

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Date: December 9, 2013

Submitted by: Kristine Kelley

Place: Hadar Community Hall

Time: 7:30 pm

Title: Clerk

Board Members Present: Robert Wehrer, Val Riedel, Sidney Sudbeck, Gene Schwede, and Rich Lutz.

Others Present: Gary Schuett, Robert Seegebarth, Matt Johnson, Rob Huntley, Bob Roth, and Dave Cummings.

Wehrer called meeting to order. Roll call taken, Wehrer, Sudbeck, Riedel, Schwede, and Lutz in attendance.

Kelley absent with Sudbeck recording the minutes. Wehrer informed public as to current copy and public

accessibility of Open Meetings Act. Motion made by Riedel to accept November minutes, second by Lutz. All in

favor. Motion carried. Motion made by Lutz to accept official treasurer report, second by Sudbeck. All in favor.

Motion carried. Motion made by Lutz to purchase the fire truck from the Hadar Rural Fire Board for the amount of

\$1.00, second by Sudbeck. All in favor. Motion carried. Wehrer talked about requesting a grant for half of

\$5,200.00 for the purchase of a recycling bin for the community, which will be available in the spring of 2014.

Immanuel Lutheran Church requested a building permit for a deck to be added the teachers house. Motion made

by Sudbeck to approve Building Permit #120913, second by Lutz. All in favor. Motion carried. Motion made by

Lutz to purchase two doors to replace one at the Fire Hall and one for the maintenance building with Keno Funds,

second by Riedel. All in favor. Motion carried. Discussed the purchase of a Lennox 145,000 BTU propane

hanging furnace to be installed by Johnson's Plumbing for the truck bay at the fire station estimated at \$1,927.00.

Motion made by Sudbeck to purchase said furnace from Keno Funds, second by Lutz. All in favor. Motion carried.

Discussed having the wells flow rate tested at the fire station to find out if the gallons per minute is what it should

be. Motion made by Riedel to have Kristine Kelley take an introduction to Quickbooks class at Northeast

Community College for a fee of \$97.00 in the Spring of 2014, second by Lutz. All in favor. Motion carried. Motion

made by Lutz to approve that the first of three readings of Ordinance # 120913 be read, second by Sudbeck. Roll

call vote taken: Lutz, yes; Riedel, yes; Schwede, yes; Sudbeck, yes. No tie, no vote, Wehrer. Motion carried.

Wehrer read the Ordinance #120913: **AN ORDINANCE OF THE VILLAGE OF HADAR, NEBRASKA,**

EXTENDING THE HOURS OF ON SALE AND OFF SALE FOR ALCOHOLIC BEVERAGES (EXCEPT BEER

AND WINE) ON SUNDAYS FROM 12:00 NOON TO 1:00 A.M., MONDAY AND TO EXTEND THE HOURS OF

SALE FOR ON SALE AND OFF SALE BEER AND WINE ALCOHOLIC BEVERAGES ON SUNDAYS FROM

9:00 A.M. TO 1:00 A.M. MONDAY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN

CONFLICT THEREWITH; AND PROVIDING AN EFFECTIVE DATE. The board then voted on several

appointment requests. Motion made by Lutz to appoint JEO Consulting Group, Inc. as the 2014 Village Engineer,

second by Riedel. All in favor. Motion carried. Motion made by Sudbeck to appoint Jeff Hrouda as the 2014

Village Attorney, second by Lutz. All in favor. Motion carried. Motion made by Schwede to appoint Terry J. Mead

from JEO Consulting Group, Inc. as the 2014 Hadar Street Superintendent, second by Riedel. All in favor. Motion

carried. Motion made by Lutz to appoint Richard Sirek from Town & Country Insurance as the Village Insurance

Agent and/or Company with property and liability underwritten by EMC Insurance, second by Riedel. All in favor.

Motion carried. Discussed a four day clerk convention being held on March 24th - 28th in Kearney, NE hosted by

2014 NE Municipal Clerk Institute. Motion made by Lutz to approve that Kristine Kelley attend the institute at the

cost of approximately \$390 plus expenses, second by Riedel. All in favor. Motion carried. Gary Schuett requested

to have Audrey Andreasen become a member of the Hadar Rural Fire Dept. as an EMT only. Motion made by

Lutz to approve that Andreasen join the Hadar Rural Fire Dept. if she meets the requirements and has all the

right paperwork needed, second by Sudbeck. All in favor. Motion carried. Lutz requested to get a quote to put a

quick dump on the newly purchase of fire truck. Wehrer informed the board that everything was in order for the

arrival of Santa. The candy, peanuts, and fruit were purchased from Home Town Market in Pierce, NE. Riedel has

a quote for the Little Library sign that MR Signs has made of \$500.00 minus the \$100.00 deposit. The Village of

Hadar board will install the sign. Motion made by Lutz to order the sign, purchase it, and then install it, second by

Sudbeck. All in favor. Motion carried. Discussed the Village of Hadar department heads. Sudbeck nominated

Wehrer as the 2014 Chairman of the Board, with no other nominations. An anonymous vote was taken. 4 in favor,

and none against. The 2014 Village Chairman and department head positions will remain as they were last year.

Listed as follows: Wehrer, Village Chairman; Riedel, streets; Schwede, parks; Sudbeck, sewer; and Lutz, animal

control. Riedel will speak with Topkote to armor coat the remaining 1/3 of village streets, which will be part of the

2014 general maintenance. Discussed other street improvement that need to be done. Sudbeck and other board

members volunteered to put up the new Hadar winter welcome street banners that hanging on Hwy 13.

Discussed having Brad Spreeman put together a list or calendar of dates that someone has rented that the

village halls are available for rent that will be add to the web page. Discussed snow removal wage. Motion made

by Sudbeck to extend the snow removal rate to \$4.00 above the base pay of \$10.00, second by Lutz. All in favor.

Motion carried. Motion made by Lutz to have the lighting on both flags at the Community Building and Fire Hall repaired by Scotts Mark, second by Riedel. All in favor. Motion carried. Discussed the need for chair racks for the Community Building. This was tabled until next month when Riedel can get some quotes to purchase said chair racks. **Receivables in November: \$7,423.05.** Payables General Fund: Bomgaars \$529.99; Cable One \$58.44; CenturyLink \$121.17; ERPPD \$1,599.74; Heartland Fire Protection \$113.55; EMC Ins. \$1,087.33; Pierce County Leader \$66.15; Hometown Auto \$32.66; JEO \$85.00; Kruse, Schumacher, Smejkal & Brockhaus \$100.00; Midwest Service \$95.60; Western Office \$78.99; Zoubek Oil \$1,145.77; Tom's Service \$96.57; Pierce Public Schools \$1,200.00; The Village Inn \$250.00. Motion made by Riedel to approve accts. payable list presented by Lutz, second by Sudbeck. All in favor. Motion carried. Motion made by Lutz to adjourn meeting at 9:15 pm, second by Riedel . All in favor. Motion carried. Next meeting is on January 13, 2014 at 7:30 pm at the Village Community Hall.

VILLAGE CLERK
Kristine Kelley

CHAIRMAN
Robert Wehrer