

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF FEBRUARY 14, 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, 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 p.m.

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

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

Claims to be paid: General Fund \$10895.64 Street Fund \$22470.49 Water Fund \$3949.30 Sewer Fund \$3005.78 Gross payroll \$11791.15 IRS taxes \$2780.04 NE Dept Rev Sales Tax \$223.49 Aussie Hydraulics-salt spreader \$4550.35 Black Hills Energy \$280.11 Buffalo Co Hwy Dept-sup \$477.00 Buffalo Co Sheriff-cont. \$151.71 Dawson Public Power \$2172.93 Eakes-sup \$195.98 Frontier \$132.50 & \$82.20 Hand Machine-UPS \$49.30 Intellicom-serv \$145.00 Intuit Payroll \$58.58 Janet Rowling-serv \$2767.00 Kearney Hub-pub. \$129.77 Law Office of Eureka & Peterson-leg \$507.50 Menards-sup. \$696.69 NE Dept of Enviro & Energy-edu \$50.00 NE Public Health Lab \$15.00 OnSolve-one call \$32.00 Pleasanton Irr-sup \$24.91 Quill-sup \$291.86 Ravenna Sanitation \$196.00 & \$2390.00 Stewart Signs-hwy sign \$10367.00 Tax1099.com \$4.85 Town & Country-safe dep box \$30.00 Trotter Service-fuel,sup \$1129.34 Verizon-cell \$110.41 Zach Larchick-cell \$50.00 Zip's.com-equip \$316.56

Epley & Larchick gave the maintenance report.

Lewis moved and Eichholz seconded the approval of Sargent Drilling's estimate for the Park Well renovation. Yes: Lewis, Eichholz, Tracy & Stubbs Absent: Rasmussen No: none MC

Discussion was held regarding purchasing more gravel for the streets.

Tracy moved and Eichholz seconded the approval of Option 1 of Axmann Heating & Air Conditioning's proposal for a new system for the Community Center. Yes: Tracy, Eichholz, Lewis & Stubbs Absent: Rasmussen No: none MC

Discussion was held on the 2023 Street Improvements project.

With no other business to discuss, Stubbs adjourned the meeting at 7:52 p.m.

Respectfully submitted, Katie Griffis