

VILLAGE OF HADAR
(402) 379-1720
www.thevillageofhadar.com

Minutes of: Regular Village Meeting
Date: December 14, 2015
Submitted by: Kristine Kelley

Place: Hadar Community Hall
Time: 7:30 pm
Title: Clerk

Board Members Present: Sidney Sudbeck, Rich Lutz, Robert Wehrer, Val Riedel, and Gene Schwede.
Others Present: Gary Schuett, Duane Ottis, Pam Ottis, Sharon Bruening, Dale Bruening, Leon Schulz, Carol Lutz, Stefanie Brummels, and Gaylen Grunke.

Lutz called meeting to order. Roll call taken: Lutz, Sudbeck, Schwede, Riedel, and Wehrer in attendance. Lutz informed public as to current copy and public accessibility of Open Meetings Act. Discussed correction to the November minutes wherein the updates to the Nuisance Ordinance will be presented at the January's regular meeting. Motion made by Wehrer to accept the November minutes with said correction, second by Sudbeck. All in favor. Motion carried. Kelley read the official treasurer report. Motion made by Sudbeck to accept November's official treasurer report, second by Riedel. All in favor. Motion carried. **Old Business:** Lutz presented a police contract drawn up by the Village Attorney. Lutz read the agreement between the County of Pierce and Village of Hadar for Police Protection:

WHEREAS, under the provisions of the Inter local Cooperation Act and/or the Joint Public Agency Act, a Village may enter into a Contract with the County Board of its County for police services to be provided by the County Sheriff; and

WHEREAS, the parties are desirous of entering into such an agreement for the County of Pierce, Nebraska ("County") to provide law enforcement services to the Village of Hadar, Pierce County, Nebraska ("Village") on an "as-needed" basis when requested by the Chairperson of the Village, from time to time; and

WHEREAS, the County has determined that the Village shall pay the sum of \$23.30 per hour for all time performed by the Pierce County Sheriff and the Pierce County Deputies, pursuant to the terms hereof as so requested by the Chairperson, to be paid to the Treasurer of Pierce County, Nebraska to be credited to the Law Enforcement Fund for providing law enforcement services to the Village, and

WHEREAS, the Pierce County Sheriff and the County Deputies shall provide law enforcement services to the Village when requested by the Chairperson of the Village, from time to time, throughout the term of this Agreement. The Pierce County Sheriff and the Pierce County Deputies shall have all of the authority, powers, and duties of police officers duly appointed by said Village for law enforcement purposes within and for the Village.

ATTEST:

VILLAGE OF HADAR, NEBRASKA

/s/ Kristine Kelley/Village Clerk

/s/ Richard Lutz/Village Chairman

Motion made by Wehrer to accept the Agreement between the County of Pierce and Village of Hadar for police protection, second by Schwede. All in favor. Motion carried. Lutz will present the agreement to the Pierce County Board at the next regular meeting where it will be voted on. A complete signed copy of said agreement is available at the Village of Hadar office upon request once passed. Discussed the sewer pump seal that needs to be replaced before the motor is damaged. Lutz presented a bid with two options from Sentinel Building Systems for the removal and replacement of the roof on the Community Building. Option 1: \$18,110.99 is without gutters installed and Option 2: \$20,752.55 is with gutters installed. BC Builder's bid estimated at approximately \$30,702.00. Discussed borrowing funds from the Midwest Bank's Flex CD-Sewer fund and repaying it over a 5 year period. Motion made by Sudbeck to accept the Sentinel Building Systems bid Option 2 and transfer funds from said Flex CD to be repaid over 5 years, second by Schwede. All in favor. Motion carried. At 7:55 pm, the Public Hearing for the rezoning of parcel property #700015190 from a R-1 to a R-3. The board heard arguments from the public whom were against the spot zoning of the parcel and the future in tensions of

