

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF JANUARY 9, 2024, AT 7:00 P.M.
PLEASANTON COMMUNITY CENTER**

Notice of the meeting was given in advance by posting in three public places, a designated method of giving notice. Notice of the meeting and a copy of their acknowledgment of the receipt of the agenda were communicated in advance and in the notice to the Chairperson and Board of Trustees of this meeting. A true, correct and complete copy of said Ordinance and Resolutions can be viewed at the Village Office during regular business hours. All proceedings were taken while the convened meeting was open to the public.

The following Trustees were present at the meeting: Brittany Zwiener, Ted Eichholz, Zack Rasmussen, Michael Stubbs & Mike Tracy arrived at 7:14 pm Absent: None Also present: Katie Griffis, Pat Epley & Chris Miller

The meeting was called to order by Stubbs at 7:01 pm

Stubbs announced to all present that the Open Meeting Laws are posted in the Community Center.

Eichholz moved and Rasmussen seconded to elect Michael Stubbs as the Board of Trustees Chairperson. Yes: Eichholz, Rasmussen & Zwiener Absent: Tracy Abstain: Stubbs No: none MC

Rasmussen moved and Eichholz seconded the approval of minutes, claims, employee hours, treasurer's report, bank statements & renewal of Water CD 50918, Street CD 50919, & PC Cemetery CD 51009 on the consent agenda. Yes: Rasmussen, Eichholz, Zwiener & Stubbs Absent: Tracy No: none MC

Claims to be paid: General Fund \$35,684.24 Street Fund \$6,875.01 Water Fund \$4,011.45 Sewer Fund \$2,982.04 Gross payroll \$11,537.00 IRS taxes \$2,748.12 NE Dept Rev Sales Tax \$240.53 Black Hills Energy \$293.93 Buffalo Co Sheriff-cont. \$151.71 Central NE Bobcat-sup. \$189.72 Dawson Public Power \$2,023.76 Eakes-sup. \$40.00 Frontier \$138.14 & \$87.84 Intuit Payroll \$26.25 & \$38.34 Law Office of Eureka & Peterson-leg. \$112.50 Lee Enterprises-pub. \$95.88 Menards-sup \$4,717.11 & \$29.43 Miller & Associates-cont. \$24,435.16 Nationwide-bond \$100.00 NE Public Health Lab \$252.00 One Call Concepts-Q4 loc. \$10.74 Pat Epley-equip. \$500.00 Pleasanton Irr.-sup. \$58.95 Pleasanton School-tob. \$20.00 Quill-sup \$153.61 Ravenna Sanitation \$196.00 & \$2,409.00 Rita Busch-ref. \$50.00 Tax1099.com \$4.82 Trotter Service-fuel \$605.07 Verizon-cell \$102.69 Zach Larchick-cell \$50.00

Chairperson Stubbs opened the public hearing at 7:05 p.m. on the One- & Six-Year Improvement Program. Chris Miller with Miller & Associates was present for discussion. Chris presented the one & six street plan and mentioned how the Village Highway Allocation would be more this year than last year. The public hearing was closed at 7:12 p.m. Eichholz moved & Rasmussen seconded to approve Resolution 2024-R-1, a resolution of adoption of the One & Six Street Program. Yes: Eichholz, Rasmussen, Zwiener & Stubbs Absent: Tracy No: none MC

Trustee Tracy arrived at 7:14 pm.

Eichholz moved and Rasmussen seconded to approve the payment to Miller & Associates for Invoice #23-1421 in the amount of \$24,435.16 for the 2021 CDBG Street project. Yes: Eichholz, Rasmussen, Zwiener, Tracy & Stubbs Absent: None No: none MC

Rasmussen moved and Eichholz seconded the approval of the Request for CDBG Funds Drawdown. Yes: Rasmussen, Eichholz, Zwiener, Tracy & Stubbs Absent: None No: none MC

Epley gave the maintenance report. Discussion was held regarding having Dawson Public Power install a light on the pole by Oak Street Place, allowing the Veteran's to store their wreaths and flags in the shed at the cemetery, and a large water leak that was found at 207 W Cedar Street.

With no other business to discuss, Stubbs adjourned the meeting at 7:46 p.m.

Respectfully submitted, Katie Griffis