Official proceedings of Platte Center Board of Trustees- June 9th

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: Jarecki, Borchers, Jarosz, Pilakowski Absent: Arndt

Chairmen Jarecki led the Pledge of Allegiance.

Borchers moved to accept the Consent Agenda which included June 9th, 2020 Agenda & Meeting Minutes for May 12th, 2020. Trustee Jarosz 2nd the motion. Roll call vote, Ayes: Borchers, Jarosz Nays: None. Motion carried.

No Building Permits were submitted

## New Business:

4<sup>th</sup> of July Parade Committee: The 4<sup>th</sup> of July Committee including Jessica Hake & Jodi Keilian discussed the possibility of the 4<sup>th</sup> of July Parade. They discussed that they had information provided from East Central Health District to move forward with the Parade. They discussed that the parade could only be motorized vehicles. No person is allowed outside of the vehicle. No candy or treats thrown out. They discussed that there would be no public gathering to view the parade and people could watch from their homes and driveways. They discussed they would extend the parade through all streets in Platte Center for everyone to view. They advised that these restrictions must be well advertised. Chairman Jarecki advised they the board would not allow heavy equipment to travel through the parade to protect the streets. Parade to occur on July 4<sup>th</sup>. 2020.

Demolition Derby- Chris Johnson attended the meeting on behalf of the Platte Center Fire Dept. He advised the Demolition Derby reschedule date is August 22<sup>nd</sup>. Borchers moved to accept the request for Liquor License for the Fire Dept for Aug 22<sup>nd</sup>. Pilakowski 2<sup>nd</sup> the motion. Roll call vote, Ayes: Borchers, Jarosz, Jarecki, Pilakowski

Rezoning Virg's Garage. Randy Pilakowski requested to rezone the lot for Virg's Garage from a Zone 1 (residential) to Zone 3 (commercial). Jarosz moved to accept the motion to rezone Pilakowski's property behind the current Virg's Garage. Borchers 2<sup>nd</sup> the motion. Roll call vote, Ayes: Borchers, Jarecki, Jarosz

## Old Business:

City Ordinances- Elizabeth Lay to charge \$210 per hour to restructure the ordinance book. Jarosz moved to hire Elizabeth Lay with Jarecki Law for the restructuring of the ordinance book. Pilakowski 2<sup>nd</sup> the motion. Roll call vote, Ayes: Borchers, Jarosz, Jarecki, Pilakowski

Annexing Homes- Miller & Associates surveyed properties north of town.

Main St Road Repair- Jarosz created bids to send out. Nicolette to mail them.

## Committees:

It was discussed that UNO would be in town Thursday to complete a study on the Elm Creek Pressure.

Park & Recreation- tree in park needs to go down as it is dead. Board agrees. The board discussed new landscaping by the park & auditorium.

June 9th, 2020 Utility Report/ Treasurers report. Bank Balances: Checking \$126,257.93, Grant Account \$176.27, Auditorium Donations \$12,407.95, Water Savings \$27,019.52, Sales Tax Savings \$119,211.91

Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Buds Sanitation	2,119.00	Garbage Contract, Dec 2019, Jan 2020
Bud's Sanitation	193.00	Totes, Dec 2019, Jan 2020
Cornhusker Public Power	155.10	Well Meters

		Telephone/internet Village Office/City
Eagle Communication	418.44	Park
Frontier	12.10	Alarm Loop
Gehring Construction	783.42	Crushed Concrete Pickup
Jackson Services	120.60	Auditorium Cleaning
Loup Power District	1,833.11	Village Power
N.Coble Cleaning/Management	100.00	Feb 2020 Auditorium Management
Nebraska Public Health Environmental Lab	31.00	Water Tests
Nebraska Department of Revenue	555.09	May 2020 State Sales Tax (E-Payment)
Northeast Nebraska Economic Dev.	650.00	Annual Membership Fee
Officenet	45.32	Copier Lease & Supplies
One Call Concepts	5.00	Services
Payroll	5,613.47	Kevin & Nicolette May 2020
Platte County Highway Dept.	850.00	Matting for Streets
Platte Valley Equipment	966.47	March 2020 Tractor Rental Payment
Redstone Veterinary Hospital	245.34	Almost Rabin Racoon
The UPS Store	10.32	Mailing Water Samples
U&I Sanitation	1,448.97	Village Cleanup Day 2020
US Cellular	209.05	Cell Phones
Totals	20,364.80	

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

Pilakowski made a motion & Jarosz 2<sup>nd</sup> the motion to adjourn regular business meeting at 8:35pm. Roll call vote, Ayes: Borchers, Jarecki, Jarosz, Pilakowski Nays: None. Motion carried.

Village Clerk Nicolette Coble