

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF APRIL 9, 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, Zack Rasmussen & Michael Stubbs Absent: None Also present: Katie Griffis, Pat Epley, Keith & Jan Rodehorst

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

Claims to be paid: General Fund \$6,431.68 Street Fund \$1,892.00 Water Fund \$1,732.31 Sewer Fund \$124.07 Gross payroll \$11,296.35 IRS taxes \$2,503.60 NE Dept Rev Sales Tax \$219.42 Amazon.com-sup \$38.30 Black Hills Energy \$284.58 Buffalo Co Sheriff-cont. \$151.71 Central NE Bobcat-oil \$125.90 Dawson Public Power \$1,802.83 Frontier \$149.93 & \$87.63 Hand Machine-UPS \$72.81 Holmes Plumbing-sup. \$60.11 Intellicom-ann. fee \$99.60 Intuit Payroll \$98.25 Jelinek Ace Hardware-sup. \$25.97 Lee Enterprises-pub. \$58.28 Menards-sup \$1,260.59 NE Dept of Labor-Q1 UE \$75.60 NE Public Health Lab \$49.25 One Call Concepts-Q1 Loc. \$7.12 Pleasanton School-liq. \$200.00 Ravenna Sanitation \$196.00 & \$2,439.00 SCEDD-CDBG Serv. \$1,814.87 Trotter Service-fuel \$709.60 Verizon-cell \$102.71 Zach Larchick-cell \$50.00

Eichholz moved and Rasmussen seconded to approve the payment to South Central Economic Development District, Inc in the amount of \$1,814.87 for construction management services for the 2021 CDBG street project. Yes: Eichholz, Rasmussen, Zwiener, Tracy & Stubbs. Absent: None No: none MC

Tracy moved and Zwiener seconded the approval of the Request for CDBG Funds Drawdown. Yes: Tracy, Zwiener, Eichholz, Rasmussen & Stubbs. Absent: None No: none MC

Discussion was held with Keith & Jan Rodehorst regarding the possibility of the Village contracting with Community First Keno.

Eichholz moved and Zwiener seconded the approval of the estimate from Kelly Supply Company for LED lights in the Community Center. Yes: Eichholz, Zwiener, Tracy, Rasmussen & Stubbs. Absent: None No: none MC

Tracy moved and Zwiener seconded the approval of a zone permit for Theodore & Dayna Eichholz at 840 N Pine St. Yes: Tracy, Zwiener, Rasmussen & Stubbs. Abstain: Eichholz Absent: None No: none MC

Tracy moved and Zwiener seconded the approval of a zone permit for Jeff Eckhout at 720 N Pine St. Yes: Tracy, Zwiener, Eichholz, Rasmussen & Stubbs. Absent: None No: none MC

Discussion was held regarding possible update of the Village's Wellhead Protection Area. Rasmussen moved and Eichholz seconded to retain the Wellhead Protection Area currently on file. Yes: Rasmussen, Eichholz, Zwiener, Tracy & Stubbs. Absent: None No: none MC

Rasmussen moved and Eichholz seconded to approve the date change of the May board meeting to May 13, 2024, due to the Primary Election being held on May 14th. Yes: Rasmussen, Eichholz, Zwiener, Tracy & Stubbs. Absent: None No: none MC

Epley gave the maintenance report.

With no other business to discuss, Stubbs adjourned the meeting at 8:19 p.m.
Respectfully submitted, Katie Griffis