

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: October 14, 2013

Time: 7:30 pm

Submitted by: Kristine Kelley

Title: Clerk

Board Members Present: Robert Wehrer, Sidney Sudbeck, Gene Schwede, and Rich Lutz. Val Riedel absent.
Others Present: Gary Schuett, Sharon Koeppe, Shelley Bates, and Dave Cummings.

Wehrer called meeting to order. Roll call taken. Wehrer, Sudbeck, Schwede, and Lutz in attendance. Riedel was absent. Wehrer informed public as to current copy and public accessibility of Open Meetings Act. Discuss a correction to the September minutes in that Riedel will looking into the cost of 2, not 3 man hole signs to be put in the Heckman addition, not on Maple St. Motion made by Sudbeck to accept September minutes with the correction, second by Lutz. All in favor, with Riedel absent. Motion carried. Motion made by Lutz to accept official treasurer report, second by Schwede. All in favor, with Riedel absent. Motion carried. Schwede requested to purchase a power washer to use in the restrooms in the park. Board discussed other uses and the size needed. Motion made by Sudbeck to purchase a power washer for \$800-\$1000, second by Schwede. All in favor, with Riedel absent. Motion carried. Shelley Bates, one of the owners of 101 Bar & Grill, was present to request that the Village Ordinance Article 2 Section 4-409 on hours of on and off sales of beer and wine on Sundays to be extended from 10pm to 12am. Bates would not change their hours for Sunday, but would like the option to sell if they choose to. Dave Cummings did not think this needed to be done. Board discuss changing the Ordinance to be the same as the State of NE law allows. This item will be tabled until next month so that the Village Attorney can look into it and that all of the board members are present. Motion made by Lutz to waive the three readings of Ordinance 101413, second by Sudbeck. Roll call vote taken: Lutz, yes; Sudbeck, yes; Schwede, yes; Riedel, absent; Wehrer, no tie, no vote. 0 nays. Motion carried. Wehrer read Ordinance 101413: **AN ORDINANCE OF THE VILLAGE OF HADAR, PIERCE COUNTY, NE, TO AMEND SECTION 4-401: BUILDING CODES, FOUND IN ARTICLE IV-BUILDING REGULATIONS OF THE VILLAGE CODE OF THE VILLAGE OF HADAR, NE, WHICH SHALL INCLUDE (1) ADOPTION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2006, (2) ADDITIONS, INSERTIONS AND CHANGES TO THE SECTION TO ADDRESS STRUCTURES DAMAGED BY FIRE, FLOOD, WIND, DISASTER OR OTHER CALAMITY; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDED FOR THE PUBLICATION OF THE ORDINANCE AS PROVIDED BY LAW.** Motion made by Lutz to adopt Ordinance 101413, second by Sudbeck. Roll call vote taken: Lutz, yes; Sudbeck, yes; Schwede, yes; Riedel, absent; Wehrer, no tie, no vote. 0 nays. Motion carried. Ordinance 101413 passed. Said Ordinance will be available upon request in pamphlet form at the Village of Hadar Clerk's Office. Discussed the estimate received for MR Signs for the hail damages of the Village of Hadar sign and Liberty Bell. Motion made by Lutz to have MR Signs repair the hail damage on said items and the funds to be transferred from the Keno Acct., second by Sudbeck. All in favor, with Riedel absent. Motion carried. The Board discuss the request for an Audit Waiver. Motion made by Sudbeck to accept the request for an Audit Waiver, second by Lutz. All in favor, Riedel, absent. Motion carried. Mike Proffitt requested to be put on the Agenda to change the zoning on a piece of property that he may purchase. Proffitt was not present to pursue this item. Dave Cummings informed the Board of some property in the Village that either been sold or owners wanting to rent them out. He suggested that use of Keno Funds to purchase the power washer that was previously voted on to be purchased. Cummings asked that the board keep in mind that the Ordinance Article 2 Section 4-409 was created by past board members who were thinking of the future community for the Village of Hadar. Discussed the Pierce County Economic Development District membership. Lutz informed the board of the advantages of having them find grants available to the Village of Hadar and then doing all the work to receive the grant. Motion made by Lutz to become a member of the Pierce County Economical Development District, second by Sudbeck. All in favor, Riedel absent. Motion carried. Sharon Koeppe was present to discuss the need to repair or replace the flooring in the bathrooms at the park. Discussed several option. Sudbeck will look into the costs. Discuss the difficulties and paperwork that come with putting up a sign that directs motorists to the park. Discussed the need for a sign informing campers that there is not a dump station on site and why a dump station was not put in when the camping pads were put in originally. Schuett informed the board that the generator will be completed in a few weeks. He also mentioned that they were offered a truck from the Norfolk Fire Department. This truck is a newer and larger than the one they have now. The Hadar Rural Fire Board will decide what will be done with the truck they have now. Discuss the uses and where to house said truck if it was either offered to or sold to the Village of Hadar. Discussed department updates. Riedel left a list for Wehrer to go over. Riedel was not able to get a sign directing traffic to the Little Library, but instead MR Signs would design and make a free standing sign that could be put in front of the Community Hall. Motion made by Lutz to purchase the free standing sign from MR Signs, second by Sudbeck. All in favor, with Riedel absent. Motion carried. Topkote was contacted and will return to complete the repair work that still needs to be done. Schwede discussed when the park bathrooms will be winterized and closed for the winter. Sudbeck stated that the sewer sampling had been done to complete the DMR reports. He will contact Polland to flush the sewer line. Lutz discussed the Hazard Mitigation Plan. The Village of Hadar will need to fill out paperwork in order to apply for grants that are available to the Village of Hadar. The grant money will be used toward items necessary if there was a disaster. Such as generators for the buildings that will house the people effected by the

disaster and sirens to warn the community of these disasters. **Receivables in September: \$6,716.50.** Transfer from Keno Fund to General Fund \$2,246.70. Payables General Fund: Cable One \$58.44; CenturyLink \$122.97; ERPPD \$1,659.08; MR Signs \$100.00; EMC Ins. \$1,087.34; Menards \$34.12; Display Sales \$80.10; City of Pierce \$500.00; MR Rodgers Mini Mart \$105.58; Western Office \$7.37; Pierce County Leader \$284.41; One Call \$2.85; Midwest Service \$118.00; M&M Sanitation \$66.00; Jeffrey Hrouda \$420.00; Hometown Auto \$366.25; Floor Maintenance \$46.92. Motion made by Sudbeck to approve accts. payable list, second by Schwede. All in favor, with Riedel absent. Motion carried. Motion made by Lutz to adjourn meeting at 9:15 pm, second by Sudbeck. All in favor, with Riedel. Motion carried. Next meeting is on November 11, 2013 at 7:30 pm at the Village Community Hall.

VILLAGE CLERK
Kristine Kelley

CHAIRMAN
Robert Wehrer