

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF JANUARY 8, 2019 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 resolution can be viewed at the Village Office during regular business hours. All proceedings were taken while the convened meeting was open to the attendance of the public.

The following Trustees were present at the meeting: Michael Stubbs, Mike Tracy, Candi Lewis , Zack Rasmussen, Ted Eichholz Absent: none. Also present: Leora Hofmann, Pat Epley & others.

The meeting was called to order by Stubbs at 6:58 p.m.

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

A motion was made by Tracy and seconded by Lewis to approve the January 8, 2019 agenda.

Yes: Tracy, Lewis, Eichholz, Rasmussen, & Stubbs No: none. Absent: none MC

A motion was made by Lewis and seconded by Tracy to approve the December 11, 2019 minutes. Yes: Lewis, Tracy, Eichholz, Rasmussen, & Stubbs No: none. Absent: none MC

Randy Krueen was present to discuss & sign the renewal of the contract between Ravenna Sanitation, L.L.C. and the Village of Pleasanton. Contract was approved at December meeting and signed at this meeting.

Board signed bank signature cards that was approved at the December meeting.

Stubbs opened the Public Hearing at 7:10 p.m. on the adoption of the One and Six Year Street Improvement Plan and to consider Resolution No. 2019-R-1. Reed Miller with Miller and Associates presented the matter to the Village Board. There was no one present in opposition to this hearing. Stubbs closed the public hearing at 7:16 p.m.

It was moved by Rasmussen and seconded by Tracy to approve the One and Six Year Street Improvement Program as presented. Yes: Rasmussen, Tracy, Lewis, Eichholz & Stubbs No: none Absent: none MC

It was moved by Rasmussen and seconded by Eichholz to approve Resolution No. 2019-R-1, a resolution to adopt the 2019 One and Six Year Street Improvement Program. Yes: Rasmussen, Eichholz, Lewis, Tracy & Stubbs No: none Absent: none MC

Trustee Rasmussen left meeting at 7:20 p.m.

Brandon Vandermeijer with Viking Industrial painting was present to give the board information on a contract for water tower maintenance. The board made no decision at this time and tabled it until the February meeting.

Pat gave the maintenance report.

Discussion was had on the Lot Split for Cruise Brothers on Lot 1 Kelley Addition. It was moved by Tracy and seconded by Lewis that approval of lot split was contingent on Cruise Brothers giving an easement to the Village for drainage between the lots. Yes: Tracy, Lewis, Eichholz, Stubbs No: none Absent: Rasmussen MC

It was moved by Tracy and seconded by Eichholz to have Chairperson sign work document to allow Morton Buildings to work on community and maintenance buildings that were damaged in the hail storm. Yes: Tracy, Eichholz, Lewis, Stubbs No: none Absent: Rasmussen MC

Tracy moved and Lewis seconded approval of obtaining a report from Nebraska Title Co. on Pine street between Cedar & Walnut and for Nicole Mailahn to proceed with obtaining a QuitClaim Deed. Yes: Tracy, Lewis, Eichholz, Stubbs No: none Absent: Rasmussen MC

Tracy moved and Lewis seconded to approve claims, employee hours and treasurer's report. Yes: Tracy, Lewis, Eichholz, Stubbs No: none Absent: Rasmussen MC

The claims to be paid as follows: General Fund- \$6,580.29, Street Fund- \$3,919.45, Water Fund- \$3,198.02, Sewer Fund- \$1,702.21, Gross payroll \$6,703.13 IRS taxes \$2,009.98 NE Dept Rev. SHW-\$972.49 Dawson Public Power- electricity \$1,787.43 BlackHills Energy-natural gas

\$244.16 Cornhusker Press-supplies \$11.00 Ed Broadfoot & Sons Gravel \$391.00 Frontier-telephone \$76.81 & \$57.37 Ravenna Sanitation-Waste Haul \$84.00 & \$1,946.00 Trotter Service-gas \$349.82 Leora Hofmann-Reimb \$98.86 Jacobsen Orr-attorney fees-\$885.50 Kearney Hub-publishing \$70.17 Menards-supplies \$51.99 Municipal Code-service \$80.00 Nebraska Public Health Lab-tests \$15.00 NeFsma-dues \$35.00 Nichols Repair-oil \$35.63 One Call Concepts-Ne811 svcs \$1.89 One Call Now-svcs \$33.07 Pleasanton Irr.-supplies \$7.29 Pleasanton School-license fee \$20.00 Post Office-postage \$270.00 Quill-supplies \$198.41 Intuit Payroll fees-\$4.22 Buffalo Co Sheriff-contract \$147.29 NE Dept of Revenue- Sales Tax \$415.06 Verizon- cell phone \$95.87 Hand Machine-UPS \$10.01

Clerk reported on delinquent utility bills.

With no other business to discuss, Stubbs adjourned the meeting at 8:35 p.m.

Respectfully submitted, Leora Hofmann