

**VILLAGE OF PLEASANTON
PUBLIC HEARING & BOARD OF TRUSTEES MEETING
OF SEPTEMBER 9, 2025 AT 7:00 P.M.
PLEASANTON COMMUNITY CENTER**

Notice of the meetings were 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: Brittany Zwiener, Garrett Leithoff, Michael Stubbs, Zack Rasmussen & Theodore Eichholz Absent: None Also present: Katie Griffis, Zach Larchick, Marsha Banzhaf, Jerry & Pam Lammers and Travis Mason.

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

Eichholz opened the public hearing for the Pinecrest Third Subdivision at 7:00 p.m.

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

Eichholz closed the public hearing at 7:28 p.m.

The regular village board of trustees meeting was called to order by Eichholz at 7:29 p.m.

Larchick gave the maintenance report.

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

Claims to be paid: General Fund \$90,997.61 Street Fund \$12,499.48 Water Fund \$2,314.65 Sewer Fund \$126.98 Cemetery Fund: \$32.03 Gross payroll \$13,019.50 IRA \$807.72 IRS taxes \$2,921.89 NE Dept Rev Sales Tax \$216.26 Black Hills Energy-gas \$196.64 Buffalo Co Sheriff-contract \$151.71 Buffalo County Treasurer-license \$10.25 Column-pub \$101.99 Dawson Public Power-elec \$2,191.69 EMC Insurance-annual premium \$35,166.00 Ed Broadfoot & Sons-gravel \$2,195.10 Frontier-phone/int \$236.60 & \$133.63 Hunter Shiers-pickup \$7,500.00 Intuit-Payroll \$98.50 Katie Griffis-cell \$50.00 Law Office of Eurek & Peterson-legal \$250.00 League of NE Municipalities-annual member \$1,446.00 Menards-sup \$95.27 Midway Chevrolet-serv \$1,088.53 Municipal Supply-sup \$167.02 NE Dept of Energy & Enviro-water operator renew \$115.00 & \$115.00 NE Public Health Lab-water tests \$205.00 Pleasanton Public School-tobacco licenses \$20.00 Ravenna Sanitation-trash \$2,491.00 & \$196.00 Transfer from Local Sales Tax Fund to General Fund \$50,000.00 Trotter Fertilizer-bug spray \$310.50 Trotter Service-fuel \$617.81 & \$32.03 Utilities Section, LONM-annual member \$414.00 Verizon-cell \$109.22 Zach Larchick-cell \$50.00

Stubbs moved and Rasmussen seconded to approve the Preliminary Plat for Pinecrest Third Subdivision, pending Travis Mason providing a maintenance agreement that is approved by the Pinecrest Second Subdivision owners. Yes: Stubbs, Rasmussen, Zwiener, Leithoff & Eichholz. No: none MC. Absent: None

Stubbs moved and Leithoff seconded to approve Resolution 2025-R-4 on the Final Plat for Pinecrest Third Subdivision, pending Travis Mason providing a maintenance agreement that is approved by the Pinecrest Second Subdivision owners. Yes: Stubbs, Leithoff, Zwiener, Rasmussen & Eichholz. No: none MC. Absent: None

Discussion was held with Jerry & Pam Lammers regarding use of the old fire hall. The board agreed, if Jerry & Pam were to purchase the old fire hall, it's possible for it to be used for storage units or warehousing.

Discussion was held with Marsha Banzhaf from Dawson Public Power District on a new Professional Retail License Agreement that would take effect November 1, 2025. Marsha gave the board draft copies to look over that they will take action on at the October 14, 2025, board meeting.

Trustee Zwiener introduced Ordinance 2025-O-3. Stubbs moved and Rasmussen seconded to approve Ordinance 2025-O-3, an ordinance to vacate a portion of an existing plat for Wort's Second Addition. Yes: Stubbs, Rasmussen, Zwiener, Leithoff & Eichholz No: none MC Absent: None

Leithoff moved and Rasmussen seconded the suspension of three readings on Ordinance 2025-O-3. Yes: Leithoff, Rasmussen, Zwiener, Stubbs & Eichholz No: none MC Absent: None. The Chairperson declared the motion carried and said statutory rules suspended and said Ordinance No. 2025-O-3 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.

Zwiener moved and Stubbs seconded to approve a Lending Library box at Klein Park. Yes: Zwiener, Stubbs, Leithoff, Rasmussen & Eichholz. No: none MC Absent: None

Zwiener moved and Leithoff seconded to approve of the Access and Utility Easement for the siren at the old fire hall. Yes: Zwiener, Leithoff, Stubbs, Rasmussen & Eichholz. No: none MC. Absent: None

Zwiener moved and Stubbs seconded to remove Easements and Fischer Property off of "Old Business" on the agenda. Yes: Zwiener, Stubbs, Leithoff, Rasmussen & Eichholz. No: none MC. Absent: None

With no other business to discuss, Eichholz adjourned the meeting at 8:04 p.m.

Respectfully submitted, Katie Griffis