

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: July 10, 2017

Time: 7:30 pm

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

Board Members Present: Richard Lutz, Sidney Sudbeck, Val Riedel, Robert Wehrer, and Gene Schwede. Others Present: Carol Lutz, Kevin Andersen, Gary Schuett, Susan Riedel, Adrian Rathgeber and Robert Stewart

Lutz called meeting to order. Roll call taken: Lutz, Sudbeck, Wehrer, Schwede, and Riedel in attendance. Lutz informed public as to current copy and public accessibility of Open Meetings Act. Motion made by Sudbeck to accept June minutes as written, second by Wehrer. All in favor. Motion carried. Stubben-Goetsch read the official treasurer report for June. Motion made by Riedel to accept June official treasurer report, second by Sudbeck. All in favor. Motion carried. Discussion took place regarding the June financials and the amount of money sitting in the sewer checking account. Riedel made a motion to place \$20,000 from the sewer checking account into a flex cd at Midwest Bank, seconded by Schwede. All in favor. Motion carried.

Old Business: Schuett stated the next rural fire department meeting would be on Tuesday, July 11th. Said they are trying to organize a meeting around a time when the engineer can be present. Lutz spoke to the village attorney about the location of the new fire hall and the merging process. Attorney indicated the merge does not need to take place by August 1st. Briefly discussed the bond for when the merge takes place. Also discussed how an election has to occur when the new fire board is created. There are currently five board members now. When the new election takes place anyone in the district can be elected. Law does not specify by whom. Assume people at the public hearing would vote for who they wanted to elect. A member of the rural fire district currently serves a four-year rotating term. Lutz asked Schuett to flag out exactly how much room the entire facility will take to enter into the lease. The Hadar Fireman's Annual BBQ is on Saturday, August 5th from 5:00-8:00pm. There are raffle tickets available at Hometown Auto and Lutz Embroidery. Discussion took place regarding the see saws at the park. Susan Riedel researched some playground equipment and suggested purchasing something more modern. Stubben-Goetsch will check to see if there are any playground grants available to purchase some updated equipment. Discussion took place regarding motor vehicle ordinance. Wehrer noted they are starting to see some progress being made. Three vehicles have been moved. Will continue to let it ride for now and hope that people will take care of moving or licensing their vehicles without having to take further action. Discussion took place regarding fences on property line. Property pins should be located at all corners of property line and are surveyed pin to pin.

New Business: Kevin Andersen submitted a building permit for building a new deck onto his house. Motion made by Riedel to accept building permit #071017, seconded by Sudbeck. All in favor. Motion carried. Adrian Rathgeber submitted a building permit to add a sunroom onto his home. Motion made by Wehrer to accept building permit #071017A, seconded by Sudbeck. All in favor. Motion carried. Discussed community dues with Pierce County Economic Development (PCED). Wehrer has been in contact with Joe Grof. Schuett stated Grof has been working on the grant for the fire department for several years. Motion made by Wehrer to pay our annual community dues with PCED, seconded by Riedel. Wehrer will get Stubben-Goetsch a new invoice from PCED to reflect the correct amount of membership dues that are owed. Discussed the Village Inn donation request made by Dave Cummings from the prize fund. According to the law, Keno funds are to be used for a public purpose. Therefore, this would not be proper use of funds and cannot be approved. Further discussion took place of possible ideas for the prize money such as updating the village's winter equipment such as a new sander. Schuett will get some quotes. Table until the August meeting. There will be a power

outage on Wednesday, July 12th from 8:00am-2:00pm. This includes the fire station. Lutz will talk to anyone renting a space at the camper pads at the park. Motion made by Riedel to go into Executive Session at 8:37pm to review village clerk's work performance and salary, seconded by Wehrer. Motion made by Riedel to increase clerk wages by \$50 per month, second by Sudbeck. All in favor. Motion carried. Motion made by Riedel to come out of Executive Session at 8:45pm, seconded by Wehrer. All in favor. Motion carried.

Dept. Updates: Schwede stated the new air compressor has been purchased. Seats have been taken off the see saws at the park so that nobody gets hurt on them. Tractor has been fixed. Lutz indicated that once a year they need to grease the traction clutch on the tractor. Lutz will put a radiator cap on the tractor. Cracks in walls at the bathroom restrooms have been sealed. Riedel will put signs back up on North 4th Avenue. Wehrer continues working on handing out dog licenses to residents. Wehrer will try to sell porcelain lights from the old ball field. Try to sell them for \$125 each or close to that amount. Lutz discussed that one of the board members needs to take restricted use pesticide application course. It is an 8 hour course to be able to purchase restricted use chemicals. Lutz has taken the course before and will take the course again. It was suggested that Lutz should be reimbursed for cost of the course and his time for taking the class.

Elkhorn Valley Bank-General Fund: Receivables: Building Permits \$40.00; Camper Pad Rentals \$298.00; Community Building Rental \$375.00; Dog License \$5.00; State of NE (July Highway Allocation) \$3,738.10; State of NE 4th Quarter Municipal Equalization \$3,900.14 **Payroll:** Richard Lutz \$212.40; Val Riedel \$36.94; Gene Schwede \$369.21; Brad Spreeman \$41.56; Ami Stubben-Goetsch \$546.80; Sidney Sudbeck \$118.38 **Payable List:** Bomgaars \$515.10; Cable One \$63.44; Century Link (Community Building) \$79.77; Century Link (Fire Hall) \$58.98; EMC Insurance \$1,127.38; ERPPD \$1,077.72; EVB-Sewer Fund \$450.00 (loan repayment); Falk, Stephen \$1,200.00; Floor Maintenance \$59.63; John's Disposal \$95.00; Menards \$118.01; Pierce County Leader \$174.83; Scott Marks Electric \$176.35; Town & Country Insurance \$100.00 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$2,321.22 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,722.51; EVB General Fund Loan Repayment \$450.00 **Payable List:** ERPPD Electric \$113.63; ERPPD Sewer Billing \$387.00; Nebraska Department of Revenue (Quarterly Sales Tax) \$271.51 **EVB-CD:** Balance \$22,075.79 **Midwest Bank-Flex CD-General:** Balance \$77,202.30 **Midwest Bank-Flex CD-Keno:** Balance \$7,372.76 **Hadar Playground Fund:** \$300.00.

Motion made by Sudbeck to approve the payable lists for July, second by Wehrer. All in favor. Motion carried. Motion made by Riedel to adjourn meeting at 9:15pm, second by Wehrer. All in favor. Motion carried. Next regular meeting is on Monday, August 14th 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