

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

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

Date: [April 8, 2024] **Time:** [6:30] PM

Submitted by: Mike Mayfield & Sarah Bauermeister **Title:** Clerk

Board Members Present: Robert Wehrer, Myron Wasson, Mark Craft, Sid Sudbeck and Dillion Kraft. Others Present: Gene Schwede, Sarah Bauermeister, Trevor Lenton, B.J. Koeppel, Isaac Kreikemeier, Doug Burkink, Mike Keeney, Gary Schuett

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

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

Old Business:

Discussion regarding raising the assessment for Hadar Estates has been tabled until September 2024. Current assessment is \$50 per lot per year with no increases since 2006. Mark Craft has suggested no more than a 3.5% increase in September to follow the fiscal year, October 1st, 2024 to September 3rd, 2025 for the board's budget. September 2024 minutes concerning the assessment will be sent to Bruce, a representative of the Hadar Estates.

New Business:

Kreikemeier from JEO was present to discuss the 1 & 6 Year Program. Updates provided: North part of the Village and 2 blocks of Maple in Herbolshimer Addition will be armor coated by October 1, 2024. If not all funds from the program are used, you are allowed to move the funds to the next but no more than 4 years is ideal. Monies from the state can be used for street repair and signage. Funds can also be used for the lane mile report.

Building Permits:

Lenton is applying for a building permit and presented all zoning paperwork that is signed off on by the Hadar Zoning Board. A single-family home is to be built on commercial property. Motion made by Craft to approve a variance with the building of a single-family home on Commercial property and seconded by Sudbeck. All in favor. Motion carried to approve the zoning permit with a variance. Paid \$100 fee.

Craft had applied for a building permit for a fence last year and did not get the fence in place in the designated timeframe and asked to get an extension to complete the job. Bob Wehrer made motion to accept, seconded by Kraft. All in favor, motion carried.

Department Updates:

Wehrer – Discussion by Wehrer to move forward with updating faded street signs and looking into the cost of replacement for these signs. Cost to replace guard rails is estimated at \$27,000. Bob will be in contact with the state about state requirements of the guard rails in order to move forward. Motion to move forward with guard rail project made by Sudbeck and seconded by Kraft. All in favor. Motion carried.

Sudbeck – Checking Flow meter to insure it is working properly.

Replaced Relay switches on pump to restore power to lift station by Corey Lingenfelter.

Wasson – Notified the Lower Elkhorn Natural Resources for grant funding for restroom at the Hadar Park. Sent pictures of the current condition. Would like to use the monies for repairing floors, new toilets and stall dividers.

Restrooms are open at the park.

Repairing post for Disc golf

Kraft – Would like 25 copies of Dog registration papers to hand out to public.

Treasurer paid the State and Federal Taxes for the 1st Quarter.

The Hadar Village Board went into Executive Session at 7:35 PM to discuss new personnel applicants. Came out of the Executive Session at 8:30 PM.

The Board interviewed Sarah Bauermeister and Mike Keeney for the position of Clerk/Treasurer. After interviewing both applicants, Wasson made a motion to hire Sarah Bauermeister, seconded by Sudbeck. All in Favor. Motion carried. The Board also would like to visit with Mike Keeney about further opportunities.

Elkhorn Valley Bank-General Fund: Hadar Estates \$200.00; Park Pad Rentals \$30.00; 4-9-2024 Pierce County Treasurer (Hadar Consolidated Fund 8622, of \$4,315.17); 4-10-23 State of NE/St. Payment 47604740 HADAR VILLAGE OF, \$4,520.38; **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,157.11. **Payable List:** Century Link (Village Office and Hall phone bill), \$118.67; EMC Insurance (February Insurance Premium), \$1,496.57; ERPPD (Service at village office and hall, park grounds., streets) \$782.85; Pierce County Leader (Line proceedings) \$83.00; Precision IT Paid thru Visa (\$33.60); (INTUIT Paid thru Visa \$1,309.26, Hollman Media \$57.56); Menards \$2.80 One Source Solution \$134.97 (Office Supplies; Apache Palco, (Global Equipment Company \$1250.00); M&M Sanitation 1st Quarter \$165.00; (**Payable List: Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$2,035.81; **Payable List:** ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$108.27; **EVB-General Checking:** Balance \$68,482.31. **EVB-Sewer:** Balance \$103,443.19. **EVB-CD-5491 Balance \$22,338.23: EVB-CD-15055** Balance \$24,362.69. **Midwest Bank-Flex CD-General:** Balance \$54,838.16. **Midwest Bank-Flex CD:** Balance \$28,061.59. **Midwest Bank – Sewer Money Market:** Balance \$99,972.10

Village Clerk read bills. Motion by Sudbeck to approve March bills, seconded by Wasson. All in favor. Motion carried.

Motion made by Kraft to adjourn meeting at 8:42 p.m., seconded by Wehrer. All in favor. Motion carried. Next regular meeting is on Monday, May 13th 2024 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/ Mike Mayfield
Village Clerk