

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF JANUARY 10, 2023 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 Resolution 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: Candi Lewis, Mike Tracy, Zack Rasmussen & Ted Eichholz Absent: Michael Stubbs Also present: Katie Griffis, Pat Epley & Chad Dixon

Eichholz was elected as Chairperson pro tempore.

The meeting was called to order by Eichholz at 7:00 p.m.

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

Elected Trustee Eichholz took his oath of office as he was absent for the December meeting.

Rasmussen moved and Tracy seconded the approval of minutes, claims, employee hours, treasurer's report, bank statements & water CD renewal on the consent agenda. Yes: Rasmussen, Tracy, Lewis & Eichholz Absent: Stubbs No: none MC

Claims to be paid: General Fund \$33418.13 Street Fund \$6479.24 Water Fund \$11744.93 Sewer Fund \$2988.46 Bond Fund \$2167.50 Gross payroll \$11145.09 IRS taxes \$2704.20 NE Dept Rev Sales Tax \$205.42 Black Hills Energy \$235.71 Buffalo Co Elec Comm \$100.00 Buffalo Co Sheriff-cont. \$151.71 Builders-sup \$74.97 Dawson Public Power \$2074.95 Farmers Co-op-gas \$66.35 Frontier \$132.50 & \$81.66 Hand Machine-UPS \$13.80 Intuit Payroll \$31.95 Jane Rasmussen-ref \$75.00 Jelinek Ace Hardware-sup. \$2.79 Kearney Hub-pub. \$215.83 Menards-sup. \$813.68 Miller & Associates-serv. \$20000.00 & \$5600.00 Municipal Supply-sup \$42.60 Nationwide-bond \$100.00 NE Municipal Power Pool-software \$2013.00 NE Public Health Lab \$379.00 One Call-loc. \$2.40 Pleasanton School-licenses \$20.00 Pleasanton Irr-sup \$69.04 Ravenna Redi-Mix-concrete \$4485.00 Ravenna Sanitation \$196.00 & \$2390.00 SCEDD-grant \$1750.00 State of NE-edu \$38.00 Trotter Fertilizer-sup \$6.65 Trotter Service-fuel,oil \$1006.30 Verizon-cell \$110.35 Zach Larchick-cell \$50.00 Utility Deposit-VOP,Deeke \$98.41 DTCC Sewer Bond & wire fee \$2167.50

Discussion was held regarding the street project bids. Rasmussen moved and Tracy seconded to approve JIL Asphalt Paving Co. for the 2023 Street Improvements Project No. 136-A1-009. Yes: Rasmussen, Tracy, Lewis & Eichholz Absent: Stubbs No: none MC

Rasmussen moved and Tracy seconded the approval of the Preliminary Plat of Kingston Subdivision. (A tract of land being part of the Southwest Quarter of the Southeast Quarter (SW1/4 SE1/4), and part of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4), Section Twenty-five (25), Township Twelve (12) North, Range Sixteen (16) West of the 6th Principal Meridian, Buffalo County, Nebraska.) Yes: Rasmussen, Tracy, Lewis & Eichholz Absent: Stubbs No: none MC

Tracy moved and Rasmussen seconded the approval of Resolution 2023-R-1 of the Final Plat of Kingston Subdivision (A tract of land being part of the Southwest Quarter of the Southeast Quarter (SW1/4 SE1/4), and part of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4), Section Twenty-five (25), Township Twelve (12) North, Range Sixteen (16) West of the 6th Principal Meridian, Buffalo County, Nebraska.) Yes: Tracy, Rasmussen, Lewis & Eichholz Absent: Stubbs No: none MC

Rasmussen moved and Lewis seconded the approval of payment to Miller & Associates Consulting Engineers in the amount of \$20,000.00 for professional services for the 2021 CDBG Street project. Yes: Rasmussen, Lewis, Tracy & Eichholz Absent: Stubbs No: none MC

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

Lewis moved and Tracy seconded approval of the contract with South Central Economic Development District for construction management services not to exceed \$10,000.00 for the Village's 2021 Public Works Grant (CDBG #21-PW-017). Yes: Lewis, Tracy, Rasmussen & Eichholz Absent: Stubbs No: none MC

Tracy moved and Rasmussen seconded approval for Chairperson to sign/execute contract with South Central Economic Development District for construction management services in an amount not to exceed \$10,000.00 for 2021 Public Streets Improvements grant (CDBG #21-PW-017). Yes: Tracy, Rasmussen, Lewis & Eichholz Absent: Stubbs No: none MC

Rasmussen moved and Tracy seconded the approval of the 2021-2022 FY audit waiver report. Yes: Rasmussen, Tracy, Lewis & Eichholz Absent: Stubbs No: none MC

Pat gave the maintenance report.

With no other business to discuss, Eichholz adjourned the meeting at 7:31 p.m.

Respectfully submitted, Katie Griffis