Official proceedings of Platte Center Board of Trustees- June 11th, 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: Jarosz, Pilakowski, Borchers Absent: Jarecki

Trustee Borchers led the Pledge of Allegiance.

Pilakowski moved to accept the Consent Agenda which included June 11th, 2019 Agenda & Meeting Minutes for May 15th, 2019. Trustee Jarosz 2nd the motion. Roll call vote, Ayes: Jarosz, Pilakowski, Borchers Nays: None. Motion carried.

Building Permits:

Jacob Jarecki submitted a building permit to add a deck on to his house. The estimated value for improvement is $1,200. Trustees Borchers approved the permit.

New Business:

Frontier was on the agenda. Frontier has inquired about doing some more work in town. The Board discussed not to approve any additional work until previous work is complete. This item was tabled until next month.

Rick Pilakowski with the Polish Pub Inc was present with a special designated liquor license for the Polish Pub for the 4th of July Celebration to open up the other side of the building. Jarosz made a motion to approve the liquor license. Pilakowski second the motion. Roll call vote, Ayes: Jarosz, Pilakowski, Borchers Nays: None. Motion carried.

The board members discussed that the Platte Center Fire Department would take care of the hydrant flushing for the season.

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: It was discussed that Gehring Construction would come use sweeper on selective streets before the 4th of July parade. Village volunteers would clean streets after if needed. It was discussed that pile of concrete on 4th street would be moved prior to the parade.

Public Safety: It was discussed that the sprayer for mosquitos started coming through June 5th, 2019. It was requested that they leave a note saying the job was completed.

Community Improvement: Rod to place sidewalk from Highlands Addition to the intersection on village property.

Town Maintenance report: No new items.

Utility report.

May 15th, 2019 Utilities Report, Treasurers report. Bank Balances: Checking $74314.93, Grant Account $176.27, Auditorium Donations $12,407.95, Water Savings $34778.86, Sales Tax Savings $87654.43

Information Items: NENEDD to hold a luncheon in July.

Payments

|  |  |  |  |
| --- | --- | --- | --- |
| Bank of Valley-Savings | 4,000.00 |  | Water Savings |
| Bomgaars | 23.98 |  | Diesal Exhaust Fluid |
| Buds Sanitation | 2,119.00 |  | Garbage Contract, May 2019 |
| Bud's Sanitation | 193.20 |  | Totes, |
| Cornhusker Public Power | 180.28 |  | Electricity-well |
| Eagle Communication | 98.39 |  | Telephone/internet Village Office |
| Eagle Communication | 82.39 |  | Telephone/internet City Park |
| Egley, Fullner, Montag | 185.00 |  | Advice on Dog Ordinances, 3 Read Skip |
| Frontier | 0.00 |  | Telephone ($144.50 in credit) |
| Garcia, Hilda | 500.00 |  | Security Deposit, Auditorium |
| Gehring Construction | 5,613.60 |  | Crushed Concrete (Main St.) |
| Green Line Equipment | 1,000.00 |  | Lawn Mower Rental |
| Humphrey Democrat | 262.30 |  | Past Meeting Minutes & Agenda |
| Intuit Payroll | 4.00 |  | Automatic charge from account |
| Kevin Jarecki | 1,000.00 |  | Health Stipend |
| Koch Excavating Co | 304.04 |  | 11.93 tons of 1 inc. crusher run |
| Lawson Products | 106.85 |  | Aluminum Sleeves |
| Lisa Hoadley | 500.00 |  | May-19 |
| Loseke, Kendall & Jody | 500.00 |  | Security Deposit, Auditorium |
| Loup Power District | 1,869.45 |  | Electricity |
| Malware (Computer Security) | 26.32 |  | Direct Deposit |
| Nebraska Public Health Environmental Lab | 31.00 |  | Water Tests |
| Nebraska Dept of Enviromental Quality | 21,936.87 |  | Drinking Water Loan Principal & Interest |
| Northeast NE Economic Developmental District | 645.00 |  | 2020 Annual Membership Fees |
| Nebraska Workforce Dev Tax Payment | 47.95 |  | Direct Deposit |
| Officenet | 45.00 |  | Copier Lease & Supplies |
| Payroll | 6,806.57 |  | Kevin & Nicolette (May 2019) |
| U & I Sanitation | 1,167.45 |  | City Cleanup Day |
| UPS Store | 30.33 |  | Mail Water Samples |
| US Cellular | 103.57 |  |  |
| Totals | 49,382.54 |  |  |

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

Pilakowski made a motion & Jarosz 2nd the motion to adjourn regular business meeting at 8:44pm. Roll Call Vote. Ayes: Jarosz, Pilakowski, Borchers Nays: None. Motion carried. Meeting adjourned.

Village Clerk

Nicolette Coble.