

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: July 13, 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, Michael Pommer, Steve Sothan, Carol Lutz, Stefanie Brummels, Rex Rodgers, Jared Rodgers, Deb Blank, Andy Mohr, Tom DeMoss, Dave Cummings, Brad Spreeman, Kevin Endorf, and Charlotte Endorf.

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 Schwede to accept the June special minutes as printed, second by Sudbeck. All in favor. Motion carried. Kelley read the official treasurer report. Motion made by Riedel to accept June's official treasurer report, second by Wehrer. All in favor. Motion carried. Pommer was present to discuss any and all changes to the Village of Hadar 2015-2016 Budget from last year. Discussed a 7-10 year plan for a Sewer Plant repair project. Discussed delinquent sewer bills and taking over the billing process. This was tabled until information can be collected from ERPPD. Mohr and DeMoss from Diamond Dawg's were present to discuss future plans and maintenance for the baseball field at the park. Discussed feedback from the Village Attorney on the sell of Village property and the process thereof. Motion made by Wehrer to not sell Ash Street, second by Schwede. Roll call vote taken: Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, yes; Lutz, no tie no vote. Motion carried. Discussed a Village police contract, which only calls from the chairman or the clerk will be recognized and charged for. Motion made by Wehrer draw up a police contract at a budget of \$1,000.00 with the Pierce County Sheriff's Dept. and present it to the Pierce County Board of Commissioners, second by Schwede. All in favor. Motion carried. Discussed a Zoning Board in which the member lives within the zoning jurisdiction and is not on the Village Board. Motion made by Sudbeck appoint the following as co-zoning administrators: Jim Raabe, Todd Borgmeyer, Mike Wiederin, BJ Koeppe, and Todd Oestreich, second by Riedel. All in favor. Motion carried. The Village will extend its office hours to 5:30 pm on the evening of each regular monthly Village Board Meeting starting on Sept. 14th. Discussed taking sealed bids for the Huskler mower, which will be on display at the Firefighters BBQ on August 1st. All bids will need to be post marked by the 4th of August and reserve the right to reject any and/or all bids. Deb Blank presented the board with college transcript of Jennifer Blank to receive a \$300.00 Keno Scholarship. Motion made by Riedel to issue said Scholarship, second by Sudbeck. All in favor. Motion carried. Charlotte and Kevin Endorf discussed with the board the Free Little Library and placing a mailbox for said library in the park. Motion made by Wehrer to waive the three readings of Ordinance 071315A, second by Sudbeck. Roll call vote taken: Sudbeck, yes; Wehrer, yes; Schwede, yes; Riedel, yes; Lutz, no tie no vote. Motion carried. Lutz read Ordinance 071315A: **AN ORDINANCE OF THE VILLAGE OF HADAR, NEBRASKA, TO AMEND SECTION 3-601, ARTICLE 6, CHAPTER 3 – VEHICLES IN TRAFFIC OF THE VILLAGE CODE TO ADD THE DEFINITION OF A GOLF CAR VEHICLE; TO REPEAL ALL CONFLICTING ORDINANCES; AND PROVIDE AN EFFECTIVE DATE.** Motion made by Wehrer to adopt Ordinance 071315A on September 1st 2015, when the State Statue comes into effect, second by Riedel. Roll call vote taken: Sudbeck, yes; Schwede, yes; Riedel, yes; Wehrer, yes; Lutz, no tie no vote. Motion carried. Ordinance 071315A passed. Discussed Ordinance 071315B and cost of licensing and renewals. Owners will have until January 1st of 2016 to register their ATVs. Motion made by Sudbeck to waive the three readings of Ordinance 071315B, second by Riedel. Roll call vote taken: Sudbeck, yes; Wehrer, yes; Schwede, yes; Riedel, yes; Lutz no tie no vote. Motion carried. Lutz read Ordinance 071315B: **AN ORDINANCE OF THE VILLAGE OF HADAR, NEBRASKA, TO AMEND SECTION 3-602:**

