VILLAGE OF PLEASANTON BOARD OF TRUSTEES MEETING OF MARCH 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, Zack Rasmussen & Theodore Eichholz Absent: Michael Stubbs Also present: Katie Griffis, Pat Epley, Zach Larchick & Harold Brummer.

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 & Eichholz Absent: Stubbs No: none MC

Claims to be paid: General Fund \$4,634.28 Street Fund \$2,091.54 Water Fund \$1,865.70 Sewer Fund \$130.83 Gross payroll \$12,277.48 IRS taxes \$2,747.83 NE Dept Rev Sales Tax \$248.32 Axmann Heating & Air-serv \$143.00 Black Hills Energy \$565.15 Buffalo Co Hwy Dept-blade \$131.91 Buffalo Co Sheriff-cont \$151.71 CF Designs-sup \$16.75 Chandler Well Service-sup \$71.44 Column-pub \$51.70 Dawson Public Power \$2,161.97 Frontier \$205.91 & 122.94 Hand Machine-UPS \$72.40 Intuit QB \$98.50 Menards-sup \$155.26 Municipal Supply-sup \$606.43 NE Dept of Ag.-license \$90.00 NE Public Health Lab \$15.00 PowerManager-sup \$146.97 Ravenna Sanitation \$196.00 & \$2,468.00 Trotter Service-fuel/oil \$778.60 The Lockmobile-keys \$65.00 Verizon-cell \$109.39 Zach Larchick-cell \$50.00

Discussion was held with Harold Brummer, representing the Lions Club, regarding possibly raising money for a sound system at the Community Center. Zwiener moved and Rasmussen seconded to approve of the Lions Club looking into options for a sound system. Yes: Zwiener, Rasmussen, Leithoff & Eichholz Absent: Stubbs none No: none MC

There was discussion on Chapter VI, Article I, Section 6-112: Installation Expense of the Municipal Code book and the invoice to Rasmussen Drywall, concerning the consumer being responsible for paying the cost of the water meter and installation.

Rasmussen moved and Leithoff seconded to approve Town & Country Bank hosting their Customer Appreciation event in the park on August 1, 2025. Yes: Rasmussen, Leithoff & Eichholz Abstain: Zwiener Absent: Stubbs No: none MC

Discussion was held on possibly purchasing more land for the Cemetery, as there is limited availability for cemetery plots. Leithoff moved and Rasmussen seconded to pursue purchasing more land for the Cemetery. Yes: Leithoff, Rasmussen, Zwiener & Eichholz Absent: Stubbs No: none MC

Zwiener moved and Rasmussen seconded to approve of the clerk searching for a new internet and phone service provider for the Village. Yes: Zwiener, Rasmussen, Leithoff & Eichholz Absent: Stubbs No: none MC

The Board of Trustees reviewed and discussed the preliminary chicken ordinance updates. There were no issues found when reviewing the updates.

Discussion was held on water tower funding options and the paint/logo options from Miller & Associates. Rasmussen moved and Zwiener seconded to approve starting the application process for the Rural Water Loan Fund (NRWA), for assistance in repainting the Water Tower. Yes: Rasmussen, Zwiener, Leithoff & Eichholz Absent: Stubbs No: none MC

Larchick gave the maintenance report. Discussion was held on the sewer line on north Pine Street. With no other business to discuss, Eichholz adjourned the meeting at 8:30 p.m.

Respectfully submitted, Katie Griffis