

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF MAY 13, 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: Ted Eichholz, Zack Rasmussen & Michael Stubbs Absent: Mike Tracy & Brittany Zwiener Also present: Katie Griffis, Craig Bennett, Rory Cruise & Shayne Miller

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 & Stubbs. Absent: Tracy & Zwiener No: none MC

Claims to be paid: General Fund \$5,203.85 Street Fund \$2,323.05 Water Fund \$1,995.74 Sewer Fund \$219.30 Gross payroll \$12,749.42 IRS taxes \$2,905.60 NE Dept Rev Sales Tax \$225.47 Black Hills Energy \$262.67 Buffalo Co Sheriff-cont. \$151.71 Central NE Bobcat-parts \$320.05 CF Designs-sup. \$16.00 Construction Rental-aerator \$93.50 Dawson Public Power \$1,825.55 Frontier \$149.93 & \$87.63 Hand Machine-UPS \$14.35 Integrated Security Solutions-fire ext. \$32.00 Intuit Payroll \$98.25 Lee Enterprises-pub. \$60.63 Menards-sup \$299.70 Municipal Supply-sup. \$1,043.95 NE Public Health Lab \$31.00 Nichols Repair-battery \$172.47 NMVCA-mosq. member \$70.00 Pleasanton Irrigation-sup \$32.76 Postmaster-stamps \$968.00 Quill-sup. \$273.50 Ravenna Sanitation \$196.00 & \$2,439.00 Trotter Service-fuel \$725.16 Verizon-cell \$102.66 Zach Larchick-cell \$50.00 Cemetery Fund: Trotter Service-fuel \$18.01

Discussion was held with Craig Bennett with Miller & Associates regarding allowing chickens within the corporate limits. Craig will draft a new ordinance with the proposed changes and email it for the Planning Commission and Village Board to look over.

Discussion was held with Rory Cruise and Shayne Miller regarding the Fourth of July Bash.

Eichholz moved and Rasmussen seconded to approve the estimate from Municipal Supply, Inc. for the Neptune 360 update for reading water meters. Yes: Eichholz, Rasmussen & Stubbs. Absent: Tracy & Zwiener No: none MC

Rasmussen moved and Eichholz seconded to approve the estimate from Nebraska Generator Service, LLC to perform an annual full service on the Village's big generator. Yes: Rasmussen, Eichholz & Stubbs. Absent: Tracy & Zwiener No: none MC

With no other business to discuss, Stubbs adjourned the meeting at 8:14 p.m.

Respectfully submitted, Katie Griffis