

VILLAGE OF HADAR

(402) 379-1720

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Minutes of: Special Village Meeting **Place:** Hadar Community Hall
Date: June 15, 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 & BJ Koeppe, Todd Borgmeyer, Carol Lutz, Stefanie Brummels, Jerome Woockman, Ron Penne, Matt Penne, Jaidyn Callies, Lenaya Callies, Brad Spreeman, and Bill Neitzke.

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. Motion made by Sudbeck to accept the May minutes as printed, 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 Schwede. All in favor. Motion carried. Jaidyn Callies and Matthew Penne presented their transcripts to attend college to be awarded a \$300.00 Keno Scholarship. Motion made by Riedel to award said scholarships to each, second by Sudbeck. All in favor. Motion carried. Sharon Koeppe of the village tree board informed the board that one of the trees were switched out and watering of the trees that were planted. She let the board know that Lois Raasch would like to donate a tree with a plaque in the memory of her husband, Milton Raasch. Discussed placement of said tree. She also stated that the 4-H club had donated 2 items in memory of fallen firefighters. Discussed a water spigot in the park that does not work. The board will look into running a water line to it. A price list from Floor Maintenance was not available. Spreeman has been added to Menard's as an authorized signor. Wehrer spoke with Rick Eberhardt on the patrolling of the Village of Hadar. A written contract with a cost of \$23.30 per hour for any action taken by a call made to Pierce County Sheriff's Office will be needed. If there are no calls then there is no bill. This will be used as a last resort effort when attempting to enforce any ordinance and will need to be into the yearly budget. Discussed that the fines should cover the cost of services and/or court costs. The contract will need to be reviewed by the Pierce County Board of Commissioners and their attorney. Motion made by Riedel to have the Village Attorney write said contract on a case by case bases for \$23.30 per hour, second by Sudbeck. All in favor. Motion carried. Discussed the need to have an ordinance written by the Village Attorney in order to create a zoning board with guidelines as to what the position entails. Lutz presented a list of possible candidates for said zoning board: Jim Raabe, Todd Borgmeyer, Mike Wiederin, BJ Koeppe, and Todd Oestreich. A sample building permit and application was presented by the Village Clerk for future use if needed. Motion made by Wehrer to have the Village Attorney start the process of creating a zoning board with guidelines for the Village of Hadar, second by Riedel. All in favor. Motion carried. Riedel presented to each board member, a basic outline of a job description that can be filled out according to what department the member represents. He asked that they fill it out so it can be used as a reference in the future. Lutz discussed that JEO estimated the cost at \$1,000 to \$1,500 to engineer an extension of sewer line that goes lots 5 & 6 of the Borgmeyer addition. JEO also estimated a cost of \$75,000.00 to rehab the south lagoon so it may be used in the future. Lutz stated that this needs to be addressed in the as soon as possible. Motion made by Sudbeck to hire JEO at said costs to engineer a new piece of sewer line for the back lots of the Borgmeyer addition, second by Riedel. All in favor. Motion carried. Discussed the ordinance that states that no keg beer is allowed at the rental properties. The ordinance could be changed at a cost of \$75.00. The board decided to leave the ordinance the same. **New Business:** Lutz presented two lot splits: #061515A Pohlman lot split located in the SW ¼ of Sec. 28, T25N, R1W of the 6th P.M., Pierce County, NE. #061515B Lage lot split located in the SE ¼ of the SE ¼ of Sec. 29, T25N, R1W of 6th P.M., Pierce, County, NE. Motion made by Wehrer to approve lot split #061515A, second by Sudbeck. Roll call vote taken: Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, yes. Motion carried. Motion made by Sudbeck to approve lot split #061515B, second by Schwede. Roll call vote taken: Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, yes. Motion carried. Discussed the pricing of the rental properties and that from now on we will not be renting out

the west side of the Fire hall. Motion made by Riedel approve the rental fee of the East side of the Fire Hall with the kitchen and bathrooms from \$125.00 to be \$75.00, second by Sudbeck. All in favor. Motion carried. Brad Spreeman is unavailable to unlock or clean rentals the weekend of June 19th. Wehrer will take care of this in his absence. Sudbeck mentioned the sale of 70ft strip of village property between parcel #700015162 and parcel #'s 700015526 & 700015519. According to Chapter 5, Article 1, Section 5-109 the Village Attorney will be asked to write a resolution with guidelines of the sale of village property and be posted 7 days prior to the sell. The property will need to be surveyed at the cost of the interested parties. This was tabled until a resolution can be written by the Village Attorney. Motion made by Wehrer, seconded by Riedel, to approve Resolution #061515 as follows:

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Lower Elkhorn Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE, which includes the Village of Hadar.

