

## VILLAGE OF HADAR

(402) 379-1720

[www.thevillageofhadar.com](http://www.thevillageofhadar.com)

**Minutes of:** Regular Village Meeting

**Place:** Hadar Community Hall

**Date:** September 10, 2018

**Time:** 7:30 pm

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

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Board Members Present: Richard Lutz, Sidney Sudbeck, Val Riedel, Robert Wehrer, and Gene Schwede. Others Present: Gary Schuett, Jeff Shermer, Jerome Woockman, Mark Hilkemann, Adrian Rathgeber, Jim Steffen, LeEtta Steffen, Jim Raabe and Linda Pohlman

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Lutz called meeting to order. Roll call taken: Lutz, Sudbeck, Wehrer and Schwede. Riedel arrived to the meeting at 8:15pm. Lutz informed public as to current copy and public accessibility of Open Meetings Act.

Motion made by Sudbeck to accept August minutes as written, seconded by Schwede. All in favor, with Riedel absent. Motion carried. Stubben-Goetsch read the official treasurer report for August.

Motion made by Sudbeck to accept August official treasurer report, seconded by Wehrer. All in favor, with Riedel absent. Motion carried.

**Old Business:** Updating the zoning book was tabled until the October meeting. Schuett gave a brief update on the fire hall. They are currently waiting for soil samples. They are scheduled to remove two trees. Trees on the West side may be able to stay otherwise old trees will be removed. The Hadar Fire/Rescue chicken feed is on September 20, 2018 at 6:00pm. The annual Hadar Fire/Rescue Picnic is on September 29, 2018 at 6:00pm at the Hadar Park, weather permitting.

**New Business:** At 7:36 pm a motion was made by Wehrer to call the 2018-2019 Budget Hearing to order, seconded by Sudbeck. All in favor, with Riedel absent. Motion carried. At the July meeting the council approved keeping the mill levy the same and not increase it. Lutz read Resolution #091018 setting the property tax request:

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 by the County Board of Equalization 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:

1. The 2018-2019 property tax request be set at \$53,300.
2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2018.

PASSED AND APPROVED, this 10th day of September, 2018.

ATTESTED: /s/ Ami Stubben-Goetsch, Village Clerk and Chairman, /s/ Richard Lutz

Motion made by Wehrer to accept Resolution #091018, seconded by Riedel. Roll call vote taken: Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, yes; Lutz, no tie, no vote. Motion carried. Motion made by Sudbeck to accept the 2018-2019 Village of Hadar Budget, seconded by Schwede. Roll call vote taken: Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, yes; Lutz, no tie, no vote. Motion carried. At 9:48pm a motion was made by Riedel to close budget hearing, seconded by Sudbeck. All in favor. Motion carried.

Discussion took place regarding the 2018 Audit Waiver for the Village of Hadar. Motion made by Riedel to approve the 2018 Audit Waiver, seconded by Sudbeck. Roll call vote taken: Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, yes. ; Lutz, no tie, no vote. Motion carried.

Motion made by Riedel, seconded by Sudbeck to approved the One and Six Year Street Plan prepared by JEO Consulting. All in favor. Motion carried.

Discussion took place regarding the 19% property tax increase. The council would like to see repairing Old Hadar Road a priority. At this point it feels like the repairs are just putting a “band aid” on it. Last year the council discussed a way the village could accumulate funds to eventually cover the cost of this project and still be in compliance with using all of the state highway allocation funds each year. Motion made by Riedel, seconded by Sudbeck to set up a money market account at Midwest Bank titled Street Repair Fund. Each property tax payment received by Pierce County Treasurer will be split out how it normally has been to each account and the 19% tax increase will be moved into the Street Repair Fund by the village clerk with the intent to accumulate until there is enough funding to totally repair Old Hadar Road.

Motion made by Sudbeck, seconded by Schwede to approve building permit #091018 for Immanuel Lutheran School to put up storage shed. A donation was made by Jim Raabe to pay for the building permit. All in favor with Riedel absent. Motion carried.

Mark Hilkemann presented a building permit to construct a new feed warehouse at First Rate Trading. Zoning was denied by the Hadar Zoning Board due to construction plans being too close to sewer and property line. Wehrer made a motion to approve building permit #091018A after issuing a variance, seconded by Schwede. All in favor with Riedel absent. Motion carried.

Motion made by Wehrer, seconded by Sudbeck to approve abandoning sidewalk at First and Elm running North on the Westside of First Street near Raabe’s. All in favor. Motion carried.

