

## VILLAGE OF HADAR

(402) 379-1720

[www.thevillageofhadar.com](http://www.thevillageofhadar.com)

**Minutes of:** Regular Village Meeting

**Place:** Hadar Community Hall

**Date:** July 9, 2018

**Time:** 7:30 pm

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

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Board Members Present: Richard Lutz, Robert Wehrer, Val Riedel and Gene Schwede. Sidney Sudbeck absent. Others Present: Gary Schuett, Maci Kroupa and Mark Kroupa

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Lutz called meeting to order. Roll call taken: Lutz, Wehrer, Riedel and Schwede in attendance. Sudbeck absent. Lutz informed public as to current copy and public accessibility of Open Meetings Act.

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

**Old Business:** Schuett gave a brief update on the fire hall. The lease agreement with the Hadar Rural Fire Protection District and the Village of Hadar was reviewed regarding the community building. The Village would take care of minor repairs while still located in the community building. Rent will be the amount we pay for insurance premium. Wehrer expressed concerns about the lease agreement and voiced his opinion that he was not in agreement. Lutz reminded him that this was discussed when the building was in the process of being sold to the Rural Fire District and asked Wehrer why he supported it then and not now. He also reminded Wehrer that this was one of the conditions listed in the purchase agreement signed with the Rural Fire District and if the motion failed the agreement would become invalid. Motion made by Riedel to accept the Lease Agreement, seconded by Schwede. Wehrer voted no, Sudbeck absent. Motion approved. Lutz will meet with the Hadar Rural Fire Protection District once insurance premium amount is received from Town & Country Insurance to complete and sign the lease.

Concerns were brought up from the last meeting and going into executive session while the village attorney was present. Felt he should have been asked to step out along with everyone else. It was agreed that a different action should be taken next time.

**New Business:** Discussion took place regarding the Bargain Buyway. All rental payments will be made out to the Village. Advertising will continue with the bills being charged to the Village. Motion made by Riedel, seconded by Schwede to charge \$40 per stall for the 3 day event. All in favor, with Sudbeck absent. Motion carried. The Bargain Buyway will be April 26, 27 and 28, 2019.

Reviewed proposed PUB Public/Semi-Public Use Resolution. Motion made by Riedel, seconded by Schwede to approve Resolution #070918 to adopt a PUB zoning district. All in favor, with Sudbeck absent. Motion carried.

Notice for Public Hearing will be held next month to request to rezone public owned property in the village.

A letter was received from someone who rented the community building and expressed concerns with the building. Lutz suggested that their rent should be refunded, motion made by Wehrer, seconded by Riedel to return their entire rental fee. All in favor, with Sudbeck absent. Motion carried.

Discussed the 2018-2019 Budget. Lutz suggested that since the Village did remain within its 2017-2018 budget and the valuations have gone up around 20% there should be no need to raise the Village's levy. Motion made by Wehrer to keep the mill levy the same and not increase, seconded by Schwede. All in favor, with Sudbeck absent. Motion carried.

Discussion took place regarding some type of cafeteria plan for the village clerk. This will be looked into further.

**Department Updates:** Stubben-Goetsch discussed some possible grant opportunities that could be available for the community and asked for permission to apply for a Government Data Universal Numbering System

(DUNS #) and then apply with System for Award Management Registration to begin applying for federal funding. Everyone was in agreement that this would be a benefit and gave permission to begin the process.

Wehrer gave an update on the Richard Switzer Horseshoe Tournament indicating there were 24 people who attended the event and had a great time.

Schwede fixed the wall in the men's restroom. A wax ring needs replaced to stop leak in the ladies restroom. The electronic speed limit sign is not working and will be checked. New 25 mph speed limit signs have been installed as well as repairs of some of the worst of the surface break up on 847<sup>th</sup> Road. No outlet sign placed on Hillside Drive and Ash Street. Need to notify JEO of new street lengths for Ash & Park Drive for highway allocation funding. Discussion took place on replacing chains on baby swings at the park. Bids on old tractor will be discussed at next meeting. An anonymous letter was read that was sent to the Village concerning unlicensed vehicles. Discussion took place regarding any unlicensed vehicles that have been noted.

**Elkhorn Valley Bank-General Fund: Receivables:** ATV License \$70.00; Camper Pad Rental \$324.00; Community Building Rental \$275.00; Dog License \$5.00; ERPPD Lease Pymt. (2<sup>nd</sup> Quarter) \$4,920.10; Pierce County Treasurer \$2,147.52; State of NE (July Hwy Allocation) \$3,591.95 **Payroll:** Richard Lutz \$152.38; Gene Schwede \$500.16; Ami Stubben-Goetsch \$553.00; Sidney Sudbeck \$118.38; Val Riedel \$101.58 **Payable List:** Bomgaars \$29.98; Cable One \$66.08; Falk, Stephen \$1,500.00; Greenline \$105.32; Helena \$108.13; Hometown Auto \$289.63; IRS Payroll Tax \$1,083.90; John's Disposal \$190.00; K&C Grain \$13.95; Lutz, Carol (reimburse supplies) \$45.25; Meisinger Oil \$169.81; Menards \$8.21; Midwest Service \$252.05; Pierce County Leader \$123.99; Puppy Love \$25.00; Scott Marks Electric \$66.86 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$1,931.32 **Payable List:** Kroupa, Maci (Keno Scholarship) \$300.00 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,741.27 **Payable List:** ERPPD Electric \$152.00; ERPPD Sewer Billing \$387.00; Marks Electric \$109.79 **EVB-CD:** Balance \$22,330.75 **Midwest Bank-Flex CD-General:** Balance \$67,942.99 **Midwest Bank-Flex CD-Keno:** Balance \$84,764.52 **Midwest Bank – Sewer Money Market:** \$34,646.06 **Hadar Playground Fund:** \$800.00

Motion made by Wehrer to approve the payable lists for July, second by Riedel. All in favor, with Sudbeck absent. Motion carried. Motion made by Riedel to adjourn meeting at 9:46pm, second by Wehrer. All in favor, with Sudbeck absent. Motion carried. Next regular meeting is on Monday, August 13th 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