Official proceedings of Platte Center Board of Trustees- October 8th, 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 7:01pm 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, Pilakowski, Jarosz Absent:None.

Chairmen Jarecki led the Pledge of Allegiance.

Pilakowski moved to accept the Consent Agenda which included October 8th, 2019 Agenda & Meeting Minutes for September 10th, 2019. Trustee Jarosz 2nd the motion. Roll call vote, Ayes: Jarecki, Pilakowski, Borchers, Jarosz Nays: None. Motion carried.

No Building Permits were submitted

Lisa Hoadley (Auditorium Manager) handed in her keys to be finished managing the auditorium. Hoadley advised there are only 265 chairs, but have only received one complaint of the amount of chairs. Hoadley advised 1 table might be broken. Hoadley advised there is a light out in the men’s bathroom. Hoadley advised she would help train the following person who takes on the management of the auditorium.

New Business:

The board discussed that the warranty of the current maintenance pickup truck is up in Winter 2020. The Board discussed that leasing a new vehicle would not be financially responsible. Nicolette to send out for bids on a new truck to include value of trade in of current pickup.

The Board discussed current issues with the utility and financial programming that the Village currently has. Jarecki and Nicolette have received an offer from Nebraska PowerManager. The Board discussed it would be beneficial to have a representative of PowerManager at the next meeting and that it was not necessary to hold a special meeting. Nicolette to contact and arrange. Nicolette to contact surrounding communities to compare annual fees.

Old Business:

Board Vacancy. Borchers submitted a motion to appoint Tyler Arndt in to the vacant board of trustees position. Jarosz second the motion. Roll call vote, Ayes: Pilakowski, Borchers, Jarosz Nays: Jarecki. Motion carried. Tyler Arndt to be sworn in at next meeting.

City Ordinances: Tabled

Annexing Homes: Planning and Zoning Commission have list of homes outside of city limits using city services. Tabled

Commitees:

Water & Sewer- McQuire Iron has completed all water tower maintenance. The Village is to receive two separate bills for the work done. The Board discussed a possible payment plan to alleviate financial burden on the last bill.

Public Safety: Borchers advised Lieutenant Schuller of Platte County Sheriff’s office would like the village ordinance and one person to be designated to receive dog complaints. Jarecki advised of past issues with this procedure and the Sheriff’s office. The board discussed inviting Lieutenant Schuller to the next board meeting.

Maintenance Report: Kevin Jarecki advised Cindy Wacha 4th St. residents moved out with an outstanding bill. Kevin to turn off water to the residence asap. The remainder of the bill is now Cindy Wacha’s responsibility prior to water being turned back on.

Wiese Waterworks to dig on Jim Wemhoff’s property south of driveway on 10/9/2019.

Town Utility Report:

October 8th Utility Report/ Treasurers report. Bank Balances: Checking $130,210.82, Grant Account $176.27, Auditorium Donations $12,407.95, Water Savings $28,868.84, Sales Tax Savings $102,503.73

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| --- | --- | --- | --- |
| Bank of Valley-Savings | 4,000.00 |  | Water Savings (Transfer Online) |
| Buds Sanitation | 2,119.00 |  | Garbage Contract, September 2019 |
| Bud's Sanitation | 193.20 |  | Totes, |
| Columbus Tire & Service Center | 292.28 |  | New Tire and Balance |
| Cornhusker Public Power | 305.36 |  | Electricity-well |
| Eagle Communication | 98.61 |  | Telephone/internet Village Office |
| Eagle Communication | 98.61 |  | Telephone/internet City Park |
| Federal Taxes | 1,503.66 |  | Aug 2019 Taxes (E-Payment |
| Federal Taxes | 1,503.66 |  | Sept 2019 (E-Payment  |
| Frontier | 0.00 |  | Telephone ($92.30 in credit) |
| Humphrey Democrat | 182.49 |  | Meeting minutes & announcement  |
| Intuit Payroll | 4.00 |  | Automatic charge from account |
| Josh & Dorie Howe | 500.00 |  | Security Deposit  |
| Klayton International | 2,000.00 |  | Bobcat Rental |
| Lisa Hoadley | 325.00 |  | Jun-19 |
| Loup Power District | 1,709.07 |  | Electricity |
| Menards | 27.22 |  | Windshield Treatment, Oil, Ratchet |
| Municipal Supply | 2,231.09 |  | Water Systems Supplies  |
| Nebraska Public Health Environmental Lab | 506.00 |  | Water Tests |
| Nebraska Department of Revenue | 558.67 |  | July 2019 State Sales Tax (E-Payment) |
| Nebraska Department of Revenue | 551.38 |  | 941N Quarter 3 (E-Payment  |
| Officenet | 141.41 |  | Toner (Debit Card Purchase)  |
| Officenet | 47.76 |  | Copier Lease & Supplies |
| On Call Concepts | 13.07 |  | Water Systems On Call  |
| Payroll | 5,537.69 |  | Kevin & Nicolette (September 2019)  |
| Sargent Drilling | 600.00 |  | Well Tests |
| Sargent Drilling | 1,376.00 |  | Test Well Program |
| The UPS Store | 97.08 |  | Mailing Water Samples  |
| Virg's Garage | 59.00 |  | Service on Truck  |
|  |  |  |  |
| Totals  | 26,581.31 |  |  |

Borchers made a motion to accept and pay Virg’s Garage. Trustee Jarosz 2nd the motion. Roll call vote, Ayes: Jarecki, Pilakowski, Borchers, Jarosz Nays: None. Motion carried

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

Pilakowski made a motion & Borchers 2nd the motion to adjourn regular business meeting at 8:27pm. Roll call vote, Ayes: Jarecki, Pilakowski, Borchers Nays: None. Motion carried.

Village Clerk

Nicolette Coble.