

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: November 13, 2017

Time: 7:30 pm

Submitted by: Ami Stubben-Goetsch

Title: Clerk

Board Members Present: Richard Lutz, Sidney Sudbeck, Robert Wehrer, and Gene Schwede. Val Riedel absent.
Others Present: Gary Schuett, Carol Lutz, Duane Ottis, B.J. Koeppe and Mike Mayfield

Lutz called meeting to order. Roll call taken: Lutz, Sudbeck, Wehrer 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 Schwede. 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: Lutz gave an update on insurance statement and stated we will see an increase of \$200 per year due to the revaluation of buildings the replacement cost amount insured increases. The drainage on Sycamore Street cul-de-sac was discussed. The work that has been done has helped however water is still not leaving the area. It runs to the west and should run to the east. Lutz will have the street superintendent survey this area and obtain a professional opinion before more work is completed on it. Discussion took place regarding the motor vehicle ordinance. A motion was made by Wehrer, seconded by Sudbeck to have attorney send out violation notices. All in favor, with Riedel absent. Motion carried.

New Business: Schuett gave an update on the fire hall. Due to utility problems on the south side of the existing fire hall and the space available in that area they are not able to construct the size of building they would need in that space. In regards to a new construction at the park, it is not cost effective to build there. Therefore, the space next to the community building is the most feasible place for the new fire station. Sudbeck made a motion to lease the grounds to the Hadar Rural Fire District on the west side of the community for construction of a new fire station, seconded by Schwede. All in favor, with Riedel absent. Motion carried. Motion made by Wehrer to approve Steve Gardner, Dan Evans and Jason Swanacek as members of the Hadar Rural Fire Department upon approval from the Hadar Rural Fireman Board, seconded by Sudbeck. All in favor, with Riedel absent. Motion carried. Duane Ottis was present to discuss wanting to rezone a lot west of his residence. Lutz shared with Ottis the protocol of working with the zoning and planning board as the first step and then they will come back with a written recommendation. Once the entire zoning board gives approval then the village council would sign off and a public hearing would need to be set for the following month.

Dept. Updates: Brad Spreeman submitted his resignation effective December 1, 2017. Lutz and Stubben-Goetsch will work on placing an ad in the Pierce County Leader and also post on the bulletin at the post office. Schwede said he has put snow fences up at the north end of town. Discussed a lot of wind blowing tumble weeds by the bins and that the sewer lines have been jetted out. The Children's Christmas Event is scheduled for Saturday, December 2nd at the Community Building. Carol Lutz is coordinating this event. The event will begin at 1:00pm with Santa present and horse rides. The employee Christmas Dinner will be held on Saturday, December 9th at the Village Inn.

Elkhorn Valley Bank-General Fund: Receivables: Camper Pad Rentals \$200.00; Community Building Rental \$200.00; ERPPD Lease Payment (3rd Quarter) \$5,396.63; MFO November Distribution \$32,395; Pierce County Treasurer \$3,915.66; Pierce County Treasurer \$1,085.60; State of NE (MFO Funds) \$32,395.00; State of NE (November Highway Allocation) \$3,027.10; The Village Inn (Liquor License) \$600.00 **Payroll:** Richard Lutz \$115.44; Val Riedel \$46.17; Gene Schwede \$120.05; Brad Spreeman \$60.03; Ami Stubben-Goetsch \$608.37;

Sidney Sudbeck \$118.38; Robert Wehrer \$110.82 **Payable List:** Cable One \$63.44; Century Link (Community Building) \$78.93; Century Link (Fire Hall) \$60.36; EMC Insurance \$1,127.39; ERPPD \$942.50; EVB-Sewer Fund \$450.00 (loan repayment); Gall Plumbing \$199.50; Hometown Auto \$87.30; John's Disposal \$190.00; K&C Grain \$22.50; Meisinger Oil \$34.68; Menards \$63.37; NE Dept. of Revenue (3rd Quarter Sales Tax) \$273.49; Peterson Sprinkler System \$165.00; Pierce County Leader \$51.64; Sudbeck Construction, LLC \$474.00; Zoubek Oil \$714.90; MFO Breakdown: Village of Hadar (donated to Hadar RFD) \$851.99; City of Pierce \$5,022.84; Hadar RFD \$1,870.81; Osmond RFD \$8,348.19; Pierce RFD \$6,982.75; Plainview RFD \$9,318.42 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$2,326.66 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (September) \$1,764.01; ERPPD Sewer Collections (October) \$1,731.07; EVB General Fund Loan Repayment \$450.00 **Payable List:** ERPPD Electric \$91.37; ERPPD Sewer Billing \$387.00; Midwest Labs \$1.80 **EVB-CD:** Balance \$22,139.08 **Midwest Bank-Flex CD-General:** Balance \$60,372.32 **Midwest Bank-Flex CD-Keno:** Balance \$45,115.33 **Hadar Playground Fund:** \$600.00.

Motion made by Sudbeck to approve the payable lists for November, second by Wehrer. All in favor, with Riedel absent. Motion carried. Motion made by Wehrer to adjourn meeting at 8:20pm, second by Sudbeck. All in favor, with Riedel absent. Motion carried. Next regular meeting is on Monday, December 11th 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