

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: May 11, 2015

Time: 7:30 pm

Submitted by: Kristine Kelley

Title: Clerk

Board Members Present: Robert Wehrer, Val Riedel, Sidney Sudbeck, Rich Lutz, Gene Schwede.
Others Present: Gary Schuett, Sharon Koeppel, Todd Borgmeyer, Carol Lutz, Stefanie Brummels,
Christine Barefield, Bill Neitzke, Mary Rodgers, and Jared Rodgers.

Lutz called meeting to order. Roll call taken: Lutz, Sudbeck, Riedel, Schwede, and Wehrer in attendance. Lutz informed public as to current copy and public accessibility of Open Meetings Act. Discussed a correction that needed to be made to the April minutes that Rick Koeppel was interested in having softball tournaments this year at the Hadar ball field, instead of the youth softball. Motion made by Sudbeck to accept the April minutes with said correction, second by Riedel. All in favor. Motion carried. Kelley read the official treasurer report. Motion made by Wehrer to accept official treasurer report, second by Sudbeck. All in favor. Motion carried. In compliance with Article 1 Section 1-119: Meetings; Closed Sessions. At 7:35 pm, motion made by Riedel to go into a closed session, second by Sudbeck. Roll call vote was taken: Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, yes. Motion carried. The members of the public were asked to leave the room. At 7:50pm, a motion was made by Riedel to open session, second by Schwede. Roll call vote was taken: Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, yes. Motion carried. **Old Business:** Motion made by Riedel to approve the lot split of Borgmeyer addition parcel # 700015102, second by Sudbeck. Roll call vote taken: Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, yes. Motion carried. Discussed appointing members of the community to be put on a Zoning Board. This was tabled until they have found at least 5 people. Sharon Koeppel from the Tree Board discussed the planting of 25 trees. Koeppel also inquired about putting more rock down around the flag pole in the Park. Lutz will take care of the delivery of rock from K & C Grain. Discussed the 4-H club wanting to plant a shrub in the park in memory of fallen firefighters. Lutz stopped at the Sheriff's Office a few times to discuss policing the Village, but Rick Eberhart was not in. Discussed the rental agreement for the Village rentals. A copy was given to each member to read and discuss changes at the next months board meeting. Discussed Ash Street. The board agreed to not sell the Village property and will ask that any non-village items be removed from it. Wehrer stated that the village received a \$400.00 grant for the horseshoe tournament, which will be reimbursed to the Fire Dept. Schuett presented an invoice from Danko Emergency Equip. for 10 carbon fiber Air Tanks at a total of \$4,643.10. The Village will reimburse the Hadar Fire Dept. half of that at \$2,321.05 for community betterment from the Keno Funds. Schuett stated that the Fire Truck Grant needed to be resubmitted. Discussed the Diamond Dawg's scheduled dates for upcoming games. Koeppel state that there are shower tiles needing to be removed from the storage room to create more room. Discussed the lighting of the sand volleyball court and maintenance of said court. Dave Cummings from Village Inn and Rex and Mary Rodgers from MR Rodgers Mini Mart are providing volleyball nets. Discussed the estimates from BC Builders. Motion made by Sudbeck to accept the bid from BC Builders to re-roof the Fire Hall roof due to hail damage of \$38,086.00, which does not include removing the A/C unit and reinstalling, second by Wehrer. All in favor. Motion carried. Motion made by Riedel to accept the bid from Johnson's to remove the A/C unit and reinstall it, second by Sudbeck. All in favor. Motion carried. Motion made by Wehrer to accept a bid from BC Builders to put in a non-operating window and replace sidewall panels of the Fire Hall of \$7,810.00 to be taken out of Keno funds, second by Sudbeck. All in favor. Motion carried. The bathroom flooring at the Fire Hall will be done after the window has been installed. An estimate for the Community Building roof that has been leaking for 5+ years

was also done. Due to the large cost, this will have to be put into the 2015-2016 budget for next year, which half of the cost would come from Keno funds and the other half from the General funds. Sudbeck stated that the DMR tests were done 3 days before they should have, so they had to retest with new samples of the waste water. Discussed the procedures for a building permit. **New Business:** Borgmeyer discussed with the board moving the sewer line on Lot #3 of his property he will be building on. The board will contact JEO as the Village's sewer commissioner, whom will need to sign off on any repair or maintenance done to Village sewer lines. Discussed rental rates and giving renters access to all of the Fire Hall. Motion made by Riedel to raise both rental properties to \$125.00, second by Schwede. All in favor. Motion carried. Discussed moving funds from the General funds to a flex CD. Christine Barefield was present to discuss wanting to have a non-profit fund raiser called Adalynn's Boston Cure for Adalynn Erickson on June 20th, from 10am-2pm at the Community Building. Motion made by Riedel to let Barefield use the Community Building at no charge for the non-profit event, second by Sudbeck. All in favor. Motion carried. Discussed the NE Game and Parks Community Recreation questionnaire. Brummels stated that she would like to see more toddler friendly playground equipment at the Village Park when the remote control car race track is removed. Discussed the tree that needs to be removed over the Village sewer lines, which Sudbeck will cut down and remove. Discussed this the Village Easter Egg Hunt, which Wehrer apologized for interfering with. The Women's Auxiliary would like to help in the planning of the Christmas events this year, also. There are 6 graduates that will take part in the Keno Scholarship Program of \$300.00. They will need to present their college transcript to the board in order to receive it. Discussed the need to repair the south lagoon. Riedel discussed the repair work that needs to be done to the walking path in the park. He also discussed the replacement street signs, welcome banners, and Flags that have been ordered. Discussed the placement of school crossing signs and why they are being removed. **April's Receivables:** General \$3,217.24; Keno \$3,167.49. **May's Payables:** General: Kristine Kelley \$432.88; Richard Lutz \$115.44; Val Riedel \$106.20; Gene Schwede \$492.28; Brad Spreeman \$96.97; Sidney Sudbeck \$118.39; Bomgaars \$138.98; Cable One \$58.44; Century Link \$136.08; Century Lumber \$25.03; Display Sales \$937.54; ERPPD \$1,427.64; EMC \$1,098.11; Floor Maintenance \$109.64; Hadar Fire Department \$2,321.55; John's Disposal \$80.00; Carol Lutz \$493.25; Menard's \$39.56; Midwest Service \$326.20; MR Rodgers Mini Mart \$136.31; NE Dept of Rev. \$263.46; Pierce County Leader \$63.45; Pierce Public Schools \$200.00; Zoubek Oil \$625.22; Hadar RFD \$1,502.62 & \$781.31; City of Pierce \$4,580.13. Osmond RFD \$6,902.24; Pierce RFD \$5,556.43; Plainview RFD \$7,948.07. Keno: NE Dept of Rev. \$1,006.00. Motion made by Wehrer to approve the accounts payable list for May, second by Sudbeck. All in favor. Motion carried. Motion made by Schwede to adjourn meeting at 10:25 pm, second by Sudbeck. All in favor. Motion carried. Next meeting is on June 8, 2015 at 7:30 pm at the Village Community Hall.

VILLAGE CLERK
Kristine Kelley

CHAIRPERSON
Richard Lutz