

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF APRIL 10, 2018 AT 7:30 P.M.
PLEASANTON COMMUNITY CENTER
CORRECTED 7/10/18**

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 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: Keith Rasmussen, Randy Tolles, Mike Tracy, Michael Stubbs, Candi Lewis Absent: none. Also present: Leora Hofmann, Pat Epley

The meeting was called to order by Tolles at 7:30 p.m.

Rasmussen moved and Stubbs seconded to approve the April 10, 2018 agenda. Yes: Rasmussen, Stubbs, Tracy, Lewis, & Tolles Absent: none No: none MC

Rasmussen moved and Stubbs seconded to approve the March 13, 2018 minutes. Yes: Rasmussen, Stubbs, Lewis, Tracy & Tolles, Absent: none No: none MC

Pat gave the maintenance report.

No one was present for the Open Forum.

Tolles moved on to the regular agenda.

Stubbs moved and Rasmussen seconded to hold a special Village Board meeting April 16 at 7:00 for the purpose of getting residents views on imposing a Village Sales Tax. Yes: Stubbs, Rasmussen, Lewis, Tracy, and Tolles, Absent: none No: none MC

Stubbs moved and Tracy seconded to have Tri-State Paving armor coat on Sycamore Street. Yes: Stubbs, Tracy, Rasmussen, Lewis, & Tolles Absent: none No: none MC

Stubbs moved and Rasmussen seconded the approval of the agreement with Miller & Associates on Pleasanton West Drainage Easements. Yes: Stubbs, Rasmussen, Lewis, Tracy & Tolles. Absent: none No: none MC

Tracy moved and Stubbs seconded the closing of Pine street on the west side of the football field during the Water Barrel fights on Friday June 1. Saturday, June 2, closing streets on the south and east side of park from 11 a.m. to 2 p.m. during park activities. And Sycamore Street by rodeo arena for unloading of stock and the BBQ at the Community Building. Yes: Tracy, Stubbs, Rasmussen, Lewis & Tolles Absent: none No: none MC

Rasmussen moved and Stubbs seconded to purchase tires for the recycle trailer. Yes: Rasmussen, Stubbs, Tracy, Lewis, & Tolles Absent: none No: none MC

Rasmussen moved and Stubbs seconded to have Weber Lawn Care do 5 step lawn care at the Park. Yes: Rasmussen, Stubbs, Lewis, Tracy, & Tolles Absent: none No: none MC

Tracy moved and Stubbs seconded to purchase the generator for the sewer lift station. Yes: Tracy, Stubbs, Lewis, Rasmussen, & Tolles Absent: none No: none MC

Tolles opened the Public Hearing at 8:23 p.m. for the purpose of the 2nd. Reading of Ordinance No. 2018-O-3 entitled:

AN ORDINANCE OF THE VILLAGE OF PLEASANTON, NEBRASKA, ANNEXING CONTIGUOUS LANDS IN A TRACT OF LAND BEING PART OF THE NW QUARTER OF THE SE QUARTER OF SECTION 35, TOWNSHIP 12 NORTH, RANGE 16 WEST OF THE SIXTH PRINCIPAL MERIDIAN, BUFFALO COUNTY, NEBRASKA, TO THE VILLAGE OF PLEASANTON, BUFFALO COUNTY, NEBRASKA, PROVIDING AN EFFECTIVE DATE; AND REPEALING ANY ORDINANCES OR OTHER PROVISIONS IN CONFLICT HEREWITH.

Tracy introduced and read Ordinance 2018-O-3.

With no one present for discussion, Tolles closed the public hearing at 8:24 p.m.

Rasmussen moved and Stubbs seconded the acceptance of the 2nd reading of Ordinance 2018-O-3. Yes: Rasmussen, Stubbs, Lewis, Tracy & Tolles Absent: none No: none MC

Tolles announced the 3rd and final reading of Ordinance 2018-O-3 will be read May 8, 2018 at the Village Board meeting.

Rasmussen moved and Stubbs seconded the approval of the zone compliance permit for Kaleb Christensen. Yes: Rasmussen, Stubbs, Tracy, Lewis & Tolles Absent: none No: none MC

There were no other zone permit applications.

Stubbs moved and Tracy seconded the approval of the April claims and March employee hours and that claims are to be paid as follows: General Fund- \$7182.06, Street Fund- \$3388.14 Water Fund- \$5449.69 Sewer Fund- \$1980.48, Gross payroll \$8121.40 IRS taxes \$2217.58 NE Dept Rev-Sales Tax \$409.80 NE SWH-taxes \$987.62 NE UI taxes-\$61.20 Intuit Payroll-8.44 Intuit-update payroll-\$232.05 Don Axmann-refund \$150.00 Barco-supplies \$1494.07 Blackhills Energy-heating \$163.34 Bubba's Computers-annual fee \$210.00 Buffalo Co.Sheriff-contract \$143.00 Central Fire & Safety-maint \$32.00 Central Platte NRD-Refund \$100.00 Dawson Public Power- electricity \$1599.74 Ed Broadfoot & Sons-gravel \$391.00 Frontier-telephone \$72.54 & \$54.29 Hand Machining-ups \$21.76 Leora Hofmann-mileage reimb \$272.50 Jacobsen, Orr-legal \$661.60 Kearney Hub Publishing \$98.60 Munciple Code Svc-updates \$80.00 NE Public Health Lab-water tests \$294.00 NE Rural Water Assoc-Registration \$75.00 One Call Concepts-1st qtr \$9.09 Petty Cash-class meal \$12.00 Pleasanton Irrg- Parts \$21.43 Postmaster-stamps \$120.00 Quill-supplies \$48.73 Ravenna Sanitation-Waste Haul \$84.00 & \$1921.00 Verizon Wireless-\$112.09 Village deposit forfeits \$139.07 Deposit refunds \$223.38
Yes: Stubbs, Tracy, Lewis, Rasmussen & Tolles Absent: none No: none MC

Rasmussen moved and Stubbs seconded the approval of the Treasurer's report. Yes: Rasmussen, Stubbs, Lewis, Tracy & Tolles Absent: none No: none MC

Tracy moved and Stubbs seconded to renew Cemetery certificate of deposit No. 47890 with the 30 months special rate. Yes: Tracy, Stubbs, Rasmussen, Lewis, & Tolles Absent: none No: none MC

No reports in old business.

With no other business to discuss, Tolles adjourned the meeting at 8:40 p.m.

Respectfully submitted, Leora Hofmann

First Approved the 8th day of May, 2018
Amended approved this 10th day of July, 2018

Chairperson-Randy Tolles
Attest

Village Clerk – Leora Hofmann