

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF MAY 14, 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 Ordinance can be viewed at the Village Office during regular business hours. All proceedings were taken while the convened meeting was open to the 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, Ted Eichholz  
Absent: Zack Rasmussen, Candi Lewis Also present: Leora Hofmann, Pat Epley, Chad Dixon

The meeting was called to order by Stubbs at 7:02 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 Tracy to approve the May 14, 2019 agenda.

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

A motion was made by Eichholz and seconded by Tracy to approve the April 9, 2019 minutes.

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

Pat gave the maintenance report.

Denise Bryan was present during open forum to discuss concerns on the Street and drainage on corner of Cedar & Spruce St. No decision made and will table until June meeting after meeting with FEMA on street conditions.

Chad Dixon presented information on replacing the sewer line from Pine street to Spruce Street. Tabled until June meeting.

Eichholz moved and Tracy seconded the approval of funds for Heidi Epley to purchase flower to fill planters at the depot. Yes: Eichholz, Tracy, Stubbs No: none Absent: Rasmussen, Lewis MC

Sidewalk repair in front of the Community Hall tabled until June meeting due to lack of bids to do the needed work.

Eichholz Introduced Ordinance No. 2019-O-1 entitled: An ordinance of the Village of Pleasanton, Buffalo County, Nebraska, to amend the meeting time of the Village Board and repealing all ordinances or parts of ordinances in conflict herewith and providing when this ordinance shall be in full force and effect and ordering the publication of said ordinance as provided by law..

Eichholz moved and Tracy seconded that the statutory rule requiring that the Ordinance be read by title on three different days be suspended. Yes: Eichholz, Tracy, Stubbs No: none Absent: Rasmussen, Lewis MC

The Chairman declared the motion carried and said statutory rules suspended.

Thereupon the Chairman declared said Ordinance No. 2019-O-1 was read by title and it was moved by Eichholz and seconded by Tracy that Ordinance 2019-O-1 be passed and adopted. The Chairman stated that the question was: "Shall Ordinance No. 2019-O-1 be passed and adopted?" Yes: Eichholz, Tracy Stubbs, No: none Absent: Rasmussen, Lewis MC

Thereupon the Chairman declared said Ordinance No. 2019-O-1 duly passed and adopted.

Lewis arrived at meeting at 7:20 p.m.

Tracy moved & Eichholz seconded the purchase of a new mower & attachments from Buffalo Outdoor Power in the amount of \$7,165.00. Yes: Tracy, Eichholz, Lewis, Stubbs No: none Absent: Rasmussen MC

Board will wait on maintenance to the water tower on the advice of Miller & Associates.

Leora updated the Board on FEMA contacts and where Village is with FEMA damage assesments for the Village properties.

Lewis moved and Tracy seconded the approval of GO Bond wire for water meters. Yes: Lewis, Tracy, Eichholz, Stubbs No: none Absent: Rasmussen MC

Lion's club electronic community sign tabled until June meeting for more information on type of sign and cost.

Lewis moved and Eichholz seconded to get a roll off dumpster for the week of Village clean up day in 2020. Yes: Lewis, Eichholz, Tracy, Stubbs No: none Absent: Rasmussen MC

Lewis moved Eichholz seconded the approval of claims and employee hours, Treasurer's Report, Yes: Lewis, Eichholz, Tracy, Stubbs No: none Absent: Rasmussen MC

General Fund- \$10,846.54, Street Fund- \$5,043.74 Water Fund- \$17,952.86, Sewer Fund- \$7,402.57 Cemetery Fund-\$267.06 Bond Fund-\$23,259.72, Gross payroll \$7,090.93 IRS taxes \$1,829.92 NE Dept Rev-Sales Tax \$452.49 State of NE-Unempl. \$8.20 Dawson Public Power- electricity \$1,671.63 BlackHills Energy-natural gas -\$124.68 Buffalo Co Hwy Dept-repairs \$165.00 Buffalo Co. Sheriff-contract \$147.29 DTCC- GO Bond \$33,688.00 Frontier-telephone \$108.36 & \$56.96 Ross Epley-repairs \$3,388.04 Pat Epley-reim mile \$63.80 Ed Broadfoot & Sons-gravel \$1,668.00 Graduate Hotel-rm conf. \$265.00 Hand Machining-UPS water tests \$10.28 Leora Hofmann-mileage reimb \$49.14 Jacobsen Orr-legal \$123.75 Johnson Service Co-service \$5,593.50 Jim's Trenching-repairs \$982.30 Kearney Hub-publish \$48.63 Jakson Keaschall-help \$40.00 League of Ne Muni.-reg. \$350.00 Menards-sup \$83.24 Miracle Recreation-equip. \$4,208.48 NE Public Health Lab-water tests \$256.00 NMVCA-reg \$60.00 Nichol's Repair-repairs \$34.92 Pleasanton Irrig.-supplies \$40.58 Quill-supplies \$116.35 Ravenna Sanitation-Waste Haul \$84.00 & \$2,063.00 Caleb Riessland-help \$40.00 Gene Schwab-help \$75.00 Intuit-payroll \$483.47 Trotter Fertilizer-supply \$55.00 Trotter Service-fuel \$418.49 Town & Country Bank-fees \$15.00

Tracy moved & Lewis seconded the transfer of funds from the Playground account to the General account for purchase of the playground equipment. Yes: Tracy, Lewis, Eichholz, Stubbs No: none Absent: Rasmussen MC

June meeting will be on Monday, June 10, 2019 at 7:00 p.m.

With no other business to discuss, Stubbs adjourned the meeting at 8:00 p.m.

Respectfully submitted, Leora Hofmann