

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF JANUARY 14, 2020 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. All proceedings were taken while the convened meeting was open to the attendance of the public.

The following Trustees were present at the meeting: Zack Rasmussen, Candi Lewis, Ted Eichholz, Michael Tracy & Michael Stubbs Also present: Leora Hofmann, Pat Epley

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.

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

Claims to be paid: General Fund- \$6,524.80, Street Fund- \$4,657.91 Water Fund- \$3,941.56 Sewer Fund- \$55,438.11 Gross payroll \$8,304.00 IRS taxes \$2,278.52 NE Dept Rev-Sales Tax \$588.55 NE UI-tax \$27.79 NE SWH \$1,027.08 Dawson Public Power- electricity \$1,892.94 BlackHills Energy-natural gas \$204.62 Buffalo Co Sheriff-contract \$147.29 Bubba's Computers-service \$60.00 Double R Irr & Const.-supplies \$450.00 Eakes-supplies \$17.52 Frontier-telephone \$111.63 & \$60.79 Jessica Gey-refund \$100.00 Samantha Halstead-refund \$150.00 Hand Machining-UPS water tests \$22.91 Jacobsen Orr-legal \$123.75 Kearney Hub-publish \$47.30 Menards-supplies \$56.93 Midlands Contracting-repairs \$53,376.50 Municipal Supply-parts \$42.60 NE Public Health Lab-water tests \$163.00 Nichols Repair-repairs \$387.21 One Call Concepts-fees \$24.97 One Call Now-fees \$33.07 Pleasanton Irrg.-parts \$73.47 Pleasanton Livestock-parts \$9.00 Postmaster-postage \$110.00 Ravenna Sanitation-Waste Haul \$84.00 & \$2,063.00 Riverstop-fuel \$9.27 Trotter Service-fuel \$474.87 Verizon-cell \$99.02 Weber Lawn Service-service \$436.10 Utility Deposit-refund \$150.00 Utility Deposit-checks \$27.06

Pat gave the maintenance report.

Tyler Hermann from Miller & Associates was present to present the final pay request #1 to Midlands Contracting for the sewer improvements. Rasmussen moved and Tracy seconded to pay the final request. Yes: Rasmussen, Tracy, Lewis, Eichholz & Stubbs Absent: none No: none MC

Tyler Hermann reported on the Certification of Substantial Completion for the sewer improvements. There is a 1 year Warranty from December 12, 2019 on the project. Rasmussen moved and Tracy seconded the approval of the Certification of Substantial Completion for sewer improvements. Yes: Rasmussen, Tracy, Lewis, Eichholz & Stubbs Absent: none No: none MC

Discussion was made on lowering the speed limit on Walnut Street between Sycamore & Pine Streets. Rasmussen moved and Eichholz seconded not to lower the speed limit. Yes: Rasmussen, Eichholz, Lewis, Tracy, & Stubbs Absent: none No: none MC

Leora reported on the delinquent Utility bills.

With no other business to discuss, Stubbs adjourned the meeting at 7:32 P.M.

Respectfully submitted, Leora Hofmann
Approved this 11th day of February, 2020

Chairperson-Michael Stubbs
Attest

Village Clerk – Leora Hofmann