

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: September 11, 2017

Time: 7:30 pm

Submitted by: Ami Stubben-Goetsch

Title: Clerk

Board Members Present: Richard Lutz, Sidney Sudbeck, Val Riedel, Robert Wehrer, and Gene Schwede. Others Present: Gary Schuett, BJ Koeppe, Zandra Johnson and Josh Schlote

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

Old Business: Discussion took place regarding the village's Poultry Ordinance. Josh Scholte, Veterinary Technician Instructor at Northeast Community College was present to answer any questions. According to the Madison County Extension Office, possible poultry issues to be of concern are noise, odor and health diseases. Discussion took place on what would an owner do with deceased animals, the required roosting area necessary to raise poultry, rodent proof containers necessary for food, possible decrease in property value, etc. Residents have been expressing concerns and are not seeing a benefit from the proposed changes to the poultry ordinance. Discussion took place regarding the benefits for youth in 4H or FFA. The Poultry Ordinance will be tabled to allow for more public comments before voting on whether or not to change the current ordinance which bans poultry of any kind. Brief discussion also took place regarding kennels. Schuett gave a brief fire hall update stating the plan is to present the public with two options. The contractor will give an estimate for the cost of adding on to the current fire hall and cost for new construction. Need to get a survey of the lot at the current fire hall. The cons of the current fire hall are the parking and the limitation with space needed to add on. Cons of new construction at the park are everything would need to start brand new such as the sewer, electric, etc. Sudbeck made a motion to survey the property where the current fire hall sits, second by Wehrer. All in favor, with Riedel absent. Motion carried. Fireman's Picnic is September 16, 2017 at 6:00pm. Annual Chicken Feed is September 19, 2017 at 6:00pm. Schuett gave an update that the new sander is in. Schwede will go and check it out and then give his approval to Stubben-Goetsch to reimburse Hometown Auto for purchasing the sander. **New Business:** Zandra Johnson asked permission to use the community building or the rental side of the fire station to hold a community fitness class free of charge to the public. Johnson is thinking of holding classes on Wednesday evenings for approximately one hour. Motion made by Sudbeck, second by Wehrer to grant Zandra Johnson permission to hold a free fitness class at the community building or rental side of the fire hall after checking the schedule with Brad and at no cost to use either building as long as the classes are free. All in favor, with Riedel absent. Motion carried. College transcripts from Krystina Schuett were presented to the board so she can take part in the Keno Scholarship Program. Motion made by Wehrer to award Schuett a \$300.00 Keno Scholarship, second by Sudbeck. All in favor, with Riedel absent. Motion carried. Motion made by Schwede to approve Austin Cruz as a member of the Hadar Rural Fire Department upon approval from the Hadar Rural Fireman Board, second by Wehrer. All in favor, with Riedel absent. Motion carried.

At 7:37 pm a motion was made by Wehrer to call the 2017-2018 Budget Hearing to order, second by Sudbeck. All in favor, with Riedel absent. Motion carried. The board approved a 2% increase to the levy at the August meeting. Lutz read Resolution #091117 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 2017-2018 property tax request be set at \$43,283.70.

2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2017.

PASSED AND APPROVED, this 11th day of September, 2017.

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

Motion made by Wehrer to accept Resolution #091117, second by Sudbeck. Roll call vote taken: Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, absent; Lutz, no tie, no vote. Motion carried.

Motion made by Sudbeck to accept the 2017-2018 Village of Hadar Budget, second by Schwede. Roll call vote taken: Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, absent; Lutz, no tie, no vote.

At 8:48pm a motion was made by Wehrer to close budget hearing, second by Sudbeck. All in favor, with Riedel absent. Motion carried.

Motion made by Wehrer to approve Building Permit #091117, for Kelsey and Trevor Bauer to build a storage shed on their property, second by Sudbeck. All in favor, with Riedel absent. Motion carried.

Motion made by Wehrer to approve Building Permit #091117A, for Sid Sudbeck to build an addition to existing garage, second by Schwede with the contingency that Sudbeck submits drawing of building. All in favor, with Riedel absent, Sudbeck abstaining. Motion carried.

Dept. Updates:

Schwede indicated mower is working. Will have Peterson's blow out sprinklers. Schwede will close up park restrooms for the season. The Village will need to get someone hired in the spring to clean restrooms. Discussion took place regarding vehicle ordinance. For the most part people are complying with moving or licensing vehicles. There are a couple of residents however who are not complying and will receive a certified letter with a copy of the commercial and non-commercial vehicle ordinance that confirms they are in violation and the violation fee for non-compliance. Lutz stated pads in the AED have been replaced and the new pads expire in April of 2019.

Elkhorn Valley Bank-General Fund: Receivables: ATV Licenses \$20.00; Building Permits \$40.00; Community Building Rental \$125.00; Dog License \$15.00; Fire Hall Rental \$75.00; Pierce County Treasurer \$10,313.98;; State of NE (September Highway Allocation) \$2,984.95; **Payroll:** Richard Lutz \$115.44; Val Riedel \$30.01; Gene Schwede \$454.99; Brad Spreeman \$51.59; Ami Stubben-Goetsch \$602.98; Sidney Sudbeck \$166.87; Robert Wehrer \$48.48 **Payable List:** Bomgaars \$119.92; Cable One \$63.44; Century Link (Community Building) \$80.06; Century Link (Fire Hall) \$59.26 EMC Insurance \$1,127.38; ERPPD \$1,023.81; EVB-Sewer Fund \$450.00 (loan repayment); Falk, Stephen \$1,200.00; Floor Maintenance \$62.09; Gillette Printing \$97.21; Green Line Equipment \$1,731.17; John's Disposal \$95.00; K & C Grain \$15.00; Meisinger Oil \$126.28; M & M Sanitation \$161.00; One Office Solution \$50.37; Pierce County Leader \$136.69; Pommer, Michael \$800.00; Postmaster \$49.00; Sudbeck Construction \$975.00 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$1,413.70 **Payable List:** Hometown Auto (Reimburse for Sander) \$5,760.00; Krystina Schuett (Scholarship) \$300.00 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections – not yet rec'd; EVB General Fund Loan Repayment \$450.00 **Payable List:** ERPPD Electric \$88.69; ERPPD Sewer Billing \$387.00; One Call Concepts \$29.58 **EVB-CD:** Balance \$22,139.08 **Midwest Bank-Flex CD-General:** Balance \$53,762.17 (Transfer from EVB General Fund Loan Repayment - Highway Allocation \$13,592.20) **Midwest Bank-Flex CD-Keno:** Balance \$45,115.33 **Hadar Playground Fund:** \$300.00.

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 9:35pm, second by Schwede. All in favor. Motion carried. Next regular meeting is on Monday, October 9th 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