

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: September 12, 2016

Time: 7:30 pm

Submitted by: Kristine Kelley/Ami Stubben-Goetsch

Title: Clerk

Board Members Present: Richard Lutz, Sidney Sudbeck, Val Riedel, Robert Wehrer, and Gene Schwede. Others Present: Gary Schuett, Arlen Gall, Rob Huntley, and Kurt Sock.

Lutz called meeting to order. Roll call taken: Lutz, Sudbeck, Wehrer, Schwede, and Riedel in attendance. Lutz informed public as to current copy and public accessibility of Open Meetings Act. Motion made by Wehrer to accept August's minutes as written, second by Sudbeck. All in favor. Motion carried. Kelley read the official treasurer report for August. Motion made by Riedel to accept August's official treasurer report, second by Schwede. All in favor. Motion carried. At 7:35 pm the 2016-2017 Budget Hearing was opened. **Old Business:** Pommer, the Village CPA, was present to discuss the Village of Hadar 2016-2017 Budget. It was noted that page 7 of the State of Nebraska City/Village Budget Form would need changes made to the signature page.

Lutz read Resolution #091216 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 2016-2017 property tax request be set at \$42,435
 2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2016.
- PASSED AND APPROVED, this 12th day of September, 2016.

ATTESTED: /s/ Kristine Kelley, Village Clerk and Chairman, /s/ Richard Lutz

Motion made by Riedel to accept Resolution #091216, seconded by Schwede. Roll call vote taken:

Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, yes; Lutz, no tie no vote. Motion carried. Wehrer gave an update on the speed limit monitoring sign. The state will not approve the ones the village wanted. Sign has to be approved by the state since it is on the state highway. Wehrer will continue to pursue. **New Business:** Levi Sudbeck submitted an application for the 2015-2016 Keno Scholarship Program of \$300.00. Motion made by Riedel to approve said scholarship, second by Schwede. All in favor with Sudbeck abstaining. Motion carried. Sid Sudbeck submitted a building permit to add onto a garage. Has been approved by the zoning board. Motion made by Wehrer to approve building permit #091216A, second by Riedel. All in favor with Sudbeck abstaining. Motion carried. Arlen Gall submitted a building permit. It was noted that Gall had met requirements and meets all setbacks.

Motion made by Riedel to accept building permit #011216B, second by Sudbeck. All in favor. Motion carried. **Dept Updates:** Schuett stated that the village meeting dates, which is the second Monday of the month, can go on the fire department calendar. Sudbeck got lights on at fire hall. Discussed needing some type of rail guard on the east side of the fire hall. Schuett thanked the village board for funding a portion of Air packs. The Hadar Fireman's Chicken feed will be held on Tuesday, September 20th at the Fire Hall. Social will begin at 6:00pm and dinner will begin at 6:30pm. The Annual Fireman's BBQ will be in Pierce this year. It was decided to alternate between Pierce and Hadar each year. The BBQ will be held on Sunday, September 18th at Gilman Park Arboretum. Discussed the options for a possible new Fire Hall. Schuett stated that they are just in the very preliminary stages at this point. Lutz and Riedel will attend the next Rural Board meeting on September 19, 2016. Riedel reported that he checked on blinking lights for the 3-way stop signs on Pine and they were \$1,700 for solar lights. Schwede suggested a more cost effective approach of painting white lines down instead. It was agreed upon for Schwede to go ahead and do so. Schwede discussed cracked urinal in the men's restroom at the park. Cost of replacing it and a flush valve was discussed. Motion made by Riedel to replace said urinal and valve with a new one as regular maintenance, second by Sudbeck. All in favor.

Motion carried. Discussed Lutz repairing the bottom of the garbage dumpster at the campsite. Riedel discussed installing load restriction signs, moving the no Jake Breaking sign, and lowering of the flag pole holder bracket. Discussed checking on the cost of propane for the upcoming winter. Sudbeck will follow-up and check into this. At 8:45 pm the 2016-2017 Budget Hearing was closed. Motion made by Wehrer to accept the 2016-2017 Village of Hadar Budget, seconded by Sudbeck. Roll call vote taken: Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, yes; Lutz, no tie no vote. Motion carried. **Elkhorn Valley Bank-General Fund:** Receivables \$20,720.57. **Payroll:** Kristine Kelley \$432.88; Richard Lutz \$115.44; Val Riedel \$94.65; Gene Schwede \$394.09; Brad Spreeman \$96.97; Ami Stubben-Goetsch \$498.69; Sidney Sudbeck \$162.25; Robert Wehrer \$71.56. **Payable List:** Cable One \$63.44; Carrot-Top \$40.77; Century Link \$150.57; EMC Ins \$1,060.73; ERPPD \$1,080.18; Stephen Falk \$1,200.00; Floor Maintenance \$59.86; Hadar Rural Fire District \$1,000.00; Helena \$46.25; Henery Concrete \$1,872.80; IRS \$393.12; John's Disposal \$190.00; Johnson's \$234.00; Meisinger Oil \$132.43; Midwest Services \$382.00; NE UC Fund \$230.70; Pommer, CPA \$1,000.00; Ami Stubben-Goetsch \$5.52; Sudbeck Construction \$627.21; Robert Wehrer \$5.60; EVB-Sewer Fund \$450.00. **Elkhorn Valley Bank-Keno Fund:** Receivables \$1,903.16. **Payable List:** Hadar Rural Fire Board \$9,438.18; Peterson Sprinklers \$5,325.00; Levi Sudbeck \$300.00; Carrot-top \$378.97. **Elkhorn Valley Bank-Sewer Fund:** Receivables \$2,188.84. **Payable List:** ERPPD \$421.27; Midwest Labs \$3.48. **EVB-CD:** Balance \$21,881.36. **Midwest Bank-Flex CD-General:** Balance \$75,874.06. **Midwest Bank-Flex CD-Keno:** Balance \$50,755.11. Motion made by Wehrer to approve the payable lists for September, second by Riedel. All in favor except Sudbeck, due to conflict of interest. Motion carried. Motion made by Riedel to adjourn meeting at 9:00 pm, second by Sudbeck. All in favor. Motion carried. Next regular meeting is on Monday, October 10, 2016 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/ Kristine Kelley/
Ami Stubben-Goetsch
Village Clerk