

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF NOVEMBER 13, 2018 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: Keith Rasmussen, Michael Stubbs, Mike Tracy, Candi Lewis Absent: Randy Tolles Also present: Leora Hofmann

Stubbs moved and Rasmussen seconded that Mike Tracy be Chairman Pro Tem. Yes: Rasmussen, Tracy, Lewis, & Tracy. Absent: Tolles, No: none MC

The meeting was called to order by Tracy at 7:10 p.m.

Tracy announced to all present that the Open Meeting Laws are posted in the Community Center. 7:12 p.m. Tolles present.

A motion was made by Rasmussen and seconded by Stubbs to approve the Nov. 13, 2018 agenda. Yes: Rasmussen, Stubbs, Lewis, Tolles, Tracy No: none. Absent: none MC

A motion was made by Stubbs and seconded by Tolles to approve the Oct. 9, 2018 minutes. Yes: Stubbs, Tolles, Rasmussen, Lewis, Tracy No: none. Absent: none MC

No maintenance report was given.

Phil Dixon was present and discussion was made on Cemetery land.

It was discussed to get quotes on going underground with street lights in the park.

Rasmussen moved and Stubbs seconded to approve Chairman to sign the Certification of City Street Superintendent for determining Incentive Payment for year 2018. Yes: Rasmussen, Stubbs, Tolles, Lewis & Tracy No: none Absent: none MC

Tolles Introduced Ordinance No. 2018-O-6 entitled: AN ORDINANCE OF THE VILLAGE OF PLEASANTON, BUFFALO COUNTY, NEBRASKA, AMENDING CHAPTER 1, ARTICLE IV PERTAINING TO FISCAL MANAGEMENT; TO ADD THERETO SECTIONS PERTAINING TO SALES AND USE TAXES; TO IMPLEMENT A SALES AND USE TAX; TO PROVIDE FOR APPLICATION OF SALES TAX PROCEEDS; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR SEVERABILITY AND TO PROVIDE THE EFFECTIVE DAY HEREOF.

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

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

Thereupon the Chairman declared said Ordinance No. 2018-O-6 was read by title and it was moved by Rasmussen and seconded by Tolles that Ordinance 2018-O-6 be passed and adopted. The Chairman stated that the question was: "Shall Ordinance No. 2018-O-6 be passed and adopted?" Yes: Rasmussen, Tolles, Stubbs, Lewis, and Tracy Absent: none No: None. MC

Thereupon the Chairman declared said Ordinance No. 2018-O-6 duly passed and adopted.

Stubbs moved and Rasmussen seconded the approval of claims and employee hours, Treasurer's Report, and Funds to be wired for GO Bond Interest. Yes: Stubbs, Rasmussen, Lewis, Tolles and Tracy No: none Absent: MC

General Fund- \$6,437.89, Street Fund- \$3,533.52 Water Fund- \$4,248.22, Sewer Fund- \$7,416.90 Cemetery Fund-\$2496.11, Gross payroll \$7,176.42 IRS taxes \$1,903.98 NE Dept Rev-Sales Tax \$548.96 All Makes-parts \$90.93 Dawson Public Power- electricity \$1,493.69 BlackHills Energy-natural gas -\$92.60 Buffalo County Sheriff-contract \$151.58 DTCC-Bond Int \$2,688.00EMC-Ins. \$395.00 Frontier-telephone \$75.65 & \$55.40 Hand Machining-UPS water tests \$86.45 Leora Hofmann-mileage reimb \$21.80 Johnson Service Co-service \$5,514.60 Kearney Hub-publish \$113.03 Menards-sup \$84.18 NE Public Health Lab-water tests \$15.00 Nebr Municipal Clerk's-dues \$25.00 Pleasanton Irrig.-

supplies \$16.15 Post Office-stamps \$305.00 Pleasanton School-Liquor License fee \$300.00 Ravenna Sanitation-Waste Haul \$84.00 & \$1,946.00 RLI Ins Bond \$250.00 T & C Bank-wire fee \$15.00 Verizon-cell phone \$111.45 Village of Pleasanton petty cash-postage \$16.70 Intuit-payroll \$6.33 Trotter Service-fuel \$765.79 UNO-registration \$393.00 Xfer from Gen to Util. Deposit-\$150.00 Cemetery –Trotter Service-fuel \$15.00 Xfer to Gen from Cemetery wages \$2,481.11

With no other business to discuss, Tracy adjourned the meeting at 8:10 p.m.

Respectfully submitted, Leora Hofmann

Approved this 11th day of December, 2018

Chairperson-Randy Tolles

Attest

Village Clerk – Leora Hofmann