

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: October 8, 2018

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 and B.J. Koeppe

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

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

Old Business: Discussion took place regarding the zoning book and updating it as the last version is from 1974. The village would like to see someone locally review it and give a guideline on updating. Motion made by Riedel, seconded by Sudbeck to have B.J. Koeppe look at possible updates to the zoning book with input from fellow zoning committee members. Rate of pay for the time it takes to review and update will be \$11.00 per hour. All in favor. Motion carried.

Schuett gave a brief update on the fire hall. Some of the trees have been removed as well as the wooden play structure. They are currently awaiting two bids on buildings. Fire Prevention Week is October 7-13, 2018. The Hadar Fire Department will be participating in the Trunk or Treat at Immanuel Lutheran School on October 21st.

Sudbeck will take down the basketball hoops. The jungle gym and merry 'go round will be removed and taken down to the sewer plant. The swings will be sawed off and removed. Someone has inquired about purchasing the green slide. Agreement made to sell the slide for \$100 and remove it before the next council meeting.

The 4020 tractor sold on Big Iron Auction for \$7,500 and the sander sold for \$460. Funds received from the auction will be placed into the general checking account.

Sudbeck checked into the cost of jetting the sewer lines. It is \$1.00 per foot to have Pollard's come out and take care of it. Motion made by Sudbeck, seconded by Riedel to have the sewer lines jetted from the main line at the Village Inn to Second Street which consists of a total of 3 blocks. All in favor. Motion carried.

The flea market the Steffen's were hoping to coordinate has been cancelled due to time constraints.

Wehrer recently attended an economic development meeting. Tax increment financing options were mentioned by Lowell Schroeder of NENEDD. Pros and cons of such financing were discussed and it was decided to invite Schroeder to a council meeting to provide more information on tax increment financing.

New Business: Duties of alternate check signer were reviewed. Motion made by Wehrer, seconded by Riedel to have village attorney review the village check signer ordinance and give modification recommendations. All in favor. Motion carried.

The overnight parking of semi-trucks was discussed. Reviewed how other communities handle it. Decision that if it was not reoccurring then should not be a problem.

Rental property near the fire hall and their parking stalls were discussed. Two replacement signs will be installed by the North side to help with parking away from the bay doors of the fire hall.

Discussion took place regarding joining the National Flood Insurance Program (NFIP). Lutz attended a FEMA meeting regarding the remapping of the flood plain which will put a large portion of the village in the flood plain. Brian Dixon will be invited to attend a council meeting to discuss the possible benefits of joining NFIP.

Dept. Updates: Schwede reported the park has been winterized. Sprinklers have been blown out at the park and fire hall. Riedel installed warning signs by Tom Donahue's alley. Wehrer mentioned a discussion he had with Jim Schmidt inquiring if there was space to park a maintainer in Hadar. Council members agreed it would be nice to have a maintainer on our end of Pierce County. Discussion took place regarding vehicle ordinance. Wehrer will check the village for unlicensed vehicles again. The employee appreciation dinner will be held on Saturday, November 3, 2018 at the Village Inn. Social hour at 6:30pm and dinner at 7:00pm. Motion made by Riedel, seconded by Sudbeck to approve spending \$25.00 per employee. All in favor. Motion carried. Lutz discussed the village office receiving a new modem from Cableone. Our data plan consists of a lot more data therefore a sign is placed in the glass case of the community building with the Wi-Fi login information for people renting the hall to use.

Elkhorn Valley Bank-General Fund: Receivables: ATV License \$20.00; Camper Pad Rental \$268.00; Community Building Rental \$300.00; Fire Hall Rental \$75.00; Pierce County Treasurer \$3,110.37; State of NE (Highway Allocation October) \$3,979.68; State of NE (Municipal Equalization) \$990.91 **Payroll:** Richard Lutz \$227.18; Val Riedel \$55.87; Gene Schwede \$337.19; Ami Stubben-Goetsch \$596.11; Sidney Sudbeck \$138.52 **Payable List:** Bomgaars \$27.48; Cable One \$66.08; Century Link (Community Building) \$82.71; Century Link (Fire Hall) \$62.66; Century Lumber \$47.25; EMC Insurance \$964.49; ERPPD \$1,008.16; Falk, Stephen \$1,200.00; Floor Maintenance \$52.44; Gillette Printing \$99.00; Hadar Rural Fire Protection District \$330.00; Hometown Auto \$50.85; Hrouda, Jeffrey \$90.00; John's Disposal \$190.00; M&M Sanitation \$131.00; Meisinger Oil \$196.35; Menards \$85.69; Peterson Sprinkler \$240.00; Pierce County Leader \$91.46 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$1,454.89 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,776.12; **Payable List:** ERPPD Electric \$101.00; ERPPD Sewer Billing \$387.00 **EVB-CD:** Balance \$22,394.77 **Midwest Bank-Flex CD-General:** Balance \$98,124.11 **Midwest Bank-Flex CD-Keno:** Balance \$26,819.39 **Midwest Bank – Sewer Money Market** \$75,639.80; **Hadar Playground Fund:** \$800.00.

Motion made by Wehrer to approve the payable lists for October, second by Sudbeck. All in favor. Motion carried. Motion made by Wehrer to adjourn meeting at 9:02pm, second by Sudbeck. All in favor. Motion carried. Next regular meeting is on Monday, November 12th 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