Official proceedings of Platte Center Board of Trustees- May 12th

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.

Jarosz moved to accept the Consent Agenda which included May 12th, 2020 Agenda & Meeting Minutes for March 14th, 2020. Trustee Pilakowski 2nd the motion. Roll call vote, Ayes: Borchers, Jarecki, Jarosz, PIlakowski Nays: None. Motion carried.

No Building Permits were submitted

New Business:

Events- The board discussed that due to COVID-19 restrictions there would be no Memorial Day Events hosted in Platte Center. They board discussed that 4th of July Events will be decided at the June meeting, and that the Auditorium will be closed to events in June 2020.

Junk Properties- Borchers advised he and Jarosz would take photos of cluttered properties and give a list to Mrs. Coble to sent out warning letters to property owners.

Main Street Road Repair- No new information.

Old Business:

City Ordinances- No new information.

Annexing Homes- Village Engineers, Miller & Associates provided anAagreement for the Provision of Limited Professional Services. The Fee arrangement is $2,500 to continue with the annexation of land and residences Northwest of Platte Center City limits. Borchers made a motion to accept the proposal. Jarosz second the motion. Roll call vote, Ayes: Borchers, Jarecki, Jarosz, PIlakowski Nays: None. Motion carried.

Main St Road Repair- Jarosz to send out bid sheet for street repair.

Committees:

Park/Recreation- Kevin advised it would be beneficial to have lights in the park replaced. Kevin to go ahead and hire company to do so for liability reasons.

May 12th, 2020 Utility Report/ Treasurers report. Bank Balances: Checking $94,883.85, Grant Account $176.27, Auditorium Donations $12,407.95, Water Savings $27,019.52, Sales Tax Savings $119,211.91

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| 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 |
| Bomgaar's | 114.59 |  | Batteries  |
| Central Parts & Machine | 13.48 |  | Auto Parts |
| Columbus Tire & Service Center | 693.00 |  | Balance Tires & Partsu |
| Complete Pest Elimination | 2,280.00 |  | Mosquito Treatments  |
| Cornhusker Public Power | 387.06 |  | Meters 100318, 130329 |
| Eagle Communications | 197.22 |  | Phones  |
| Frontier | 0.00 |  | Telephone (-.95 |
| Gehring Construction | 1,753.62 |  | Crushed Concrete |
| Humphrey Democrat | 143.84 |  | Village Meeting Publishing |
| Internal Revenue Service | 600.36 |  | Federal Payroll Taxes, April  |
| Jackson Services | 40.20 |  | Auditorium Rugs  |
| La Quinta Inn & Suites | 219.30 |  | Kevin's Hotel Room  |
| Loup Power District | 2,131.53 |  | Village Power  |
| N.Coble Cleaning/Management | 100.00 |  | Feb 2020 Auditorium Management  |
| Nebraska Public Health Environmental Lab | 15.00 |  | Water Tests |
| Nebraska Depatment of Revenue | 674.56 |  | Sales Taxes April |
| Officenet | 45.36 |  | Copier Lease & Supplies |
| Payroll | 4,613.48 |  | Kevin & Nicolette April 2020 |
| Platte Valley Equipment | 576.47 |  | March 2020 Tractor Rental Payment  |
| Platte Valley Equipment | 2,235.49 |  | Workshop Invoice  |
| Schumacher, Smejkal, Brockhaus & Herly | 5,183.00 |  | 2019 Audit  |
| The UPS Store | 20.64 |  | Mailing Water Samples  |
| US Cellular | 97.84 |  | Cell Phones  |
| Wiese Waterworks | 1,046.49 |  | Labor Service Call  |
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| Totals  | 29,494.53 |  |  |

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

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

Village Clerk

Nicolette Coble