Official proceedings of Platte Center Board of Trustees- November 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. 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 , Arndt Absent:Pilakowski, Jarosz

Chairmen Jarecki led the Pledge of Allegiance.

Borchers moved to accept the Consent Agenda which included November 12th, 2019 Agenda & Meeting Minutes for October 8th, 2019. Trustee Jarecki 2nd the motion. Roll call vote, Ayes: Jarecki, Borchers, Nays: None. Motion carried.

Tyler Arndt was sworn in for the Vacant Board of Trustees position. Arndt read the Oath designated by Nebraska Revised Statue 11-101 for Oath of Office.

No Building Permits were submitted

New Business:

Auditorium Management Vacancy- Nicolette Coble (Village Clerk) advised she would take on the roll of the Auditorium Manager. She advised she would work under the same terms as the previous Auditorium Manager. This subject was tabled until next month.

Old Business:

Maintenance Truck- This item is tabled until next month.

City Ordinances- The village received the updated Basic Code from Nebraska Legislature. Borchers to contact publishing company about creating a new book for Platte Center and costs associated with it. Nicolette to get 3 ring binders for updated City Ordinance books.

Annexing Homes- Platte Center Planning Commission approved all surrounding homes in Platte Center to be annexed into the village at their meeting on October 24th, 2019. Minutes form this meeting were provided. Nicolette to contact lawyer about next steps to get the homes annexed. The property locations are 418 E 1st St, 256 North C St., 167 North C St, 731 4th St, 728 4th St, 28783 Central HWY, 28691 Central HWY, 28697 Central HWY, 628 1st St, 616 1st St. Tabled until next month.

Utility Programming- Nicole Kubik who is a representative of PowerManager was present at the meeting and provided information on PowerManager. She discussed the value of the Value Support Plan. She discussed that the support plan promotes updates. She advised that they have remote support. Jarecki asked if the annual payments can be broken up quarterly. Nicole advised that it is. She advised that if the village decided to forgo the support plan it would be $390 per hour of support help. She advised the Value Support Plan includes updating tax documents. She advised that the programmers work on the conversion to make this system work with our own. She advised that he programming does integrate with ITRON. She advised it would be beneficial to be on an accrual basis. Nicolette to contact accountants about our tax setup. Tabled until next month.

Commitees:

Finance- Borchers moved to replenish the general fund with the tax savings fund. He moved to utilize $8,000 from the emergency fund, and $8,000 from the community improvement fund to the general account. Arndt 2nd the motion. Ayes: Arndt, Jarecki, Borchers. Nays: None. Motion carried.

Town Utility Report:

November 12th Utility Report/ Treasurers report. Bank Balances: Checking $127,226.63, Grant Account $176.27, Auditorium Donations $12,407.95, Water Savings $32870.36, Sales Tax Savings $105,922.41

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| --- | --- | --- | --- |
| Ace Hardware | 85.12 |  | Maintanance Supplies  |
| Abel Inc. | 215.00 |  | Soil Testing |
| Bank of Valley-Savings | 4,000.00 |  | Water Savings (Transfer Online) |
| Barco Municipal Products | 991.15 |  | Street Signs  |
| Buds Sanitation | 2,119.00 |  | Garbage Contract, October 2019 |
| Bud's Sanitation | 193.20 |  | Totes, |
| Central Sand & Gravel | 60.19 |  | Sand Fill  |
| Cornhusker Public Power | 294.96 |  | Electricity-well |
| DHHS Licensure Unit | 115.00 |  | Kevin's Water License Renewal |
| Eagle Communication | 98.61 |  | Telephone/internet Village Office |
| Eagle Communication | 98.61 |  | Telephone/internet City Park |
| Federal Taxes | 2,070.22 |  | Oct 2019 (E-Payment ) |
| Frontier | 0.00 |  | Telephone ($79.25 in credit) |
| Humphrey Democrat | 126.00 |  | Meeting minutes & announcement  |
| Hydro Optimization & Automation Solutions | 567.00 |  | Field Technicians Labor |
| Hydro Optimization & Automation Solutions | 1,072.05 |  | Field Technicians Labor & Supplies |
| Jackson Services | 40.20 |  | Auditorium Cleaning  |
| Kruse, Schumacher, Smejkal & Brockhaus | 498.00 |  | Quickbooks Training |
| Loup Power District | 1,865.71 |  | Village Power  |
| Maquire Iron | 14,975.00 |  | Fix Water Tower (Partial Payment) |
| Maguire Iron | 1,350.00 |  | Disinfect Water Tower  |
| Miller & Associates | 4,875.00 |  | Test Well Work  |
| Menards | 119.39 |  | Cleaning Supplies, ETC |
| Mueller Sprinklers | 1,000.00 |  | Lawn Mower Lease  |
| Municipal Supply | 3,170.27 |  | Water Systems Supplies  |
| Nebraska Public Health Environmental Lab | 273.00 |  | Water Tests |
| Nebraska Department of Revenue | 564.19 |  | October 2019 State Sales Tax (E-Payment) |
| Officenet | 46.91 |  | Copier Lease & Supplies |
| On Call Concepts | 31.92 |  | Water Systems On Call  |
| Payroll | 7,806.54 |  | Kevin & Nicolette (October 2019)  |
| Sargent Drilling | 20,593.00 |  | Test Well Program |
| The UPS Store | 56.91 |  | Mailing Water Samples  |
| US Cellular | 217.76 |  | Cell Phones |
| Virg's Garage | 162.98 |  | Service on Truck  |
| Zieglars | 981.60 |  | ULS Red #2 Fuel |
|  |  |  |  |
| Totals  | 70,734.49 |  |  |

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

Arndt made a motion & Jarecki 2nd the motion to adjourn regular business meeting at 8:32pm. Roll call vote, Ayes: Jarecki, Borchers Nays: None. Motion carried.

Village Clerk

Nicolette Coble.