

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF OCTOBER 8, 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 and Resolution 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, Zack Rasmussen Candi Lewis, Ted Eichholz Absent: none 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.

Pat gave the maintenance report.

Chad Dixon with Miller & Associates presented information on the 2019 sanitary sewer replacement. Miller & Associates will have bid opening on Nov. 7, 2019 at their office and the bid will be awarded at the Nov. 12, 2019 Village Board meeting. Rasmussen moved and Eichholz seconded to approve. Yes: Rasmussen, Eichholz, Lewis, Tracy & Stubbs Absent: none No: none MC

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

Claims to be paid: General Fund- \$37,844.34, Street Fund- \$4,297.69 Water Fund- \$3,657.85 Sewer Fund- \$2,135.00 Cemetery Fund-\$161.20, Gross payroll \$7,750.04 IRS taxes \$2,042.72 NE Dept Rev-Sales Tax \$495.33 Intuit- Payroll \$6.39 State of NE SWH-\$1,005.82 Dawson Public Power-electricity \$1,703.15 BlackHills Energy-natural gas -\$63.82 Buffalo Co. Sheriff-contract \$147.29 EMC Insurance-premium \$18,613.00 Frontier-telephone \$112.90 & \$61.50 Fisher Roofing-repairs \$12,533.66 Hand Machining-UPS water tests \$20.52 Leora Hofmann-mileage reimb \$24.36 IIMC-dues \$195.00 Kearney Hub-publish \$155.13 Heartland Clerk's Assn.-dues \$10.00 Johnson Service Co.-Maint. \$300.00 Menards-sup \$70.54 Miller & Assoc.-Maint. \$1,385.00 NE Public Health Lab-water tests \$288.00 NE Mosquito Vector Assoc.-due \$15.00 One Call Concepts-Maint. \$28.82 Pleasanton Irrig.-supplies \$15.81 Quill-supplies \$188.20 Ravenna Sanitation-Waste Haul \$84.00 & \$2,066.00 Trotter Service-fuel \$329.45 Verizon-cell \$98.96 Village of Pleasanton, Petty Cash \$5.05 Weber Lawn Service-Maint. \$872.20 Pleasanton Livestock-Supp. \$17.15 Cemetery Fund: Utility Deposit Fund: Village of Pleasanton-S. forfeit \$93.15 M Shirack-refund deposit \$56.85

Eichholz moved and Rasmussen seconded to have Chairperson sign the addendum to standardized system of annual reporting Roads and Streets Certification. Yes: Eichholz,Rasmussen, Lewis, Tracy & Stubbs Absent: none No: none MC

Tracy introduced Ordinance No. 2019-O-5 entitled:

An ordinance of the Village of Pleasanton, Nebrasks to amend Section 5 Article 111 adding #311; right of way maintenance; 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.

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

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

Thereupon the Chairman declared said Ordinance No. 2019-O-5 was read by title and it was moved by Tracy and seconded by Rasmussen that Ordinance 2019-O-5 be passed and adopted. The Chairman stated that the question was: "Shall Ordinance No. 2019-O-5 be passed and adopted?" Yes: Tracy, Rasmussen, Lewis, Eichholz and Stubbs Absent: none No: None. MC

Thereupon the Chairman declared said Ordinance No. 2019-O-5 duly passed and adopted.

A motion was made by Eichholz and seconded by Rasmussen to approve Resolution 2019-R-7 Surplus Property Declaration. Yes: Eichholz, Rasmussen, Lewis, Tracy, and Stubbs Absent: none No: none. MC

Lewis moved and Tracy seconded to add the word “optional” to the signature line of the complaint form. Yes: Lewis, Tracy, Eichholz, Rasmussen & Stubbs Absent: none No: none MC

Pat will contact people for bid on Community Hall Sidewalk. When it is replaced, Pat will tear out old cement.

Rasmussen moved and Eichholz seconded the renewal of Street CD# 48604 for 10 month rate. Yes: Rasmussen, Eichholz, Lewis, Tracy & Stubbs. Absent: none No: none MC

Leora gave report on Jspotservices GPS locating. No decision made on their services.

Eichholz moved & Rasmussen seconded approval of zone permit application for Marc Krueger. Yes: Eichholz, Rasmussen, Lewis, Tracy & Stubbs Absent: none No: none MC

Tracy moved and Rasmussen seconded approval of zone permit for Ron & Linda Royal. Yes: Tracy, Rasmussen, Lewis, Eichholz & Stubbs Absent: none No: none MC

With no other business to discuss, Stubbs adjourned the meeting at 7:55 p.m.

Respectfully submitted, Leora Hofmann