

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 4<sup>th</sup> 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 an Agreement 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

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 Department of Revenue	674.56	Sales Taxes April
Officenet	45.36	Copier Lease & Supplies
Payroll	4,613.48	Kevin & Nicolette April 2020
		March 2020 Tractor Rental
Platte Valley Equipment	576.47	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
Totals	<u>29,494.53</u>	

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

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

Village Clerk  
Nicolette Coble