ALL-TERRAIN AND UTILITY-TYPE VEHICLES; OPERATION, TO PERMIT THE OPERATION OF GOLF CAR VEHICLES (GCV) ON THE STREETS AND HIGHWAYS IN THE VILLAGE OF HADAR, NEBRASKA; TO REGULATE THE USE AND OPERATION OF GOLF CAR VEHICLES (GCV) IN THE VILLAGE LIMITS; TO PROVIDE AN ANNUAL REGISTRATION PROCESS FOR ALL-TERRAIN VEHICLES (ATV), UTILITY-TYPE VEHICLES (UTV) AND GOLF CAR VEHICLES (GCV); AND TO PROVIDE AN EFFECTIVE DATE. Motion made by Riedel to adopt Ordinance 071315B, second by Sudbeck. Roll call vote taken: Sudbeck, yes; Wehrer, yes; Schwede, yes; Riedel, yes; Lutz, no tie no vote. Motion carried. Ordinance 071315B passed. Pam and Duane Ottis donated two high chairs. Riedel has completed the Village Rental Agreement and will give a copy to Spreeman. Motion made by Riedel to pay \$1,000.00 annually for the Fire Protection contract in July from Keno Funds to the Hadar Rural Fire District, second by Schwede. All in favor. Motion carried. Jared Rodgers ask permission from the Board to have a BBQ competition in the park. Discussed details of the competition. Motion made by Sudbeck to allow said competition, second by Riedel. All in favor. Motion carried. Sothan formally requested an address of property parcel #700014889, which is 205 East Main Street and building permit for concrete repair. Motion made by Sudbeck to approve Building Permit #071315, second by Wehrer. All in favor. Motion carried. Motion made by Wehrer to hire Steve Faulk to spray once a week during the summer for mosquitoes, second by Sudbeck. All in favor. Motion carried. Discussed mapping of the Village sewer system. Discussed guidelines to receive a discount for a Village hall rental: a Village of Hadar community organization, for a fund raisers with 100% going to the cause, and/or a Village of Hadar resident. Motion made by Schwede to adopt the said guidelines for rental discounts, second by Riedel. All in favor, except Wehrer. Motion carried. Dept. Updates: Discussed electrical work in the park. Motion made by Sudbeck to accept the rental and park cleaning job description, second by Schwede. All in favor. Motion carried. Motion made by Riedel to grant Wehrer \$150.00 from Keno Funds promote the horseshoe tournament and for trophies, second by Schwede. All in favor, except Wehrer, due to conflict of interest. Motion carried. Discussed area in the park where the remote control car track was. Motion made by Sudbeck to put up a basketball hoop up in said area, second by Riedel. All in favor. Motion carried. Riedel said something about Topkote. The current employees and salaries list is Sidney Sudbeck, Robert Wehrer, Rich Lutz, Val Riedel, Sharon Koeppel, Brad Spreeman, Gene Schwede, Mike Korth, and Kristine Kelley. Annual salaries: chairman salary \$2,438.21, clerk salary \$6,126.15, and sewer salary \$1,613.36. Hourly rates: park, general, sewer, trustee, street, and custodial at \$10.00/hr and snow removal at \$14.00/hr. **General Fund:** Receivables \$8,836.21. **Payroll and Claims:** Kristine Kelley \$432.88; Richard Lutz \$115.44; Val Riedel \$73.88; Gene Schwede \$701.47; Brad Spreeman \$207.78; Sidney Sudbeck \$118.38. Backus Sand & Gravel \$173.68; Bomgaars \$109.99; Cable One \$83.76; Century Link \$124.64; Century Lumber \$8.57; EMC \$1,098.11; ERPPD \$1,712.84; Floor Maintenance \$69.54; Jeffrey Hrouda \$273.75; John's Disposal \$80.00; Kristine Kelley \$2.54; Menard's \$11.59; Midwest Labs \$216.52; MR Rodgers Mini Mart \$199.11; NE Dept of Rev \$265.50; One Call \$9.95; Pierce County Leader \$169.43; Shamrock Nursery \$1,549.82, Sudbeck Construction \$250.00; Town & Country \$200.00. **Keno Fund:** Jennifer Blank \$300.00; Hadar Rural Fire District \$1,000.00; NE Dept of Rev. \$1,244.00; TB Development \$2,175.00; Robert Wehrer \$150.00. Motion made by Schwede to approve the accounts payable list for July, second by Riedel. All in favor, except Sudbeck and Wehrer due to conflict of interest. Motion carried. Motion made by Sudbeck to adjourn meeting at 10:35 pm, second by Riedel. All in favor. Motion carried. Next regular meeting is on Monday, August 10, 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