

## VILLAGE OF HADAR

(402) 379-1720

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

**Minutes of:** Regular Village Meeting

**Place:** Hadar Community Hall

**Date:** January 9, 2017

**Time:** 7:30 pm

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

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Board Members Present: Richard Lutz, Sidney Sudbeck, Val Riedel, Robert Wehrer, and Gene Schwede. Others Present: Carol Lutz, Stefanie Brummels, Gary Schuett and Mike Mayfield

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Lutz called meeting to order. Roll call taken: Lutz, Sudbeck, Wehrer, Schwede, and Riedel 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 Sudbeck to accept December official treasurer report, second by Riedel. All in favor. Motion carried. **Old Business:** Heating and air controls were briefly discussed and tabled to February meeting as unable to get bids at this time. Brief discussion took place on the proposed new fire hall due to talking with ERPPD on their plan to get rid of the old copper lines. Their plan is to put in updated lines and get rid of all the copper lines in town. Wehrer ordered a new radar speed limit sign and it has been delivered. It will be installed once approval by the state is granted. **New Business:** Wehrer nominated himself for chairman and Riedel nominated Lutz, second by Sudbeck. A ballot vote was then taken. Four votes Lutz and one vote Wehrer. Motion made by Sudbeck to accept Lutz as new Chairman, second by Schwede. All in favor. Motion carried. The signers on the Village of Hadar accounts will remain the same. Village clerk will contact Town and Country Insurance to get Lutz, Wehrer and Stubben-Goetsch bonded. The board members responsibilities are as listed: Lutz-Chairman, Sudbeck-Sewer, Schwede-Parks, Wehrer-Animal Control, and Riedel-Streets. Motion made by Riedel to accept said positions, second by Sudbeck. All in favor. Motion carried. Motion by Riedel to reappoint village clerk, second by Sudbeck. All in favor. Motion carried. Effective January 1, 2017 ERRPD sewer billing has increased from \$350.00 per month to \$387.00 per month. The last increase occurred January 1, 2015. One and six year street plan was reviewed. Riedel brought up three areas of concern. The first would be needing new asphalt in front of new proposed fire hall. The second discussion was Old Hadar Road which is getting to be very ridged and has 2 block areas that needs milled. Riedel will talk to Aschoff from Plainview to see about the option of tearing up and repacking with old product. The final area of discussion was 847 Road heading out of town. It is getting quite bad. There was discussion at one time about turning that road back to gravel. One and six year street plan hearing will be during the regular February meeting. **Dept. Updates:** Schwede reported he refilled gas on the snowplow and the sander is working. Riedel reported missing dead end street signs and posts on 4<sup>th</sup> Street. Discussion took place on how the sealer on the streets is working well and keeping water from asphalt. Sudbeck reported that the flow meter is still working however it continues to sit under water. Discussion took place on checking into a way to remedy this in the spring. Wehrer reminded village clerk that W-2's are due by the end of January. **2017 Community Events:** Fireman's Pancake Dinner is March 5<sup>th</sup>. Easter Egg Hunt is April 8<sup>th</sup> from 1:00-3:00pm. It will be held at the Community Building Park if the weather permits or inside the Community Building if it is too cold. Bargain Buyway is scheduled for April 28, 29 and 30<sup>th</sup> at the Community Building. Wehrer is in charge of this event. Motion made by Riedel for Wehrer to purchase two advertising spaces for this event, second by Sudbeck. The Richard Switzer Horseshoe Memorial Tournament is set for June 11<sup>th</sup>. The fireman's BBQ is scheduled for August 5<sup>th</sup>. Children's Christmas Event is December 2<sup>nd</sup>. **Elkhorn Valley Bank-General Fund: Receivables:** Community Building Rental \$225.00; Fire Hall Rental \$300.00; State of NE January Highway Allocation \$3,370.28; State of NE (2<sup>nd</sup> Distribution Municipal Equalization) \$937.85 **Payroll:** Richard Lutz \$115.43; Val Riedel \$30.01; Gene Schwede \$103.89; Brad Spreeman \$92.35; Ami Stubben-Goetsch \$531.81; Sidney Sudbeck \$118.38; Robert Wehrer \$152.38 **Payable List:** Cable One \$63.44; Century Link (Community Building) \$85.21; Century Link (Fire Hall) \$67.41; Century Lumber \$32.98; EMC Insurance \$1,224.25; ERPPD \$971.99; EVB-Sewer Fund \$450.00 (loan repayment); JEO \$600.00; John's Disposal \$95.00; Lutz, Carol \$322.49; Meisinger Oil \$24.60; Menards \$33.53; NE Dept. of Revenue (2016 Income Tax) \$148.35; NE Dept. of Revenue

(sales tax); \$272.15; Pierce County Leader \$198.90; Zoubek Oil \$163.37 **Elkhorn Valley Bank-Keno Fund:**  
**Receivables:** Keno Process Commissions \$1,976.94 **Payable List:** Monitor Systems (speed limit radar sign)  
\$3,700.00 **Elkhorn Valley Bank-Sewer Fund:** Receivables: ERPPD Sewer Collections \$1,734.91; EVB General  
Fund Loan Repayment \$450.00 **Payable List:** ERPPD Electric \$79.94; ERPPD Sewer Billing \$350.00; One Call  
Concepts \$5.31 **EVB-CD:** Balance \$21,949.75 **Midwest Bank-Flex CD-General:** Balance \$76,874.06.  
**Midwest Bank-Flex CD-Keno:** Balance \$44,755.11. **Hadar Playground Fund:** \$300.00. Motion made by  
Sudbeck to approve the payable lists for January, second by Riedel. Motion carried. Motion made by  
Riedel to adjourn meeting at 8:20 pm, second by Schwede. All in favor. Motion carried. Next regular  
meeting is on Monday, February 13<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