the property. A written opposition to change the status was also presented to the board. Ottis reassured the public that dwelling would be a duplex that was handicap accessible with no basement or steps for his aging family members. The future intentions of the dwelling are that he himself live there in his aging years. Ottis stated the duplexes blend in well with other neighborhoods and if not rezoned then the lot will be left empty. Motion made by Wehrer to leave property parcel #700015190 at a R-1 and not rezone it to a R-3, second by Riedel. All in favor. Motion carried. **New Business:** The board then voted on several appointment requests. Motion made by Riedel to appoint JEO Consulting Group, Inc. as the 2015-2016 Village Engineer, second by Sudbeck. All in favor. Motion carried. Motion made by Riedel to appoint Richard Sirek from 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 2015-2016 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 2015-2016 Village Street Superintendent, second by Sudbeck. All in favor. Motion carried. Motion made by Riedel to add Gary Schuett as a PCED representative along with Wehrer, second by Schwede. All in favor. Motion carried. Schuett inquired about the hole still in the wall at the Fire Hall. Discussed the cabinet that was built for storing and reading sewer and other Village blue prints and maps. **Dept Updates:** Sudbeck stated that the sewer flow meter reader is still not functioning and has not been looked at by anyone. Schwede inquired about getting new Christmas lighting this year on sale after Christmas for the out side of the Fire Hall and leave them up all year around. Motion made by Sudbeck to purchase said lighting, second by Riedel. All in favor. Motion carried. Riedel discussed repairs for the streets and presented the board with an estimate of \$5,350.00 from Eddie Lovell to repair the cracks in the walking path in the park. Motion made by Sudbeck to accept said bid to be taken out of Keno funds, second by Riedel. All in favor. Motion carried. Sudbeck moved to nominate Lutz as chairperson of the board with no other nominations. All in favor. Motion carried. Discussed the board members responsibilities to remain the same and are as listed: Lutz-Chairman, Sudbeck-Sewer, Schwede-Parks, Wehrer-Animal Control, and Riedel-Streets. Motion made by Riedel to accept said positions, second by Sudbeck. All in favor. Motion carried. The Christmas committee shared the great turn out of this year's event and expressed the need for a new tree. Motion made by Riedel to purchase a new 6 ft Christmas tree on sale after Christmas, second by Wehrer. All in favor. Motion carried. At 8:35 pm, the Public Hearing for the rezoning of parcel property #700015190 from a R-1 to a R-3 was closed. **Elkhorn Valley Bank-General Fund:** Receivables \$22,521.51. **Payroll:** Kristine Kelley \$432.87; Richard Lutz \$115.43; Val Riedel \$80.81; Gene Schwede \$145.45; Brad Spreeman \$124.68; Sidney Sudbeck \$226.90; Robert Wehrer \$238.73. **Payables:** Bomgaars \$51.94; Cable One \$63.44; Carrot-top \$253.51; Century Lumber \$260.15; CenturyLink \$128.13; ERPPD \$1,211.66; EVB \$41.23; Expressions \$116.16; Floor Maintenance \$26.72; Heartland Fire Protection \$282.50; John's Disposal \$55.00; M & M Sanitation \$66.00; Menard's \$46.92; MR Rodgers \$70.00; Pierce County Leader \$71.44; Sentinel Building \$2,150.51; EVB-Sewer Fund \$450.00; Eddie Lovell \$1,683.00; Zoubek \$364.71; Bill Altwine \$100.00; Carol Lutz \$150.26. **Elkhorn Valley Bank-Keno Fund:** November Receivables \$4,478.32. **Payables:** Eddie Lovell \$5,350.00. **Elkhorn Valley Bank-Sewer Fund:** Receivables \$2,258.15. **Payables:** ERPPD \$350.00; EVB \$41.22; Midwest Labs \$376.50. **BankFirst-General Fund:** Receivables \$2,770.77. **Payables:** EMC Ins. \$1,112.68. Motion made by Wehrer to approve the accounts payable list for December, second by Riedel. All in favor. Motion carried. Motion made by Riedel to adjourn meeting at 9:40 pm, second by Schwede. All in favor. Motion carried. Next regular meeting is on Monday, January 11, 2016 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
Village Chairman

/s/ Kristine Kelley
Village Clerk