

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF SEPTEMBER 12, 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. Also present: Katie Griffis & Pat Epley.

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.

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

Eichholz introduced Ordinance 2024-O-3 and Eichholz moved and Rasmussen seconded the statutory rule requiring that Ordinance 2024-O-3 be read by title on three different days be suspended. Yes: Eichholz, Rasmussen, Zwiener, Tracy & Stubbs Absent: None No: none MC

Rasmussen moved and Eichholz seconded that Ordinance 2024-O-3 to authorize the budgeted expenses of the 2024-2025 Budget be approved. Yes: Rasmussen, Eichholz, Zwiener, Tracy & Stubbs Absent: None No: none MC

Rasmussen moved and Tracy seconded to approve Resolution 2024-R-4, setting the Levy for the 2024-2025 Fiscal Year Budget. Yes: Rasmussen, Tracy, Zwiener, Eichholz & Stubbs Absent: None No: none MC

Zwiener moved and Tracy seconded to approve the 1% increase in the 2023-2024 budget subject to restriction. Yes: Zwiener, Tracy, Eichholz, Rasmussen & Stubbs Absent: None No: none MC

Rasmussen moved and Eichholz seconded to approve an audit waiver request for the year ending September 30, 2024. Yes: Rasmussen, Eichholz, Zwiener, Tracy & Stubbs Absent: None No: none MC

Claims to be paid: General Fund \$44,913.59 Street Fund \$3,795.98 Water Fund \$8,194.31 Sewer Fund \$216.57 Gross payroll \$12,610.12 IRS taxes \$2,832.40 NE Dept Rev Sales Tax \$244.51 Advance Auto Parts-sup. \$11.56 Black Hills Energy \$165.56 Bomgaars-sup. \$132.99 Buffalo Co Sheriff-cont. \$151.71 Central NE Bobcat-sup. \$183.94 Column-pub. \$72.85 County Line Striping-pk. lot/courts \$850.00 Dawson Public Power \$2,385.49 Ed Broadfoot & Sons-gravel \$1,827.00 EMC Insurance-dues/prem. \$973.00 & \$33,113.00 Frontier \$150.61 & \$87.64 Hand Machine-UPS \$89.12 Intuit QB \$80.25 Menards-sup. \$421.50 Municipal Supply-sup \$6,464.55 NAPA-sup \$29.55 NE Public Health Lab \$172.00 Pleasanton Irr-sup \$44.39 Quill-sup \$220.97 Randles Painting-depot \$5,846.40 Ravenna Sanitation \$196.00 & \$2,443.00 Trotter Service-fuel & oil \$609.43 Verizon-cell \$103.43 Zach Larchick-cell \$50.00

Rasmussen moved and Eichholz seconded to approve Ordinance 2024-O-4. An Ordinance granting Black Hills Nebraska Gas, LLC d/b/a Black Hills Energy, a Delaware corporation, its lessees, successors and assigns, a natural gas franchise and the authority to construct, operate, maintain, and extend a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the Village of Pleasanton, Nebraska. Yes: Rasmussen, Eichholz, Zwiener, Tracy & Stubbs Absent: None No: none MC

Eichholz moved and Rasmussen seconded the approval of the suspension of 3 readings. Yes: Eichholz, Rasmussen, Zwiener, Tracy & Stubbs Absent: None No: none MC

Rasmussen moved and Eichholz seconded to approve Ordinance 2024-O-5. An ordinance establishing a franchise fee on Energy Providers operating in The Village of Pleasanton, NE. Yes: Rasmussen, Eichholz, Zwiener, Tracy & Stubbs Absent: None No: none MC

Tracy moved and Zwiener seconded the approval of the suspension of 3 readings. Yes: Tracy, Zwiener, Eichholz, Rasmussen & Stubbs Absent: None No: none MC

Tracy moved and Zwiener seconded to approve the zone permit for Pleasanton E-Free Church at 806 N Hackberry St. Yes: Tracy, Zwiener, Eichholz, Rasmussen & Stubbs Absent: None No: none MC
Epley gave the maintenance report.

With no other business to discuss, Stubbs adjourned the meeting at 7:41 p.m.

Respectfully submitted, Katie Griffis