

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: April 12, 2021 **Time:** 6:30 pm

Submitted by: Linda Spreeman **Title:** Clerk

Board Members Present: Mark Craft, Robert Wehrer, Sidney Sudbeck, Myron Wasson, Dillion Kraft. Others Present: Gene Schwede, Gary Schuett, Tom Wilke, Carol Lutz, Rick Sirek, Iris Dutton.

Craft called meeting to order at 6:30 p.m. Roll call taken: Bob Wehrer, Sid Sudbeck, Myron Wasson, Dillion Kraft, and Mark Craft present.

Motion made by Wehrer to accept March minutes as written and seconded by Sudbeck. All in favor. Motion carried. Clerk Linda Spreeman read the official treasurer report for March. Motion made by Wasson to accept March's official treasurer's report, seconded by Kraft. All in favor. Motion carried.

Old Business:

Craft gave a FEMA update – Nothing new, everything is signed and back from Federal Highway. Discussed the start road work soon. Lagoon project, Roger Protzman – a couple items to be done, and meter is done.

New Business:

Craft discussed with Sudbeck about ponds draining, getting a backhoe down there to try and figure out pipe on north side, needing to bring water down even with pipe.

Rick Sirek was present to present a dividend check to board members for the Village of Hadar and thanking them for our business.

Tom Wilke was present for a building permit. Committee looked at it, stating one set back is not enough. After discussion, a vote on variance to allow set back was needed. A motion by Sudbeck for building permit all variance to north of property 100', which needs to be 150'. Motion was seconded by Wasson. All in favor. Motion carried. A motion was then made by Wehrer to grant permit with variance with a second by Wasson. All in favor. Motion carried.

Iris Dutton was present to sit in about ECAP, wanted to learn more about this for Dixon County. With the absence of Susan Norris with the PCED, in regards to ECAP procedures, it was moved to May Council meeting.

Craft brought to the board a new resolution for updated codes in Norfolk and adopting codes. Would not come unless asked. Craft asked for a motion to waive three readings of ordinance. Motion made by Sudbeck to waive the three readings with a second by Kraft. Roll call vote: Wehrer yes, Sudbeck yes, Wasson yes, Kraft yes, Craft yes. Motion carried.

Craft read Ordinance 04122021. After reading, Craft asked for a motion to approve said Ordinance. A motion was made by Sudbeck to approve Ordinance 04122021 with Kraft seconding the motion. Roll call vote: Wehrer yes, Sudbeck yes, Wasson yes, Kraft yes, Craft yes.

Discussion was held in regards to a new vacuum. After discussion Sudbeck said he would check on a new vacuum at Floor Maintenance.

Water Softener at fire hall needs to be check. Craft would check into it and also with the insurance company for coverage. Craft moved to discuss insurance changes after looking at buildings, reviewing all areas and then decide on any changes at the May meeting.

Bargain Byway was all scheduled and ready to go.

Sudbeck discussed winter banners with the board. Need to order new as some are torn up – may be cheaper to get a whole new set.

Wehrer let board members know grant was approved for horseshoe tournament, gave \$300.00 for Pierce County Tourism. Tournament to be held August 14th.

Kraft asked board members for the opinion about trees in electrical lines. After discussion, Craft said he would reach out to ERPPD to look at.

Department Updates:

Fire Hall Update: Gary Schuett – Lot more progress has been done, approximately 90 percent done. As of meeting was waiting on electrician. As far as agreement, waiting for Eggers to draw up.

Wehrer – North part of Village of Hadar and park should begin the first part of May after discussion with contact person in

charge. Wehrer asked about the sign along Hwy 13 for speed. Craft ordering a part for board.

Sudbeck – Grant for park project – waiting for word back. Gene Schwede mentioned a wire was loose on one of the light poles. Craft would see about it and get ERPPD to look at tall poles at ballfield. Sudbeck also said on track with street sewer problem, will have more information at next meeting.

Wasson – Mentioned to the board that campers have been camping at the park.

Kraft – So far said everything has been quiet for animal control..

Elkhorn Valley Bank-General Fund: Receivables: Pierce County Treasurer Hadar (Consolidated Feb. 21 Collections), \$3,400.17; State of Nebraska Hwy Allocations (3-10-2021), \$3,573.12; State of Nebraska Hwy Allocations (4-9-2021), \$3,830.55; EMC Insurance (Credit Balance to Account), \$925.00; EMC Insurance (dividend check), \$1,933.49; Pierce Co. Treasurer (Hadar Consolidations, end of month disbursements. 3-31-21), \$5,966.42; Tom Wilke (building permit), \$20.00; NE Nebraska Public Power District (youth recreation donation 2021 for park), \$100.00; Rentals, \$380.00. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,625.92. **Payable List:** Bomgaar's (Rope Clamps, Poly Rope), \$59.44 - credit of \$20.72 +), \$38.72; Century Link (Fire Hall phone bill), \$76.91; Century Link (Community Building phone bill), \$95.47; EMC Insurance \$1,116.13; ERPPD Electric, \$1,016.32; Floor Maintenance & Paper Supply, (Towels, Bath Tissue, Trash Can Liners, Gal. NABC, SparCling, Glass Cleaner, Disinfectant, Plastic Bottles, Acid Trigger Sprayer, Microfiber Wet Mop), \$318.02; Hadar Fire Department, \$330.00; Intuit (monthly fee), \$16.88; Jeffrey L. Hrouda (professional services – Review/email Codes & all Ordinances, Conf. w/M. Craft, prepare bldg. code ordinance, prepare letter to M. Craft), \$330.00; John's Disposal (recycle services), \$190.00; M & M Sanitation (January, February, March Rates for Fire Hall and Park and Community Building 2-3-21), \$138.00; Meisinger Oil (#2 Premium Red Diesel with Winter Additive), \$156.03; Menards (Swiffer Sweeper, dry hd cloth, refill, all-purpose cleaner), \$46.84; Midwest Service & Sales Co. (U-Channel Posts, & Left & Right Barricade), \$454.55; One Call Concepts, Inc. (Diggers Hotline), \$9.99; Pierce County Leader (proceedings and 03082021 Resolution), \$155.00; Sparklight (Internet), 66.08; Sudbeck Construction, (2" hose and crushed rock), \$752.84; Zoubek Oil (propane Hadar Community Building), \$487.89; Zoubek Oil (propane Hadar Fire Department building), \$309.14. **Elkhorn Valley Bank-Keno Fund: Payable: Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$509.55; Keno Process Commissions \$589.05. **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$2,040.21; ERPPD (1st quarter lease payments – Jan.-Mar. 2021), \$7,006.54. **Payable List:** ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$106.60; Midwest Laboratories, Inc. (Ammonia-titration, sampling fee, Chloride by discrete, E Coli tray - non potable, nitrate/nitrite, solids, total dissolved), \$321.50. **EVB-General:** Balance \$149,687.21. **EVB-Sewer:** Balance \$58,378.91. **EVB-Keno:** Balance \$50,900.20. **EVB-CD:** Balance \$23,428.22. **Midwest Bank-Flex CD-General:** Balance \$78,708.84. **Midwest Bank-Flex CD-Keno:** Balance \$27,589.07. **Midwest Bank – Sewer Money Market:** \$77,451.56. Village Clerk read bills. Motion by Sudbeck to approve April bills, seconded by Wasson. All in favor. Motion carried.

Motion made by Wehrer to adjourn meeting at 7:29 p.m., seconded by Sudbeck. All in favor. Motion carried. Next regular meeting is on Monday, May 10 at 6:30 p.m. 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/ Mark Craft
Chairman

/s/ Linda Spreeman
Village Clerk