

Minutes of: Regular Village Meeting Date: February 11, 2013

Submitted by: Kristine Kelley

VILLAGE OF HADAR

(402) 379-1720

Place: Hadar Community Hall Time: 7:30 pm

Title: Clerk

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Board Members Present: Robert Wehrer, Val Riedel, Sidney Sudbeck, Gene Schwede, and Rich Lutz. Others Present: Dale Clipston, Phyllis Kern, and Gary Schuett.

Wehrer called meeting to order. Roll call taken, Wehrer, Sudbeck, Riedel, Schwede, and Lutz in attendance. Wehrer informed public as to current copy and public accessibility of Open Meetings Act. Motion made by Sudbeck to accept January minutes, second by Lutz. All in favor. Motion carried. Motion made by Lutz to accept official treasurer report, second by Riedel. All in favor. Motion carried. PUBLIC HEARING opened at 7:35 pm for the One and Six Year Plan. Dale Clipston was present to discuss the plans for new scale to be put in for Farmers Grain in the future. No drawings for it yet. Gary Schuett was present to discuss that part of the fire gear has come in. The bill will be presented to the board when all items are received. Lutz informed the board that there is a propane leak at the Fire Hall. Zoubek will be contacted to fix. Phyllis Kern was present to discuss the cost of renting the Community Building for the Single Wheelers square dancing club. Motion made by Lutz to charge \$50.00 a night, second by Riedel. All in favor. Motion carried. Discussed the Inter-Local Agreement for Building Inspection Services that the Village of Hadar had with the City of Norfolk. Motion made by Lutz to renew the agreement, second by Schwede. Roll call vote taken: Lutz, yes; Sudbeck, yes; Schwede, yes; Riedel, yes; and Wehrer, yes. Motion carried. Discussed hourly wages. Motion made by Lutz to have parks, sewers, streets, trustee, janitorial, and snow removal hourly pay be reduced to \$10.00 per hour, second by Riedel. All in favor.

Motion carried. Discussed street repair. Discussed separate bank accounts for Sewer and Streets. This was tabled until next month. Discussed what to charge for advertisement on the web page, and anything going on it needs to be approved by the board. Discussed the AGREEMENT FOR PHYSICIAN MEDICAL DIRECTOR FOR VILLAGE OF HADAR, NE AMBULANCE SERVICE EMERGENCY MEDICAL SERVICES PROGRAM. RESOLUTION NO. 021113A. A RESOLUTION OF THE CHAIRMAN AND COUNCIL OF THE VILLAGE OF HADAR, NE, TO APPROVE AND TO ACCEPT AN AGREEMENT. A COPY OF WHICH IS ATTACHED HERETO, BETWEEN THE VILLAGE OF HADAR, NE AND CLARK HEHNER, MD, FACS., FOR APPOINTMENT AS MEDICAL DIRECTOR FOR THE HADAR VOLUNTEER FIRE & RESCUE AND TO AUTHORIZE THE VILLAGE OF HADAR, NE TO SIGN AND EXECUTE THE SAME.

WHEREAS, the Chairman and Village Council of the Village of Hadar, NE, have reviewed the Agreement referred to above prepared in compliance with Section 51-7183, R.R.S. Of NE, and find the same acceptable and in the best interests of the citizens and inhabitants of the Village of Hadar, NE and all those for whom emergency medical services are provided.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND VILLAGE COUNCIL OF THE VILLAGE OF HADAR, NE, that the attached Agreement appointing Clark Hehner, M.D., as medical Director for the Hadar Volunteer Fire & Rescue is approved and accepted. The Chairman is hereby authorized, directed and empowered to execute the same on behalf of the village.

Motion made by Lutz to accept Resolution No. 021113A, second by Sudbeck. Roll call vote taken: Lutz, yes; Sudbeck, yes; Schwede, yes; Riedel, yes; and Wehrer, yes. Motion carried. Schwede brought up that the faucet is leaking in the Community Building Meeting Room. Discussed the need to lock the gate at the Dump Site due to the dumping of misc. items. Motion made by Lutz to hire cleaning ladies to come and clean the Fire Hall, second by Riedel. All in favor. Motion carried. Motion made by Lutz to get a bid for the Community Building, second by Riedel. All in favor. Motion carried. Discussed Dog Licensing Ordinance. Which states a \$30.00 fine for a dog not on a leash, \$25.00 fine for no dog license, and \$5.00 fee for a dog license. None compliance may result in dog being destroyed. Discussed the One and Six year plan for Village of Hadar Street Improvement Program. Motion made by Riedel to accept resolution 0211138, second by Sudbeck. All in favor. Motion carried. Roll call vote taken: Lutz, yes; Sudbeck, yes; Schwede, yes; Riedel, yes; Wehrer, yes. All in favor. Motion carried. PUBLIC HEARING closed at 9:35 pm. Receivables in January: \$13,028.35. Payable Keno Fund: NE Dept. of Revenue \$1,146.00. Payable General Fund: Cable One \$58.44; Love Signs \$45.00; Pollard Plumbing \$1,025.00; CenturyLink \$119.09; ERPPD \$1,897.16; Betty Raabe \$6.00; Green Line Equip. \$41.32; Western Office \$143.01; Hometown

Auto \$48.08; Pierce County Leader \$52.65; Zoubek Oil \$1,559.06; NE Clerk Institute \$393.00; EMC Ins. \$1,087.36; Rutjens \$20,000.00; Ne Dept. of Revenue \$173.33; Dress Rehearsal \$42.00; Creative Revolution \$350.00; Marks Electric \$2,192.41. Motion made by Sudbeck to approve acct. payable list, second by Riedel. All in favor. Motion carried. Motion made by Lutz to adjourn meeting at 10:05 pm, second by Sudbeck. All in favor. Motion carried. Next meeting is on March 11, 2013 at 7:30 pm at the Village Community Hall.

VILLAGE CLERK  
Kristine Kelley

CHAIRMAN  
Robert Wehrer