

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: December 12, 2016

Time: 7:30 pm

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

Board Members Present: Richard Lutz, Sidney Sudbeck, Val Riedel, Robert Wehrer, and Gene Schwede. Others Present: Adrian Rathgaber, Jeanette Heckman Nelson, Todd Borgmeyer, Mike Wiederin, Carol Lutz, Stefanie Brummels, Janet Switzer, Lynne Ganseboom, Angela Sedlacek, Chad Sedlacek, Arlen Gall, Brian Schlote, Teresa Liermann, Gary Schuett, Bob Seegebarth, Bob Roth, Rob Huntley, Tom Donahue, Craig Gehn, Mike Mayfield, Kurt Sock, Matt Johnson

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 October minutes as written, second by Sudbeck. All in favor. Motion carried. Stubben-Goetsch read the official treasurer report for November. Motion made by Sudbeck to accept November official treasurer report, second by Schwede. All in favor. Motion carried. **Old Business:** Discussion took place regarding the new fire hall. The rural fire board was present and Rob Huntley spoke on their behalf. He stated their board voted and approved to ask the village of Hadar to donate the land at the park near the soccer field to be used for the new fire hall. Lutz indicated that this land was donated in 1983 by Fern Rash with no strings attached for its usage. Lutz discussed the average cost the village has incurred to maintain the current fire hall which has been approximately \$8,200 per year. A public hearing will be held January 12th at 6:00pm to discuss changing public land use from a park to a location for a Fire Station. Proposed location is where the current soccer field is located east of the park. We will also be discussing the funding of maintenance of the new Fire Station. At 8:05 pm a motion made by Riedel to go into Executive session to discuss the fire department contract, second by Sudbeck. All in favor. Motion carried. At 8:15pm a motion was made by Riedel to end the Executive session, second by Sudbeck. All in favor. Motion carried. Lutz stated the fire department contract will remain at \$1,000 and will revisit again in one year. Building permit #111516 was received by Mark Stepp. The village clerk had sent Stepp a building permit stating he owed a \$50 late fee. A motion was made by Wehrer to waive the late fee indicating he was not a repeat offender and had no intentions of violating village ordinance, seconded by Riedel. A motion was made by Riedel to approve Stepp's building permit, second by Sudbeck. All in favor. Motion carried. Lutz discussed the research Wehrer has done on a purchasing a solar powered speed limit sign for the village. Discussion has been ongoing for the past two years. The sign is \$3,500 and \$100 delivery charge. Keno funds would be used to purchase the speed limit sign. This sign is on the pre-approved list by the State of NE. Motion made by Wehrer to purchase said sign, second by Sudbeck. All in favor. Motion carried. **New Business:** The board then voted on several appointment requests. Motion made by Sudbeck to appoint JEO Consulting Group, Inc. as the 2016-2017 Village Engineer/Street Superintendent, second by Riedel. 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 2016-2017 Village Attorney, second by Riedel. All in favor. Motion carried. PCED Housing Survey – Wehrer has been part of this and will contact Joe. Mike Wiederin submitted a building permit to build a new storage shed on his property. It was noted that Wiederin meets all setbacks. Motion made by Wehrer to accept building permit #121216, seconded by Sudbeck. All in favor. Motion carried. Chad Sedlacek submitted a building permit for constructing a new home. It was noted that Sedlacek meets all setbacks well within range. Motion made by Sudbeck to accept building permit #121216A, seconded by Wehrer. All in favor. Motion carried. Todd Borgmeyer submitted two building permits. The first is to build a new structure for a new storage shed. All setbacks are met. Motion made by Riedel to accept building permit #121216B, second by Sudbeck. Borgmeyer's second building permit is for other addition to new storage shed to cover existing pad. It

