Official proceedings of Platte Center Board of Trustees- May 11th, 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 Jarecki 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, Coble. Absent: Arndt

Chairman Borchers led the Pledge of Allegiance.

Jarosz moved to accept the Consent Agenda which included May 11th, 2021 Agenda & Meeting Minutes for April 13th, 2021. Trustee Coble 2nd the motion. Roll call vote, Ayes, Jarosz, Hake, Coble Nays: None. Motion carried.

## New Business:

Polish Pub Representative Rick Pilakowski was present to request approval of expanding the Polish Pub Liquor License to the west side of the building as a permanent license as the west side of the building now meets state requirements. Jarosz moved to approve the expansion of the liquor license. Hake 2<sup>nd</sup> the motion. Roll call vote, Ayes, Jarosz, Hake, Coble Nays: None. Motion carried.

Hake moved to accept the Promissory Note on behalf of the well for the SRF funding. Coble second the motion. Roll call vote, Ayes, Jarosz, Hake, Coble Nays: None. Motion carried.

Jarosz moved to accept Resolution #21-06 for the Public Water system. Coble second the motion. Roll call vote, Ayes, Jarosz, Hake, Coble Nays: None. Motion carried.

Jarosz moved to accept Resolution 21-05 which protects the 2<sup>nd</sup> amendment rights of residents of Platte Center. Coble second the motion. Roll call vote, Ayes, Jarosz, Hake, Coble Nays: None. Motion carried.

Hake moved to accept Resolution 21-07 which is the 2021-2022 Hazard Mitigation Plan. Jarosz second the motion. Roll call vote, Ayes, Jarosz, Hake, Coble Nays: None. Motion carried.

Hake moved to accept the resignation of Village Maintaince worker, Seth Ziemba. Jarosz second the motion. Roll call vote, Ayes, Jarosz, Hake, Coble Nays: None. Motion carried.

Old Business:

City Ordinances- Tabled until next meeting

Grant Funding for Park: Tabled until next meeting

Auditorium- tabled until next meeting.

Christmas lights-tabled until next meeting.

Committees:

Town Maintaince- Otte Electric has delivered the new pump for the new well.

March 13th<sup>th</sup> Utility Report/ Treasurers report. Bank Balances: Checking \$30,328.62, Grant Account \$176.27, Auditorium, Donations \$12,407.95, Water Savings \$53,402.61, Sales Tax Savings \$54,636.45

Abel Inc	50.64	Bags 33-7-7
Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Bomgaars	141.86	Parts
Buds Sanitation	2,119.00	Garbage Contract, April 2021
Bud's Sanitation	193.00	Totes, Feb 2021

Cornhusker Public Power	214.61	Well Electricity
Internal Revenue Service	1,743.54	Federal Income Taxes (E-Payments)
J&L General Store	215.62	Fuel
Jackson Services	40.20	Rug Cleaning
LARM	551.27	Payroll Audit
Loup Power District	1,830.85	Village Power
Menards	1,721.28	Materials & Etc.
Miller & Associates	6,340.70	Well Engineering
Mueller Sprinklers	2,200.00	Mower Rental
N.Coble Cleaning/Management	100.00	April 2021 Auditorium Management
Nebraska Public Health Environmental Lab	15.00	Water Tests
Nebraska Department of Revenue	635.55	April 2021 State Sales Tax (E-Payment)
NEDD	655.00	2021 Membership Fees
Obrist	4,261.00	& RepairVac/Jet Line
Overhead Door	1,527.93	Electric Keypad Lockset
Payroll	5,502.99	Mar-21
Platte County Highway Department	824.95	Matting
Platte County Weed Control	103.40	Chemical applied by weed department
		April 2021 Tractor Rental Payment & Parts
Platte Valley Equipment	966.47	sale
The UPS Store	33.94	Mail Water Samples
Tom Settje Plumbing	510.04	Repair Park & Ball Field Restrooms
US Cellular	140.04	Cell Phones

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

Jarosz made a motion & Coble 2<sup>nd</sup> the motion to adjourn regular business meeting at 7:51 pm. Roll call vote, Ayes, Jarosz, Hake, Coble Nays: None. Motion carried.

Village Clerk Nicolette Coble