

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF JANUARY 14, 2025 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: Brittany Zwiener, Michael Stubbs, Zack Rasmussen & Theodore Eichholz Absent: None Also present: Katie Griffis, Pat Epley, Zach Larchick, Garrett Leithoff & Keith Rodehorst.

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

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

Zwiener moved and Rasmussen seconded to elect Theodore Eichholz as the Board Chairperson for the 2025 year. Yes: Zwiener, Rasmussen & Stubbs Absent: None Abstain: Eichholz No: none MC. Eichholz took his seat as new Chairperson.

Rasmussen moved and Stubbs seconded the approval of minutes, claims, employee hours, Treasurer's report & bank statements on the consent agenda. Yes: Rasmussen, Stubbs, Zwiener & Eichholz Absent: none No: none MC

Discussion was held on filling the vacancy left by Mike Tracy on the Village Board of Trustees. It was moved by Rasmussen and seconded by Stubbs to appoint Garrett Leithoff to fill the vacancy. Yes: Rasmussen, Stubbs, Zwiener & Eichholz Absent: none No: none MC

At this time Garrett Leithoff read his Oath of Office and took a seat on the board.

Eichholz gave roll call with new board member present.

Claims to be paid: General Fund \$4,798.05 Street Fund \$2,353.65 Water Fund \$1,298.61 Sewer Fund \$153.11 Gross payroll \$12,461.48 IRS taxes \$2,959.85 NE Dept Rev Sales Tax \$207.31 Black Hills Energy \$331.04 Bomgaars-sup \$249.98 Buffalo Co Sheriff-cont \$151.71 Buffalo Co Elec Comm-elec \$100.00 Column-pub. \$119.38 Dawson Public Power \$2,041.17 Ed Broadfoot-gravel \$600.30 Frontier \$161.42 & \$98.45 Hand Machine-UPS \$14.34 Holmes Plumbing-sup \$85.67 Intuit QB \$98.50 Law Office of Eurek & Peterson-leg \$525.00 Menards-sup \$60.69 Nationwide-bond \$100.00 NE Public Health Lab \$15.00 One Call Concepts-loc \$9.14 Pleasanton Irr-sup \$34.67 Ravenna Sanitation \$196.00 & \$2,468.00 Tax1099.com \$4.87 TC Bank-serv \$5.00 Trotter Service-fuel/oil \$622.29 Verizon-cell \$103.49 Zach Larchick-cell \$50.00 Utility Fund: Refund to Dustin Bramer \$88.55 Forfeit \$61.45

Stubbs moved and Rasmussen seconded to approve the audit waiver report submitted to the State of Nebraska. Yes: Stubbs, Rasmussen, Zwiener, Leithoff & Eichholz Absent: none No: none MC

Discussion was held on final review of the Lottery Operator Agreement. Preliminary approval of the Lottery Operator Agreement was granted at the board meeting on November 12, 2024, contingent upon review and approval by the Village Attorney. Resolution 2024-R-6 was also approved on November 12, 2024, with signature authorization contingent upon review and approval by the Village Attorney. Since preliminary approval, the Agreement has been reviewed by the Village Attorney and suggested changes made regarding the agreement. A final version of the Lottery Operator Agreement was presented to the Board. Rasmussen moved and Zwiener seconded to approve the Lottery Operator Agreement with Community First Keno, LLC. Yes: Rasmussen, Zwiener, Leithoff, Stubbs & Eichholz Absent: none No: none MC

Rasmussen moved and Stubbs seconded to approve Resolution 2025-R-1 approving the qualifications and standards of sales outlets by Nebraska Statutes Section 9-642.01 and to ratify the previous Resolution 2024-R-6 that was adopted on November 12, 2024, giving final authorization for signature as set forth in the Resolution, based on the updated Lottery Operator Agreement presented. Yes: Rasmussen, Stubbs, Zwiener, Leithoff & Eichholz Absent: none No: none MC

Larchick & Epley gave the maintenance report. There was also discussion on the abandoned trailer homes within the Village limits.

Discussion was held on purchasing new Bobcat forks. Stubbs moved and Zwiener seconded to approve purchase of new Bobcat forks. Yes: Stubbs, Zwiener, Leithoff, Rasmussen & Eichholz Absent: none No: none MC

Discussion was held on use for the old tables in the Community Center and possibly updating the Community Center Rental Agreement. The board agreed that Brittany Zwiener and Katie Griffis will work on these updates.

With no other business to discuss, Eichholz adjourned the meeting at 7:51 p.m.

Respectfully submitted, Katie Griffis