

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: 103 W. Main St. (old fire hall)

Date: December 13, 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: Gary Schuett, Gene Schwede, Matthew Schrunck, Gregg Lambrecht, Jan Lambrecht, Bobbi Pettit, Lowell Schroeder, Amanda Kowalewski.

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

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

Old Business:

Craft gave a FEMA update – Nothing new, gave an update in regards to the sewer expense/equipment, turned information in to insurance for covering expenses.

New Business:

Craft introduced representatives with ECAP, Bobbi Pettit, Lowell Schroeder and Amanda Kowalewski. Pettit, from Kearney, with 5 Rule gave board members information from ECAP meeting from December 9. Would like to have something completed by September 2022, keeping it simple and streamlined. Schroeder mentioned that a couple meetings after the first of the year with zoning board members. Craft would work on getting members to attend the meetings for future discussion. Kowalewski also thanked those attending the December 9 meeting. After discussing what would be involved and putting all information together, Pettit and Schroeder would like to see planning done by end of March 2022. Also, plan to have a joint meeting February 2022 with everything planned to be put together and done by end of September 2022. Wehrer if zoning book would be updated as well. Pettit also discussed with board members and those present blighted and tiff for agricultural land. Her information was very well given, and agricultural land does not have to be annexed to be blighted.

Lambrecht was present and handed out a first preliminary plan and explained areas to board members. Wasson asked if this would all be done at once or in segments. Lambrecht was putting together all information as to what will work and keep board members informed. Also said if done at once, would be better for pricing especially with sewer and electrical involved. More information will be at upcoming council meetings.

Craft read Resolution 12132021 to board members. After the reading of the resolution, Craft asked for a motion to approve. Wasson made motion to approve Resolution 12132021 with Kraft seconding the motion. Roll call vote: Wehrer yes, Sudbeck yes, Wasson yes, Kraft yes, Craft yes. Resolution 12132021 approved. Motion carried.

Department Updates:

Fire Hall Update: Gary Schuett – Told board members that himself and Gene Schwede are working on if there would be any snow storms and the moving of snow to clear property and where to go with it. Wehrer asked Schuett how the Christmas party went. Schuett said great, 43-45 watching the movie with at one time around approximately 130 in the building for the event. Screen worked great for the event. Wehrer asked the for the board's approval to donate \$100.00 to the fire department. After discussion, Wehrer made a motion to donate \$100.00 to the Hadar Fire Department for the Christmas Party event with Wasson seconding the motion. All in favor. Kraft absent. Motion carried.

Wehrer – Talked to Ed with streets, and let him know to have bids at February 2022 meeting. Also need armour coating and how many blocks need to be completed. South side for 2022 is planned and need a count of blocks. Also need to find out of top coat does sealing. Craft working with Susan Norris on grant for the recycle bins.

Kraft entered meeting at 6:50 p.m.

Craft continued to let board members know there are grants out there to work with recycling programs. Wehrer asked Schuett if their barbecue has a date set, is working on scheduling Horseshoe Tournament. Schuett gave Wehrer August 13th as date. Wehrer is also in the process of planning Bargain Byway for 2022.

Sudbeck – nothing has been done with pumps/grinders as of meeting, asked Craft if parts in (yes). Also work on getting someone to do camera on line.

Wasson – Received information from Matthew Schrunk in regards to disc golf. Schrunk let Wasson know that there will be a price increase the first of the year, 2022. The company would honor the original price for the baskets if ordered before the first of the year. After a small discussion by board members, Wasson made a motion to purchase baskets only, 9 of them total. Sudbeck seconded the motion. All in favor. Kraft absent. Motion carried. Schwede to board members that Kraft had cleaned up stump at park. Also at the January 2022 council meeting, board members will approve purchase of baseball sign for ball field. Craft will get a hard price for the meeting.

Kraft – nothing new.

Elkhorn Valley Bank-General Fund: Receivables: Pierce County Treasurer (Fund 8622 Hadar Consolidated), \$496.26; Pierce County Treasurer (Fund 8622 Hadar Consolidated), \$1,255.35; State of Nebraska, \$3,247.83. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,276.77. **Payable List:** Century Link (Village Office and Hall phone bill), \$303.16; EMC Insurance \$1,174.83; ERPPD (Service at Village Office and Hall, Park Grounds, Streets), \$805.47; Intuit (monthly fee), \$16.88; Jeffrey Hrouda (Review email, telephone conference with Mark - 3 times Review TIF Qualifications, prepare for meeting, \$512.50; mileage to Hadar, \$5.75), \$518.25; JEO Consulting Group (Invoice 128885 RO90081.02 Hadar General Engineering Professional Services through November 12, 2021 - location of 4 manholes, \$55.00; north of lift station and along Old Hadar Road, \$390.00 - Surveyor, 3 hrs. @ \$130.00/hr. - \$360.00 - Sr. Survey Technician, 3 hrs. @ \$120.00/hr. 2021 General Engineering, \$750.00; Invoice 129153 - Project Manager Terry Mead, Project R980904.01 Hadar Road Program, Professional Services through December 31, 2021 Street Superintendent Services, 2021 Road Program), \$1,405.00; John's Disposal (recycle services), \$190.00 Menards (Invoice 14522 - Quartz Infrared Heater), \$74.99; One Call Concepts, Inc. (diggers hot line), \$11.14; Pierce County Leader (Lines Proceedings), \$89.44; Sparklight (Internet Service at Community Building), 66.08; Sudbeck Construction, LLC (40" Steel door and trim, lumber, insulation, sheetrock, mud, tape, durabond, paint, floor materials, lock for door, painter labor, sheetrock installer labor, fasteners, labor to frame, insulate, mud, baseboard, complete), \$6,906.54; Zoubek Oil (Village Office and Hall), \$740.88. **Elkhorn Valley Bank-Keno Fund: Payable: Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$388.17; Keno Process Commissions \$434.69. **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$1,827.41 **Payable List:** ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$99.31; Mark's Electric (East Sewage Pump - #2 rutt splices, truck use 4 hrs., Doug's labor, \$463.04; West Sewage Pump - #2 rutt splices, 4" gaskets, truck use 2 hrs. Doug's labor, check pump out, 2 men Randy and Mason, \$1,002.97), \$1,466.01. **EVB-General:** Balance \$62,962.23. **EVB-Sewer:** Balance \$37,857.57. **EVB-Keno:** Balance \$58,466.93. **EVB-CD:** Balance \$23,603.19. **Midwest Bank-Flex CD-General:** Balance \$53,784.38. **Midwest Bank-Flex CD-Keno:** Balance \$27,626.87. **Midwest Bank – Sewer Money Market:** \$97,551.22. Village Clerk read bills. Motion by Wehrer to approve December bills, seconded by Sudbeck. All in favor. Motion carried.

Motion made by Sudbeck to adjourn meeting at 8:18 p.m., seconded by Wehrer. All in favor. Motion carried. Next regular meeting is on Monday, January 10 at 6:30 p.m. at 103 W. Main St. (old fire 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