

## VILLAGE OF HADAR

(402) 379-1720

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

**Minutes of:** Regular Village Meeting

**Place:** Hadar Community Hall

**Date:** October 10, 2016

**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, Stefanie Brummels, Kristine Kelley, Carole Lutz, Matt Johnson and Rob Huntley.

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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 Riedel to accept September minutes as written, second by Sudbeck. All in favor. Motion carried. Stubben-Goetsch read the official treasurer report for September. Motion made by Riedel to accept September official treasurer report, second by Schwede. All in favor. Motion carried. **Old Business:** 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 discussed specifications in order to be approved by the state. Wehrer will send off to Dean to get approval before ordering. The signs cost approximately \$3,500. Discussion took place regarding new fire hall location. Would like to add on to the Hadar Community Building as this is the most cost effective approach. Would need to have a two hour fire wall between the two buildings. Would also need to add sprinklers to entire building. Would like to see a new propane generator for the new fire hall since it is the largest meeting place in Hadar in case of emergency. Discussion took place regarding moving the playground equipment to the old fire hall so that there is still a playground on both sides of the highway. Planning is still very preliminary. **New Business:** Mark Stepp was to submit a building permit application to add on to his deck. He was not present for meeting and did not submit an application. Discussion took place on the ordinances & zoning code and \$100/day fine that he will incur if he does not submit an application. Wehrer stated he would talk to Stepp regarding this. The community building roof has a leak in the women's restroom. Sudbeck has tried to repair by caulking it however it still leaks. Lutz will make contact to have this taken care of. Discussion took place to pay internet and phone bill via online bill pay to avoid any late fees since the bills are due prior to the village meetings. Motion made by Sudbeck, second by Riedel. All in favor. Motion carried. The Village of Hadar Emergency Operations Plan was reviewed and all emergency contacts were updated. A motion was made by Riedel and seconded by Sudbeck to approve Resolution #101016. All in favor. Motion carried. Discussion took place regarding the 2016 Audit Waiver for the Village of Hadar. Motion made by Riedel to approve the 2016 Audit Waiver, seconded by Sudbeck. Roll call vote taken: Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, yes. Motion carried. Carol Lutz shared with the board the plans for the 2016 Village Community Christmas Event, which is on December 3rd from 1pm-3pm at the Community Building. A motion was made by Sudbeck and seconded by Schwede to spend up to \$350 on said event. Motion carried. **Dept. Updates:** Sudbeck has the 27 foot guard rail to put up outside of the fire hall for the winter. Current vacuum is not working properly. A motion was made by Sudbeck and second by Wehrer to purchase a new vacuum within a \$300-400 budget. Motion carried. Schwede will drain restrooms at the park to begin winterizing as well as add some more gravel. Schwede reported the John Deere tractor clutch slips. He also stated Schuett will change the oil on the truck and install sander and blade on it. Wehrer is still waiting on dog license applications. Sudbeck has switched the gate and installed new flow meter at the sewer plant. Riedel stated that he replaced street signs and raised curve/yield signs for ease of mowing. Riedel reminded Sudbeck to put banners up. Discussion took place regarding the loan for the roof and the outstanding balance. Will set up a ten year pay back plan and show it as a separate loan from the community building loan that is already in place. Lutz will work with Stubben-Goetsch on setting this up. **Elkhorn Valley Bank- General Fund:** Receivables: 1<sup>st</sup> Distribution Municipal Equalization \$964.41; October 2016 Highway Allocation \$3,644.47; Camper Pad Rentals \$230; Fire hall rental \$75; Community Building Rentals \$300. **Payroll:** Kristine Kelley \$432.88; Richard Lutz \$115.43; Val Riedel \$69.26; Gene Schwede \$392.86; Brad Spreeman \$69.26; Ami Stubben-Goetsch \$498.69; Sidney Sudbeck \$118.39. **Payable List:** Bomgaars \$64.96; Cable One \$63.44; Century Link (Community Building) \$77.70; Century Link (Fire Hall) \$59.08; EMC Insurance \$1,060.68; ERPPD

\$871.56; Falk, Stephen \$1,500; Floor Maintenance \$91.40; Gillette Printing \$89.21; IRS \$381.12; John's Disposal \$95.00; Carol Lutz \$74.00; Meisinger Oil \$148.59; Menards \$54.97; M & M Sanitation \$66.00; One Call Concepts \$5.64; Pierce County Leader \$291.68; EVB-Sewer Fund \$450.00 (loan repayment). **Elkhorn Valley Bank-Keno Fund**: Receivables: Keno Process Commissions \$1,831.95; Transfer from Midwest Bank – Flex CD – Keno to EVB Keno Checking \$6,000. **Payable List**: Quarterly Lottery Tax – TBD **Elkhorn Valley Bank-Sewer Fund**: Receivables: ERPPD Sewer Collections \$1,740.32; EVB General Fund Loan Repayment \$450 **Payable List**: ERPPD \$78.56; ERPPD Sewer Billing \$350.00; Midwest Labs \$1.80; Nebraska Quarterly Sales Tax \$315.30. **EVB-CD**: Balance \$21,881.36. **Midwest Bank-Flex CD-General**: Balance \$75,874.06. **Midwest Bank-Flex CD-Keno**: Balance \$44,755.11. Motion made by Riedel to approve the payable lists for October, second by Schwede. Motion carried. Motion made by Riedel to adjourn meeting at 8:55 pm, second by Sudbeck. All in favor. Motion carried. Next regular meeting is on Tuesday, November 15, 2016 at 7:30 pm at the Village Community Hall, which is open to the public. **Please note date change.** 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