

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF NOVEMBER 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, Ted Eichholz, Zack Rasmussen & Michael Stubbs Absent: Mike Tracy Also present: Katie Griffis, Pat Epley, Zach Larchick, Matt Long, Chad Dixon, Pat Halpin, and Keith & Jan Rodehorst.

The meeting was called to order by Stubbs at 7:00 p.m.

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

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

Claims to be paid: General Fund \$4,137.80 Street Fund \$3,942.69 Water Fund \$7,866.33 Sewer Fund \$8,310.11 Cemetery Fund: \$318.01 Bond Fund: \$5,171.51 Gross payroll \$13,678.21 IRS taxes \$3,201.47 NE Dept Rev Sales Tax \$232.85 Andersen Wrecking-rims \$160.00 Atlas Automation-well \$2,090.50 & \$639.00 Axmann Heating & Air-filt. \$92.00 Black Hills Energy \$165.82 Buffalo Co Sheriff-cont. \$151.71 Central NE Bobcat-sup. \$70.49 Column-pub. \$46.53 Dawson Public Power \$2,052.10 DTCC-bonds \$1,136.25 & 4,347.50 Eakes-sup. \$191.97 Frontier \$161.20 & \$98.23 Hand Machine-UPS \$78.68 Heartland Clerks Assoc.-ann. dues \$10.00 Intuit QB \$80.25 Jelinek Ace Hardware-sup. \$63.98 Johnson Service-sewer \$8,059.25 Lee Enterprises-pub. \$207.00 Menards-sup. \$326.13 NAPA-sup. \$21.38 NDEE-lagoon \$100.00 NE Public Health Lab \$174.00 NE Rural Water-ann. dues \$250.00 Pleasanton Irr-sup \$38.62 PowerManager-ann. software \$2,978.54 Quill-sup. \$101.27 Ravenna Sanitation \$196.00 & \$2,447.00 Ripley Lighting-sup. \$536.60 T4 Land & Property-stumps \$300.00 TC Bank-wires \$40.00 Trotter Fertilizer-bugs \$726.21 Trotter Service-fuel/oil x 2 mths. \$1,203.89 & \$18.01 Verizon-cell \$103.49 Zach Larchick-cell \$50.00

Eichholz arrived at 7:02 p.m.

Discussion was held with Matt Long and Chad Dixon with Miller & Associates regarding the lots Matt owns on Walnut Street. Rasmussen moved and Eichholz seconded approval for Matt to use the lots on Walnut Street for an RV park. Yes: Rasmussen, Eichholz, Zwiener & Stubbs Absent: Tracy No: none MC

Discussion was held with Chad Dixon regarding possibly deeding Kim Phillips the 33-foot strip of land in Tax Lot 5. This information will be passed on to the Village Attorney to examine further.

Discussion was held regarding a Village of Pleasanton Survey that was done in 2008 for Part of E ½, Section 35, T12N, R16W, 6th P.M.

Discussion was held with Chad Dixon on Kyle Pritchard purchasing Don Axmann's feed mill building east of town. Chad will go fourth with starting this process and this item will be revisited at a later date.

Eichholz moved and Rasmussen seconded to approve Resolution 2024-R-5, the Year-End Certification of the City Street Superintendent. Yes: Eichholz, Rasmussen, Zwiener & Stubbs Absent: Tracy No: none MC

Discussion was held with Keith & Jan Rodehorst regarding keno. The Lottery Operator Agreement is pending review by the Village Attorney, Preston Peterson. Eichholz moved and Rasmussen seconded to approve Resolution 2024-R-6, endorsing a lottery game in conjunction with Community First Keno, LLC; and approving The Sand Bar as its outlet location. Yes: Eichholz, Rasmussen, Zwiener & Stubbs. Absent: Tracy No: none MC

Rasmussen moved and Zwiener seconded to approve the purchase of new tables for the Community Center. Yes: Rasmussen, Zwiener, Eichholz & Stubbs Absent: Tracy No: none MC

Larchick & Epley gave the maintenance report.

With no other business to discuss, Stubbs adjourned the meeting at 8:07 p.m.

Respectfully submitted, Katie Griffis