

VILLAGE OF HADAR
(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: September 14, 2015

Time: 7:30 pm

Submitted by: Kristine Kelley

Title: Clerk

Board Members Present: Val Riedel, Sidney Sudbeck, Rich Lutz, and Gene Schwede.

Others Present: Gary Schuett, Michael Pommer, Robert Huntley, Adrian Rathgeber, Carol Lutz, Stefanie Brummels, Linda Spreeman, Linda Keller, Brook Keller, Brian Koenig, Sharon Koepp, and Kurt Sock.

Lutz called meeting to order. Roll call taken: Lutz, Sudbeck, Schwede, Riedel in attendance.

Wehrer absent. Lutz informed public as to current copy and public accessibility of Open

Meetings Act. Motion made by Sudbeck to accept the August minutes, second by Schwede. All

in favor, with Wehrer absent. Motion carried. Kelley read the official treasurer report. Motion

made by Riedel to accept August's official treasurer report, second by Sudbeck. All in favor, with

Wehrer absent. Motion carried. Motion made by Riedel to open the Village of Hadar 2015-2016

Budget Hearing at 7:35pm, second by Sudbeck. All in favor, with Wehrer absent. Motion carried.

Robert Huntley from Lower Elkhorn NRD presented the board with a check for \$3,180.73 for the

Community Forestry Grant and a sign that will be place near the wind break. Brook Keller, a

2014-2015 graduate, presented the board with his college transcripts so he can take part in the

Keno Scholarship Program. Motion made by Riedel to approve that Keller be awarded a

\$300.00 Keno Scholarship, second by Schwede. All in favor, with Wehrer absent. Motion

carried. Pommer, the Village CPA, was present to discuss the Village of Hadar 2015-2016

Budget. The board declined the additional 1% allowable increase. Lutz read Resolution

#091415 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 2015-2016 property tax request be set at \$41,400.00.
2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2015.

PASSED AND APPROVED, this 14th day of September, 2015.

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

Motion made by Sudbeck to accept Resolution #091415, second by Riedel. Roll call vote taken:

Riedel, yes; Sudbeck, yes; Schwede, yes; Wehrer, absent; Lutz, no tie, no vote. Motion carried.

Motion made by Sudbeck to accept the 2015-2016 Village of Hadar Budget, second by Riedel.

Roll call vote taken: Riedel, yes; Sudbeck, yes; Schwede, yes; Wehrer, absent; Lutz, no tie, no

vote. Motion carried. Heartland Heating & Air's bid was the cheaper bid to relocate two A/C units

from the roof to the side of the buildings, which they have done. Discussed the Village of Hadar

Clean-Up Day which will be on Saturday, Oct. 3 from 1pm-3pm. The same item will be accepted

as they did last year. In addition, you will be able to license your dog with a rabies certification

and license your ATV with title and proof of insurance. Discussed sewer billing and options of

payment. This was tabled until all members are present. Discussed issues with the ball field.

Koepp from the Tree Board presented the board with next year's plans to apply for grants to

add and remove trees in the community. **New Business:** Linda Spreeman presented the board

with a Building Permit which will be turned over to the Zoning Board. They will also receive a

permit for Lot #3 from Borgmeyer additions and a request from Duane and Pam Ottis to rezone a piece of property to an R2. Discussed fees for on-line banking from Bank first. Motion made by Sudbeck to move the general fund checking account from Bank first to Elkhorn Valley Bank, second by Riedel. All in favor, with Wehrer absent. Motion carried. Motion made by Riedel to open a separate account at Elkhorn Valley Bank for the Sewer Dept., second by Sudbeck. All in favor, with Wehrer absent. Motion carried. Rathgeber informed the board that he would like to donate a round table for the women in the card club to play dominoes on. The board discussed the unlicensed vehicle ordinance. A copy will be published in the Pierce County Leader as a reminder to residences. Motion made by Riedel to close the 2015-2016 Budget Hearing at 9:10pm, second by Sudbeck. All in favor, with Wehrer absent. Motion carried. Lutz informed the board of a sinkhole that is on or near property owned by Tom Donahue that will need to be looked into. Discussed current issues with drainage ditches within the Village. Discussed Cable ONE's franchise fees agreement attachment 1, Procedures to be performed. Motion made by Sudbeck to accept said attachment 1, second by Riedel. All in favor, with Wehrer absent. Motion carried. Schuett informed the board of the Hadar Firefighters picnic on Sunday, Sept. 20th at the Hadar Park and that Cody Voecks would like to become a member of the Hadar Rural Fire Department. Motion made by Riedel to accept Cody Voecks as a member, second by Schwede. All in favor, with Wehrer absent. Motion carried. Discussed when Topkote will be returning to complete street sweeping. **General Fund:** Receivables \$16,322.00. **Payroll:** Kristine Kelley \$432.88; Richard Lutz \$115.44; Val Riedel \$122.37; Gene Schwede \$474.23; Brad Spreeman \$115.44; Sidney Sudbeck \$185.34, Robert Wehrer, \$66.95. **Claims:** Bomgaars \$39.99; Cable One \$58.44; Century Link \$127.59; Century Lumber \$14.40; EMC \$1,112.74; ERPPD \$1,763.06; Floor Maintenance \$111.89; Helena \$56.25; Hometown Auto \$178.30; John's Disposal \$55.00; Kaup Forage & Turf \$705.00; M & M Sanitation \$66.00; Menard's \$10.97; Midwest Labs \$3.48; Midwest Service \$393.75; Norfolk Daily News \$149.18; Pierce County Leader \$50.63; Michael Pommer, CPA \$950.00; Pollard Pumping \$328.13; Scott Marks \$1,809.85; Western Office \$19.03. **Keno Fund:** Receivables \$4,359.72. **Claims:** TB Development \$1,406.00, Brook Keller \$300.00. Motion made by Riedel to approve the accounts payable list for September, second by Schwede. All in favor, with Wehrer absent. Motion carried. Motion made by Sudbeck to adjourn meeting at 9:25 pm, second by Schwede. All in favor, with Wehrer absent. Motion carried. Next regular meeting is on Monday, October 12, 2015 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
Village Chairman

/s/ Kristine Kelley
Village Clerk