

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

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

Date: August 12, 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: Chad Anderson, Gene Schwede, Kelly Hodson, John Eftl, Jeremy Tarr, Joshua Sirek.

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

Department Updates:

Kraft – Updating Dog licensing fees and ordinances.

Wasson – Memorial plaque is in place at the park. Request made by G. Schultz in memory of Connie Schultz. Looking into ordinances concerning park signs and maintenance items within the park.

Sudbeck – Testing of the sewer lines has been completed, Flow meter is working. Flow Meter Numbers reported to R. Protzman by Clerk Bauermeister.

Wehrer – Contact for the gravel for the streets will be in town soon.

New Business:

Members of the **Pierce County Interlocal Economic Development** were present and a discussion to continue membership with the organization was discussed. A motion to continue our membership and to compile a list of needs for the Village of Hadar and to revisit progress of these needs in six months (February 2025) was made by Wasson and seconded by Wehrer. All in Favor. Motion Carried.

Zoning Change – Zoning change from R1 to C2. Property location: Old Hadar Road & Maple Street NW Corner. This zoning change was advised to be done by the zoning board. A motion to approve the zoning change from R1 to C2 was made by Sudbeck and Seconded by Wehrer. Roll Call Vote in Favor: Sudbeck & Wehrer. Opposed: Wasson. Abstained: Kraft. Motion Carried by a 2 to 1 vote in favor.

Resolutions:

The One Year and Six Year Plan for Street Improvement Program for the Village of Hadar was introduced by Wehrer and Seconded by Sudbeck. Roll Call Vote in Favor: Wehrer, Sudbeck, Wasson, Kraft, & Craft. All in Favor. Motion Carried

Resolution No. 2024812 Signing of the Municipal Annual Certification of Program Compliance 2024. A motion to move forward was made by Wasson and Seconded by Kraft. Roll Call Vote in Favor: Wehrer, Sudbeck, Wasson, Kraft, & Craft. All in Favor. Motion Carried

Annual Budget:

A motion was made by Sudbeck to continue with the regular 3.5% increase and seconded by Kraft. All in Favor. Motion Carried.

A motion was made by Wasson to continue with the regular 3.5% Sewer Rate increase and seconded by Sudbeck. All in Favor. Motion Carried.

The Annual Budget Hearing is scheduled for Monday, September 9th, 2024 at 6:00 p.m. at 103 W. Main St. (old fire hall), which is open to the public.

Village of Hadar Office Signs: A quote and design was received from Love Signs for the Village of Hadar Offices. Motion to proceed was made by Wasson and seconded by Kraft. All in Favor. Motion Carried.

Elkhorn Valley Bank-General Fund: 08-12-2024 Pierce County Treasurer (Hadar Consolidated Fund 8622, of \$1,998.43); 7-10-24 State of NE/St. Payment 47604740 HADAR VILLAGE OF, \$4736.67; Village camping pad rentals \$255.00; Hall Rentals, \$150.00; Dog License Fees, \$50; Horse Shoe Tournament, \$70.15. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,667.58. **Payable List:** Century Link (Village Office and Hall phone bill) \$120.64; EMC Insurance (August Insurance Premium) \$1,524.64; ERPPD (Service at village office and hall, park grounds., streets) \$798.28; Pierce County Leader, \$149.00; Floor Maintenance, \$49.28; Peterson Sprinkler Systems, \$1,325.00; NE & Local Sales, 2nd Quarter Payroll Taxes, \$327.36; Spinning Wheel Farms, LLC, \$1,280.00; IRS/USA TAX Payment, \$1,003.06; Town & Country, \$100.00; Heartland Heating, \$7,139.00; AKRS Equip Blade, \$57.96; Precision IT (Paid thru Visa \$38.40); INTUIT (Paid thru Visa \$56.97); Meisinger Oil, \$11.99; Pierce County Leader, \$104.00; Hartington Shopper, \$139.50; Norfolk Area Shopper, \$126.65. **Payable List: Elkhorn Valley Bank-Sewer Fund:** **Receivables:** ERPPD Sewer Collections (Sewer,) \$2045.67; Town & Country, \$350.47. **Payable List:** ERPPD (Sewer Billing) \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED) \$125.68; **EVB-General Checking:** Balance \$91,074.06. **EVB-Sewer:** Balance \$78,921.76. **EVB-CD-5491:** Balance \$22,778.03; **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 \$100,625.13

Village Chariman Craft read bills. Motion by Sudbeck to approve July bills, seconded by Wasson. All in favor. Motion carried.

Motion made by Wehrer to adjourn meeting at 8:15 p.m., seconded by Wasson. All in favor. Motion carried. Next regular meeting is on Monday, September 9th 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