

## VILLAGE OF HADAR

(402) 379-1720

[www.thevillageofhadar.com](http://www.thevillageofhadar.com)

**Minutes of:** Regular Village Meeting

**Place:** Hadar Community Hall

**Date:** October 9, 2017

**Time:** 7:30 pm

**Submitted by:** Ami Stubben-Goetsch **Title:** Clerk

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Board Members Present: Richard Lutz, Sidney Sudbeck, Val Riedel, Robert Wehrer, and Gene Schwede. Others Present: Gary Schuett, Carol Lutz, B.J. Koeppel, Terri Sudbeck and Terry Mead

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

**Old Business:** Discussion took place regarding the village's Poultry Ordinance. All council members contributed their opinion and community members also voiced their opinion. After much discussion a motion was made by Wehrer to approve changes to the current Poultry Ordinance which would allow chickens in the Village of Hadar, second by Sudbeck. Wehrer and Sudbeck voted for the motion, Riedel and Schwede voted against the motion, Lutz voted against to break the tie. The ordinance will not change and all poultry is still prohibited in the Village limits. Brief discussion took place regarding the new fire hall update. Schuett will ask their contractor if he knows of a surveyor who can survey the current property. Vehicle ordinance was briefly discussed. There are five residents who will be receiving certified letters that they are in violation of this ordinance and the fees associated with noncompliance.

**New Business:** Terry Mead, Street Manager was present to discuss our One & Six Year Street Plan. He explained that if you are going to complete a certain project within the year then it needs to be on the One Year Plan. Lutz asked Mead to look at Old Hadar Road and give us an updated cost estimate to repair. This would be something we would have to accumulate funds for to cover the cost of this project. Discussion took place regarding the 2017 Audit Waiver for the Village of Hadar. Motion made by Riedel to approve the 2017 Audit Waiver, seconded by Sudbeck. Roll call vote taken: Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, yes. Motion carried. Discussion took place regarding switching over to the online version of QuickBooks. Cost is similar than updating every year and it would be more accessible for the clerk to work with this version. Motion made by Sudbeck to subscribe to online version of QuickBooks, second by Riedel. All in favor. Motion carried. Motion made by Riedel to approve Cassie Forney and Chandra Zohner as members of the Hadar Rural Fire Department upon approval from the Hadar Rural Fireman Board, second by Sudbeck. All in favor. Motion carried

**Dept. Updates:** Schwede stated the sander is on the truck and needs a little more wiring. He took the see saw frame out of the park. Schwede noted the roof on the storage shed looks bad and needs replaced. Wehrer stated he would have time to place a tin roof on the shed. A leak in the women's restroom was noted. Schwede has closed down the park for the winter. Sprinklers have been blown out by Peterson's and the restrooms have been locked up. Fall banners will be hung up. Discussion took place regarding a camper that has taken up residence in town. This will be addressed. The Children's Christmas Event is scheduled for Saturday, December 2<sup>nd</sup> at the Community Building. Carol Lutz is coordinating this event. The event will begin at 1:00pm with Santa present and horse rides.

**Elkhorn Valley Bank-General Fund: Receivables:** Community Building Rental \$50.00; Dog License \$10.00; Fire Hall Rental \$75.00; State of NE (October Highway Allocation) \$2,984.95; **Payroll:** Richard Lutz \$115.44; Val Riedel \$110.82; Gene Schwede \$297.91; Brad Spreeman \$78.50; Ami Stubben-Goetsch \$602.98; Sidney Sudbeck \$118.38 **Payable List:** Cable One \$63.44; Century Link (Community Building) \$78.88; Century Link

(Fire Hall) \$60.12; EMC Insurance \$1,127.33; ERPPD – not yet rec'd; EVB-Sewer Fund \$450.00 (loan repayment); Falk, Stephen \$1,500.00; Meisinger Oil \$112.97; Menards \$67.13; Midwest Bank (Transfer to Midwest Flex CD – loan payback from September/October 2017 Highway Allocation) \$6,717.70; One Office Solution \$129.81; Pierce County Leader \$252.19; Scott Marks Electric \$52.95; Sherwin Williams \$213.11  
**Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$1,400.83 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (August) \$1,699.69; September Sewer Collections - not yet rec'd; EVB General Fund Loan Repayment \$450.00 **Payable List:** ERPPD Electric – not yet rec'd; ERPPD Sewer Billing \$387.00; Midwest Bank (Transfer to set up a Flex CD Account) \$20,000; Midwest Labs \$3.48; One Call Concepts \$16.23 **EVB-CD:** Balance \$22,139.08 **Midwest Bank-Flex CD-General:** Balance \$53,587.16 **Midwest Bank-Flex CD-Keno:** Balance \$45,115.33 **Hadar Playground Fund:** \$300.00.

Motion made by Sudbeck to approve the payable lists for October, second by Schwede. All in favor. Motion carried. Motion made by Riedel to adjourn meeting at 8:50pm, second by Sudbeck. All in favor. Motion carried. Next regular meeting is on Monday, November 13<sup>th</sup> 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