

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF FEBRUARY 11, 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, Garrett Leithoff, Michael Stubbs, Zack Rasmussen & Theodore Eichholz Absent: None Also present: Katie Griffis, Zach Larchick & Lewis Hyatt.

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.

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

Claims to be paid: General Fund \$4,580.21 Street Fund \$4,003.92 Water Fund \$5,274.73 Sewer Fund \$210.14 Gross payroll \$13,838.88 IRS taxes \$3,220.81 NE Dept Rev Sales Tax \$218.73 Amazon.com-sup \$49.37 & \$68.40 Black Hills Energy \$497.11 Bubba's Computers-web \$200.00 Buffalo Co Hwy Dept-salt mix \$300.00 Buffalo Co Sheriff-cont \$151.71 C&I Equip.-forks \$925.00 Central NE Bobcat-sup \$78.93 Column-pub. \$103.40 Dawson Public Power \$2,157.14 Frontier \$181.42 & \$98.45 Hand Machine-UPS \$29.61 Harbor Freight-sup \$57.98 Holmes Plumbing-sup \$16.73 Intuit QB \$104.50 Jim's Trenching-lab \$300.00 Law Office of Eureka & Peterson-leg \$287.50 Menards-sup \$125.39 Municipal Supply-sup \$3,768.76 NAPA-sup \$15.80 NE Public Health Lab \$15.00 Nichols Repair-parts & lab \$767.98 Pleasanton Irr-sup \$32.84 Ravenna Sanitation \$196.00 & \$2,468.00 Trotter Service-fuel/oil \$691.02 Verizon-cell \$112.23 Zach Larchick-cell \$50.00

Discussion was held with Lewis Hyatt from Miller & Associates on the updates that need to be done to the water tower after his inspection on January 16, 2025. Stubbs moved and Rasmussen seconded to approve the contract for the water tower. Yes: Stubbs, Rasmussen, Zwiener, Leithoff & Eichholz Absent: none No: none MC

Rasmussen moved and Stubbs seconded to approve Resolution 2025-R-2 to designate the village employee and officials to sign checks and make deposits or transfers. Yes: Rasmussen, Stubbs, Zwiener, Leithoff & Eichholz Absent: none No: none MC

Larchick gave the maintenance report. Discussion was held on the rules and regulations of new water meter services. This will be put on the March 11, 2025 board meeting agenda, so the clerk can research the Village's ordinances in more detail.

With no other business to discuss, Eichholz adjourned the meeting at 8:18 p.m.

Respectfully submitted, Katie Griffis