

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: May 12, 2014

Time: 7:30 pm

Submitted by: Kristine Kelley

Title: Clerk

Board Members Present: Robert Wehrer, Val Riedel, Sidney Sudbeck, Gene Schwede, and Rich Lutz.

Others Present: Gary Schuett, Gail Clipston, Dave Cummings, and Kurt Sock.

Wehrer called meeting to order. Roll call taken, Wehrer, Sudbeck, Riedel, Schwede, and Lutz in attendance. Wehrer informed public as to current copy and public accessibility of Open Meetings Act. Motion made by Lutz to accept the April minutes, second by Sudbeck. All in favor. Motion carried. Motion made by Lutz to accept official treasurer report, second by Riedel. All in favor. Motion carried. Gary Schuett presented the Mutual Aid Agreement between Plainview and the Village of Hadar to the board and the need for it. Wehrer read the agreement: **This mutual aid agreement is between the Plainview Rural Fire Protection District representing Plainview Volunteer Fire and Rescue and the City of Hadar and Hadar Rural Fire Protection District representing Hadar Volunteer Fire and Rescue. These two departments will provide mutual aid for each other on calls when needed including Haz-mat Operation Level calls. Each department is responsible for its own personnel, equipment, and keeping up on training. This agreement will be in effect until broken by one of the departments in writing. From May 1, 2014 on.** Motion made by Lutz to approve the Mutual Aid Agreement, second by Sudbeck. All in Favor. Motion carried. The board would like to have no more than two members attend the next Hadar Rural Fire Board meeting to discuss merging the two boards. Gale Clipston from the Hadar Community Improvement was present to get permission to put an established tree in the Park to replace the one removed due to damaging winds. Discussed possibly putting in another bench, also. This will be funded by them from the pancake feed and donations. The board approves the donation of an established tree to be put in next to existing bench and to put in another bench. David Cummings was present to discuss possibly installing a dump station for campers on his property depending on the cost. Riedel will talk to the City of Pierce administrator and ask what the process will entail. He also discussed with the board having more camper stalls put in with electrical hook-ups. Cummings will be selling fireworks this year. Delvin Smith, who was not present put in a request for a building permit to add on to the existing garage. Motion made by Sudbeck to approve Building Permit #051214A, second by Riedel. All in favor. Motion carried. Rick Eberhart did not show to discuss the need for a contract with the Sheriff Dept. in order for them to patrol and enforce Village Ordinances. The Village of Hadar was approved for a grant to pay for half of the cost of purchasing a recycling bin. The cost to be dumped when full by Green Fiber is about \$60. It will be placed in the Immanuel Lutheran Church parking lot and consist of three bins: aluminum, #1 plastic, and #2 plastic. Motion made by Lutz to pay for half of the cost of purchasing said recycling bin and to have it dumped by Green Fiber, second by Sudbeck. All in favor. Motion carried. The board discussed that AT&T needs a building permit to put up a self supporting 300 ft tower on Todd Oestreich's property parcel #700038682. Motion made by Sudbeck to approve Building Permit #051214B pending the payment of \$20 for permit fees, second by Riedel. All in favor. Motion carried. Village clean up day will be August 9th, 2014 at the Community Building from 1pm to 4pm. A dumpster will be provided for perishable items only. You will be able to drop off computer items, no TVs. Wehrer gave out the

Pierce Economical Development Surveys to the board members that will need to be returned by the 23rd of May. Discussed the placement of keys. Scott Marks will be asked to look at the lights for the field in the park. Discussed not charging the Diamond Dawgs for the use of the softball field this year, due to the patrons the events will bring into town. Discussed street repair work and the walking path in the park. The sign for the Little Library and the Welcome to Hadar banners have been put up. Discussed having a community consignment auction. Discussed the need to have the flooring for the showers in the park resurfaced in order for any new flooring to adhere to it. Discussed the placing of additional street signs and cross bars that will be put up to limit the amount of damage done to the streets. Any liability complaints can be presented to the board at a monthly meeting. Discussed the need for a board member to be present when someone moves a sewer line. There is a \$50.00 fee and an inspection of sewer line will need to be done to tap into the city sewer line. Discussed Ordinance Chapter 4, Article 4, Section 04-407: Bond Requirement. This is DMR testing missed ecol i, so it had to be redone. Discussed the need to have a sump pump to pump water out of the area where the sewer readings are taken. Motion made by Sudbeck to purchases a sump pump to remove water from the sewer sampling flow meter check site, second by Riedel. All in favor. Motion carried. Discussed the sidewalk along Old Hadar Road. The Hazard Mitigation meeting is coming up. Discussed the results of the testing of the wells and the need to collect more samples. The flags will need to be put out on Friday, May 23, 2014 for the upcoming holiday. **Receivables in April: \$31,830.30.** Payables Keno Fund: NE Dept. of Rev. \$100.00. Payables General Fund: Bomgaars \$81.14; Cable One \$58.44; CenturyLink \$122.19; Century Lumber \$298.82; EMC Ins. \$1,126.11; ERPPD \$1,457.85; Floor Maintenance \$182.48; Hadar Fire Dept. \$1,488.00; Menards \$12.94; Midwest Labs \$91.00; MFO Funds Distribution: Village of Hadar \$751.73; City of Pierce \$4,445.50; Hadar Rural Fire District \$1,502.12; Osmond Rural Fire District \$6,749.37; Pierce Rural Fire Dept. 5,475.75; Plainview Rural Fire Dept. \$8,116.28; MR Rodgers Mini Mart \$101.37; Pierce County Leader \$36.00; Pierce Public Schools \$200.00; MR Signs \$404.26; Western Office \$217.53. Motion made by Lutz to approve the accounts payable list, second by Sudbeck. All in favor. Motion carried. Motion made by Lutz to adjourn meeting at 9:45 pm, second by Sudbeck. All in favor. Motion carried. Next meeting is on June 9, 2014 at 7:30 pm at the Village Community Hall.

VILLAGE CLERK
Kristine Kelley

CHAIRMAN
Robert Wehrer