

## VILLAGE OF HADAR

(402) 379-1720

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

**Minutes of:** Regular Village Meeting

**Place:** Hadar Community Hall

**Date:** March 13, 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: Lynne Gansebom, Janet Switzer, Tom Raabe, Brie Koenig, Stefanie Brummels and Jim Raabe

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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 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:** No fire hall update as no one was present to give a report. Easter Egg Hunt will be held on Saturday, April 8<sup>th</sup> from 1:00-3:00pm at the Community Building. Discussion took place about having fire truck rides for the children. Sudbeck will talk to fire chief about this. **New Business:** A building permit from Shirley and Terry Raabe was submitted and reviewed. Front door will face to the south. Meets all setbacks. Motion made by Riedel to approve building permit #031317, seconded by Schwede. All in favor. Motion carried. A video that Charlotte Endorf created about the Village of Hadar was reviewed. She has been spreading awareness about Hadar at all of her book events. A motion was made by Wehrer to give Endorf \$100.00 from Keno funds as part of Community Betterment funding to show appreciation of Endorf spreading awareness of Hadar and to help offset some of the costs of her video production, seconded by Riedel. All in favor. Motion carried. Discussion took place regarding adding Endorf's video to the Hadar website. Endorf received photo and video releases for everyone who is included in the video. Everyone was in agreement of adding the video to the Hadar website and felt it would be a great addition. **Dept. Updates:** Discussion took place regarding the new radar speed limit sign. Kudos to all involved in getting the sign ordered and installed. It appears to be helping in slowing people down. Lutz will load data before the next meeting so we can see how much it is helping. Schwede said the ladies restroom at the park was unlocked somehow and had been being used. Someone ripped the hand blower off the wall. Schwede had the sheriff document this. It is not broken and will be reinstalled. Schwede received a bid from Craig Beck for the walking path at the park to repair and asphalt park walkway. The bid was \$5,200 and would come out of Keno Community Betterment Funds. Motion made by Riedel to complete said project, seconded by Schwede. All in favor. Motion carried. Riedel received a quote from Craig Beck to complete street repair discussed in our One and Six Year Street Plan. Said quote is to blow out, fill in and then seal the cracks instead of using armor coating. The quote was for \$33,819 and is right within the street budget for the year. A 35% retainer is required to begin work. Motion made by Wehrer, seconded by Sudbeck to contract Beck for said project. Arlen Gall asked when work would be done on Old Hadar Road. Discussion took place from last meeting in the quote Riedel received from Aschoff Construction. 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 and would cost around \$65,000. Old Hadar Road repairs are in our One and Six Year Street Plan. The goal would be to be able to begin work around the third year. Stubben-Goetsch will do some checking to see if there are any grants available to help offset this cost. Wehrer gave a brief update on Bargain Buyway which will be held April 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup>. There are a total of 13 vendors who will be set up at the community building, fire hall and around town for this event. **Elkhorn Valley Bank-General Fund: Receivables:** Bargain Buyway \$145.00; Building Permit \$20.00; Cableone (2016 Annual Fees) \$2,380.88; Dog License \$5.00; Fire Hall Rental \$150; Pierce County Treasurer \$1,705.94; State of NE March Highway Allocation \$3,233.09 **Payroll:** Richard Lutz \$115.43; Val Riedel \$177.77; Gene Schwede \$235.41; Brad Spreeman \$69.26; Ami Stubben-Goetsch \$516.80; Sidney Sudbeck \$162.25; Robert Wehrer \$43.86 **Payable List:** Beck, Craig (35% retainer - street repair) \$11,836.65; Cable One \$63.44; Century Link (Community Building) \$78.24; Century Link (Fire Hall)

\$58.89; Century Lumber \$1.59; EMC Insurance \$1,224.25; ERPPD \$937.64; EVB-Sewer Fund \$450.00 (loan repayment); Floor Maintenance \$103.46; John's Disposal \$190.00; Meisinger Oil \$53.75; Menards \$32.36; M&M Sanitation \$66.00; Pierce County Leader \$215.75; Town & Country Insurance \$100.00; **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$1,879.81 **Payable List:** Beck, Craig (35% retainer for park walking path project) \$1,820 Endorf, Charlotte \$100.00 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,801.30; EVB General Fund Loan Repayment \$450.00 **Payable List:** ERPPD Electric \$78.87; ERPPD Sewer Billing \$387.00; **EVB-CD:** Balance \$22,013.37 **Midwest Bank-Flex CD-General:** Balance \$77,202.30 **Midwest Bank-Flex CD-Keno:** Balance \$44,755.11. **Hadar Playground Fund:** \$300.00.

Motion made by Riedel to approve the payable lists for March, second by Sudbeck. Motion carried.

Motion made by Riedel to adjourn meeting at 8:30 pm, second by Schwede. All in favor. Motion carried. Next regular meeting is on Monday, April 10th 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