

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF APRIL 11, 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, Ted Eichholz, Zack Rasmussen & Michael Stubbs Absent: Mike Tracy Also present: Katie Griffis, Pat Epley, Zach Larchick, Darrin Lewis, Kami & Sarah Loeffelholz

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.

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

Claims to be paid: General Fund \$11,336.16 Street Fund \$8,078.60 Water Fund \$4,394.62 Sewer Fund \$3,090.98 Gross payroll \$12,179.20 IRS taxes \$2919.38 NE Dept Rev Sales Tax \$210.78 Axmann H&A-HVAC repair \$175.00 Black Hills Energy \$213.97 Buffalo Co Sheriff-cont. \$151.71 Dawson Public Power \$1912.87 Ed Broadfoot & Sons-gravel \$564.00 Frontier \$131.10 & \$80.80 Hand Machine-UPS \$45.25 Intuit Payroll \$31.95 Lee Enterprises-pub. \$106.48 Little Caesars \$13.33 McDonalds \$10.88 & \$10.88 Menards-sup. \$3162.94 NE DEE-water lic. \$115.00 NE Dept of Labor-Q1 tax & wage \$21.23 NE Municipal Power Pool-sup \$129.79 NE Public Health Lab \$236.00 One Call Concepts-Q1 locates \$1.98 Pleasanton Irr.-sup \$17.83 Ravenna Sanitation \$196.00 & \$2390.00 SCEDD-grant work \$2250.00 & \$325.00 Trotter Service-fuel & sup. \$1057.12 Verizon-cell \$102.58 Zach Larchick-cell \$50.00 Utility Deposit-Ashley Phillips \$11.55 VOP \$63.45

Rasmussen moved and Eichholz seconded the approval for Sarah Loeffelholz's Girl Scout Gold Award Project at the Depot. Yes: Rasmussen, Eichholz, Lewis & Stubbs Absent: Tracy No: none MC

Discussion was held with Darrin Lewis (Buffalo County Emergency Management) on the County wide Two Way Secure Outdoor Warning Siren Activation system project.

Eichholz moved and Lewis seconded the approval of the fence permit for Tim & Angie Baillie at 321 W Cedar Street. Yes: Eichholz, Lewis, Rasmussen & Stubbs Absent: Tracy No: none MC

Lewis moved and Eichholz seconded the approval of payment to the South Central Economic Development District, Inc. in the amount of \$2,250.00 for the grant administration services for the 2021 CDBG Street project. Yes: Lewis, Eichholz, Rasmussen & Stubbs Absent: Tracy No: none MC

Eichholz moved and Rasmussen seconded the approval of payment to the South Central Economic Development District, Inc. in the amount of \$325.00 for the construction management services for the 2021 CDBG Street project. Yes: Eichholz, Rasmussen, Lewis & Stubbs Absent: Tracy No: none MC

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

Epley & Larchick gave the maintenance report and discussed the need for new Bobcat tires. Will get some prices and probably wait until fall to purchase.

With no other business to discuss, Stubbs adjourned the meeting at 7:53 p.m.

Respectfully submitted, Katie Griffis