

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF JULY 8, 2025 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: Brittany Zwiener, Garrett Leithoff, Zack Rasmussen & Theodore Eichholz Absent: none Also present: Katie Griffis, Pat Epley, Zach Larchick & Jane Rasmussen

The meeting was called to order by Eichholz at 7:00 p.m.

Eichholz announced to all present that the Open Meeting Laws are posted in the Community Center.

Larchick & Epley gave the maintenance report.

Open forum: Complaints in regard to the State Auditor's report were discussed. Repercussions were discussed during executive session at the June 10, 2025, board meeting and are not a matter of public information.

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

Claims to be paid: General Fund \$4,076.56 Street Fund \$2,008.92 Water Fund \$4,019.19 Sewer Fund \$154.01 Cemetery Fund: \$47.90 Gross payroll \$13,726.32 IRA \$807.71 IRS taxes \$3,134.58 NE Dept Rev Sales Tax \$233.55 Black Hills Energy-gas \$187.38 Bomgaars-sup \$119.99 Buffalo Co Sheriff-contract \$151.71 Column-pub \$76.14 Dawson Public Power-elec \$2,068.88 Frontier-phone/int \$205.78 & \$122.81 Intuit-Payroll \$98.50 Katie Griffis-cell \$50.00 Menards-sup \$288.00 Miller & Associates-serv \$850.00 & \$180.00 Municipal Supply-sup \$1,565.38 NAPA-sup \$20.44 NE Dept of Revenue-Q2 taxes \$1,290.59 NE Public Health Lab-water tests \$273.00 Nichols Repair-serv \$373.93 One Call Concepts-locates \$14.25 Pleasanton Livestock-sup \$27.00 Ravenna Sanitation-trash \$2,487.00 & \$196.00 Trotter Service-fuel \$509.69 & \$47.90 Verizon-cell \$109.25 Zach Larchick-cell \$50.00

Discussion was held with Jane Rasmussen in regard to the invoice from the Village of Pleasanton to Rasmussen Drywall for water supplies at 302 Oak St Place. Stubbs moved and Zwiener seconded to remove the \$300.00 charge on the invoice and bill Rasmussen Drywall the remaining \$1,457.44. Yes: Stubbs, Zwiener, Leithoff & Eichholz Abstain: Rasmussen Absent: None No: none MC

Rasmussen moved and Leithoff seconded to approve the Special Designated Liquor License for MNO Hometown Market, Inc., for Town & Country Bank's customer appreciation event on August 1, 2025. Yes: Rasmussen, Leithoff, Stubbs & Eichholz Abstain: Zwiener Absent: None No: none MC

Chairperson Eichholz introduced Ordinance 2025-O-2. Stubbs moved and Leithoff seconded to approve Ordinance 2025-O-2, an ordinance to establish and fix salaries and compensation. Yes: Stubbs, Leithoff, Zwiener, Rasmussen & Eichholz Absent: none No: none MC

Stubbs moved and Leithoff seconded the suspension of three readings on Ordinance 2025-O-2. Yes: Stubbs, Leithoff, Zwiener, Rasmussen & Eichholz Absent: none No: none MC. The Chairperson declared the motion carried and said statutory rules suspended and said Ordinance No. 2025-O-2 duly passed and adopted. A true, correct and complete copy of said ordinance is posted in three public places and can be viewed at the Village Office during business hours.

Discussion was held on the siren at the "Old Fire Hall". This will be moved to old business on the agenda, so more information can be gathered.

With no other business to discuss, Eichholz adjourned the meeting at 8:24 p.m.

Respectfully submitted, Katie Griffis