

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF APRIL 9, 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. 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, Ted Eichholz, Zack Rasmussen Absent: none. Also present: Leora Hofmann, Pat Epley & Chad Dixon

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 Rasmussen to approve the April 9, 2019 agenda. Yes: Eichholz, Rasmussen, Tracy, Lewis & Stubbs No: none. Absent: MC

A motion was made by Lewis and seconded by Rasmussen to approve the March 12, 2019 minutes. Yes: Lewis, Rasmussen, Eichholz, Tracy & Stubbs No: none. Absent: none MC

Pat gave the maintenance report. Information given about any damage sustained by the March 14 flood on streets and sewer lagoon. Also talked about curb stop replacement costs when owners damage it.

Chad Dixon presented information on floodplain damage requirements. Tracy moved & Eichholz seconded the approval of Miller & Assoc working with Leora to canvass residents that had flood damage to make SI/SD determinations on the floodplain. Yes: Tracy, Eichholz, Rasmussen, Lewis & Stubbs. No: none Absent: none MC

Tracy moved & Rasmussen seconded to have Nicole Mailahn file Pine Street deed with the school at the Buffalo County Register of Deeds and to let the one area lie as cannot find the proper owners of the section of street in question. Yes: Tracy, Rasmussen, Lewis, Eichholz & Stubbs No: none Absent: none MC

No action taken on curb stop replacement.

Eichholz moved and Rasmussen seconded the approval of Amanda Ziegenbein to replace Harold Brummer on the Planning and Zoning Commission. Term will be up December 31, 2021. Yes: Eichholz, Rasmussen, Lewis, Tracy & Stubbs No: none Absent: none MC

Tracy moved and Lewis seconded the approval of zone permit for Dave & Judy Hood. Yes: Tracy, Lewis, Eichholz, Rasmussen & Stubbs No: none Absent: none MC

Tracy moved and Lewis seconded the approval of zone permit for Rasmussen Drywall. Yes: Tracy, Lewis, Eichholz & Stubbs Abstain: Rasmussen No: none Absent: none MC

Tracy moved & Eichholz seconded approval to purchase the Boulder Climbing Tunnel playground equipment for the park. Yes: Tracy, Eichholz, Lewis, Rasmussen & Stubbs No: none Absent: none MC

No bids were submitted for the sidewalk repair in front of the Community Building so tabled until May meeting.

Eichholz moved and Lewis seconded the approval of claims, employee hours & treasurer's report. Yes: Eichholz, Lewis, Tracy, Rasmussen & Stubbs No: none Absent: none MC

The claims to be paid are as follows: General Fund- \$54,593.35, Street Fund- \$4,884.47 Water Fund- \$4,299.45, Sewer Fund- \$2,030.00, Gross payroll \$8,085.60 IRS taxes \$2,203.08 Ne Dept Rev SWH \$1015.08 Ne Dept Rev Unemploy Tax \$47.60 Dawson Public Power- electricity \$1,837.13 BlackHills Energy-natural gas \$306.23 Buffalo County Highway Dept-sup \$165.00 Buffalo County Sheriff-contract \$147.29 Frontier-telephone \$108.36 & \$56.96 Glass Doctor-repairs \$593.17 Hand Machining-ups \$36.83 Leora Hofmann Reimb mileage \$73.00 Jacobsen Orr-legal \$165.60 Kearney Hub-publish \$46.97 League of NE Muni-reg-90.00 Menards- supplies \$1,396.58 Municipal Supply-parts \$1,009.56 Morton Buildings-repairs \$39,630.00 & \$6,605.00 Nebraska Pub Health Lab-tests \$47.00 Nichols--repairs \$772.27 One Call Concepts-1<sup>st</sup> Qtr \$7.30 Quill-sup \$341.95 Ravenna Sanitation-Waste Haul \$84.00 & \$2,063.00 South Loup Electric-

repairs \$532.12 Trotter Service-fuel \$468.07 Verizon-cell \$95.92 Intuit payroll-fees \$4.22 Ne  
Dept of Rev-Sales Tax \$406.00

With no other business to discuss, Stubbs adjourned the meeting at 8:17 p.m.

Respectfully submitted, Leora Hofmann