

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: August 14, 2017

Time: 7:30 pm

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

Board Members Present: Sidney Sudbeck, Val Riedel, Robert Wehrer, and Gene Schwede. Others Present: Jerome Woockman, Don Murphy, Terri Sudbeck, Carol Lutz, Gary Schuett and Daryl Kollars.

Riedel called meeting to order. Roll call taken: Sudbeck, Wehrer, Schwede, and Riedel in attendance Lutz absent. Riedel informed public as to current copy and public accessibility of Open Meetings Act. Motion made by Wehrer to accept July minutes as written, second by Sudbeck. All in favor, with Lutz absent. Motion carried. Stubben-Goetsch read the official treasurer report for July. Motion made by Sudbeck to accept July official treasurer report, second by Wehrer. All in favor, with Lutz absent. Motion carried.

Old Business:

Shuett gave a brief update on the fire hall. They have hired an architect out of Omaha. He is looking at all possible options. Therefore, he will be coming up with a quote for adding on to the current fire hall as well as a quote for new construction. Although it is best to keep the fire hall as close as possible to the highway in the end it may not be an option. Survey of current fire hall will be completed. Motion made by Sudbeck to approve Jason Swertzek as a member of the Hadar Rural Fire Department upon approval from the Hadar Rural Fireman Board, second by Wehrer. All in favor, with Lutz absent. Motion carried. Schuett presented the board will some quotes for purchasing a new sander from the keno prize money fund. Motion made by Wehrer to purchase the Stainless Steel Boss Model in the amount of \$5,700.00, second by Sudbeck. All in favor, with Lutz absent. Motion carried. Schuett will order the new sander and install at no cost. Wehrer shared a possible playground grant he came across in the newspaper. Stubben-Goetsch will check to see if we qualify and if she has additional time to write said grant.

Terri Sudbeck was present and shared information regarding proposed changes she and Jan White worked on and would like to see added to the Village of Hadar Poultry Ordinance. Suggested guidelines are as follows: Village Poultry Ordinance makes for a provision for maintaining fowl within village limits, which means residents will be allowed to raise, harbor or keep any fowl; meaning any chicken, game bird, goose, duck, or another fowl under their ownership. No roosters allowed. Purpose of ordinance change is to instill an educational purpose, along with youth development and growth in raising fowl. Waste management must be in place on continual basis. Sanitary conditions apply at all times. Fowl will remain under supervision of property owner. Fowl to be healthy and well maintained at all times. Maximum count of ten fowl at one time Tabled for creation of revised ordinance.

New Business: Don Murphy submitted a building permit to enclose his patio and make it a four seasons room. Motion made by Wehrer to accept building permit #081417, seconded by Sudbeck. All in favor, with Lutz absent. Motion carried. Daryl Kollars submitted a building permit to add a sunroom to his home. Motion made by Sudbeck to approve building permit #081417A with the contingency that he returns the approved zoning board form ASAP, second by Wehrer. All in favor, with Lutz absent. Motion carried. A building permit was submitted for Todd Borgmeyer for new construction on the 4th lot. Motion made by Wehrer to accept building permit #081417B, seconded by Sudbeck. All in favor, with Lutz absent. Motion carried.

Discussed the 2017-2018 Budget. Motion made by Wehrer to raise the levy 2% and decline the

additional percentage we are allowed to raise, seconded by Sudbeck. All in favor, with Lutz absent. Motion carried. This will be incorporated into the 2017-2018 budget at the time of the hearing. Current employees list is Sidney Sudbeck, Robert Wehrer, Rich Lutz, Val Riedel, Gene Schwede, Ami Stubben-Goetsch, Brad Spreeman and Mike Korth. Please note a vacant position at this time of janitor for park restrooms. Current annual salaries are chairman salary \$1,500.00, clerk salary \$8,160.00 and sewer management salary \$1,538.28. Current hourly wages are parks, general, sewer, streets, custodial and trustee at \$10.00/hr. and snow removal at \$15.00/hr. Discussion took place regarding needing to hire someone to clean the park restrooms. Schwede and Lutz will look into asking a couple of people if they are interested. Discussion took place regarding placing an ad on the event sign for the Ron Woslager Benefit. The proper protocol is to get permission from Drahota's to have the event sign out on his property. Jan White will call and obtain permission.

Dept. Updates: Wehrer gave an update on vehicle ordinances. Indicated there are still a few people not moving or licensing cars. Wehrer will give one last reminder, then village clerk will mail out notices with fees attached. Wehrer also discussed the cooperation of dog licenses that have been turned in. Sudbeck reported digging out the asphalt over by the cul-de-sac. Schwede brought up a concern that the walk through gate at the sewer plant is always open and unlocked. Schwede will change lock combination. Schwede also noted a donation from Tim & Gina Reicks for using the park restroom while their restroom at home has been being remodeled. Riedel noted no street concerns at this time. Riedel installed the dead end signs near North 4th Avenue and moved the flag holder down.

Elkhorn Valley Bank-General Fund: Receivables: ATV License Renewal \$10.00; Building Permits \$60.00; Camper Pad Rentals \$158.00; Community Building Rental \$250.00; Dog License \$25.00; ERPPD Lease Pymt \$4,383.13; Pierce County Treasurer \$1,168.62; Pierce County Treasurer \$1,677.36; State of NE (August Highway Allocation) \$3,114.38; **Payroll:** Richard Lutz \$115.44; Val Riedel \$64.64; Gene Schwede \$343.96; Brad Spreeman \$55.41; Ami Stubben-Goetsch \$602.98; Sidney Sudbeck \$118.38 Robert Wehrer \$46.17; Sharon Koepple \$115.44 **Payable List:** Cable One \$63.44; Century Link (Community Building) \$80.06; Century Link (Fire Hall) \$59.29 EMC Insurance \$1,127.35; ERPPD \$1,192.32; EVB-Sewer Fund \$450.00 (loan repayment); Falk, Stephen \$1,200.00; Green Line Equipment \$657.75; Hometown Auto Repair \$215.72; John's Disposal \$190.00; Law office of Jeffrey Hrouda \$390.00; Menards \$28.79; Meisinger Oil \$163.99; Pierce County Economic Development \$586.00 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$1,288.58; Keno Prize Money Fund \$26,614.14 **Payable List:** NE Dept. of Revenue (Lottery Tax) \$1,005.00 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,741.07; EVB General Fund Loan Repayment \$450.00 **Payable List:** ERPPD Electric \$83.89; ERPPD Sewer Billing \$387.00; Midwest Laboratories \$318.00 **EVB-CD:** Balance \$22,139.08 **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 Wehrer to approve the payable lists for August, second by Schwede. All in favor, with Lutz absent. Motion carried. Motion made by Schwede to adjourn meeting at 8:50pm, second by Sudbeck. All in favor, with Lutz absent. Motion carried. Next regular meeting is on Monday, September 11 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/ Val Ridel
Acting Chairman

/s/ Ami Stubben-Goetsch
Village Clerk