

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF NOVEMBER 12, 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 Resolutions 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: Zack Rasmussen, Candi Lewis, Ted Eichholz, Mike Tracy & Michael Stubbs Absent: none Also present: Leora Hofmann, Pat Epley, Tyler Hillmer with Miller & Associates

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 Tracy to approve the the Consent Agenda. Yes: Eichholz, Tracy, Lewis, Rasmussen & Stubbs. Absent: none No: none MC

Claims to be paid: General Fund- \$6,494.03, Street Fund- \$3,551.81 Water Fund- \$15,086.55 Sewer Fund- \$1,868.60 Bond Fund \$1,741.38 Gross payroll \$7,229.28 IRS taxes \$1,910.14 NE Dept Rev-Sales Tax \$699.98 Intuit- Payroll \$6.39 & sup \$30.87 Amazon-sup \$23.40 Chris Frazer-sup \$41.26 Dawson Public Power- electricity \$1,604.44 Depository Trust-wire \$2,502.00 DHHS-license \$115.00 & \$115.00 BlackHills Energy-natural gas \$78.29 Buffalo Co Sheriff-contract \$147.29 EMC Ins- Svc \$345.00 Frontier-telephone \$114.12 & \$62.72 Hand Machining-UPS water tests \$21.91 Leora Hofmann-mileage reimb \$48.72 Jacobsen Orr-legal \$123.75 Jelinek Ace Hardware-sup \$44.97 Kearney Hub-publish \$234.39 Menards-sup \$68.95 NE Public Health Lab-water tests \$15.00 Pleasanton Irrig.-sups \$43.96 Pleasanton High School-Liq Lic \$300.00 Nichols Repair-repairs \$154.25 Quill-sup \$106.90 Ravenna Redi Mix-sup \$50.00 Ravenna Sanitation-Waste Haul \$84.00 & \$2,066.00 RLI Surety-Bond \$250.00 Sargent Drilling-repairs \$10,493.14 Town & Country Bank-fee \$15.00 Trotter Service-fuel \$646.46 Verizon-cell \$99.02 Village of Pleasanton, Ward Labs-testing \$57.75 Utility Deposit-refund \$150.00

Pat gave the maintenance report.

Leora reported on delinquent utility bills.

Tyler Hillmer with Miller & Associates went over the bids for the sewer replacement. Tracy moved and Rasmussen seconded to award the bid to the lowest bidder, Midlands Construction, Inc. Yes: Tracy, Rasmussen, Lewis, Eichholz & Stubbs Absent: none No: none MC

Stubbs opened the Public Hearing at 7:03 p.m. on the adoption of the 2020 One and Six Year Street Improvement Plan and to consider Resolution No. 2019-R-8. There was no one present in opposition to this hearing. Stubbs closed the public hearing at 7:06 p.m.

Tyler Hillmer with Miller and Associates presented the matter to the Village Board. It was moved by Eichholz and seconded by Rasmussen to approve the One and Six Year Street Improvement Program as presented. Yes: Eichholz, Rasmussen, Lewis, Tracy & Stubbs. Absent: none No: none MC

It was moved by Eichholz and seconded by Rasmussen to approve Resolution No. 2019-R-8, a resolution to adopt the 2020 One and Six Year Street Improvement Program as presented. Yes: Eichholz, Rasmussen, Lewis, Tracy & Stubbs. Absent: none No: none MC

Rasmussen moved and Lewis seconded the approval of Resolution 2019-R-9, Year End Certification of Street Superintendent. Yes: Rasmussen, Lewis, Tracy, Eichholz & Stubbs. Absent: none No: none MC

Eichholz moved and Lewis seconded the approval to appoint Reed Miller for the 2020 Street Superintendent. Yes: Eichholz, Lewis, Tracy, Rasmussen & Stubbs Absent: none No: none MC

With no bids on the surplus property of tin, the board approved Pat Epley to contact a person that bought tin previously.

Rasmussen moved and Tracy seconded to renew PC Cemetery CD # 46894 with the 18 month special at 2.2%. Yes: Rasmussen, Tracy, Lewis, Eichholz & Stubbs. Absent: none No: none MC

Lewis moved and Tracy seconded the approval of repairs to be done on the 2003 Maintenance Truck of a new gear box. Yes: Lewis, Tracy, Eichholz, Rasmussen & Stubbs. Absent: none No: none MC

Lewis moved and Rasmussen approved the purchase of a new copier for the office. Yes: Lewis, Rasmussen, Tracy, Eichholz & Stubbs. Absent: none No: none MC

With no other business to discuss, Stubbs adjourned the meeting at 7:21 P.M.