

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF DECEMBER 10, 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, Zach Larchick, Craig Bennett & Chad Dixon.

The meeting was called to order by Stubbs at 7:09 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, renewal of Water CD 52840 and bond wire on the consent agenda. Yes: Tracy, Eichholz, Zwiener, Rasmussen & Stubbs Absent: None No: none MC

Claims to be paid: General Fund \$6,699.68 Street Fund \$1,523.15 Water Fund \$8,436.42 Sewer Fund \$341.13 Bond Fund: \$1,900.00 Gross payroll \$12,461.48 IRS taxes \$2,739.12 NE Dept Rev Sales Tax \$227.31 Black Hills Energy \$174.89 Buffalo Co Sheriff-cont. \$151.71 Column-pub. \$72.85 Dawson Public Power \$1,857.61 DTCC-bond \$1,880.00 EMC Insurance \$1,479.00 Frontier \$161.20 & \$98.23 Intuit QB \$169.00 Menards-sup. \$513.92 NDEE-water \$7,321.45 NE Public Health Lab \$163.00 OnSolve-ann. fees \$32.00 Pleasanton Irr-sup \$31.68 Pleasanton School-liq. \$300.00 Postmaster-stamps \$774.00 Ravenna Sanitation \$196.00 & \$2,468.00 South Loup Electric-lift stat. \$158.00 TC Bank-new acct. tx \$50.00, wire \$20.00 Trotter Service-fuel/oil \$447.04 Verizon-cell \$103.49 Zach Larchick-cell \$50.00

Tracy moved & Rasmussen seconded to approve Resolution 2024-R-7, a resolution of adoption of the One & Six Street Program. Yes: Tracy, Rasmussen, Zwiener, Eichholz & Stubbs Absent: None No: none MC

Eichholz moved and Tracy seconded to approve the conditional/special use permit for Donald Axmann in regard to the Axmann Lot Split: LOT 1, KINGSTON SUBDIVISION, BEING PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW ¼ SE ¼) AND PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE ¼ SW ¼) OF SECTION 25, TOWNSHIP 12 NORTH, RANGE 16 WEST OF THE 6TH PRINCIPAL MERIDIAN, BUFFALO COUNTY, NEBRASKA. Yes: Eichholz, Tracy, Zwiener, Rasmussen & Stubbs Absent: None No: none MC

Discussion was held with Craig Bennett regarding updating the zoning regulations to allow chickens within the Village limits. Craig will draft the possible changes and will be discussed at the January meeting.

Discussion was held on putting out bids to paint the exterior of the water tower. Rasmussen moved and Eichholz seconded for Miller & Associates to start this process. Yes: Rasmussen, Eichholz, Zwiener, Tracy & Stubbs Absent: None No: none MC

Tracy moved and Zwiener seconded to approve of the board chair signing the public official bond for Katie Griffis. Yes: Tracy, Zwiener, Eichholz, Rasmussen & Stubbs Absent: None No: none MC

Discussion was held on the Lottery Operator Agreement.

Eichholz moved and Tracy seconded to appoint Reed Miller as the 2025 Street Superintendent. Yes: Eichholz, Tracy, Zwiener, Rasmussen & Stubbs Absent: None No: none MC

Rasmussen moved and Eichholz seconded to appoint Miller & Associates as the Village Engineer. Yes: Rasmussen, Eichholz, Zwiener, Tracy & Stubbs Absent: None No: none MC

Eichholz moved and Tracy seconded the approval of the following appointments and holiday schedule. Yes: Eichholz, Tracy, Zwiener, Rasmussen & Stubbs Absent: None No: none MC

Appointment of Village Appointed Offices:

Clerk/Treasurer: Katie Griffis

Street/Sewer Commissioner: Patrick Epley

Water Commissioner: Zach Larchick

Cemetery Sexton: Keith Paitz

Village Attorney: Preston Peterson

Appointment of Village Planning Board:

2 Planning Commission Members for 3-year appointment:

Blake Eckhout

Matt Long

Appointment of the Designation for Legal Publication: Kearney Hub

Appointment of the Village Engineer: Miller & Associates

Appointment of the Village Floodplain Administrator: Miller & Associates

Appointment of Village Street Superintendent: Reed Miller

Appointment of Village Auditor: Janet Rowling, CPA, PC

Approval of 2025 Village Holiday Schedule:

January 1, 2025	New Year's Day
January 20, 2025	Martin Luther King, Jr. Day
February 17, 2025	President's Day
April 25, 2025	Arbor Day
May 26, 2025	Memorial Day
June 19, 2025	Juneteenth
July 4, 2025	Independence Day
September 1, 2025	Labor Day
October 13, 2025	Columbus Day
November 11, 2025	Veteran's Day
November 27, 2025	Thanksgiving Day
December 25, 2025	Christmas Day

Larchick & Epley gave the maintenance report.

With no other business to discuss, Stubbs adjourned the meeting at 7:59 p.m.

Respectfully submitted, Katie Griffis