WHEREAS, the purpose of the mitigation plan was to lessen the impacts of disasters by increasing the disaster resistance of the Lower Elkhorn Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the Village of Hadar and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the Village of Hadar in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of the Village of Hadar, does herewith adopt the Lower Elkhorn Natural Resources Multi-Jurisdictional Hazard Mitigation Plan in its entirety; and PASSED AND APPROVED this 15th day of June, 2015

/s/ Richard Lutz/Chairman

ATTEST: /s/Kristine Kelley/Village Clerk

Roll call vote taken: Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, yes. Motion carried.

Discussed the lawnmower that needs to be sold by sealed bids and opened at the August meeting.

An ad will be posted in the paper and an open house for public viewing. Motion made by Riedel to sell the lawnmower using the sealed bid method, second by Schwede. All in favor. Motion carried.

Ryan Norrid of DirecTV e-mailed the Village Clerk with questions about a permits and/or licenses needed for low-voltage work. After discussion the board decided that no permit is needed.

Discussed building permit #061515 was requested by Richard Lutz for a 60x84 steel storage shop to be built onto property parcel #700015162 and a non-conforming conditional use permit. Motion made by Wehrer to approve building permit #061515 and a conditional use permit to put a commercial business in a residential zoned area, second by Riedel. All in favor. Motion carried.

Discussed requiring ATVs to be plated with proof of ownership, insurance, and at fee. This would not include electric scooters. An ordinances will need to be written and passed with the revenue going to the Street Dept. Motion made by Sudbeck to have the Village Attorney write an ordinance for licensing a ATVs, second by Riedel. All in favor. Motion carried. Discussed the need for the board members and Village office to be more accessible to the members of the community by having a board member at the Village office at 5:30 pm on the evening of Council meeting every month. **Dept.**

Updates: Schwede stated that the sand volleyball court does not have enough lighting and more sand is needed to take care of the weeds on the court. Motion made by Wehrer to bring in more sand for the volleyball court in the park, second by Sudbeck. All in favor. Motion carried. Discussed the need for a new breaker box and outlets for the park. The board will have Scott Marks look at this once the radio control car race track building has been removed. Schwede made suggests of putting a cemented area dances, basketball hoops, or maybe a skating rink that would be put in the area where the race track is now located once it is removed. Riedel updated the board on street signs that were replaced. Discussed a street bid for the area in front of the maintenance building. A street sign was left at Schwede residence anonymously that will need to be put up once the original

location is found. Sudbeck will be collecting a sewer sample for DMR testing on Wednesday, June 19th. Discussed the Village doing their own billing and collection of sewer services. Sudbeck stated that the flow meter is underwater. He will ask Rutjens to fix this or may have to dig up some dirt around it. Wehrer discussed dog licenses and informed the board that he has a list of currently licensed dogs. Michael Pommer will be asked as the Village of Hadar, CPA to attend the Council meeting on July 13th, to discuss items to be put on the 2015-2016 Village of Hadar budget.

General Fund: Receivables \$4,923.30. **Payroll and Claims:** Kristine Kelley \$432.88; Richard Lutz \$115.44; Val Riedel \$188.32; Gene Schwede \$579.31; Brad Spreeman \$78.50; Sidney Sudbeck \$196.88; Robert Wehrer \$78.50. Bomgaars \$70.00; Cable One \$58.44; Cable One \$66.89; Century Link \$123.78; ERPPD \$1,768.32; EMC \$1,098.11; Green Line \$8,400.00; Hadar Fire Dept. \$400.00; Hometown Auto \$30.57; LENRD \$685.76; Menard's \$31.93; Midwest Service \$108.75; M & M Sanitation \$66.00; MR Rodgers Mini Mart \$167.30; Pierce County Leader \$83.70; Postmaster \$98.00, \$60.00. Reimbursements: Sharon Koeppel \$171.32; Kristine Kelley \$1.19; Richard Lutz \$141.88. **Keno Fund:** Jaidyn Callies \$300.00; Matthew Penne \$300.00. Motion made by Sudbeck to approve the accounts payable list for June, second by Riedel. All in favor. Motion carried. Motion made by Riedel to adjourn meeting at 10:20 pm, second by Wehrer. All in favor. Motion carried. Next regular meeting is on July 13, 2015 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
Village Chairman

/s/ Kristine Kelley
Village Clerk