

## VILLAGE OF HADAR

(402) 379-1720

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

**Minutes of:** Regular Village Meeting

**Place:** Hadar Community Hall

**Date:** March 12, 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: Gary Schuett

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

**Old Business:** Schuett gave an update on the fire hall. B.J. Koeppe, chair of the zoning and planning board, has the building dimensions for the new Fire Station and will determine where to place the building on the lot so it will conform to set back requirements. The fire hall will have its own address separate from the community building and will be located on Pine Street. Schuett said the fire hall would have five bay doors. Schuett stated five people attended fire school this past weekend in Sioux City. Discussion took place regarding cleaning the carpet at the fire hall. Schuett stated one of the members has an industrial carpet cleaner and will check into going that route. Lutz presented the council with a bid to clean the carpet in the office at the community building. Wehrer offered to clean it with his own carpet cleaner. Motion made by Sudbeck to pay Wehrer to clean the carpet in the office at the community building, second by Riedel with Wehrer abstaining. All in favor. Motion carried.

**New Business:** Schuett presented a building permit for the new fire hall. Sudbeck made a motion to approve building permit #031218, second by Riedel pending approval of zoning and planning review. All in favor. Motion carried. Lutz will talk to village attorney and have the lease drawn up for the Rural Hadar Fire Protection District. Discussion took place regarding the annual street repair. Motion made by Wehrer, second by Sudbeck to complete annual maintenance on 1/3 of town in addition to the major bad spots. All in favor. Motion carried. A 35% retainer fee is payable to Craig Beck to begin work. Discussion took place regarding Old Hadar Road to the highway. Lutz asked Riedel to find out the total depth and see what the county is doing on their section of the highway. Further discussion tabled until the April 9th council meeting.

**Department Updates:** Schwede presented the council with several quotes for skid loaders. Lutz will check with John Deere to see what they have for skid loaders. The Annual Easter Egg Hunt will be held at 1:00pm on March 24<sup>th</sup>. Wehrer indicated there are cat tails growing in the lagoon which could result in breaking down the bottom of the lagoon. Riedel will check with golf course to see what they used to get rid of them. Lutz will obtain a bid from QHA Cleaning to see what they would charge to clean the restrooms at the park. Schwede installed new soap dispensers. Baseball practice is starting at the park.

**Elkhorn Valley Bank-General Fund: Receivable:** ATV License Renewal \$10.00; Community Building Rental \$250.00; Fire Hall Rental \$75.00; Pierce County Treasurer \$2,353.86; State of NE (March Hwy Allocation) \$3,433.19 **Payroll:** Richard Lutz \$115.44; Richard Lutz \$23.09 Gene Schwede \$208.48; Ami Stubben-Goetsch \$500.00; Sidney Sudbeck \$150.70; Val Riedel \$83.11; Robert Wehrer \$32.32 **Payable List:** Beck, Craig (35% retainer – street repair) \$5,673.15; Bomgaars \$5.79; Cable One \$66.08; Century Link (Community Building) \$79.37; Century Link (Fire Hall) \$60.64; EMC Insurance \$1,209.57; ERPPD \$987.30; EVB-Sewer Fund \$450.00 (loan repayment); Floor Maintenance \$119.66; Hometown Auto \$35.00; John's Disposal \$190.00; Johnson's Inc. \$97.75; K&C Grain \$9.30; Lutz, Rich (reimburse – Gaer Electric) \$72.77; Meisinger Oil \$62.55; Menards

\$364.92; One Office Solution \$42.31; Pierce County Leader \$83.37; Schroeder Landscaping \$650.00; Sudbeck, Sid (reimburse for filters) \$25.63; Zoubek Oil \$983.20

**Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$1,308.48 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,740.92; EVB General Fund Loan Repayment \$450.00 **Payable List:** ERPPD Electric \$88.00; ERPPD Sewer Billing \$387.00; Midwest Laboratories \$3.98 **EVB-CD:** Balance \$22,267.60 **Midwest Bank-Flex CD-General:** Balance \$67,666.67 **Midwest Bank-Flex CD-Keno:** Balance \$45,211.99 **Midwest Bank – Sewer Money Market:** \$20,046.62 **Hadar Playground Fund:** \$600.00.  
*\*Transfer \$39,305 from Keno Checking Account to Midwest Bank-Flex CD-Keno. Transfer \$14,497 from Sewer Checking Account to Midwest Bank – Sewer Money Market Account.*

Motion made by Wehrer to approve the payable lists for March, second by Sudbeck. All in favor.  
Motion carried. Motion made by Sudbeck to adjourn meeting at 8:55pm, second by Riedel. All in favor.  
Motion carried. Next regular meeting is on Monday, April 9th 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