

## VILLAGE OF HADAR

(402) 379-1720

[www.thevillageofhadar.com](http://www.thevillageofhadar.com)

**Minutes of:** Regular Village Meeting

**Place:** Hadar Community Hall

**Date:** January 8, 2018

**Time:** 7:30 pm

**Submitted by:** Ami Stubben-Goetsch **Title:** Clerk

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Board Members Present: Richard Lutz, Sidney Sudbeck, Robert Wehrer, Val Riedel and Gene Schwede. Others Present: Pam Ottis, Duane Ottis, Gary Schuett, Carol Lutz, B.J. Koeppel, Mark Craft, Andy Mohr, Scott Magnussen, Linda Pohlman, Tom Donahue and Kurt Sock

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Lutz called meeting to order. Roll call taken: Lutz, Sudbeck, Wehrer, Riedel and Schwede in attendance. Lutz informed public as to current copy and public accessibility of Open Meetings Act. Motion made by Wehrer to accept December minutes as written, second by Riedel. All in favor. Motion carried. Stubben-Goetsch read the official treasurer report for December. Motion made by Riedel to accept December official treasurer report, second by Sudbeck. All in favor. Motion carried.

### **Old Business:**

All residents who received a notice regarding violation of the village vehicle nuisance have either licensed or removed all vehicles. Therefore, no further action is necessary. Schuett gave a brief update on the fire hall. They are currently awaiting sizing options so they have an idea on what the proposed budget will be. Once blueprints are received they will be given to B.J. Koeppel to have the zoning board review.

**New Business:** A Public Hearing for Pam and Duane Ottis to rezone Parcel #700015190 was opened at 7:33pm. The request was to rezone 401 E. Main Street from residential-1 to residential-3. According to the zoning board everything conforms. Lutz asked the community if they had any feedback. All discussion was positive and people felt that it would be a good investment for Hadar as there is a need for more multi-family dwellings.

Roll call vote take: Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, yes; Lutz, no tie, no vote.

Motion carried ATTEST: Ami Stubben-Goetsch. Motion made by Riedel to close public hearing at 8:34pm. Second by Sudbeck. All in favor. Motion carried.

Duane and Pam Ottis submitted a building permit for constructing a new duplex. Motion made by Sudbeck to accept building permit #010818, second by Riedel. All in favor. Motion carried. Sewer sample pit is leaking and will be discussed in the future when the weather is warmer. Andy Mohr was present from Diamond Dawgs baseball along with Scott Magnussen from Norfolk Steel baseball. Mohr stated that the Diamond Dawgs would not need to use the Hadar field as they follow high school regulations and the Hadar field is too small however they asked if Norfolk Steel could use the field for practices. This would involve a few weeknights for practice and possibly a few weekends. They have 11 teams and could really use the space. Everyone was in favor. Lutz asked if they could get a schedule to him as he was in conversation with Pierce to see what days they would need to use the field. Magnussen was anticipating a start date of March 1<sup>st</sup>. The village insurance policy was reviewed as the value on the community building has increased therefore so has the village insurance. Deductible options were discussed and changing to a \$1,000 deductible would decrease premium \$754. Motion made by Riedel to change from a \$500 deductible to a \$1,000 deductible, second by Sudbeck. All in favor. Motion carried. Briefly discussed the One and Six Year Street Plan. Riedel indicated no changes needed to be made per previous discussions. Therefore it will be finalized at the Public Hearing next month. A sign permit was brought up for Jason Bolz on Kollars building. Tabled until the next meeting to see what the State of Nebraska decides regarding this. Walker Raabe submitted an application for the Keno Scholarship Program. Motion made by Sudbeck, second by Wehrer to approve Walker Raabe a \$300 Keno scholarship. All in favor. Motion carried.

**Dept. Updates:** Discussion took place regarding the tables at the fire hall. Riedel will obtain bids from Eakes Office on cost to replace a few tables and will present said bids at the next meeting. Riedel and Schwede installed the stop sign on Hillside drive on January 8, 2018. Motion made by Sudbeck, second by Riedel for Lutz to have Love Signs print a dozen 2018 ATV license stickers. All in favor. Motion carried. Discussion took place regarding the deep cleaning that was done by Q.H.A. Cleaning of both the community building and rental section of the fire hall. Everyone was pleased with their work. A motion was made by Riedel to hire Q.H.A. Cleaning for \$95 + tax on a quarterly basis to clean the community building and on an as needed for the rental side of the fire hall for \$65 + tax. Second by Sudbeck. All in favor. Motion carried. Discussion took place regarding the village website and some error messages. Carol Lutz mentioned Pierce County paying a rental fee of \$75 to use our building during May and November elections. The council was not aware of said charges but was informed by a former board member that this is customary.

**Elkhorn Valley Bank-General Fund: Receivable:** Community Building Rental \$375.00; Fire Hall Rental \$225.00; State of NE – 2<sup>nd</sup> Quarter Municipal Equalization \$1,015.38 **Payroll:** Richard Lutz \$115.44; Gene Schwede \$113.13; Ami Stubben-Goetsch \$565.08; Sidney Sudbeck \$118.38; Richard Lutz \$50.79 **Payable List:** Cable One \$63.44; Century Link (Community Building) \$78.93; Century Link (Fire Hall) \$60.36; EMC Insurance \$1,321.33; ERPPD \$1,027.56; EVB-Sewer Fund \$450.00 (loan repayment); Hometown Auto \$469.31; IRS (Federal Payroll Tax) \$2,489.86; JEO (Hadar Road Program) \$600.00; John's Disposal \$190.00; K&C Grain \$12.24; Meisinger Oil \$27.90; Menards \$38.05; M&M Sanitation \$131.00; One Office Solution \$163.64; Pierce Public Schools \$300.00; Q.H.A. Cleaning \$422.01; State of NE (Annual Payroll Tax) \$221.85; Town & Country \$100.00; Zoubek Oil \$298.77 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$1,979.27 **Payable List:** Walker Raabe (Keno Scholarship) \$300.00 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,732.14; EVB General Fund Loan Repayment \$450.00 **Payable List:** ERPPD Electric \$87.56; ERPPD Sewer Billing \$387.00; JEO \$67.00; One Call Concepts \$9.45 **EVB-CD:** Balance \$22,203.25 **Midwest Bank-Flex CD-General:** Balance \$60,463.82 **Midwest Bank-Flex CD-Keno:** Balance \$45,211.99 **Midwest Bank – Sewer Money Market:** \$20,017.71; **Hadar Playground Fund:** \$600.00.

Motion made by Riedel to approve the payable lists for January, second by Sudbeck. All in favor. Motion carried. Motion made by Sudbeck to adjourn meeting at 8:36pm, second by Schwede. All in favor. Motion carried. Next regular meeting is on Monday, February 12<sup>th</sup> at 7:30 pm at the Village Community Hall, which is open to the public. An agenda for such meeting is kept continuously current and available for public inspection at the Village of Hadar office.

/s/ Richard Lutz  
Chairman

/s/ Ami Stubben-Goetsch  
Village Clerk