

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF JUNE 12, 2018 AT 8:00 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: Keith Rasmussen, Randy Tolles, Mike Tracy, Michael Stubbs Absent: Candi Lewis. Also present: Leora Hofmann, Pat Epley, Anne Marie Dale

The meeting was called to order by Tolles at 8:00 p.m.

Rasmussen moved and Stubbs seconded to approve the June 12, 2018 agenda. Yes: Rasmussen, Stubbs, Tracy, & Tolles Absent: Lewis No: none MC

Rasmussen moved and Stubbs seconded to approve the May 8, 2018 minutes. Yes: Rasmussen, Stubbs, Tracy & Tolles, Absent: Lewis No: none MC

No one was present for the Open Forum.

Anne Marie Dale was present to discuss property on Lot 9 Lunds Street. Clerk will check with the Village lawyer.

Pat gave the maintenance report. Reported on some trees at intersections that need trimmed or removed for safety.

Options for the splash pad were discussed. It was decided not to purchase new replacement parts for now.

Rasmussen moved and Tracy seconded to renew water CD# 47692 at 14 month rate. Yes: Rasmussen, Tracy, Stubbs & Tolles Absent: Lewis No: none MC

No discussion was held on sidewalks. Tabled until July meeting.

Leora reported Chad Dixon with Miller & Associates is working on the storm drainage.

Stubbs left meeting at 8:30 p.m.

Rasmussen moved and Tracy seconded to sign Neptune software warranty and support. Yes: Rasmussen, Tracy, & Tolles Absent: Lewis, Stubbs No: none MC

Rasmussen moved and Tracy seconded to approve the zone compliance application of Jordan Axmann. Yes: Rasmussen, Tracy & Tolles Absent: Lewis, Stubbs No: none MC

Tracy moved and Rasmussen seconded to approve claims and employee hours, treasurer's report, bank statement & GO Bond payment. Yes: Tracy, Rasmussen, Tolles Absent: Lewis, Stubbs No: none MC

General Fund- \$7,748.77, Street Fund- \$23,700.11 Water Fund- \$11,158.87 Sewer Fund- \$5,941.69 Bond Fund- \$12,610.00, Cemetery Fund-\$55.78,Gross payroll \$8,788.30IRS taxes \$2,204.64 NE Dept Rev-Sales Tax \$429.59 Blackhills Energy-heating \$73.48 Buffalo Co Hwy Dept-supplies \$82.50 Buffalo Co.Sheriff-contract \$143.00 Buffalo Co. Veterans-flags \$138.00 Dawson Public Power- electricity \$1,536.66 Depository Trust-Principle \$10,000.00 Depository Trust-Interest \$2,595.00 Eakes-supplies \$10.32 Frontier-telephone \$72.54 & \$54.29Hand Machining-mail tests & brackets \$163.66 Leora Hofmann-mileage & filing reimb. \$49.80 Kearney Hub Publishing \$54.29 Kearney Floral-supplies \$71.64Menards-supplies \$286.15NDEQ-principle \$7637.98 NDEQ-interest \$4003.87 NE Public Health Lab-water tests \$379.00 Nebraska American Legion-flags \$80.00 Orscheln-parts \$17.98 Pleasanton Irr. Parts \$53.94 Petty Cash-postage \$6.20 Quill-supplies \$242.59 Ravenna Sanitation-Waste Haul \$84.00 & \$2021.85 Caleb Riessland-clean up help \$40.00 Heather Stubbs-refund damage deposit \$100.00 Town & Country Bank-wire fees \$30.00 Tractor Supply-parts \$6.99 Tri State Paving-armor coat \$19,900.00 Trotter Service-gas \$775.32 Trotter Fertilizer –spray \$15.00 Verizon Wireless-\$112.02 Weber Lawn Service 1<sup>st</sup> application \$422.47 Intuit-monthly payroll \$4.22 Cemetery Fund:Landmark Implement-parts \$55.78 Yes: Rasmussen, Tracy, Stubbs, Lewis, & Tolles Absent: none No: none MC

Leora reported on two delinquent utility bill.

With no other business to discuss, Tolles adjourned the meeting at 9:10 p.m.

Respectfully submitted, Leora Hofmann

Approved this 10<sup>th</sup> day of July, 2018

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Chairperson-Randy Tolles  
Attest

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Village Clerk – Leora Hofmann