was noted that Borgmeyer meets all setbacks. Motion made by Riedel to approve building permit #121216C, second by Sudbeck. All in favor. Motion carried. The community building heating and air controls were briefly discussed. Would like to add a thermostat in the board room and the large meeting area. Will need to get bids and will add to the January 2017 agenda. The burning ban ordinance was briefly discussed and determined that we would not want to put in place until it can be enforced. Carol Lutz brought up issues with coffee pots. It was agreed that two new 55 cup coffee pots will be purchased, one for the community building and one for the fire hall. Lutz discussed issue with the QuickBooks payroll subscription expiring and how it is almost as expensive to purchase a payroll subscription as it is to purchase a new edition of QuickBooks. A motion was made by Riedel, second by Sudbeck to purchase the newest edition of QuickBooks. All in favor. Motion carried. Tom Donahue expressed concerns he had with part of his property that the city/state owns near his fence line that is sinking down. Sudbeck will go out in the spring and fill it in with dirt. Donahue also brought up his concern regarding the towing incident that happened in October. He feels that living in a small community he would like to see common courtesy take place and call someone if they have an issue before taking such extreme measures. He believes we need to be consistent on everything instead of picking and choosing. He feels a call should've been made to the owner and then if the vehicle wasn't moved law enforcement should then be notified. **Dept. Updates:** Children's Christmas event went well. There were approximately 30 kids who attended. Santa came and they had hayrack rides and decorated cookies. Some supplies are left over for next year. It was suggested that more advertising be done on this event. Carbon monoxide detectors were suggested for the community building. Lutz will take care of purchasing these. Schwede stated he has sand in the sander and is ready to go for the winter. He will need to add a little gas to it. Riedel staked evergreen trees so snow won't drag them down. The dumpster needs replaced at the fire hall. A motion was made by Sudbeck and second by Schwede to replace. All in favor. Motion carried. Wehrer stated the Richard Switzer Horseshoe Memorial Tournament is scheduled for June 11th. This will be added to the April agenda to promote it more. Wehrer would like to add screen over the lights on the baseball scoreboard to prevent nests. Sudbeck sent certified operator requirements to JEO to see about the DRC operator form we received so that village clerk can submit. Carol Lutz will be in charge of coordinating the Annual Easter Egg Hunt this year. **Elkhorn Valley Bank-General Fund: Receivables:** Building Permits \$100.00; Community Building Rental \$475.00; Fire Hall Rental \$300.00; Pierce County Treasurer \$922.36 State of NE December Highway Allocation \$2,849.16 **Payroll:** Richard Lutz \$115.44; Val Riedel \$64.65; Gene Schwede \$124.67; Brad Spreeman \$161.62 Ami Stubben-Goetsch \$531.81; Sidney Sudbeck \$169.17; Robert Wehrer \$96.97 **Payable List:** Cable One \$63.44; Century Link (Community Building) \$78.06; Century Link (Fire Hall) \$58.98; Christiansen, Mike \$100.00; EMC Insurance \$1,060.68; ERPPD \$887.78; EVB-Sewer Fund \$450.00 (loan repayment); Heartland Fire Protection \$97.75; John's Disposal \$95.00; Lutz, Carol \$927.26; Menards \$19.90; M&M Sanitation \$66.00; Pierce County Leader \$6.75; Zoubek Oil \$305.02 **Elkhorn Valley Bank-Keno Fund:** Receivables: Keno Process Commissions \$2,158.80 **Elkhorn Valley Bank-Sewer Fund:** Receivables: ERPPD Sewer Collections \$1,710.10; EVB General Fund Loan Repayment \$450.00 **Payable List:** ERPPD \$75.94; ERPPD Sewer Billing \$350.00; JEO \$24.25; Pollard Pumping \$765.63 **EVB-CD:** Balance \$21,949.75 **Midwest Bank-Flex CD-General:** Balance \$76,874.06. **Midwest Bank-Flex CD-Keno:** Balance \$44,755.11. **Hadar Playground Fund:** \$300.00. Motion made by Sudbeck to approve the payable lists for December, second by Riedel. Motion carried. At the end of the meeting Riedel, Schwede and Wehrer followed Section 1-107: Oath of Office and were sworn in by Chairman Lutz for the re-election of their four-year term. Motion made by Riedel to adjourn meeting at 8:50 pm, second by Schwede. All in favor. Motion carried. Next regular meeting is on Monday, January 9, 2017 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. A public hearing will be held on Thursday, January 12, 2017 at 6:00pm at the Village Community Hall.

/s/ Richard Lutz
Chairman

/s/ Ami Stubben-Goetsch
Village Clerk