VILLAGE OF PLEASANTON PUBLIC HEARING & BOARD OF TRUSTEES MEETING OF AUGUST 12, 2025 AT 7:00 P.M. PLEASANTON COMMUNITY CENTER

Notice of the meetings was given in advance by posting in three public places, a designated method of giving notice. Notice of the public hearing and regular 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 these meetings. 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 public hearing and regular meeting was open to the public.

The following Trustees were present at the meeting: Garrett Leithoff, Michael Stubbs, Zack Rasmussen & Theodore Eichholz Absent: Brittany Zwiener Also present: Katie Griffis, Zach Larchick, Pat Epley & Chad Dixon.

Eichholz opened the first public hearing for the Phillips Addition at 7:01 p.m.

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

Discussion was held with Chad Dixon regarding the Preliminary Plat, Vacation Plat, and Final Plat for the Phillips Addition.

Eichholz closed the public hearing at 7:13 p.m.

Eichholz opened the second public hearing for the Pinecrest Third Subdivision at 7:14 p.m.

Discussion was held regarding the Preliminary and Final Plat for the Pinecrest Third Subdivision.

Eichholz closed the public hearing at 7:32 p.m.

The regular village board of trustees meeting was called to order by Eichholz at 7:33 p.m.

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

Larchick and Epley gave the maintenance report. There was discussion regarding the need for a new pickup. The Board instructed maintenance to start looking for a new pickup.

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

Claims to be paid: General Fund \$7,454.08 Street Fund \$2,228.79 Water Fund \$8,502.29 Sewer Fund \$169.54 Cemetery Fund: \$90.95 Gross payroll \$15,122.80 IRA \$807.71 IRS taxes \$3,554.49 NE Dept Rev Sales Tax \$210.97 Black Hills Energy-gas \$188.75 Bomgaars-sup \$170.99 Buffalo Co Sheriff-contract \$151.71 Buffalo Outdoor Power-sup \$13.99 Column-pub \$166.38 Dawson Public Power-elec \$2,010.95 Frontier-phone/int \$226.60 & \$123.63 Hand Machine-UPS \$75.01 Intuit-Payroll \$98.50 Janet Rowling-24-25 budget \$2,900.00 Jelinek Ace Hardware-sup \$140.93 Katie Griffis-cell \$50.00 Kay Miigerl-deposit refund \$150.00 Law Office of Eurek & Peterson-legal \$300.00 Menards-sup \$156.76 Miller & Associates-serv \$3,920.00 & \$568.00 Municipal Supply-sup \$1,206.29 NE Public Health Lab-water tests \$528.00 Pleasanton Irrigation-sup \$30.83 Ravenna Sanitation-trash \$2,491.00 & \$196.00 Sargent Drilling-well tests \$1,420.14 Trotter Service-fuel \$759.00 & \$32.00 Verizon-cell \$109.22 Zach Larchick-cell \$50.00

Stubbs moved and Rasmussen seconded to approve the Preliminary Plat for Phillips Addition. Yes: Stubbs, Rasmussen, Leithoff & Eichholz. No: none MC. Absent: Zwiener

Rasmussen moved and Stubbs seconded to approve the Vacation Plat for Phillips Addition. Yes: Rasmussen, Stubbs, Leithoff & Eichholz. No: none MC. Absent: Zwiener

Stubbs moved and Leithoff seconded to approve Resolution 2025-R-3 on the Final Plat for Phillips Addition. Yes: Stubbs, Leithoff, Rasmussen & Eichholz. No: none MC. Absent: Zwiener

No motion was made on agenda item #21, the Preliminary Plat for Pinecrest Third Subdivision, as the Board deems these plans do not meet the Village needs for future land use as illustrated in the Village's Comprehensive Plan. A letter will be sent out, notifying Travis Mason. He should contact the Village office, if he wishes to appeal.

Agenda item #22, Resolution 2025-R-4, the Final Plat for Pinecrest Third Subdivision was removed because of lack of motion on item #21.

Rasmussen moved and Stubbs seconded to approve Resolution 2025-R-5, a Resolution for signing of the Municipal Annual Certification of Program Compliance 2025 to the Nebraska Board of Public Roads Classifications and Standards. Yes: Rasmussen, Stubbs, Leithoff & Eichholz. No: none MC. Absent: Zwiener

Discussion was held on the siren at the "Old Fire Hall". Rasmussen moved and Leithoff seconded to move forward with the easement. Yes: Rasmussen, Leithoff, Stubbs & Eichholz. No: none MC. Absent: Zwiener

Discussion was held on moving the September 9, 2025 Budget Hearing and Regular Board Meeting. Leithoff moved and Stubbs seconded to keep the Regular Board Meeting on September 9, 2025 and move the Budget Hearing to September 23, 2025 per the Village accountant, Janet Rowling's request. Yes: Leithoff, Stubbs, Rasmussen & Eichholz. No: none MC. Absent: Zwiener

With no other business to discuss, Eichholz adjourned the meeting at 8:54 p.m. Respectfully submitted, Katie Griffis