

VILLAGE OF HADAR

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www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Date: September 9, 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, Charlotte Endorf, Bill Neitzke, Sasha Neitzke, 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 August minutes, second by Sudbeck. All in favor. Motion carried. Motion made by Lutz to accept official treasurer report, second by Sudbeck. All in favor. Motion carried. The Budget Hearing opened at 7:40 pm. Gary Schuett informed the board that he is missing a part that is needed to convert the wastewater facilities' generator. He mentioned that the Chicken Feed is at 6:00 pm on Sept. 17th at the Fire Hall and that the Picnic will be on Sept. 21st at the park. He stated that the Hadar Rural Fire Dept. will be on hand to assist on the weekend of the Lambrecht Auto Auction. Sasha Neitzke presented the board with her scheduled college courses for this fall. Motion made by Sudbeck to issue a \$250.00 scholarship to be taken from the Keno Scholarship Fund Program, second by Lutz. All in favor. Motion carried. Charlotte Endorf was present to discuss with the board a banner designed for the "Little Library", which is located at 402 Sycamore in Hadar, NE, that the Village would take ownership of by purchasing and maintaining it. The cost would be between \$130.00 to \$150.00. Lutz informed her that the board is unable to use tax payer's money or public funds for a private company. She exited soon after. The board continued to discuss that it would be a positive thing for the community. Motion made by Sudbeck to take ownership of the banner with Keno Funds, second by Riedel. All in favor. Motion carried. Discussed putting a sign along the Hwy that would direct people as to where the "Little Library" is located. Riedel will check with the NE Dept. of Roads to see if this can be done. Dave Cummings suggested that the bathrooms in the park be kept open during the weekend of the Lambrecht Auto Auction, since the hook-ups for the campers will not be available and they will not be winterized yet. Motion made by Lutz to offer two options for the suggested mandatory donation rate for parking in the park the weekend of the Lambrecht Auto Auction. They are either \$200.00 for four days or \$100.00 for two days with the bathrooms open to the public, second by Riedel. All in favor. Motion carried. Discussed the person camping currently in the park with a tent and the need to change out the camper pad sign. Discussed the corrections made to the ADA Policy Statement and Assurances under the Reasonable Accommodation Procedures. Motion made by Lutz to adopt the corrected version of the ADA Policy Statement and Assurances, second by Sudbeck. All in favor. Motion carried. Discussed the estimate from MR Signs for the hail damage done to the Village of Hadar sign, that is in front of the Fire Hall and the need to open a new insurance claim with Town & Country Insurance that has a \$1,000.00 deductible. Motion made by Riedel to open up a new insurance claim to fix both the Liberty Bell and the Village of Hadar sign for hail damage, second by Sudbeck. All in favor. Motion carried. Discussed the excess gravel. Motion made by Riedel to have Pierce Utilities to sweep up excess gravel, second by Sudbeck. All in favor. Motion carried. Dave Cummings and other residence of Hadar would like to purchase some of the gravel. This was tabled until the Village has used what they need. Discussed the Standard Form for reporting of local options sales tax that is required by LB904 Roads and Streets Certification, which this jurisdiction does not have a Local Option Sales Tax. The Board discussed adjusting the amount of the levy to be .325 for the Budget for 2013-2014. This would bring the property tax request to \$39,504.25. Motion made by Sudbeck to increase the levy to .325% for the 2013-2014 Village of Hadar Budget, second by Lutz. A roll call vote was done. Lutz, yes; Sudbeck, yes; Riedel, yes; Schwede, yes; and Wehrer, no tie, no vote. Motion carried. Motion made by Lutz to decline the additional 1% allowable increase of the total restricted funds authority, second by Schwede. A roll call vote was done. Schwede, yes; Sudbeck, yes; Lutz, yes; Riedel, yes; and Wehrer, no tie, no vote. Motion carried. Wehrer read Resolution No. 090913 – WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set, unless the governing body of the Village of Hadar, Pierce County, passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and WHEREAS, it is in the best interest of the Village of Hadar, Pierce County, that the property tax request for the current year be a different amount than the property tax request for the prior year. NOW, THEREFORE, the governing body of the Village of Hadar, Pierce County, by a majority vote, resolves that the 2013-2014 property tax request be set at \$39,504.25. PASSED AND APPROVED, this 9th day of September, 2013. Robert Wehrer, Village Board Chairperson. ATTEST: Kristine Kelley, Village Clerk. Motion made by Lutz to accept the Resolution No. 090913, second by Sudbeck. A roll call vote was done. Schwede, yes; Sudbeck, yes; Lutz, yes; Riedel, yes and Wehrer, no tie, no vote. Motion carried. Motion made by Sudbeck to accept the 2013-2014 Village of Hadar Budget with said changes, second by Lutz. A roll call vote was done. Schwede, yes; Riedel, yes; Lutz, yes; Sudbeck, yes; Wehrer, no tie, no vote. Motion carried. Motion made by Lutz to close the Budget Hearing, second by Sudbeck. All in favor motion carried. No one was present at the close of the hearing. Riedel stated that Topkote has not returned to repair work that has been done. He will be looking into the cost of 3 man hole signs to be put on Maple St. Discussed

no outlet signs for alleys in village. These may be borrowed from the state during the Lambrecht Auto Auction to be used in the Park. Sudbeck stated that the DMR readings will be done for October. Discussed tree trimming that needs to be done. Lutz stated that the Pierce County Emergency Operations Plan will need to be revised. The Ordinance for property maintenance was tabled until next month. Discussed the advantages of being a member of the PCED. The meeting is set for Sept. 17th at 7:00pm at the Community Building. Wehrer made a proclamation that July 10th would be Dallas Oestrich Day. Lutz made the board aware that Mike Korth assists with village street work.. Motion made by Lutz to list Mike Korth as a village employee so he may attend Employee Appreciation night, second by Sudbeck. All in favor. Motion carried. **Receivables in July: \$16,023.73.** Payables Keno Fund: Sasha Neitzke \$250.00. Payables General Fund: Cable One \$58.44; CenturyLink \$121.35; ERPPD \$1,811.32; Pierce Public Schools \$200.00; EMC Ins. \$1,087.38; Menards \$184.64; Bomgaars \$8.94; Cottonwood Lumber \$90.00; MR Rodgers Mini Mart \$190.04; Sudbeck Construction \$1,425.00. Motion made by Lutz to approve accts. payable list, second by Riedel. All in favor, except Sudbeck due to conflict of interest. Motion carried. Motion made by Lutz to adjourn meeting at 10:25 pm, second by Riedel. All in favor. Motion carried. Next meeting is on October 14, 2013 at 7:30 pm at the Village Community Hall.

VILLAGE CLERK
Kristine Kelley

CHAIRMAN
Robert Wehrer