

## VILLAGE OF HADAR

(402) 379-1720

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

**Minutes of:** Regular Village Meeting

**Place:** Hadar Community Hall

**Date:** November 12, 2018

**Time:** 7:30 pm

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

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Board Members Present: Richard Lutz, Robert Wehrer, Sidney Sudbeck and Gene Schwede. Val Riedel absent. Others Present: Mark Craft, Linda Pohlman, Gary Schuett, Richard Johnson and Carol Lutz

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

Motion made by Wehrer to accept October minutes as written, second by Sudbeck. All in favor, with Riedel absent. Motion carried. Stubben-Goetsch read the official treasurer report for October. Motion made by Sudbeck to accept October official treasurer report, second by Schwede. All in favor, with Riedel absent. Motion carried.

**Old Business:** Discussion took place regarding the new fire hall. A brief update was given regarding how the new building would connect to the community building through a breezeway. Schuett asked Stubben-Goetsch for a budget of the utilities on the community building for the past year.

Linda Pohlman was present with her engineer, Dick Johnson of Johnson Engineering to discuss the Preliminary Plat of Pohlman's Addition. Discussed the 17 lots and that each lot will have 10 foot easements. Would like to have Roger Protzman of JEO Consulting inspect the lagoon and study if the lagoon has the capacity for the new homes. Each lot will have their own individual well. The council felt the layout looked good.

**New Business:** Discussion took place regarding needing a new accountant with the current charges pending against the accountant we have been using. Lutz and Wehrer will do some checking and report back by the next meeting. Wehrer did mention Brock Herley who is a certified public accountant in Norfolk with Schumacher, Smejkal, Brockhaus & Herley PC.

Brief discussion took place regarding the comprehensive plan. Not everyone had a chance to review it so will review later. Lutz reminded everyone that the council needs to keep it up to date.

Wehrer mentioned talking to Lowell Schroeder about tax increment financing and Schroeder indicated it was too far along in the process to use said funding.

Carol Lutz is coordinating the Children's Christmas event which will be held on Saturday, December 1<sup>st</sup> from 1:00-3:00pm.

Discussion took place regarding hiring someone to clean the community building and fire hall as well as rent both buildings for events. Schuett mentioned Michelle Kroupa showing interest in the position. Motion made by Sudbeck, seconded by Schwede to hire Michelle Kroupa. All in favor with Riedel absent. Motion carried. Schuett will notify Town & Country Insurance when all of the playground equipment has been removed.

**Department Updates:** Pollard Pumping has been out and jetted the lines behind the Village Inn and near Hometown Auto. Next time they are around would like to have them jet lines up by Schuett's area. Schwede said he shut down the dump as it is overflowing. Riedel sold the slide from the community building playground and that \$100 will go into the playground fund. Next plan is to pull out the basketball hoops and swings. Would like to see a half-court basketball hoop installed where the race track use to be. In the spring obtain bids for concrete. Carol Lutz said in October when the park got sprayed so did a portion of their land. Need to be cautious of this in the future. Lutz also mentioned the fire hall and community building are being professionally cleaned by QHA Cleaning on November 14<sup>th</sup>. The replacement rug by the back door of the community building is missing.

**Elkhorn Valley Bank-General Fund: Receivables:** ATV License \$20.00; Big Iron Auctions \$7,035.00; Camper Pad

Rental \$35.00; Community Building Rental \$125.00; Dog License \$5.00; ERPPD Lease Payment \$5,537.00; Fire Hall Rental \$150.00; MFO Funds \$28,889.75; Sale of Slide \$100.00; State of NE (November Hwy Allocation) \$3,204.09; The Village Inn (liquor license) \$600.00 **Payroll:** Richard Lutz \$283.06; Gene Schwede \$232.72; Ami Stubben-Goetsch \$596.11; Sidney Sudbeck \$138.52; Val Riedel \$233.18 **Payable List:** Cable One \$66.08; Century Link (CB) \$83.20; Century Link (FH) \$65.25; EVB (safe deposit box ) \$10.00; EMC Insurance \$964.55; ERPPD \$890.62; Hadar Rural Fire Protection District (Rent) \$330.00; IRS (3<sup>rd</sup> quarter payroll taxes) \$1,144.85; JEO Consulting \$222.00; John's Disposal \$190.00; Lutz, Carol (cleaning supplies) \$46.51; Lutz Embroidery (parking signs) \$47.00; Lutz, Rich (reimburse employee appreciation dinner) \$325.00; Main Street Designs \$521.00; Meisinger Oil \$165.88; MFO Funds Distribution \$28,889.75; Pierce County Leader \$59.40; Pierce Public Schools \$300.00; State of NE (3<sup>rd</sup> quarter sales tax) \$276.17 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$1,335.16 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,822.73 and \$1,774.47 **Payable List:** ERPPD Electric \$108.00; ERPPD Sewer Billing \$387.00; Midwest Labs \$5.78; Pollard Pumping \$425.00 **EVB-CD:** Balance \$22,459.68 **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:** \$1,200.00 (deposit in the amount of \$300.00 from liquor license and \$100.00 from sale of slide from community building playground)

Motion made by Wehrer to approve the payable lists for November, second by Sudbeck. All in favor, with Riedel absent. Motion carried. Motion made by Sudbeck to adjourn meeting at 8:42pm, second by Wehrer. All in favor, with Riedel absent. Motion carried. Next regular meeting is on Monday, December 10th 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