

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF MAY 8, 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, Zack Rasmussen & Michael Stubbs Also present: Katie Griffis, Pat Epley, Zach Larchick & Chad Dixon

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 & wiring of Bond principal & interest payments on the consent agenda.

Yes: Eichholz, Rasmussen, Lewis, Tracy & Stubbs Absent: none No: none MC

Claims to be paid: General Fund \$20,713.06 Street Fund \$6,691.70 Water Fund \$15,971.40 Sewer Fund \$2,877.01 Bond Fund \$55,580.68 Gross payroll \$11,137.94 IRS taxes \$2,596.10 NE Dept Rev Sales Tax \$207.18 Amazon-sup \$266.25, \$17.02 Axmann H&A-new system \$12,999.00 Black Hills Energy \$210.16 Buffalo Co Sheriff-cont. \$151.71 Central NE Bobcat-parts \$87.89 CF Designs-sup \$16.00 Dawson Public Power \$1,830.37 Frontier \$131.93 & \$81.63 Intellicom-ann. \$99.60 Intuit Payroll \$564.45 Jelinek Ace Hardware-sup \$149.57 Lee Enterprises-pub. \$56.87 Menards-sup. \$1,010.18 Miller & Associates-serv. \$180.00 NAPA-sup \$41.90 NE DEE-water class \$260.00 NE Public Health Lab \$265.00 Pleasanton Irr.-sup \$34.89 Quill-sup. \$292.70 Ravenna Sanitation \$196.00 & \$2390.00 T4 Land & Property-stump rem. \$100.00 Trotter Service-fuel & sup. \$711.51 UNL Market-pest. \$65.05 Verizon-cell \$102.50 Zach Larchick-cell \$50.00

Discussion was held with Fire Chief, Chad Dixon regarding updating the fire regulations in the code book.

Larchick & Epley gave the maintenance report.

Tracy moved and Lewis seconded to approve Ted Eichholz as the Emergency Manager for the Village. Yes: Tracy, Lewis, Rasmussen & Stubbs Abstain: Eichholz Absent: none No: none MC

Eichholz moved and Tracy seconded to approve the zone permit for Rasmussen Drywall at 302 Oak Street Place. Yes: Eichholz, Tracy, Lewis & Stubbs Abstain: Rasmussen Absent: none No: none MC

Tracy moved and Eichholz seconded to approve of a Daycare at 103 N Sycamore Street in the C-1 General Commerical District. Yes: Tracy, Eichholz, Lewis & Rasmussen Abstain: Stubbs Absent: none No: none MC

Tracy moved and Eichholz seconded to approve the zone permit for Zach Larchick at 318 W Elm Street. Yes: Tracy, Eichholz, Lewis, Rasmussen & Stubbs Absent: none No: none MC

Tracy moved and Lewis seconded to approve the zone permit for Will & Jacki Haley at 309 W Vine Street. Yes: Tracy, Lewis, Eichholz, Rasmussen & Stubbs Absent: none No: none MC

Tracy moved and Lewis seconded to approve a fireworks stand for Evan Eckhout. Yes: Tracy, Lewis, Eichholz, Rasmussen & Stubbs Absent: none No: none MC

With no other business to discuss, Stubbs adjourned the meeting at 7:38 p.m.

Respectfully submitted, Katie Griffis