

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

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

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

Submitted by: Sarah Bauermeister **Title:** Clerk

Board Members Present: Robert Wehrer, Myron Wasson, Mark Craft, Sid Sudbeck and Dillon Kraft. Others Present: Gene Schwede, Andrew Wolff, Jan Lambrecht, and Gregg Lambrecht.

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

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

Department Updates:

Wehrer – Craft did take action and spoke to the person with a vehicle parked in a way that is a nuisance as well as a safety hazard for well over a year to move said vehicle. Contact for the gravel for the streets will be in town soon.

Sudbeck – Six overdue Sewer Bills, contact is being made. Seeking out estimates to put up Village sign on Village office building through Love Signs at this time. The sewer lines have been scoped and cleaned and these reports are to be reviewed by the Board members. Looking into having the Lagoon lines cleaned.

Wasson – Memorial Tree has been planted at the park that was requested and approved in June meeting. Toddler swing has been replaced. Park signs for rules and fees need to be updated as well as dog ordinances with approved fees and payment envelopes. Park Grounds and walking path needs repair. This will be figured into the budget for next year. Several trees need to be removed from the park grounds. A quote to complete this work will be gathered. The Pedestrian Crossing Signs need to be updated; Craft will look into this as well as official ordinances pertaining to the updates.

Kraft – Updated dog licenses and fees to be turned in and will get those turned in.

New Business:

941 Taxes are due to the IRS and are setup on autopay.

Andrew Wolff with Town & Country was present and presented a dividend check to the board.

Board Member Salaries - Motion made by Wehrer to increase Board member salaries to \$125. None in Favor. Motion failed. Motion made by Kraft to keep Board member salaries the same and seconded by Sudbeck. Those in favor, Sudbeck, Wasson, Craft & Kraft, Those opposed Wehrer. Motion carried.

Employee Salaries - Motion made by Wehrer to increase employee salaries by 3.5% and seconded by Kraft. All in favor. Motion carried.

Discussion on the maintenance of the City Offices Building Heating and AC was discussed and will be maintained.

Discussion about the maintenance for the John Deere Tractor. Maintenance was last done November 14, 2023.

Building Permits:

Lot Split between Gregg Lambrecht & Amanda Milander-Mace was presented and signed by Chairman, Craft and Secretary, Bauermeister.

Elkhorn Valley Bank-General Fund: 07-10-2024 Pierce County Treasurer (Hadar Consolidated Fund 8622, of \$2,263.23); 6-10-24 State of NE/St. Payment 47604740 HADAR VILLAGE OF, \$3,806.44; Village camping pad rentals \$150.00; Reelection Fees, \$12.00; Hall Rentals, \$150.00; Building Permits, \$100.00. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,535.39. **Payable List:** Century Link (Village Office and Hall phone bill) \$119.85; EMC Insurance (June Insurance Premium) \$1,524.65; ERPPD (Service at village office and hall, park grounds., streets) \$814.16; Precision IT (Paid thru Visa \$50.64); INTUIT (Paid thru Visa \$38.40); Menards \$39.83; Bomgaars, \$33.96; Meisinger Oil, \$244.75; M & M Sanitation, \$275.00; Stephen Falk (June Mosquito Spray), \$1,280.00; Helena Agri-Enterprises, LLC, \$375.00. **Payable List: Elkhorn Valley Bank-Sewer Fund:** **Receivables:** ERPPD Sewer Collections (Sewer,) \$1,944.02. **Payable List:** ERPPD (Sewer Billing) \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED) \$175.03; **EVB-General Checking:** Balance \$86,642.26. **EVB-Sewer:** Balance \$107,323.66. **EVB-CD-5491:** Balance \$22,557.06; **EVB-CD-10369** Balance \$24,280.51. **Midwest Bank-Flex CD-General:** Balance \$55,044.11. **Midwest Bank-Flex CD:** Balance \$28,164.69. **Midwest Bank – Sewer Money Market:** Balance \$100,445.32

Village Clerk Bauermeister read bills. Motion by Wehrer to approve June bills, seconded by Wasson. All in favor. Motion carried.

Motion made by Sudbeck to adjourn meeting at 7:30 p.m., seconded by Wasson. All in favor. Motion carried. Next regular meeting is on Monday, August 12th 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/ Sarah Bauermeister
Village Clerk