VILLAGE OF PLEASANTON BOARD OF TRUSTEES MEETING OF OCTOBER 8, 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.

The meeting was called to order by Stubbs at 7:01 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 and bank statements on the consent agenda. Yes: Eichholz, Rasmussen, Zwiener, Tracy & Stubbs Absent: None No: none MC

Claims to be paid: General Fund \$6,705.66 Street Fund \$2,240.62 Water Fund \$2,994.07 Sewer Fund \$153.32 Cemetery Fund: \$32.43 Gross payroll \$12,610.61 IRS taxes \$2,861.63 NE Dept Rev Sales Tax \$248.37 Black Hills Energy \$167.01 Bomgaars-sup. \$34.46 Buffalo Co Sheriff-cont. \$151.71 Column-pub. \$96.35 Dawson Public Power \$2,294.42 Frontier \$151.20 & \$88.23 Intuit QB \$80.25 Janet Rowling-23-24 budget \$2,900.00 Menards-sup. \$106.44 Municipal Supply-sup \$1,331.25 NAPA-sup. \$15.34 NE Public Health Lab \$47.00 NE State Treasurer-dog \$18.75 One Call Concepts-loc. \$13.90 Pat Epley-mile. \$97.82 Pleasanton Irr-sup \$35.78 Quill-sup. \$144.00 Ravenna Sanitation \$196.00 & \$2,447.00 Trotter Fertilizer-bugs \$735.40 Trotter Service-fuel \$488.96 & \$18.00 Utilities Section-CEU \$65.00 Verizon-cell \$103.46 Zach Larchick-cell \$50.00

Epley gave the maintenance report. Discussion was held regarding purchasing a new tire for the Scag mower, as there is a gash in one of the tires. It's still holding air, so decided to hold off at this time.

Eichholz moved and Tracy seconded to approve the fence permit for Robert Royle (Kristi Vollmer) at 301 N Willow St. Yes: Eichholz, Tracy, Zwiener, Rasmussen & Stubbs Absent: None No: none MC

Tracy moved and Zwiener seconded the approval of the agreement with NIC Nebraska to allow liquor license renewal payments to be made online and to continue to let residents make debit/credit card payments through Payport. Yes: Tracy, Zwiener, Eichholz, Rasmussen & Stubbs. Absent: None No: none MC

With no other business to discuss, Stubbs adjourned the meeting at 7:12 p.m. Respectfully submitted, Katie Griffis