

Official proceedings of Platte Center Board of Trustees- March 10th, 2020.

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: Pilakowski, Jarecki, Borchers, Jarosz Absent: Arndt

Chairmen Jarecki led the Pledge of Allegiance.

Pilakowski moved to accept the Consent Agenda which included March 10th, 2020 Agenda & Meeting Minutes for February 11th, 2020. Trustee Jarosz 2nd the motion. Roll call vote, Ayes: Pilakowski, Borchers, Jarecki, Jarosz Nays: None. Motion carried.

No Building Permits were submitted

New Business:

Barb Johnson was present on the behalf of the American Legion to request a liquor license for July 4<sup>th</sup>, 2020. Alternate date of July 5<sup>th</sup>, 2020. Borchers to accept the motion. Pilakowski second it. Roll call vote, Ayes: Pilakowski, Borchers, Jarecki, Jarosz Nays: None. Motion carried.

Jarecki discussed a well easement document created to move forward with the well project on his land in the new development. Well easement Tabled until next month.

Borchers discussed the opportunity for bulk water sales to the keystone pipe line project 14 miles west of Platte Center. He discussed that they will use approximately 40-50- thousand gallons per day for about a month. Borchers discussed considering to lower the price to get the business. After further discussion it was decided to stay at \$25 per thousand gallons. Tabled until next month.

City Cleanup Day was discussed. May 2<sup>nd</sup> and 3<sup>rd</sup> will be cleanup days. Sign up sheet to be created for board members to sign to monitor dump.

Water Shut off tags were discussed. It was discussed that Kevin and Nicolette will create tags to hang on people's door as a warning to water shut off day. No action needed

Main St Road Repair- Jarosz asking for the OK to get bids for 4<sup>th</sup> street road repair in front of Schumachers. The board discussed that this was great and to include G Street road repair in the bids.

Old Business:

City Ordinances- Borchers to get a bid from Elizabeth Lay who may be willing to put new ordinance book together. Borchers to get full estimate on entire project.

Annexing Homes- Tabled until next month.

Ditch Cleaning- Borchers suggested that the town complete ditch work upon request of citizens. Board agrees. No action needed.

Committees:

Health & Safety: Borchers showed pictures taken in 2015 which shows many junk vehicles still parked in the same spot in 2020.

Town Maintenance: Surplus Equipment still not for sale. Board members to create an advertisement to sell items. Welcome to Platte Center banners to be lowered that are still good.

March 10th, 2020 Utility Report/ Treasurers report. Bank Balances: Checking \$99,624.44, Grant Account \$176.27, Auditorium Donations \$12,407.95, Water Savings \$23,019.52, Sales Tax Savings \$115,163.47

Ace Hardware	118.43	Keys
American Legal Publihg Corp	650.00	2020 Basic Code
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
Cornerstone Insurance Group	50.00	Renewal of Bond
Cornhusker Public Power	255.97	Meters 100318, 130329
Eagle Communication	197.21	Telephone/internet Village Office/City Park
Electrical Engineering & Equipment	28.00	Electric
Frontier	0.00	Telephone (-27.05 in credit)
Humphrey Democrat	95.66	Meeting minutes & announcement
Jackson Services	40.20	Auditorium Cleaning
Johnson Service Company	2,192.50	Sewer Maintanance
LARM	145.94	Insurance Modifications
Loup Power District	5,835.32	Village Power
Midwest Laboratories	119.00	Water Supplies
Municipal Supply	620.00	Service Call on 12/06/2019
N.Coble Cleaning/Management	100.00	Feb 2020 Auditorium Management
Nebraska Public Health Environmental Lab	99.00	Water Tests
Nebraska Department of Revenue	564.18	Feb 2020 State Sales Tax (E-Payment)
Officenet	45.76	Copier Lease & Supplies
University of Omaha	273.00	Training, Nicolette (Online Payment)
Payroll	5,639.58	Kevin & Nicolette Feb 2020
Platte Valley Equipment	996.47	March 2020 Tractor Rental Payment
Platte Valley Equipment	16,210.58	Tractor Repair
Platte County Weed Control	231.69	Weed Control
The UPS Store	30.07	Mailing Water Samples
US Cellular	228.62	Cell Phones
Totals	<u>41,079.18</u>	

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

Jarosz made a motion & Borchers 2<sup>nd</sup> the motion to adjourn regular business meeting at 7:45p,. Roll call vote, Ayes: Pilakowski, Jarecki, Jarosz Nays: None. Motion carried.

Village Clerk  
Nicolette Coble