

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF JUNE 12, 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: Mike Tracy, Ted Eichholz, Zack Rasmussen & Michael Stubbs Absent: Candi Lewis Also present: Katie Griffis, Zach Larchick, Lanny & Pam Gibbs, Elijah & Brittany Zwiener, & Connie Papineau

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 Tracy seconded the approval of minutes, claims, employee hours, treasurer's report, bank statements, CD renewal & wiring of Bond principal & interest payments on the consent agenda. Yes: Eichholz, Tracy, Rasmussen & Stubbs Absent: Lewis No: none MC

Claims to be paid: General Fund \$8,382.85 Street Fund \$8,192.07 Water Fund \$14,639.50 Sewer Fund \$3,324.14 Cemetery Fund: \$254.91 Bond Fund \$12,187.50 Gross payroll \$14,000.25 IRS taxes \$3,312.08 NE Dept Rev Sales Tax \$260.65 Amazon-sup \$32.89 & 18.08 Black Hills Energy \$164.67 Bubba's Computers-web \$200.00 Buffalo Co Sheriff-cont. \$151.71 Dawson Public Power \$1,887.79 DTCC-bond \$12,147.50 Frontier \$131.93 & \$81.63 Hand Machine-UPS \$26.99 Harbor Freight-sup. \$119.99 Intuit Payroll \$31.95 Lee Enterprises-pub. \$56.40 Lockmobile-keys \$2.75 Menards-sup. \$487.54 Miller & Associates-serv. \$375.00 Municipal Supply-ann. \$2,877.60 NDEE-water \$7,398.17 NE Public Health Lab \$49.25 NMVCA-mosq. \$65.00 Nichols Repair-batt. \$196.21 Pleasanton Irr.-sup \$149.89 Ravenna Sanitation \$196.00 & \$2,405.00 TC Bank-wires \$40.00 Tractor Supply-sup. \$299.94 & 109.98 Trotter Fertilizer-sup. \$85.40 Trotter Service-fuel & tires \$1,707.27 Verizon-cell \$102.50 Zach Larchick-cell \$50.00

Discussion was held with Connie Papineau regarding the stop sign on west Walnut Street intersecting with Willow Street. Tracy moved and Rasmussen seconded to remove the stop sign on west Walnut Street. Yes: Tracy, Rasmussen, Eichholz & Stubbs Absent: Lewis No: none MC

Eichholz moved and Rasmussen seconded to approve of the Lions Club using the old highway sign to advertise events. Yes: Eichholz, Rasmussen, Tracy & Stubbs Absent: Lewis No: none MC

Rasmussen moved and Eichholz seconded to approve Resolution 2023-R-2 for the lot at 115 W Elm Street. Yes: Rasmussen, Eichholz, Tracy & Stubbs Absent: Lewis No: none MC

Larchick gave the maintenance report.

Employee evaluations were held. Rasmussen moved and Tracy seconded the approval of employee raises. Yes: Rasmussen, Tracy, Eichholz & Stubbs Absent: Lewis No: none MC

With no other business to discuss, Stubbs adjourned the meeting at 8:10 p.m.

Respectfully submitted, Katie Griffis