Official proceedings of Platte Center Board of Trustees- March 12th, 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 7:15pm 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, Arndt, Jarosz, Pilakowski, Borchers Absent: None

Chairman Jarecki led the Pledge of Allegiance.

Jarosz moved to accept the Consent Agenda which included March 12th, 2019 Agenda & Meeting Minutes for February 12th, 2019. Trustee Pilakowski 2nd the motion. Roll call vote, Ayes: Arndt, Jarosz, Jarecki, Pilakowski, Borchers Nays: None. Motion carried.

New Business:

Lisa Hoadley was present and discussed that no new contracts have been signed since the last meeting. She advised that the fire department has taken the wood tables. It was discussed that the 4th of July banquet would be of no charge and the Alumni banquet would be $100 rental. Jackson services is on seasonal hold and can re-start cleaning whenever we call and tell them. Jacob to go to Menards and buy a freezer for ice.

Jarosz motioned to accept the bid for the tractor rental through John Deer/Platte Valley Equipment in Humphrey at $ 966.47. Borchers Second the motion. Ayes: Arndt, Jarosz, Jarecki, Pilakowski, Borchers Nays: None. Motion carried.

Jarosz advised that some community members have asked that Eagle Communications be a service in town. Other members advised they have the service already. Not all of the village is able to attain the service. Jarosz to contact Dan Staack. No action required.

Borchers motioned to accept the estimate for a village website for $349 one time set up fee and $439.45 per year through municipalimpact.com. Nicolette to set website up. Jarosz second the motion. Ayes: Arndt, Jarosz, Jarecki, Pilakowski, Borchers Nays: None. Motion carried.

Old Business:

Animal Control was tabled until next month. No action required.

Dog Licensing & ATV Licensing was discussed and tabled for next month. No Action Required.

City Ordinances were discussed and tabled until next month. Nicolette to get bid on updating book. No action required.

Bruckner’s Store was discussed. The asbestos removal is complete. Jarosz received burn permit. To be signed by Jake and Mark with notary. Possibility of burn on March 23rd. Borchers motioned to continue with project. Jarosz second the motion. Ayes: Arndt, Jarosz, Jarecki, Pilakowski, Borchers Nays: None. Motion carried.

Safe Deposit Box was discussed. Borchers motioned to Pilakoski, Jarecki, and Borchers be on safe deposit box ownership and to remove Karla Costello and Joe Hanson. Jarosz second the motion. Ayes: Arndt, Jarosz, Jarecki, Pilakowski, Borchers Nays: None. Motion carried.

Arndt motioned to accept pest control bid of $2280.00 from Complete Pest Elimination. Asked that the company provide documentation of each spray. Jarosz second the motion. Ayes: Arndt, Jarosz, Jarecki, Pilakowski, Borchers Nays: None. Motion carried.

Commitees: no new info

Town Maintenance report: Kevin not present. Nicolette discussed complaint of alley in bad condition between 2nd and 3rd St and B and C St. Gravel Alley’s to be put on April agenda as new business. City cleanup to be added as new business. Surplus equipment to be added as new business.

Utility report.

Feb 12th, 2019 Utilities Report, Treasurers report. Bank Balances: Checking $68148.57, Grant Account $176.27, Auditorium Donations $12,407.95, Water Savings $22,768.93, Sales Tax Savings $125,382.88

Payments

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| --- | --- | --- | --- |
| ABC Abatement | 18,170.00 |  | Asbestos Removal-Bruckner's Store |
| Ace Hardware | 263.05 |  | Hammer Drill, Circular Saw, |
| Bank of Valley-Savings | 4,000.00 |  | Water Savings |
| Bomgaar's | 219.98 |  | Battery and Adapter |
| Buds Sanitation | 2,119.00 |  | Garbage Contract, Feb 2019 |
| Bud's Sanitation | 193.20 |  | Totes, |
| Cornerstone Insurance Group | 50.00 |  | Rewrite of bond |
| Cornhusker Public Power | 306.30 |  | Electricity-well |
| Eagle Communication | 106.39 |  | Telephone/internet Village Office |
| Eagle Communication | 106.39 |  | Telephone/internet City Park |
| Eakes Office Supply | 18.18 |  | Envelopes (Debit Card) |
| Frontier | 0.00 |  | Telephone ($118.40 in credit) |
| Humphrey Democrat | 30.34 |  | Publications |
| Kevin Jarecki | 1,000.00 |  | Health Stipend |
| Lisa Hoadley | 100.00 |  | Feb-19 |
| Loup Power District | 5,572.60 |  | Electricity |
| Nebraska Public Health Environmental Lab | 31.00 |  | Water Tests |
| Officenet | 46.01 |  | Copier & Supplies |
| One Call Concept | 0.00 |  | Locate Fee |
| Payroll | 4,688.22 |  | Kevin & Nicolette (Feb 2019) |
| Platte Valley Equipment | 2.08 |  | Teal Ring and Seal Kit |
| United States Treasury/ Federal 941 | 1,205.24 |  | Taxes from Payroll (Jan 2019) |
| United States Treasury/ Federal 941 | 1,183.02 |  | Taxes from Payroll (Feb 2019) |
| UPS Store | 16.40 |  |  |
| US Cellular | 106.40 |  | Cell Phone |
| US Post Office (Columbus) | 220.00 |  | Stamps (Debit Card) |
| Ziegler Oil Company | 644.54 |  | Stove Fuel |

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

Jarosz made a motion & Borchers 2nd the motion to adjourn regular business meeting at 8:33pm. Roll Call Vote. Ayes: Arndt, Jarosz, Jarecki, Pilakowski, Borchers Nays: None. Motion carried. Meeting adjourned.

Village Clerk

Nicolette Coble.