

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF AUGUST 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 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, Mike Tracy, Ted Eichholz, Zack Rasmussen & Michael Stubbs Absent: None Also present: Katie Griffis, Pat Epley, Zach Larchick, and Keith & Jan Rodehorst.

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.

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

Claims to be paid: General Fund \$6,568.41 Street Fund \$3,465.02 Water Fund \$8,093.77 Sewer Fund \$123.76 Cemetery Fund: \$39.48 Gross payroll \$14,319.45 IRS taxes \$3,346.37 NE Dept Rev Sales Tax \$238.21 Black Hills Energy \$165.90 Bomgaars-sup. \$160.99 Buffalo Co Sheriff-cont. \$151.71 ClerkBooks-edu. \$180.00 Column-pub. \$85.54 Dawson Public Power \$2,212.06 Frontier \$151.29 & \$88.32 Hand Machine-UPS \$31.89 Intuit QB \$80.25 League of NE Municipalities-ann. dues \$1,307.00 Menards-sup. \$269.30 Miller & Associates-cont. \$563.50 Municipal Supply-sup \$5,526.50 NE Public Health Lab \$490.00 Pleasanton Irr-sup \$10.45 Pleasanton Livestock-sup. \$21.25 PowerManager-sup. \$164.88 Ravenna Sanitation \$196.00 & \$2,443.00 SCEDD-CDBG serv. \$1,500.00 Trotter Fertilizer-sup. \$183.85 Trotter Service-fuel, oil, tires \$1,475.64 & \$39.48 Utilities Section-ann. dues \$400.00 Verizon-cell \$103.43 Zach Larchick-cell \$50.00

Tracy moved and Zwiener seconded to approve Resolution 2024-R-2, a Resolution for signing of the Municipal Annual Certification of Program Compliance 2024 to the Nebraska Board of Public Roads Classifications and Standards. Yes: Tracy, Zwiener, Eichholz, Rasmussen & Stubbs Absent: None No: none MC

Discussion was held with Keith & Jan Rodehorst regarding keno. Rasmussen moved and Eichholz seconded to approve Resolution 2024-R-3, a Resolution of the Village of Pleasanton, Nebraska authorizing placement of the issue of establishing and conducting the operation of a keno style lottery game as permitted under the Nebraska county and city lottery act within the boundaries of the Village of Pleasanton, Nebraska for the purpose of community betterment on the general election to be held on November 5, 2024; and approval of the ballot language. Yes: Rasmussen, Eichholz, Zwiener, Tracy & Stubbs Absent: None No: none MC

Rasmussen moved and Eichholz seconded to approve of the ballot language as follows: Shall the Village of Pleasanton establish and conduct a lottery as permitted under the Nebraska County and City Lottery Act for the purpose of community betterment as defined in the Act? Yes (For such Lottery) No (Against such Lottery). Yes: Rasmussen, Eichholz, Zwiener, Tracy & Stubbs Absent: None No: none MC

Tracy moved and Zwiener seconded to approve the payment to South Central Economic Development District, Inc in the amount of \$1,500.00 for construction management services for the 2021 CDBG street project. Yes: Tracy, Zwiener, Eichholz, Rasmussen & Stubbs. Absent: None No: none MC

Rasmussen moved and Zwiener seconded the approval of the Request for CDBG Funds Drawdown. Yes: Rasmussen, Zwiener, Tracy, Eichholz & Stubbs. Absent: None No: none MC

There was no discussion on the agenda item regarding the Lions Club putting in a drop box for used eyeglasses and hearing aids outside of the Community Center, as there was no Lions Club member present.

Tracy moved and Zwiener seconded to approve the zone permit for Kevin Papineau at 413 W Walnut St. Yes: Tracy, Zwiener, Eichholz, Rasmussen & Stubbs Absent: None No: none MC.

Larchick gave the maintenance report.

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

Respectfully submitted, Katie Griffis

Approved this 10<sup>th</sup> day of September, 2024

\_\_\_\_\_  
Chairperson-Michael Stubbs

Attest: \_\_\_\_\_  
Village Clerk-Katie Griffis