

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: April 9, 2018

Time: 7:30 pm

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

Board Members Present: Richard Lutz, Sidney Sudbeck, Robert Wehrer, Val Riedel and Gene Schwede. Others Present: Gary Schuett, Linda Pohlman, Jim Schmit, Cash Luhr, Carol Lutz, Arlen Gall, Mike Mayfield, Brandon Hatley, Rob Huntley and Rick Sirek

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

Old Business: Discussion took place regarding the recommendations from the Hadar Zoning Board which suggests the new fire hall be approved if the Village Board adopts the 2000 Pierce County Zoning Regulations and then rezone the half block in question to section 4.08 PUB – Public/Semi-Public Use. Motion made by Riedel, second by Sudbeck to approve building permit #040918 as non-conforming use until the proper zoning public hearing is held. All in favor. Motion carried. Skid loader bids were discussed. Lutz presented the board with bids for a new utility tractor from John Deere. Lutz will obtain comparable bids. Tabled until May meeting. Discussion took place regarding Old Hadar Road. Motion made by Sudbeck to repair the stretch of Old Hadar Road from Pine Street to the Bridge, second by Wehrer. All in favor. Motion carried. It will be noted in the paper and on the radio the dates that the road will be closed.

New Business: Rick Sirek presented the board with a check for our share of the dividend from the Municipality Safety Dividend Program. Jim Schmit was present and gave an update on his candidacy as county commissioner. Linda Pohlman was present and requested rezoning her property from R1 to R3. A public hearing will be set May 14th for Parcel # 700015512. Brandon Hatley was present and asked for permission to pour his driveway at 305 E. Elm Street. He will connect with Riedel when his contractor is ready. Discussion took place regarding Hadar not currently having a snow emergency route in place as most towns do. Lutz will check with communities of similar size on their procedure and report back at the next meeting. The board reviewed the ordinance in regards to low hanging branches on streets and sidewalks. The Village will start enforcing this ordinance and property owners will receive a written notice from the village attorney giving 3 days to remedy. If not taken care of the property owners will be fined.

Department Updates: Brief discussion took place regarding the current issue with cat tails. Street banners will be changed out. Sudbeck discussed one of the newer sewer pumps going out therefore needing replaced. Warranty for said pump was for one year. Pump lasted two years. Wehrer gave an update on the Bargain Buyway. The Richard Switzer Memorial Horseshoe Tournament is scheduled for June 24th. Motion made by Riedel, second by Sudbeck to use \$100.00 in Keno funds for the tournament. All in favor. Motion carried. Carol Lutz gave an update on the Easter Egg Hunt which was successful with 40 children attending. QHA Cleaning will clean April 30th after the Bargain Buyway.

Elkhorn Valley Bank-General Fund: Receivable: ATV License Renewal \$30.00; Cableone \$2,263.60; Community Building Rental \$50.00; EMC Insurance \$1,206.73; ERPPD (Lease Pymt) \$6,574.01; Fire Hall Rental \$75.00; State of NE (April Hwy Allocation) \$3,460.04 **Payroll:** Richard Lutz \$115.44; Gene Schwede \$124.67; Ami Stubben-Goetsch \$500.00; Sidney Sudbeck \$118.38; Val Riedel \$55.41 **Payable List:** Beck, Craig (35% retainer – street repair Old Hadar Road) \$8,923.12; Cable One \$66.08; Century Link (Community Building)

\$79.37; Century Link (Fire Hall) \$60.64; EMC Insurance \$1,088.67; ERPPD \$958.30; EVB-Sewer Fund \$450.00 (loan repayment); John's Disposal \$190.00; Lutz, Carol (Easter Reimbursement) \$148.20; Meisinger Oil \$163.85; M&M Sanitation \$151.00; Pierce County Leader \$162.87; Postmaster \$50.00; Schroeder Landscaping \$500.00; Zoubek Oil \$831.55 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$2,058.09 **Payable List:** State of NE \$100.00; Wehrer, Robert (Richard Switzer Memorial Event) \$100.00 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,716.38; EVB General Fund Loan Repayment \$450.00 **Payable List:** ERPPD Electric \$112.00; ERPPD Sewer Billing \$387.00; Marks Electric \$5,320.97; State of NE (Quarterly Sales Tax) \$271.73 **EVB-CD:** Balance \$22,267.60 **Midwest Bank-Flex CD-General:** Balance \$67,772.17 **Midwest Bank-Flex CD-Keno:** Balance \$84,613.86 **Midwest Bank – Sewer Money Market:** \$34,556.69 **Hadar Playground Fund:** \$600.00.

Motion made by Sudbeck to approve the payable lists for April, second by Riedel. All in favor. Motion carried. Motion made by Sudbeck to adjourn meeting at 9:28pm, second by Riedel. All in favor. Motion carried. Next regular meeting is on Monday, May 14th 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