

Official proceedings of Platte Center Board of Trustees- October 12th, 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 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: Borchers, Jarosz, Hake. Absent: Arndt, Coble

Chairman Borchers led the Pledge of Allegiance.

Hake moved to accept the Consent Agenda which included October 12th, 2021 Agenda & Meeting Minutes for September 14th meeting. Hake second the motion. Roll Call, Ayes: Jarosz, Borchers, Hake, Nays: None. Motion carried.

Jarosz moved to accept a request for an audit waiver for the 2020-2021 year. Hake second the motion. Roll Call, Ayes: Jarosz, Borchers, Hake, Nays: None. Motion carried.

Jarosz moved to accept a Pay Request #1 from Otte Electric for the well contract work in the amount of \$79,339.15. Hake second the motion. Roll Call, Ayes: Jarosz, Borchers, Hake, Nays: None. Motion carried.

Jarosz moved to accept the substantial completion certificate from Otte Electric for the well contract work. Hake second the motion. Roll Call, Ayes: Jarosz, Borchers, Hake, Nays: None. Motion carried.

An affiliate with Miller & Associates was present at the meeting to propose the 1 & 6 year plan for 2022 prepared by Miller & Associates. The plan includes adding Platte Street to the 1 year plan. The Platte Street estimated cost is \$115,000. It was discussed that Platte Center received \$56,000 in highway allocation funds in 2021. It was estimated that Platte Center will receive \$49,000 in highway allocation funds in 2022. It was stated that there is a decrease in funds received across the state. Jarosz moved to accept Resolution 2021-12 which is the 1 & 6 Year plan resented. Coble second the motion. Roll Call, Ayes: Jarosz, Borchers, Hake, Nays: None. Motion carried.

Old Business:

Auditorium: The board discussed the goal open date for the Auditorium Recreation Center to be November 1st. They discussed membership options which include:

\$125 per year-residents within city limits

\$240- outside city limits

\$360- outside township limits

\$500- Any other member

55 years + \$60

Free to employees & Board members as incentives

Hake moved to accept the membership rates. Jarosz second the motion. Roll Call, Ayes: Jarosz, Borchers, Hake, Nays: None. Motion carried.

October 12th, 2021 Utility Report/ Treasurers report. Bank Balances: Checking \$122,779.35, Grant Account \$57,975.27
Auditorium Donations \$10,158.80, Water Savings \$51,813.81, Sales Tax Savings \$80,364.29

Abel Inc	94.00	Fertilizer
Bank of Valley-Savings	5,000.00	Water Savings (Transfer Online)
Bomgaars	486.60	Maint Supplies
Buds Sanitation	2,119.00	Garbage Contract, Sept 2021
Bud's Sanitation	193.00	Totes, Sept 2021
Egly, Fullner, Morland & Easelane	349.60	Attorney's Fees
Humphrey Democrat	69.84	Publish Proceedings
Internal Service Revenue	1,790.44	Income Tax
J&L General Store	160.12	Fuel

Jackson Services	40.20	Rug Cleaning
Kayton International	3,274.00	Bobcat Rental
Loup Power District	2,023.75	Village Power
M & O Door	3,312.51	Aud. Doors
Menards	647.98	Materials & Etc.
Mueller Sprinklers	215.91	Tire Rear
N.Coble Cleaning/Management	100.00	Sept 2021 Auditorium Management
Nebraska Public Health Environmental Lab	15.00	Water Tests
Nebraska Department of Revenue	872.24	Sept 2021 State Sales Tax (E-Payment)
Nebraska Rural Water Association	270.00	Valve Machine Usage
Obrist	300.00	Camera Lines
One Call Concepts	11.15	811 Alerts
Otte Electric	4,710.38	Lift Station Pump
Otte Electric	79,339.15	Well Contract
Overhead Door	586.00	Garage Door Opener
Payroll	6,723.15	Sep-21
		August 2021 Tractor Rental Payment & Parts sale
Platte Valley Equipment	966.47	Mail Water Samples
The UPS Store	32.13	Internet & Phones
Vyve Broadband	209.41	Air Conditioning Repair
Wemhoff Refrigeration	178.09	

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

Jarosz made a motion & Coble 2nd the motion to adjourn regular business meeting at 8:10 pm. Roll call vote, Ayes: Hake, Borchers, Jarosz Nays: None. Motion carried.

Village Clerk
Nicolette Coble