

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

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

Date: September 9, 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, Doug Burkink (Hadar Ridge Estates), Daryl Kollars, & John J. Efta.

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

Department Updates:

Wehrer – Street cleaning has begun to prepare for street repair work.

Sudbeck – Continued work to complete repairs at lift station.

Wasson – Thank you to Fischer Tree Central for removing 5 deuterating trees, lifting the hanging tree limbs, and grinding out the stumps. All work completed was completed as a donation for the good of the Village of Hadar. Discussions to acquire more trees for the park.

Kraft – Continuing work on updating Dog licensing fees and ordinances.

Annual Budget:

A motion was made by Wehrer to reopen the Budget hearing and seconded by Sudbeck. All in Favor. Motion Carried. Budget Hearing, Resolution No. 20240909 to accept budget of **\$86,162.24** and audit waiver. Motion to accept said Budget with resolution and by law with 2.5% increase. Motion **made by Wasson**, seconded by **Wehrer**. Roll Call Vote in Favor: Wehrer, Sudbeck, Wasson, Kraft, & Craft. All in Favor. Motion Carried.

Motion to approve additional 1% increase Motion **made by Sudbeck**, seconded by **Wasson**. Roll Call Vote in Favor: Wehrer, Sudbeck, Wasson, Kraft, & Craft. All in Favor. Motion Carried.

New Business:

A representative for the Hadar Ridge Estates was present and a discussion to increase the assessment for Hadar Ridge Estates as previously addressed in the April 2024 Village of Hadar regular meeting. A motion to increase the Hadar Ridge lot assessment by 3.5% was made by Sudbeck and seconded by Kraft. All in Favor. Motion Carried.

Building Permits – Motion to approve the subdivision of lots of the Kraft's Addition to the Village of Hadar, Pierce County, made by Wehrer and seconded by Sudbeck. All in Favor. Motion Carried. Approval of building permit for Lot 2 of the Kraft's Addition to Hadar has been postponed until applicant has received approval and signed off by the zoning board.

The Village of Hadar Ordinances are being updated. Ordinances concerning park fees and licensing fees will be addressed in a future meeting.

A motion to approve a budget of no more than \$5,000.00 to repair the walking path at the Village of Hadar park was made by Wehrer, and seconded by Wasson. All in favor. Motion carried.

The current Village of Hadar website is no longer being supported. Alternatives will be quoted and brought before the board for approval.

Elkhorn Valley Bank-General Fund: 09-11-2024 Pierce County Treasurer (Hadar Consolidated Fund 8622, of \$26,065.31); 8-9-24 State of NE/St. Payment 47604740 HADAR VILLAGE OF, \$3,888.29; Village camping pad rentals \$105.00; Hall Rentals, \$150.00. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$2,007.84. **Payable List:** Century Link (Village Office and Hall phone bill) \$157.30; EMC Insurance (September Insurance Premium) \$1,524.65; ERPPD (Service at village office and hall, park grounds., streets) \$770.25; Pierce County Leader, \$468.50; Spinning Wheel Farms, LLC, \$1,600.00; Precision IT (Paid thru Visa \$38.40); INTUIT (Paid thru Visa \$56.97);

Meisinger Oil, \$205.94; Arkfeld, \$86.40; Bomgaars, \$4.10; JEO Professional, \$102.50; Zoubek Oil Co, \$320.67, Menards, \$11.61; Midwest Laboratories, Inc, \$406.15; Matteo Sand & Gravel Co, \$3,265.00. **Payable List: Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections (Sewer,) \$2055.04. **Payable List:** ERPPD (Sewer Billing) \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED) \$91.44; **EVB-General Checking:** Balance \$81,779.78. **EVB-Sewer:** Balance \$80,358.05. **EVB-CD-5491:** Balance \$22,778.03; **EVB-CD-10369** Balance \$24,589.57. **Midwest Bank-Flex CD-General:** Balance \$55,044.11. **Midwest Bank-CD-5629:** Balance \$28,272.78. **Midwest Bank – Sewer Money Market:** Balance \$100,788.89

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

Motion made by Wasson to adjourn meeting & closed the budget hearing at 7:45 PM, seconded by Kraft. All in favor. Motion carried. Next regular meeting is on Monday, October 14th 2024 at 6:30 PM 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