Linda Pohlman presented her preliminary plat for the Pohlman’s Addition, consisting of Lot 5, Pufahl Addition and all of Out Lot “F” Subdivision of Block 6 and 7 and Out Lots E and F. Motion made by Wehrer to submit plans for the Pohlman’s Addition to JEO to review, second by Sudbeck. All in favor. Motion carried.

Discussion took place regarding what it would cost to blow out all of the village sewer lines. It was discussed that normally they don’t do an entire town at once. Sudbeck will check into what it would cost to blow out the sewer lines for the older part of town.

Jim and LeEtta Steffen asked permission to hold a Flea Market one weekend in November. This would be similar to the Bargain Buyway that is held in April. They will pay for their own advertising and the council will post it on the village website. Motion made by Wehrer, seconded by Riedel to rent the hall to the Steffen’s for \$30 per spot x 8 spots per a signed rental agreement for a total of \$240.00. They will provide their own liability insurance. All in favor. Motion carried.

Motion made by Riedel, seconded by Sudbeck to renew KGP Services Waste Disposal Agreement. All in favor. Motion carried. This renewal is completed every five years.

The wages for all city employees were reviewed. Motion made by Riedel, seconded by Sudbeck to increase village board pay for attending council meetings at \$11.00 per hour to oncoming board members, not current board members. All in favor. Motion carried. This will begin starting January 2019.

Motion made by Riedel, seconded by Wehrer to set base wage for non-board member rates at \$16.00 per hour for snow removal and \$11.00 per hour for all other hourly employees that help to maintain the village. All in favor. Motion carried.

Motion made by Wehrer, seconded by Schwede to increase the sewer manager monthly salary to \$150.00 per month starting immediately. All in favor with Sudbeck abstaining. Motion carried.

Motion made by Sudbeck, seconded by Wehrer to set the chairman's salary at \$250.00 per month beginning in January 2019. All in favor. Motion carried.

Motion made by Riedel, seconded by Schwede to set the village clerk's salary at \$715.00 per month starting immediately. All in favor. Motion carried.

Motion made by Riedel, seconded by Schwede to approve Brad Korth as a village employee. All in favor. Motion carried.

Discussion took place regarding enforcing sign at the park that camper rentals are for a maximum of ten days. Lutz reminded the council that our intent is to not have people living at the park. Wehrer disagreed and further discussion took place regarding how a camper can stay for ten days leave for a day and return and rent for another ten days as long as they are not staying for anything longer than ten consecutive days.

**Elkhorn Valley Bank-General Fund: Receivables:** Building Permits \$40.00; Camper Pad Rental \$557.00; Community Building Deposit Refund \$75.00; Community Building Rental \$250.00; Fire Hall Rental \$75.00; Pierce County Treasurer \$10,818.12; State of NE (September Highway Allocation) \$3,206.43; **Payroll:** Richard Lutz \$156.99; Val Riedel \$147.36; Gene Schwede \$551.25; Ami Stubben-Goetsch \$553.00; Sidney Sudbeck \$146.09; Robert Wehrer \$60.03 **Payable List:** Bomgaars \$11.49; Cable One \$66.08; Century Link (Community Building) \$83.73; Century Link (Fire Hall) \$63.51 EMC Insurance \$964.55; ERPPD \$1,148.04; Falk, Stephen \$1,500.00; Floor Maintenance \$94.44; Green Line \$147.14; Hadar Rural Fire Protection District \$330.00; John's Disposal \$95.00; K & C Grain \$9.30; Koeppe, Rick (deposit refund) \$75.00; Meisinger Oil \$147.66; One Office Solution \$81.13; Pierce County Leader \$323.48; Pommer, Michael (CPA - Budget) \$1,000.00; QHA \$247.94; Sudbeck, Sid (lagoon supplies) \$111.00; TWD Lock \$99.95; Zoubek Oil \$480.31 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$1,999.50 **Elkhorn Valley Bank-Sewer Fund: Payable List:** ERPPD Electric \$149.00; ERPPD Sewer Billing \$387.00; Midwest Laboratories \$321.50; One Call Concepts \$11.73 **EVB-CD:** Balance \$22,394.77 **Midwest Bank-Flex CD-General:** Balance \$97,942.99 **Midwest Bank-Flex CD-Keno:** Balance \$26,819.39 **Midwest Bank – Sewer Money Market** \$75,580.52; **Hadar Playground Fund:** \$800.00.

Motion made by Wehrer to approve the payable lists for September, second by Sudbeck. All in favor. Motion carried. Motion made by Sudbeck to adjourn meeting at 10:27pm, second by Riedel. All in favor. Motion carried. Next regular meeting is on Monday, October 8<sup>th</sup> 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  
Chairman

/s/ Ami Stubben-Goetsch  
Village Clerk