

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF OCTOBER 10, 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 & Michael Stubbs. Absent: Zack Rasmussen Also present: Katie Griffis, Pat Epley, Zach Larchick & Lori Ferguson (SCEDD).

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.

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

Claims to be paid: General Fund \$342,985.71 Street Fund \$10,528.59 Water Fund \$4,991.78 Sewer Fund \$3,132.26 Cemetery Fund \$106.94 Gross payroll \$12,363.21 IRS taxes \$2,949.56 NE Dept Rev Sales Tax \$206.24 Black Hills Energy \$159.42 Buffalo Co Sheriff-cont. \$151.71 Buffalo Outdoor Power-sup. \$19.98 Dawson Public Power \$2,321.17 Frontier \$138.10 & \$87.80 Hand Machine-UPS \$40.71 IES-lights \$4,092.00 Intuit Payroll \$37.28 JIL Asphalt-st proj. \$336,593.81 Lee Enterprises-pub. \$291.55 Menards-sup \$101.83 Midwest Connect-mail \$143.53 Midwest Service & Sales-signs \$150.00 NE Public Health Lab \$195.00 NE State Treasurer-dog \$26.25 One Call Concepts-loc. \$29.78 Pleasanton Irr-sup \$30.47 Ravenna Sanitation \$196.00 & \$2,420.00 Trotter Service-fuel & sup. \$666.08 & 19.99 Verizon-cell \$117.59 Zach Larchick-cell \$50.00 Utility Deposit: Jenna Weber-refund \$150.00

Discussion was held on the street project.

Eichholz moved and Tracy seconded to approve the payment to JIL Asphalt in the amount of \$336,593.81 for the 2021 CDBG Street project. Yes: Eichholz, Tracy, Zwiener & Stubbs Absent: Rasmussen No: none MC

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

Pat & Zach gave the maintenance report.

With no other business to discuss, Stubbs adjourned the meeting at 7:34 p.m.

Respectfully submitted, Katie Griffis