

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: December 11, 2017

Time: 7:30 pm

Submitted by: Ami Stubben-Goetsch

Title: Clerk

Board Members Present: Richard Lutz, Sidney Sudbeck, Robert Wehrer, Val Riedel and Gene Schwede. Others Present: Kevin Endorf, Charlotte Endorf, Gary Schuett, Carol Lutz, B.J. Koeppel, Duane Ottis and Linda Pohlman

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

Old Business: Duane Ottis was present and discussed wanting to rezone parcel property #700015190, at 401 E Main Street. Duane is requesting that it be rezoned from residential-1 to residential-3. According to the zoning board everything conforms. A public hearing is set for January 8, 2018. The new fire hall was briefly discussed. The Village will lease the ground to the Rural Fire Department under a ninety-nine year lease. Since the Rural Fire Department will own the building they will be in charge of the upkeep on it. Vehicle nuisance ordinance letters have been sent out by the village attorney. The board agreed to give home owners/tenants until the January 2018 meeting to take care of vehicles on their property or visits from the Pierce County Sheriff will begin taking place. Discussion took place regarding the street budget. The past three years of the street budget was reviewed by the board. Stubben-Goetsch will contact Terry Mead at JEO and ask for a comparison on concrete versus asphalt for the Old Hadar Road Project. Carol Lutz gave an update on the Children's Christmas event. Forty children attended. They had horse carriage rides, hot cocoa/cookies and made snowmen crafts. They received many compliments on this event.

New Business: Motion made by Riedel to approve Kristen Colsden as a member of the Hadar Rural Fire Department upon approval from the Hadar Rural Fireman Board, seconded by Sudbeck. All in favor. Motion carried. Discussion took place regarding bids to clean both the fire hall and community building. Fire Hall \$205+tax, Community Building \$330+tax, these bids include stripping and waxing of floors and shampooing the carpets. A motion was made by Sudbeck, second by Riedel to have QHA Cleaning, LLC clean everything one time and come back and revisit how the board thought they did. All in favor. Motion carried. Discussion took place regarding the fence around the sewer lagoons as it will need replaced within a few years. Lutz spoke to Brian Oestrich and if the village purchases the material he will supply the labor. Motion made by Riedel to have Brian Oestrich replace the fence, second by Sudbeck. All in favor. Motion carried.

The board then voted on several appointment requests. Motion made by Riedel to appoint JEO Consulting Group, Inc. as the 2017-2018 Village Engineer, second by Sudbeck. All in favor. Motion carried. Motion made by Riedel to appoint Town & Country Insurance as the Village Insurance Agent and/or Company with property and liability underwritten by EMC Insurance, second by Schwede. All in favor. Motion carried. Motion made by Sudbeck to appoint Jeff Hrouda as the 2017-2018 Village Attorney, second by Wehrer. All in favor. Motion carried. Motion made by Wehrer to appoint Terry J. Mead from JEO Consulting Group, Inc. as the 2017-2018 Village Street Superintendent, second by Sudbeck. All in favor. Motion carried. Motion made by Riedel to add Bob Wehrer as the continued PCED representative, second by Schwede. All in favor. Motion carried. Discussed the Village of Hadar department heads. Riedel nominated Lutz as the 2018 Chairman of the Board, with no other nominations. All in favor. Motion carried. The 2018 Village Chairman and department head positions

will remain as they were last year. Listed as follows: Lutz, Village Chairman; Riedel, streets; Schwede, parks; Sudbeck, sewer; and Wehrer, animal control. Lutz, Wehrer and Stubben-Goetsch will need to be bonded again for their positions.

Discussion took place regarding the street by Lutz's subdivision. Lutz's would like to name it Park Drive in case it should ever be subdivided into lots. Lutz agreed to build the street comparable to what Ash Street currently is and will maintain it. Lutz's will take care of the expense for this. This will take place at the intersection of Ash and Park. Riedel will order a street sign and pole. A no outlet sign will be placed at the beginning of Ash and 1st Streets. Discussion took place regarding residential lots. Kevin and Charlotte Endorf were present to express their concerns on not wanting too much heavy traffic. Linda Pohlman is thinking of developing her property which is located to the south of Endorf's property. Lutz told everyone that discussion on this is premature as no plans for a development have been presented to the board.

Dept. Updates: Wehrer is starting to work on Bargain Buyway. Discussion took place regarding some of the tables and the bad shape they are in. The board will get a count on tables that need replaced and use Keno funds to purchase a few new tables. Schwede stated the sander and snow plow are ready for winter. A motion was made by Riedel to place a stop sign versus a yield sign on Hillside due to accidents and recommendation by the Pierce County Sheriff, second by Schwede. All in favor. Motion carried. Carol Lutz is in charge of rentals for the community building and fire hall. She is collecting a deposit to save the date for reservations. Carol has also offered to help with cleaning the buildings, make sure there are toilet paper and paper towels in between rental use. A motion was made by Sudbeck and second by Schwede to add Carol Lutz to the payroll.

Elkhorn Valley Bank-General Fund: Receivable: Community Building Rental \$612.50; Fire Hall Rental \$365.00; Pierce County Treasurer \$1,182.15; State of NE (December Highway Allocation) \$2,958.45 **Payroll:** Richard Lutz \$115.44; Val Riedel \$110.82; Gene Schwede \$96.97; Brad Spreeman \$78.50; Ami Stubben-Goetsch \$607.98; Sidney Sudbeck \$252.29; Robert Wehrer \$217.02 **Payable List:** Altwine, Bill \$100.00; Cable One \$63.44; Century Link (Community Building) \$79.02; Century Link (Fire Hall) \$60.36; Century Lumber \$787.95; Christiansen, Mike \$100.00; EMC Insurance \$1,127.32; ERPPD \$919.79; EVB \$10.00; EVB-Sewer Fund \$450.00 (loan repayment); Heartland Fire Protection \$207.00; John's Disposal \$95.00; K&C Grain \$76.80; Lutz, Carol \$174.40; Lutz, Carol \$225.00; Menards \$35.91; Midwest Bank (Final Highway Allocation Loan Payment) \$7,202.85; One Office \$11.94; Pierce County Leader \$86.18; Wehrer, Robert \$20.00; Zoubek Oil \$341.64 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$1,870.70 **Payable List:** TB and Company (final sidewalk project) \$2,948.50 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,812.76; EVB General Fund Loan Repayment \$450.00 **Payable List:** ERPPD Electric \$85.32; ERPPD Sewer Billing \$387.00; JEO \$68.75; Midwest Labs \$381.50; Pollard Plumbing \$218.75 **EVB-CD:** Balance \$22,139.08 **Midwest Bank-Flex CD-General:** Balance \$60,372.32 **Midwest Bank-Flex CD-Keno:** Balance \$45,115.33 **Midwest Bank – Sewer Money Market:** \$20,000; **Hadar Playground Fund:** \$600.00.

Motion made by Wehrer to approve the payable lists for December second by Sudbeck. All in favor. Motion carried. Motion made by Riedel to adjourn meeting at 9:45pm, second by Wehrer. All in favor. Motion carried. Next regular meeting is on Monday, January 8th 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