

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES MEETING
OF DECEMBER 10, 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. 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, & Michael Stubbs Absent: Mike Tracy Also present: Leora Hofmann, Pat Epley

The meeting was called to order by Stubbs at 7:05 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 Rasmussen to approve the Consent Agenda.

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

Claims to be paid: General Fund- \$5,972.19, Street Fund- \$3,255.43 Water Fund- \$15,162.06 Sewer Fund- \$12,882.62 Bond Fund \$2,472.50 Gross payroll \$7,394.19 IRS taxes \$1,847.30 NE Dept Rev-Sales Tax \$557.24 Intuit- Payroll \$12.78 Amazon-equipment \$367.91 Dawson Public Power-electricity \$1,915.98 Depository Trust-wire \$2,457.50 BlackHills Energy-natural gas \$155.78 Buffalo Co Sheriff-contract \$147.29 Farmers Co-op Ravenna-fuel \$60.00 Frontier-telephone \$113.51 & \$62.67 Hand Machining-UPS water tests \$10.28 Jacobsen Orr-legal \$165.60 Johnson Service Co.-repairs \$500.00 Kearney Hub-publish \$51.30 Miller & Associates-fees \$6,500.00 Municipal Supply-parts \$1,308.88 NDEQ-new well loan interest \$7,568.53 NDEQ-sewer loan interest \$3,948.60 NE Public Health Lab-water tests \$238.00 Nichols Repair-repairs \$657.43 NMPP-support plan \$2,013.00 Postmaster-postage \$140.00 Ravenna Sanitation-Waste Haul \$84.00 & \$2,066.00 Town & Country Bank-fee \$15.00 Trotter Service-fuel \$316.39 Verizon-cell \$99.02 Village of Pleasanton-petty cash \$7.08 Utility Deposit-refund \$150.00

Leora reported on delinquent utility bills.

Discussion was made on the sewer line replacement between Pine & Spruce street in the alley. Will close Pine Street in the first block across from Hand's Machining until next week as pavement will be removed for sewer line to be replaced.

Pat reported on a sewer line that had plugged. Pat cleared the plug and continues to check manholes until Johnson Service Co can come at a later date to check further into it.

Leora gave a report on FEMA and the streets and drainage ditches.

Maintenance on the water tower was tabled until spring or summer.

Eichholz moved and Rasmussen seconded to renew the Bobcat option with the joy sticks. Yes: Eichholz, Rasmussen, Lewis & Stubbs Absent: Tracy No: none MC

Pat gave the maintenance report.

Eichholz moved and Lewis seconded to re-appoint Michael Stubbs as the Village Board Chairperson. Yes: Eichholz, Lewis, Rasmussen & Stubbs Absent: Tracy No: none MC

Rasmussen moved and Eichholz seconded to approve the following appointments to the Village offices and other appointments along with the 2020 Village Holiday Schedule.

Clerk/Treasurer: Leora Hofmann, Water/Street/Sewer Commissioner: Patrick Epley, Cemetery Sexton: Keith Paitz, Village Attorney: Nicole Mailahn, Chairperson to the Village Planning Board: Randy Reese, 2 Planning Commission members for 3 year appointments: Laurie Riessland & Anne Dee Wiesdorfer, Legal Publication: Kearney Hub, Village Engineer: Miller & Associates, Village Floodplain Administrator: Miller & Associates, Village Street Superintendent: Reed Miller and Village Auditor: Janet Rowling, CPA,PC. The 2020 Village Holiday Schedule will remain the same as the Federal Holiday's. Yes: Rasmussen, Eichholz, Lewis & Stubbs Absent: Tracy No: none MC

In Old Business the sidewalk repair in the front of the Community Building was discussed. Rasmussen moved and Lewis seconded the approval of Midwest Concrete Leveling to do the repairs. Yes: Rasmussen, Lewis, Eichholz, & Stubbs Absent: Tracy No: none MC

With no other business to discuss, Stubbs adjourned the meeting at 7:40 P.M.