Official proceedings of Platte Center Board of Trustees- June 8th, 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 June 8th, 2021 Agenda & Meeting Minutes for May 11th, 2021. Trustee Hake 2nd the motion. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

New Business:

Tammy Becker was present to ask if and what kind of animals they can have on their property. They specifically asked about goats and alpaca. Borchers advised that Alpaca is currently not included in the ordinance. Borchers advised he would do some research and bring the subject back up at the next meeting.

Arndt moved to accept a special designated license for alcohol for the Polish Pub for July 4th, 2021 for the addition of the building. This is void if the permanent license is obtained on time. Jarosz 2nd the motion. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Old Business:

City Ordinances- Tabled until next meeting

Grant Funding for Park: Tabled until next meeting. Katy McNeil to attend next meeting.

Auditorium- tabled until next meeting.

Christmas lights-tabled until next meeting.

Committees:

Auditorium- Arndt/Jarosz to remove leftover items from old kitchen.

Town Maintaince- Borchers presented a Maintaince schedule for board members to help with Maintaince issues until new worker is hired. The board came up with a mowing plan. Water main valves are to be repaired. Water sampling stations are to be installed.

Arndt made a motion to go enter closed session. Jarosz second the motion. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

The Board discussed the hiring of a new Maintaince position.

Jarosz made a motion to close the executive session. Coble second the motion. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

June 8thth Utility Report/ Treasurers report. Bank Balances: Checking $60,949.12, Grant Account $176.27, Auditorium, Donations $12,407.95, Water Savings $57,402.61, Sales Tax Savings $59,853.19

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| --- | --- | --- | --- |
| Bank of Valley-Savings | 4,000.00 |  | Water Savings (Transfer Online) |
| Blue Valley Public Safety | 1,745.00 |  | Siren Testing |
| Buds Sanitation | 2,119.00 |  | Garbage Contract, April 2021 |
| Bud's Sanitation | 193.00 |  | Totes, Feb 2021 |
| Cornhusker Public Power | 240.46 |  | Well Electricity  |
| Egly, Fullner, Morland & Easelane | 127.30 |  | NDEE Reviews |
| Humphrey Democrat | 277.46 |  | Publish Proceedings |
| Internal Service Revenue | 1,968.72 |  | Income Tax  |
| J&L General Store | 173.43 |  | Fuel |
| Jackson Services | 80.40 |  | Rug Cleaning |
| Jarecki Lay, & Sharp | 1,050.00 |  | Ordinance Reviews |
| Kelly Supply | 143.11 |  | Supplies |
| Loup Power District | 1,552.48 |  | Village Power  |
| M&O Door Products | 1,136.86 |  | Shop Door |
| Menards | 3,453.18 |  | Materials & Etc. |
| Midwest Laboratories | 156.00 |  | Lagoon Drawdown |
| Miller & Associates | 3,948.79 |  | Well Engineering |
| Municipal Supply Inc | 227.16 |  | NSO30 |
| N.Coble Cleaning/Management | 100.00 |  | May 2021 Auditorium Management  |
| NDEE Fiscal Services | 21,637.82 |  | Water Loans  |
| Nebraska Public Health Environmental Lab | 190.00 |  | Water Tests |
| Nebraska Department of Revenue | 455.60 |  | May 2021 State Sales Tax (E-Payment) |
| Payroll | 6,754.07 |  | May-21 |
| Platte Valley Equipment | 1,833.94 |  | May 2021 Tractor Rental Payment & Parts sale  |
| The UPS Store | 10.71 |  | Mail Water Samples  |
| U&I Sanitation | 1,422.74 |  | May Cleanup Weekend 2021 |
| US Cellular | 263.78 |  | Cell Phones |
| Virg's Garage | 80.48 |  | Oil Change in Truck |

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.

Jarosz made a motion & Coble 2nd the motion to adjourn regular business meeting at 7:42 pm. Roll call vote, Ayes, Jarosz, Hake, Arndt, Coble Nays: None. Motion carried.

Village Clerk

Nicolette Coble