

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: February 13, 2017

Time: 7:30 pm

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

Board Members Present: Richard Lutz, Sidney Sudbeck, Val Riedel, Robert Wehrer, and Gene Schwede. Others Present: Lynne Gansebom, Janet Switzer, Michael Krueger, Chris Efta, Noah Pedersen, Jen Efta, Shane Pedersen, Sharon Koeppe and Gary Schuett

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 Sudbeck to accept January minutes as written, second by Schwede. All in favor. Motion carried. Stubben-Goetsch read the official treasurer report for January. Motion made by Riedel to accept January official treasurer report, second by Schwede. All in favor. Motion carried.

Old Business: Lutz talked to Johnson's about heating and air controls. They suggested turning our thermostats to on instead of on auto all the time. They indicated this would not hurt the fan. A high efficiency furnace is installed so that is not the problem. Also suggested leaving the door open to the conference room. Schuett gave a brief update on the fire hall status. He indicated he was waiting to hear back from Rob Huntley and Mike Mayfield on further details. Schuett stated the Rural Fire Board will be present at the next meeting. It was again discussed that it costs approximately \$6,700 to maintain the current fire hall. In estimating it would cost a similar amount to maintain a new fire hall. Lutz calculated a tax increase of \$67/\$100,000 of valuation would be needed, a tax increase of this amount would have to be approved by a ballot vote of Hadar residents. Lutz asked if anyone has thought about the idea of tearing down the old fire hall. Discussion took place on how the current location could possibly be the best option due to location and being so close to the highway. The biggest downfall with that location is parking. Schuett said he would get an estimate on what it would cost to tear down and build when looking at all possible options. Discussion took place on if the new fire hall would be rented out for private events. It was discussed that it would not. The new speed limit radar sign is in. Approval has been granted to install. Riedel will move Jake brake sign so that Wehrer can install speed limit sign. Wehrer gave a brief update on Bargain Buyway scheduled for April. He had ten spots available in the community building which are now filled. It was agreed upon to also allow usage of the fire hall since things have filled up quicker than anticipated. **New Business:** Motion made by Riedel at 7:59pm to open the Public Hearing for the One & Six Year Street Plan, second by Sudbeck. All in favor. Motion carried. Wehrer stated the Pierce County Economic Development survey is completed. The results will be discussed next Wednesday, February 22nd at the Pierce Library. Discussion will take place at 5:30 and 7:30pm. Michael Krueger from the Lower Elkhorn Natural Resources District presented a check to the Village of Hadar in the amount of \$1,774.99 for the Community Forestry Project. Discussion took place regarding a few of the trees that have died. We will look into getting some replacement trees to fill in the gaps. Chris Efta and Noah Pederson attended the meeting towards earning their Communication Merit Badge for Boy Scouts. **Dept.**

Updates: Update given by Schuett on fire/rescue training. In 2016 there were 479 hours of fire training and 189 hours of rescue training conducted. There were 64 burn permits issued in our district. Someone has to be in charge of tracking the state appointed fire/rescue hours. Currently Schuett is in charge of doing this. He is in the process of training someone else to take on this duty since it is difficult as fire chief to handle this additional responsibility. A brief discussion took place on the \$250 tax credit that is available if you meet criteria for each point. It is based on a 100 point scale and in order to qualify you have to participate in trainings, meetings and rescue calls and make sure you have 50 points. The tax credit is a benefit if you owe taxes. If you don't owe then nothing changes. Motion made by Riedel to appoint Schuett in charge of tracking the state appointed fire/rescue hours for this year, second by Sudbeck. All in favor. Motion carried. Schwede said the 4-wheel drive wasn't

working on the truck so he had Hometown Auto repair it. He also discussed how the maintenance building door knob freezes up. Century Lumber said they could spray it to try and loosen it up from freezing. Riedel will move the Jake brake sign for the new radar speed limit sign to be installed. Riedel also discussed that he met with Aschoff Construction in obtaining a quote for Old Hadar Road from Highway 13 to the bridge. Said quote was \$50.33/LF. This price included reclaiming, incorporating Portland, and getting the profile back to 2%. This price did not include any traffic control or armor coating. Wehrer mentioned that Jeff Shermer is having water run straight down to his place from the sewer drain at the Little Library. Sudbeck will look at lowering the sewer drain at that location. Stubben-Goetsch will place an ad in the Pierce County Leader as a reminder that ATV license renewals are due as well as a reminder for dog registrations. It appears there are a number of dogs in our community that are not registered.

The One and Six Year Street Plan was reviewed. Discussion took place to adopt such plan with the addition of adding Old Hadar Road to the plan. Old Hadar Road is getting to be very ridged and has 2 block areas that needs milled. At 9:00pm, the Public Hearing for the One and Six Year Street Plan was closed. Lutz read Resolution #021317: The following resolution was introduced by Riedel, who moved its adoption with the addition of Old Hadar Road, seconded by Sudbeck,

“WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the Village of Hadar, and

WHEREAS, a public meeting was held on the 13th day of February 2017, to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Chairman and the Village Board of Trustees of Hadar, Nebraska, that the plans and data as furnished are hereby in all things accepted and adopted.”

Roll call vote take: Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, yes; Lutz, no tie, no vote. Motion carried ATTEST: Ami Stubben-Goetsch.

Elkhorn Valley Bank-General Fund: Receivables: ATV License Renewals \$40; Community Building Rental \$250; Fire Hall Rental \$225; Lower Elkhorn NRD \$1,774.99; Pierce County Treasurer \$6,497.97; State of NE February Highway Allocation \$600 (JEO Street Plan) and \$2,601.63 **Payroll:** Richard Lutz \$115.43; Val Riedel \$18.47; Gene Schwede \$364.60; Brad Spreeman \$78.50; Ami Stubben-Goetsch \$576.68; Sidney Sudbeck \$256.91 **Payable List:** Cable One \$63.44; Century Link (Community Building) \$78.24; Century Link (Fire Hall) \$58.89; EMC Insurance \$1,224.25; ERPPD \$963.85; EVB-Sewer Fund \$450.00 (loan repayment); Floor Maintenance \$30.80; Hometown Auto \$307.83; John’s Disposal \$95.00; Love Signs \$35.00; Meisinger Oil \$67.28; Norfolk Area Shopper \$92.00; Pierce County Leader \$90.23; Wehrer, Robert \$12.04; Zoubek Oil (January) \$1,297.39; Zoubek Oil (February) \$947.02 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$1,918.04 **Payable List:** Carrot Topp \$360.91; Nebraska Department of Revenue (Lottery Tax) \$1,165.00 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,807.37; EVB General Fund Loan Repayment \$450.00 **Payable List:** ERPPD Electric \$81.12; ERPPD Sewer Billing \$387.00; Midwest Labs \$3.48 **EVB-CD:** Balance \$22,013.37 **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 Wehrer to approve the payable lists for January, second by Sudbeck. Motion carried. Motion made by Riedel to adjourn meeting at 9:10 pm, second by Sudbeck. All in favor. Motion carried. Next regular meeting is on Monday, March 13th 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