

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF FEBRUARY 13, 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, Mike Tracy, Ted Eichholz & Michael Stubbs Absent: Zack Rasmussen Also present: Katie Griffis, Pat Epley & Zach Larchick

The meeting was called to order by Stubbs at 7:00 pm

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

Eichholz moved and Tracy seconded the approval of minutes, claims, employee hours, treasurer's report, bank statements & renewal of Water CD 51292, Sewer CD 51293, Cemetery CD 51294 & PC Cemetery CD 51295 on the consent agenda. Yes: Eichholz, Tracy, Zwiener & Stubbs Absent: Rasmussen No: none MC

Claims to be paid: General Fund \$8,300.66 Street Fund \$7,624.29 Water Fund \$4,199.95 Sewer Fund \$122.44 Gross payroll \$14,115.07 IRS taxes \$3,336.69 NE Dept Rev Sales Tax \$224.15 Black Hills Energy \$509.87 Buffalo Co Sheriff-cont. \$151.71 Dawson Public Power \$2,165.63 & \$1,246.00 Display Sales-pole decor \$2,610.50 Eakes-sup. \$205.98 Frontier \$138.14 & \$87.84 Hand Machine-UPS \$27.94 Intuit Payroll \$104.25 & \$70.29 Lee Enterprises-pub. \$72.38 Menards-sup \$3,111.25 & 188.13 Municipal Code Services-Ord. \$80.00 NE Public Health Lab \$231.00 Nichols Repair-serv. \$1,247.21 PowerManager-software & sup. \$2,756.48 Ravenna Sanitation \$196.00 & \$2,424.00 South Loup Electric-lift rent. \$700.00 TC Bank-safe dep. box \$30.00 Trotter Service-fuel \$1,355.88 Univ. of NE-pest. class \$95.00 Utilities Section-water class \$65.00 Verizon-cell \$102.71 Zach Larchick-cell \$50.00

Epley & Larchick gave the maintenance report.

Eichholz introduced Ordinance 2024-O-1. Tracy moved and Zwiener seconded to approve Ordinance 2024-O-1 to amend Municipal Code Section 6-113 to provide for regulation of water meter installation. Yes: Tracy, Zwiener, Eichholz & Stubbs Absent: Rasmussen No: none MC

Eichholz moved and Tracy seconded the approval of the suspension of 3 readings. Yes: Eichholz, Tracy, Zwiener & Stubbs Absent: Rasmussen No: none MC

Tracy moved and Zwiener seconded to approve of handicap painting and striping the parking lot at the Community Center. Yes: Tracy, Zwiener, Eichholz & Stubbs Absent: Rasmussen No: none MC

With no other business to discuss, Stubbs adjourned the meeting at 7:37 p.m.

Respectfully submitted, Katie Griffis