Official proceedings of Platte Center Board of Trustees- September 10th, 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 7:02pm 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 Absent: Jarosz

Trustee Borchers led the Pledge of Allegiance.

Pilakowski moved to accept the Consent Agenda which included September 10th, 2019 Agenda & Meeting Minutes for July 9th, 2019. Trustee Borchers 2nd the motion. Roll call vote, Ayes: Jarecki, Pilakowski, Borchers Nays: None. Motion carried.

The Village Board of Trustees held a Budget Hearing and Budget Summary Hearing at 7:05pm. 2017/2018 Actual Disbursements & Transfers $319,188.54. 2018/2019 Actual/Estimated Disbursements & Transfers $500,759.53. 2019/2020 Proposed Budget of Disbursements & Transfers $838,370.00. 2019/2020 Necessary Cash Reserve $125,616.51. 2019/2020 Total Resources Available $963,986.51. Total 2019/2020 Personal & Real Property Tax Requirement $78,314.10. Unused Budget Authority Created for Next Year $12,651.58. Personal and Real Property Tax Required for Non-Bond Purposes $78,314.10. Pilakowski moved to accept the budget. Borchers second the motion. Roll call vote, Ayes: Jarecki, Pilakowski, Borchers Nays: None. Motion carried.

A Special Hearing to Set Final Tax Request occurred at 7:12pm. The Operating Budget in 2018 was $561.029.00. In 2019 its $838,370.00 with a 49% increase. The Property Tax Request was $72,957.09 in 2019. In 2019 it is $78,314.10 with a 7% increase. The Valuation in 2018 was $14,591,418. In 2019 Its $15,662,933 with a $7% increase. The Tax Rate in 2018 was 0.500000. In 209 Its 0.499996 which is a 0% change. The Tax Rate if Prior Tax Request was at Current Valuation 0.465795. Borchers moved to accept the Final Tax Request. Pilakowski second the motion. Roll call vote, Ayes: Jarecki, Pilakowski, Borchers Nays: None. Motion carried.

No Building Permits were submitted

Lisa Hoadley (Village Citizen) advised that many lawns in Platte Center have gone un-mowed for a substantial amount of time of throughout the summer. Jake advised that any complaints must go through the Sheriff’s office because there is an ordinance for keeping grass cut to a reasonable length.

Lisa Hoadley (Auditorium Manager) advised that there is one more event at the Platte Center Auditorium for 2019 the last weekend of September. She advised that she did put in her resignation to be done as the Auditorium Manager. Lisa discussed it would be beneficial to add a few new rules including no glitter or glass bottles.

New Business:

Borchers discussed that the weight of Semi’s are hard on the streets in Platte Center, specifically G St. Borchers, Pilakowski, and Jarecki discussed agreed that there should be 1 semi-truck route in town as to not rapidly deteriorate all streets in Platte Center. It was discussed that “No Trucks” signs will be put on G Street to deter Semi-Truck traffic on G St.

Borchers moved to accept the 2019 Salary which was already approved in January 2019. A formal paper copy was not created. The Resolution # is 2019-2. Kevin Jarecki to receive $20.81 per hour plus $1,000 health insurance stipend per month. Nicolette Coble to receive $27,000 annually. The Flood Plain Mgr to receive $0 annually. Chairman to receive $1,500 annually plus Trustee’s mtg rate. Trustees to receive $100 per regular meeting and $15 per special meeting. Any part time help to receive Minimum wage Pilakowski second the motion. Roll call vote, Ayes: Jarecki, Pilakowski, Borchers Nays: None. Motion carried.

Old Business:

Chairman Jarecki presented the name of Tyler Arndt to come into discussion for the vacant board position as a Trustee. It was decided to table this discussion until the next meeting as all Board Members were not present.

City Ordinances were tabled until next meeting as the Nebraska Basic Code of Ordinances update has not yet been received.

LARM- Jake advised that he spoke with the LARM representatives. He advised it would be best to adopt contribution credits in consideration of certain agreements by members of LARM provided in a letter at the Platte Center office. Platte Center opted for the 3 year commitment which is a 5% discount at $12,210.42 for Property, Liability and Worker’s Compensation Insurance. All members were in agreeance. No Vote needed.

Nicolette provided a list of homes outside of city limits using any part of the Village Utility programs for Annexing purposes. Chris Johnson of the Platte Center Planning and Zoning committee was not present. Tabled until next month.

Committees:

Auditorium- Lisa Hoadley advised the dumpsters in the back of the Auditorium are in deteriorating condition. Nicolette to get an estimate on dumpsters from Bud’s Sanitation.

Town Maintenance report: Kevin advised the warranty on current village pickup is up in December 2020. The board discussed options of purchasing a new pickup or leasing a new pickup. Nicolette to add to next meeting agenda.

Utility report.

September 10th, 2019 Utilities Report, Treasurers report. Bank Balances: Checking $110612.24, Grant Account $176.27, Auditorium Donations $12,407.95, Water Savings $24,857.24, Sales Tax Savings $99,390.37

Payments

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| Ace Hardware | 13.78 |  | Nuts, Bolts, and Screws  |
| Bank of Valley-Savings | 4,000.00 |  | Water Savings (Transfer Online) |
| Barco Municipal Products | 254.46 |  | Barricade Sheeting  |
| Buds Sanitation | 2,119.00 |  | Garbage Contract, August 2019 |
| Bud's Sanitation | 193.20 |  | Totes, |
| Yessica Cerros | 425.00 |  | Security Deposit  |
| Connecting Point | 229.98 |  | Additional Monitor in Office |
| Cornhusker Public Power | 244.55 |  | Electricity-well |
| Eagle Communication | 98.61 |  | Telephone/internet Village Office |
| Eagle Communication | 98.61 |  | Telephone/internet City Park |
| Eakes Office Suppply  | 153.98 |  | Toner & Paper  |
| Frontier | 0.00 |  | Telephone ($105.35 in credit) |
| Gehring Construction | 1,257.88 |  | Concrete Pickup 8/6 & 8/23 |
| Humphrey Democrat | 142.06 |  | Meeting minutes & announcement  |
| Intuit Payroll | 4.00 |  | Automatic charge from account |
| Jarosz Construction | 262.50 |  | Backhoe Work  |
| Jackson Services | 106.64 |  | Auditorium Rug Cleaning  |
| LARM | 571.00 |  | Yearly membership  |
| Lisa Hoadley | 525.00 |  | Jun-19 |
| Loup Power District | 1,821.48 |  | Electricity |
| Menards | 30.31 |  | Bleach & Circular Valve Box  |
| Nebraska Public Health Environmental Lab | 15.00 |  | Water Tests |
| Nebraska Department of Revenue | 25.00 |  | Waste Reduction And Recycling Fee |
| Nebraska Department of Revenue | 492.60 |  | August 2019 State Sales Tax (E-Payment) |
| Officenet | 46.20 |  | Copier Lease & Supplies |
| Maria Ortiz | 450.00 |  | Security Deposit  |
| Payroll | 5,537.72 |  | Kevin & Nicolette (August 2019)  |
| Schumacher, Smejkal, Brockaus & Herley | 1,790.00 |  | Quickbooks Training |
| US Cellular | 105.46 |  | Kevin & Nicolette Cell Phones  |
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| Totals  | 21,014.02 |  |  |

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

Pilakowski made a motion & Borchers 2nd the motion to adjourn regular business meeting at 8:47pm. Roll call vote, Ayes: Jarecki, Pilakowski, Borchers Nays: None. Motion carried.

Village Clerk

Nicolette Coble.