

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: July 14, 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, Katrina Coffey, Joe Grof, Doug Burkink, Pam Bergstrom, Stefanie Brummels, Charlene Clemens, Marietta Bjorklund, Derrick Bjorklund, Cathy Schuett, and Dave Cummings.

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 June minutes, second by Sudbeck. All in favor. Motion carried. Motion made by Riedel to accept official treasurer report, second by Schwede. All in favor. Motion carried. Katrina Coffey from Big Red Keno was present to discuss the renewal of the 5 yr. contract with an Amendment No. 3 and Resolution #071414, which all small communities are adding. The board asked Dave Cummings if he was satisfied with the amendment and resolution. After explaining the reasons for the amendment, he was. Wehrer read Amendment No. 3 to Lottery Operator Agreement:

THIS AMENDMENT NO. 3 to lottery Operator Agreement (this "Amendment") is made and entered into this 14th day of July, 2014, by and between the Village of Hadar, NE, a municipal corporation, hereinafter referred to as "Village," and EHPV Lottery Services LLC, a NE limited liability company doing business as Big Red Keno, hereinafter referred to as "Contractor."

RECITALS

WHEREAS, Village currently has a Lottery Operator Agreement with Contractor, as the operator of a Keno-style lottery in Hadar; and

WHEREAS, the Lottery Operator Agreement expires on July 22, 2014, unless extended or renewed upon mutual agreement of Village and Contractor; and

WHEREAS, Village and Contractor wish to extend the Lottery Operator Agreement, to expire on July 22, 2019;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties do hereby agree as follows:

The term of the Lottery Operator Agreement between the parties is hereby extended for an additional five (5) years, and shall expire on the 22nd day of July, 2019, provided that either party may terminate the agreement early upon at least 90 days' prior written notice to the other. DATED as of the day and year first written above.

Motion made by Lutz to approve Amendment No. 3 to Lottery Operator Agreement with the approval from Jeff Hourda, the Village of Hadar attorney, second by Sudbeck. Roll call vote taken. Sudbeck, yes; Lutz, yes; Schwede, yes; Riedel, yes. No tie. No vote, Wehrer. Motion carried. Wehrer read Resolution #071414:

A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF HADAR, NE, TO APPROVE AN EXTENSION OF THE LOTTERY OPERATOR AGREEMENT WITH EHPV LOTTERY SERVICES LLC dba BIG RED KENO

WHEREAS, the Village currently has a Lottery Operator Agreement with DHPV Lottery Services LLC of Omaha, NE ("Contractor"), as the operator of a Keno-style lottery in Hadar; and

WHEREAS, the Lottery Operator Agreement expires on July 22, 2014, unless extended or renewed upon mutual agreement of the Village and the Contractor; and

WHEREAS, the Contractor wish to extend the Lottery Operator Agreement, to expire on July 22, 2019, with a right for either party to terminate upon at least 90 days' prior written notice;

NOW THEREFORE, BE IT RESOLVED by the Village Board of the Village of Hadar, NE, that Amendment No. 3 to Lottery Operator Agreement is hereby approved and adopted and should be executed upon a form approved by the Village Attorney.

PASSED AND APPROVED this 14th day of July, 2014.

Motion made by Lutz to approve Resolution #071414 with approval from Jeff Hourda, the

Village of Hadar attorney, second by Riedel. Roll call vote taken. Sudbeck, yes; Lutz, yes; Schwede, yes; Riedel, yes. No tie. No vote, Wehrer. Pam Bergstrom from LENRD was present to discuss the Community Forestry Grant for putting in a wind break for 2015. She present a plan and estimates. The grant will pay approximately 75% of the cost of \$2,028.60. Motion made by Lutz to approve the application of the said grant for the wind break of 2015 to be taken out of Keno funds, second by Sudbeck. All in favor. Motion carried. Discussed and tabled bids for removal of five trees. Joe Grof was present from Pierce County Economic Development to inform the board that there is no grants for installing sprinkler system. There is grants for equipment for policing Hadar. Contract costs and approval from Pierce County Commissioner will be needed to apply for the grant. Discussed plans and advantages of a city water system to be installed. Last round of samples will be collected to expedite the grant for said system. Doug Burkink requested building permit #071414A for a home to be built on property parcel #700055098. Motion made by Lutz to approve building permit #071414A, second by Sudbeck. All in favor. Motion carried. Derrick Bjorklund a 2014 graduate was present to be awarded a \$300.00 Keno Scholarship. Motion made by Sudbeck to approve said scholarship, second by Riedel. All in favor. Motion carried. Discussed the needing of an Ordinance to request that property owners need a permit in order to use a fire pit. Charlene Clemens was present to discuss the Village of Hadar clean-up day. She will be providing a trailer to collect any computer items brought by community residents to recycle. Wehrer arranged for a dumpster to be present from Prime Sanitation. A Norfolk police officer will be present on clean-up day to collect outdated prescription medication with exceptions. No mattresses, TVs, or furniture will be taken. Discussed website updates that are needed. Discussed hall rentals. AT&T requested a building permit for a shed on property parcel #70003868. Motion made by Lutz to approve building permit #071414B, second by Sudbeck. All in favor. Motion carried. Discussed the location of a dump station that will be put in the park. Discussed the grant that pays half the cost of a recycling dumpster. A 6 yard dumpster will \$1195.00 plus \$175.00 shipping from MWC Ent. Inc. and a \$55.00/month dump fee from John's Disposal. Motion made by Lutz to change the grant to a larger dumpster with our cost being approximately \$685.00 to be taken out of the keno funds, second by Sudbeck. All in favor. Motion carried. Riedel stated that the road signs have been placed. Discussed county road 847. Schwede discussed issues with criminal mischief in the park. Citizens are concerned with a local teenager damaging village and personnel property. Discussed burning of trees at dump site. Sudbeck discussed sewer updates. DMR report has been sent. He presented an estimate of \$4,855.00 for the sidewalk installation on Old Hadar Road. Motion made by Lutz to approve that Sudbeck Const. install said sidewalk with additional gutter grates and less the cost of concrete, second by Schwede. All in favor with the exception of Sudbeck, due to conflict of interest. Motion carried. The solar powered sump pump has been installed. The gate to the dump needs to stay locked and a board member should be present when anyone dumps there. Discussed the estimate from Dietz Well & Pump to upgrade the well needed to be install a sprinkler system in the park for \$4,049.23. Motion made by Lutz to have Dietz Well & Pump upgrade said well and start the 1st stages of installation of a sprinklers system in the park to be taken out of the Keno funds, second by Riedel. All in favor. Motion carried. **Receivables in June: \$19,512.62.** Payables General Fund: Carbonite \$74.99; One Call Concepts \$22.85; Cable One \$58.44; CenturyLink \$121.49; EMC Ins. \$1,126.11; ERPPD \$1,664.23; Hometown Auto \$315.95; Midwest Labs \$10.00; Midwest Service \$842.90; MR Rodgers Mini Mart \$402.64; Menards \$644.81; Postmaster \$98.00; Marks Electric \$158.58; Sudbeck Const. \$450.00; Robert Wehrer \$35.13; Kristine Kelley \$12.12. Motion made by Sudbeck to approve the accounts payable list, second by Lutz. All in favor. Motion carried. Motion made by Riedel to adjourn meeting at 10:00 pm, second by Sudbeck. All in favor. Motion carried. Next meeting is on August 11, 2014 at 7:30 pm at the Village Community Hall.

VILLAGE CLERK
Kristine Kelley

CHAIRMAN
Robert Wehrer