

VILLAGE OF HADAR

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Minutes of: Regular Village Meeting
Date: February 10, 2014
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, Carmen Thelen, Tom Brummels, Todd Borgmeyer, Roger Protzman, Rick Wozniak, Dennis Watts, Milton Raasch, Lois Raasch, Richard Sirek, BJ Koeppel, Joe Grof, David Cummings, and Dewain Paulsen.

Wehrer called meeting to order. Roll call taken, Wehrer, Sudbeck, Riedel, Schwede, and Lutz in attendance. Kristine Kelley absent. Wehrer informed public as to current copy and public accessibility of Open Meetings Act. Motion made by Lutz to accept January minutes, second by Sudbeck. All in favor. Motion carried. Motion made by Riedel to accept the official treasurer report, read by Wehrer, second by Schwede. All in favor. Motion carried. Motion made by Lutz to open the Public Hearing at 7:40 pm for the One and Six year street plan, second by Sudbeck. All in favor. Motion carried. Todd Borgmeyer requested to have the property, 203 South Front Street, rezoned from commercial to residential. Schwede asked if Oak Street will need to be extended through to the Old Hadar Road. Borgmeyer discussed plans for the property, either building single family dwellings or multiple family dwellings. Motion made by Lutz to have a Public Hearing on March 10th, 2014, to discuss the rezone of said property, second by Schwede. All in favor. Motion carried. Carmen Thelen from ERPPD was present to discuss reducing the quarterly franchise/lease payments made to the Village of Hadar to 5% instead of 10%. This would reduce electrical rates for the residents of Hadar. Rick Sirek from Town and County stated that the Village of Hadar's Insurance premiums will remain the same as 2013, since there were no changes made to the policy. Sirek added that if Hadar had a public water system, their insurance rates would go down. Discussed having a public water system built in Hadar. Roger Protzman from JEO stated that 20%(36) of the wells in Hadar would have to be tested and 50%(18) of those need to test positive for nitrates to receive funding from the NE Health Dept. Dennis Watts from Norfolk Engineering stated that a feasibility study will have to be done. The cost is \$20,000, which the State of NE pays 50% of. All wells must be tested in Hadar in order for study to be completed. A 2% loan to build and install the system would be for 30 to 40 years. This will keep the rate of about \$40.00 a household per month. The first step will be to get 20%(36) of the well water sampled from 180 households in Hadar. Protzman will get back with us on the costs of sampling. Motion made by Lutz to approve that the third reading of the Ordinance to extend the hours of sale of alcohol on Sundays be read, second by Sudbeck. Before a roll call vote was taken the board discussed that the hours will be the same hours as the NE state statute and would provide more flexibility for business owners with a liquor license. Roll call vote taken: Lutz, nay; Riedel, nay; Schwede, nay; Sudbeck, yes; Wehrer, no tie, no vote. Motion failed. Discussed contracting Pierce County Sheriff for extra patrolling in Hadar, which would be something that would have to be budgeted for. Wehrer will ask Rick Eberhardt, if he can attend the March meeting to discuss this matter and/or placing a radar controlled speed limit displayed sign on Highway 13. The Village of Hadar sold the ball park's popcorn maker to BJ Koeppel for \$50.00. The Public Hearing for the One & Six year street plan closed at 8:45 pm. Motion made by Riedel to accept the One & Six year street improvement plan, second by Sudbeck. Roll call vote taken: Lutz, yes; Riedel, yes; Schwede, yes; Sudbeck, yes; Wehrer, no tie, no vote. Motion carried. Riedel ordered two cart racks that will hold tables for storage. One is for the Fire Hall and the other is for the Community Building. The board decided to increase the suggested voluntary donation rate on camper pad rentals to \$12.00 for 3 days instead of \$10.00 for 5 days. Schwede will check into getting a new sign posted with these changes. Discussed lowering and insulating the ceiling of the Community Building for sound purposes. Sudbeck will check on price of materials to do this. BJ Koeppel from Century Lumber presented an estimate of \$1,916.56 for two replacement doors for the Fire Hall and maintenance building. Motion made by Lutz to purchase said doors to be paid with Keno Funds, second by Sudbeck. All in favor. Motion carried. Lutz presented the results from the test well that was done by Dietz Well. They drilled down 180 ft. and the water supply was good. Motion made by Lutz to table drilling a new well until further notice, due to the possibility of installing a public water system in Hadar, which would affect the size of the casings for the well, second by Riedel. All in favor. Motion carried. The Board received a thank-you card from Jan White for hosting Santa in December. **Receivables in January: \$17,037.25.** Payables Keno Fund: NE Dept. of Rev \$1,637.00. Payables General Fund: Cable One \$58.44; CenturyLink \$121.23; Carrot-top \$217.90; Dietz Well \$916.00; Display Sales \$38.70; EMC Ins. \$1,126.10; ERPPD \$1,709.83; Hometown Market \$276.72; JEO \$170.50; Main Street Designs \$782.00; Menards \$362.09; NE Dept. of Rev \$264.10; Pierce County Leader \$71.21; Betty Raabe \$10.00; Scott Marks Electric \$146.95; Zoubek Oil \$2,302.22. Motion made by Riedel to approve the accounts payable list read by Lutz, second by Sudbeck. All in favor. Motion carried. Motion made by Lutz to adjourn meeting at 9:30 pm, second by Schwede. All in favor. Motion carried. Next meeting is on March 10, 2014 at 7:30 pm at the Village Community Hall.

VILLAGE CLERK

CHAIRMAN

Kristine Kelley

Robert Wehrer