00	June 2021 Auditorium Management
Nebraska Public Health Environmental Lab	15.00	Water Tests
Nebraska Department of Revenue	688.96	May 2021 State Sales Tax (E-Payment)
One Call Concepts	16.15	One Call Services
Payroll	7,040.89	Jun-21
Platte Valley Equipment	966.47	May 2021 Tractor Rental Payment & Parts sale
The UPS Store	55.36	Mail Water Samples
Ziegler Oil Company	1,302.50	Fuel

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

Arndt made a motion & Coble 2nd the motion to adjourn regular business meeting at 8:31 pm. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Village Clerk
Nicolette Coble