

VILLAGE OF HADAR
(402) 379-1720
www.thevillageofhadar.com

Minutes of: Regular Village Meeting
Date: April 11, 2016
Submitted by: Kristine Kelley

Place: Hadar Community Hall
Time: 7:30 pm
Title: Clerk

Board Members Present: Sidney Sudbeck, Val Riedel, Robert Wehrer, and Gene Schwede. Others Present; Gary Schuett, Carol Lutz, Matt Johnson, and Kurt Sock.

Wehrer called meeting to order. Roll call taken: Sudbeck, Wehrer, Schwede, and Riedel in attendance. Lutz absent. Wehrer informed public as to current copy and public accessibility of Open Meetings Act. Motion made by Sudbeck to accept the March's minutes as written, second by Riedel. All in favor. Motion carried. Kelley read the official treasurer report for March. Motion made by Riedel to accept March's official treasurer report, second by Schwede. All in favor. Motion carried. **Old Business:** Kelley informed the board that a Public Hearing to rezone K&C Grain's lot addition to commercial was not necessary, due to that the added lot changed to commercial when the properties merged. Carol Lutz informed the board that the Easter Egg Hunt went well with a turnout of 50 kids. Discussed the 2017 event to be held at the Comm. Building. Discussed quotes on a 4 drawer vertical file cabinets via the Internet with large shipping costs and a dented one that is on clearance at One Office Solution in Norfolk, NE with free delivery. Motion made by Sudbeck to purchase said cabinet from One Office Solutions for \$459.00 if it is still available, second by Schwede. All in favor. Motion carried. Discussed if any information has been received from Attorney Verlyn Luebbe on the zoning violation of parcel property #700038416. Luebbe will be asked to attend next month's meeting to discuss any updates in this matter. **New Business:** Discussed the Quick Books 2013 software that the Village Clerk uses, will need to be updated by May 31, 2016 to avoid service discontinuation. The options to update are either a Pro 2016 desktop version for \$219.95 or the On-line Plus version for a monthly fee of \$19.99 for 12 months. This was tabled until the next monthly meeting, so that questions of the costs of the on-line service are answered. Schuett informed the board that the bathroom flooring at the Fire Hall is moving forward. He also discussed how well the Fireman's Pancake Feed went this year. Matt Johnson from Johnson's Plumbing presented the board with his recommendations of four options and costs to remedy the frequent replacement of pumps at the sewer lift station. This was tabled until the next monthly meeting, so the board can go over the options. Riedel discussed the road repair that was done by Eddie Lovell and other repair work that is needed to be done. Board members signed the Menard's authorized purchases list. Wehrer informed the board that recycling dump charges from John's Disposal will increase, due to the need to haul it to different location. Discussed the Village Clerk relocating to Lindsay, NE and would like to leave it as it is. Discussed the 2nd annual Richard Switzer memorial horseshoe tournament to be held on June 5th at 1:00 pm, which will not be held during the Fireman's BBQ. **Dept Updates:** Motion made by Riedel to pay Eddie Lovell \$6,168.00 for past work that needed to be done to the streets and pay the balance in full at the end of the week upon the completion of the 2016 road project, second by Sudbeck. All in favor. Motion carried. Discussed the Welcome to Hadar banners that are in and ready to be put up. Flags will be replaced around Memorial Day. Schwede presented the board with a check for \$28.15 from Alter Metal Recycling for scrap metal from old fencing in the park and street signs. Discussed removing the sander off the truck and putting the gas tank on it. Schwede expressed that he may need help mowing this summer. Discussed the drinking fountain at the park. Town and Country will need to be contacted to discuss any liabilities to place a bouncy house for a birthday party can be placed in the park for a few hours. Sudbeck discussed the second pump that has not been installed yet by Mark Electric. The Village of Hadar will not run another ad for the Bargain Buyway Rummage, since not one from Hadar contacted Wehrer to participate. Lutz informed the board that the event sign will be ordered by the next monthly meeting. **BankFirst-General Fund:** Transfer to EVB-General \$10,000.00. **Elkhorn Valley Bank-General Fund:** Receivables \$26,385.09. **Payroll:** Kristine Kelley \$432.87; Richard Lutz \$115.43; Val Riedel \$101.58; Gene Schwede \$364.49; Brad Spreeman \$115.44; Sidney Sudbeck \$118.38. **Payable List:** Cable One \$63.44; CenturyLink \$123.63; EMC INS \$1,060.71; ERPPD \$1,231.55; Floor Main \$71.16;

Hometown Auto \$1,488.46; Eddie Lovell \$31,605.50; MainStreet Designs \$386.00; Meisinger Oil \$23.93; Menard's \$22.77; One Call \$1.14; One Office \$35.67; Pierce County Leader \$244.90; Postmaster \$141.00; Mildred Stott \$130.00; Kristine Kelley \$302.49; EVB-Sewer Fund \$450.00; Zoubek Oil \$206.69. **Elkhorn Valley Bank-Keno Fund:** Receivables \$536.98. **Payable List:** NE Dept of Rev. \$100.00; NE Dept of Rev \$878.00. **Elkhorn Valley Bank-Sewer Fund:** Receivables \$2,176.14; NE Dept of Rev-Sales Tax \$266.15. **Payable List:** ERPPD \$350.00. 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 9:05 pm, second by Riedel. All in favor. Motion carried. Next regular meeting is on Monday, May 9, 2016 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/ Robert Wehrer
Acting as Chairman,
Richard Lutz in his absence

/s/ Kristine Kelley
Village Clerk