

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF SEPTEMBER 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: Brittany Zwiener, Mike Tracy, Ted Eichholz, Zack Rasmussen & Michael Stubbs. Also present: Katie Griffis, Pat Epley & Zach Larchick.

The meeting was called to order by Stubbs at 7:05 p.m.

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

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

Tracy introduced Ordinance 2023-O-1 and Tracy moved and Rasmussen seconded the statutory rule requiring that Ordinance 2023-O-1 be read by title on three different days be suspended. Yes: Tracy, Rasmussen, Zwiener, Eichholz & Stubbs Absent: None No: none MC

Rasmussen moved and Eichholz seconded that Ordinance 2023-O-1 to authorize the budgeted expenses of the 2023-2024 Budget be approved. Yes: Rasmussen, Eichholz, Zwiener, Tracy & Stubbs Absent: None No: none MC

Eichholz moved and Tracy seconded to approve Resolution 2023-R-4, setting the Levy for the 2023-2024 Fiscal Year Budget. Yes: Eichholz, Tracy, Zwiener, Rasmussen & Stubbs Absent: None No: none MC

Rasmussen moved and Eichholz seconded to approve the 1% increase in the 2022-2023 budget subject to restriction. Yes: Rasmussen, Eichholz, Zwiener, Tracy & Stubbs Absent: None No: none MC

Eichholz moved and Tracy seconded to approve an audit waiver request for the year ending September 30, 2023. Yes: Eichholz, Tracy, Zwiener, Rasmussen & Stubbs Absent: None No: none MC

Claims to be paid: General Fund \$241,410.70 Street Fund \$8,617.77 Water Fund \$5,773.40 Sewer Fund \$3,604.30 Cemetery Fund \$293.46 Gross payroll \$14,046.19 IRS taxes \$3,472.12 NE Dept Rev Sales Tax \$231.72 Black Hills Energy \$159.42 Buffalo Co Sheriff-cont. \$151.71 Central NE Bobcat-sup \$139.44 Dawson Public Power \$2,231.20 Eakes-sup \$333.96 EMC Insurance-prem. \$28,679.00 & 36.00 Frontier \$135.89 & \$85.59 Intuit Payroll \$37.28 Jelinek Ace Hardware-sup \$19.97 JIL Asphalt-st proj. \$204,263.63 Lee Enterprises-pub. \$115.15 Menards-sup \$442.82 Miller & Assoc.-serv. \$225.00 NE Public Health Lab \$914.50 Nichols Repair-serv. \$686.50 Pat Epley-reimb. \$9.64 Pleasanton Irr-sup \$28.68 Post Master-stamps \$936.00 Ravenna Sanitation \$196.00 & \$2,405.00 TC Bank-refund \$75.00 Trotter Service-fuel & sup. \$1,689.85 & 47.42 Verizon-cell \$102.51 Zach Larchick-cell \$50.00 Utility Deposit: Candi Lewis-refund \$150.00

Pat & Zach gave the maintenance report.

Discussion was held on the street project.

Rasmussen moved and Eichholz seconded to approve the payment to JIL Asphalt in the amount of \$204,263.63 for the 2021 CDBG Street project. Yes: Rasmussen, Eichholz, Zwiener, Rasmussen & Stubbs Absent: None No: none MC

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

Tracy moved and Eichholz seconded the approval of Resolution 2023-R-5 to designate village employee and officials to sign checks and make deposits or transfers. Yes: Tracy, Eichholz, Zwiener, Rasmussen & Stubbs Absent: None No: none MC

Zwiener moved and Tracy seconded to approve the zone permit for Tate & Kerry Lewis at 502 N Willow St. Yes: Zwiener, Tracy, Eichholz, Rasmussen & Stubbs Absent: None No: none MC

Tracy moved and Rasmussen seconded the approval of payment to Central NE Title & Escrow in the amount of \$23,036.50 for the purchase of land on Cemetery Rd. Yes: Tracy, Rasmussen, Zwiener, Eichholz & Stubbs Absent: None No: none MC

With no other business to discuss, Stubbs adjourned the meeting at 7:50 p.m.

Respectfully submitted, Katie Griffis