

Official proceedings of Platte Center Board of Trustees- November 14th, 2023

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. Chairman Hake 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: Hake, Sliva, Coble, Pillen Absent:

Chairman Hake led the Pledge of Allegiance.

Coble moved to accept the Consent Agenda which included November 14th, 2023 Agenda & Meeting Minutes for October 10th, 2023 meeting and adding Resolution 23.-36 to the agenda. Sliva second the motion. Roll Call, Ayes: Hake, Sliva, Wolff, Pillen, Coble Nays: None. Motion carried.

Sliva advised that a building permit submitted by Mark Borchers was approved. This included fencing around the property. Eduardo De La Paz presented a building permit to put a trailer house on a property he owns. The board and clerk discussed that this property is in a floodplain, therefore a floodplain permit would need to be completed. The board also discussed that they need to look at the Planning & Zoning book to see if trailer homes were allowed to be placed in town. The building permit was rejected until proper floodplain assessments were completed by the property owner and whether there is an allowance for trailer homes.

The Village board then discussed the vacant board position. There were many submissions for the position. Hake nominated Kenneth Korth for the position. Roll Call Vote. Hake: Aye; Pillen Aye; Sliva: Nay; Coble: Nay. Hake then nominated Jesse Barber for the position. Roll Call Vote. Hake: Aye; Pillen: Aye; Sliva: Aye; Coble: Nay. Motion carried. Barber was not present at the meeting to complete the Oath.

Judi Jazwick was present to discuss her interest in cleaning the auditorium. Pillen made a motion to hire Judi Jazwick to clean the auditorium. Sliva second the motion. Roll Call, Ayes: Hake, Sliva, Pillen, Coble Nays: None. Motion carried.

Stealth Broadband was not present at the meeting; therefore this item is tabled until next month.

The board discussed that the security deposit box at the bank has been changed to Hake, Pillen, & Sliva's name.

The board discussed continuing with a debit card for the Village. The clerk and maintenance worker discussed the items they use the card for including training, online items that cannot be purchased with a check, etc. Sliva made a motion to re-instate the debit card. Coble second the motion. Roll Call, Ayes: Sliva, Pillen, Coble Nays: Hake. Motion carried.

The board discussed street signs that need to be ordered. They discussed the need for the sign at the dump to be completed, a school crossing sign with flashing lights, a truck parking sign with an arrow straight up, and 2 signs that say "Truck Parking on 4th & E St.

Hake discussed the water tower. Maintenance worker Greisen advised there are no updates at this time.

It was discussed that the dump truck has sold, and to move forward with purchasing a truck with a dump trailer or regular trailer & blade. This would be for larger hauling, snow removal, salt, etc. Pillen discussed having 2 board members in charge of the purchasing of the vehicle with Greisen. Pillen made a motion to have himself & Coble on the truck purchasing operation as well as a \$20,000 max on the purchase. Sliva second the motion. Roll Call, Ayes: Hake, Sliva, Pillen, Coble Nays: None. Motion carried.

It was discussed that the Lakeview Baseball Association has showed interest in using the baseball field in town for practices for 10 & under. It was advised that the League is also discussing the possibility of having games at the field.

The board discussed the truck parking ordinance and decided not to move forward at this time with any changes.

Sliva made a motion to approve an interlocal agreement with the Village of Platte Center and the landfill to allow Platte Center trash to use the landfill. This is a requirement for Bud's Sanitary to continue picking up trash in town. Coble second the motion. Roll Call, Ayes: Hake, Sliva, Pillen, Coble Nays: None. Motion carried.

The board discussed the inoperable vehicle ordinance. The board discussed the need to purchase a sticker to put on vehicles to give notice before citations are issued.

The board discussed the property of 469 B St. This is a run-down property that the owner has not provided maintenance to in many years. The board discussed that Hake would call the owner of the property to discuss the property and Clerk Coble would contact the attorney about how to move forward with it.

Hake discussed a Splash Pad Committee. She advised this committee would be dedicated to raising funds for the Splash Pad. She advised to invite people to help with the committee.

Sliva made a motion to approve Resolution 23-09, Which is an interlocal agreement between the Village of Platte Center and the Platte County Highway Department for street work done 515 feet east of 325th Ave thense east to the west edge of bridge structure in Platte Center. The estimated total is \$58,736.38. Coble second the motion. Roll Call, Ayes: Hake, Sliva, Pillen, Coble Nays: None. Motion carried.

Public Comments: Mark Borchers was present and advised that he was never able to complete a project he intended on starting while he was on the board of trustees. He advised that the board should consider vacating streets in Platte Center that no longer exist. This would require the adjacent property owners to assume the land, and additional property tax on the land. Borchers advised he could create a list of streets to vacate. Clerk coble would then bring the list to the village attorney and assessor.

November 1st, 2023 Utility Report/ Treasurers report. Bank Balances: Checking \$72,650.07,, Grant Account \$515.55 Auditorium Donations \$10,158.80, Water Savings \$42,390.10, Sales Tax Savings \$181,560.39 Splash Pad Acct \$10,089.20

Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Bomgaars	397.54	Drill
Buds Sanitation	3,503.25	Garbage Contract, October 2023
Bud's Sanitation	222.60	Oct-23
Colonial Research	662.43	Chemical
Cornhusker Public Power	190.49	Well Power
Egly Fullner Morland & Easeland	211.60	Attorney Fees
Eric Greisen Tires & Repair	1,200.00	Tires & Service
Humphrey Democrat	222.48	Legal Notices
IRS	1,973.16	October Payroll Tax
J & L General Store	351.49	Fuel
Jackson Services	150.00	Aud. Cleaning
Kayton International	2,500.00	Bobcat Rental
Loup Power District	2,052.54	Village Power
Menards	123.77	Supplies
Nebraska Public Health Environmental Lab	421.00	Water Tests
NeRWA	250.00	Membership Fees
Payroll	\$4,127.82	Oct-23
		October 2023 Tractor Rental & Parts
Platte Valley Equipment	993.05	Sale
Nebraska Department of Revenue.	227.69	Online (Prepaid)
Schumacher, Smejkal & Elm	2,360.00	Budget Prep
The UPS Store	58.45	Water Tests
US Cellular	Unpaid	Cell Phones (online payment
Vyve Broadband	217.41	3 Months Internet/Phone Service

Sliva made moved to accept reports and pay submitted bills. Pillen 2nd the motion. Roll Call, Ayes: Hake, Sliva, Pillen, Coble Nays: None. Motion carried.

Sliva made a motion & Coble 2nd the motion to adjourn regular business meeting. Roll Call, Ayes: Hake, Sliva, Pillen, Coble Nays: None. Motion carried.

Village Clerk
Nicolette Coble