

VILLAGE OF HADAR

(402) 379-1720

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Minutes of: Regular Village Meeting

Date: August 12, 2013

Submitted by: Kristine Kelley

Place: Hadar Community Hall

Time: 7:30 pm

Title: Clerk

Board Members Present: Robert Wehrer, Val Riedel, Sidney Sudbeck, Gene Schwede, and Rich Lutz.

Others Present: Gary Schuett, Michael Pommer, Mark Koeppe, 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 Riedel to accept July minutes, second by Lutz. All in favor. Motion carried. Motion made by Sudbeck to accept official treasurer report, second by Riedel. All in favor. Motion carried. Michael Pommer, CPA was present to discuss the possibility of becoming the Village accountant who prepares the annual budget and other tax preparations, due to the fact that Kruse, Schumacher, Smejkal, and Brockhaus are unable to do so. He discussed with the board what is needed in order to put together said budget. He asked about the Municipal Levy, where its at and where it needs to be. Motion made by Lutz to hire Michael Pommer, CPA as the Village of Hadar accountant, which would include quarterly and year end payroll taxes, second by Riedel. All in favor. Motion carried. Mark Koeppe presented to the board, Carissa Koeppe's college admissions receipt. Motion made by Sudbeck to give Carissa Koeppe \$250.00 from the Keno Scholarship Fund Program, second by Riedel. All in favor. Motion carried. Motion made by Lutz to change the Keno Scholarship Fund Program, so that it is only available the year or the following year of graduation, second by Sudbeck. All in favor. Motion carried. Discussed an inquiry of a building permit requested by Doug Stratton, which was unnecessary. Wehrer spoke with Mike Wiederin, stated that HRE is not interested in being annexed with the Village. Discussed replacing the yield sign with a stop sign on Maple Street. Riedel will look into the cost. Discussed the advantages of converting the generator at the sewer plant from gas to propane. Schuett estimated cost is about \$750.00. Motion made by Lutz to convert said generator, second by Riedel. All in favor. Motion carried. Discussed the Summer Ball Program and the need to advertise earlier, do to the small turn out of players. Schuett stated that the Annual BBQ went well, with about 40+ people more than last year. Dave Cummings was present to inform the board of the upcoming event that they should be aware of, the Lambert Auto Auction, which is the last weekend of Sept. in Pierce, NE. The board then discussed what would need to be done if the Village allowed parking in and around the park for this event. A suggested mandatory donation of \$200.00 cash flat rate for 4 nights from Sept. 26th through the 29th. No open fires will be allowed. The funds will be used for maintaining and updating the park. Motion made by Sudbeck to section off the park for camper and/or car trailer parking with no hook-up or facilities for the weekend of the Lambert Auto Auction, second by Schwede. All in favor. Motion carried. The Village's tax levy is still one of the lowest, compared to similar towns in this area. Discussed the need to raise the municipal tax levy by 5% to stabilize spending and build-up a reserve, in case of a catastrophe. Discussed reports generated from Quick books. Motion made by Sudbeck to close out the Hadar Youth Ball Program savings acct. of \$1,205.67 and transfer it to the General Fund at Bankfirst, second by Lutz. All in favor. Motion carried. Motion made by Lutz to raise the Municipal Tax Levy by 5%, to be revisited yearly before the annual budget is done to adjust as needed, second by Sudbeck. Roll call vote taken: Schwede, yes; Riedel, yes; Sudbeck, yes; Lutz, yes; no tie, Wehrer, no vote. Motion carried. Street repair funding was discussed. Riedel spoke with Topkote to repair the leveling in front of the Fire Hall. Motion made by Lutz to transfer \$10,000.00 from the Keno acct to the General acct., to cover the street repair costs that exceeded that budgeted amount, second by Sudbeck. All in favor. Motion carried. Wehrer stated that the Village will need to adopt 6 ordinance in order to engage in the Inter local agreement with Norfolk. They will only use Norfolk for inspections. Motion made by Lutz to sell the out-dated computer that was recently replaced to Kristine Kelley for the amount of \$25.00, second by Sudbeck. All in favor. Motion carried. Lutz discussed the Hazard Mitigation Plan meeting he attended. Lutz and Sudbeck completed the DMR training one day class. All items ordered for the Street Department have come in. The list of current employees and salaries: Sidney Sudbeck, Robert Wehrer, Rich Lutz, Val Riedel, Sharon Koeppe, Brad Spreeman, Gene Schwede, and Kristine Kelley. Chairman salary \$2,322.11, clerk salary \$5,834.43, and sewer salary \$1,536.53 all annually. Snow removal, park, general, sewer, trustee, street, and custodial hours are all at \$10.00/hr.

Receivables in July: \$12,765.01. Payables Keno Fund: Carissa Koeppe \$250.00; NE Dept of Rev. \$1,285.00. Transfer from Keno Fund to General Fund: \$10,000.00. Payables General Fund: Cable One \$58.44; CenturyLink \$119.87; ERPPD \$1,746.25; Postmaster \$92.00; EMC Ins. \$1,087.36; Topkote \$1,600.00; Bomgaars \$5.21; NE Dept. of Rev. \$265.45; Display Sales \$345.61; Connecting Point \$1,434.00; Rich Lutz \$267.49; Wrench Heads \$5.40; Town & Country Agency \$200.00; MR Rodgers Mini Mart \$131.59; JEO \$85.00; Zoubek Oil \$808.05; Kruse, Schumacher, Smejkal & Brockhaus \$2,375.00; Floor Maintenance \$162.81; Century Lumber \$77.62; Midwest Service \$57.25; Pierce County Leader \$148.72. Motion made by Lutz to approve accts. payable list, second by Riedel. All in favor. Motion carried. Motion made by Lutz to adjourn meeting at 10:50 pm, second by Riedel. All in favor. Motion carried. Next meeting is on September 9, 2013 at 7:30 pm at the Village Community Hall.

VILLAGE CLERK

Kristine Kelley

CHAIRMAN

Robert Wehrer