

**VILLAGE OF PLEASANTON  
BOARD OF TRUSTEES MEETING  
OF DECEMBER 11, 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 resolution 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: Keith Rasmussen, Randy Tolles, Michael Stubbs, Mike Tracy, Candi Lewis Absent: none. Also present: Leora Hofmann, Pat Epley, Ted Eichholz, Zack Rasmussen, Chad Dixon, Randy Kruen

The meeting was called to order by Tolles at 6:58 p.m.

Tolles announced to all present that the Open Meeting Laws are posted in the Community Center.

A motion was made by Rasmussen and seconded by Stubbs to approve the December 11, 2018 agenda. Yes: Rasmussen, Stubbs, Lewis, Tracy & Tolles No: none. Absent: none MC

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

The Clerk read the Certification of the November 2018 Election from the Buffalo County Election Commission Lisa Poff of the Members-Elect who qualified for the respective offices.

The Clerk lead Zack Rasmussen and Ted Eichholz in their Oath of Office.

Chairman Tolles then gave roll call with the new Trustees after they took their place on the Board.

It was moved by Lewis and seconded by Tracy to elect Michael Stubbs as Chairperson of the Village Board of Trustees. Yes: Lewis, Tracy, Rasmussen, Eichholz & Stubbs. No: none Absent: none MC

Randy Kruen was present to discuss the renewal of the contract between Ravenna Sanitation, L.L.C. and the Village of Pleasanton. Lewis moved and Tracy seconded having a 5 year contract and approving the .50 increase in fees requested by Kruen. Clerk is to have contract drawn up. Yes: Lewis, Tracy, Rasmussen, Eichholz & Stubbs. No: none Absent: none MC

Chad Dixon with Miller and Associates was present to discuss the Lot Split for Matt Long, Long Contruction L.L.C. Tracy moved and Lewis seconded to approve the lot split for Lot 3, Westridge Estates Fourth, an addition to the Village of Pleasanton. Yes: Tracy, Lewis, Rasmussen, Eichholz, Stubbs. No: none Absent: none MC

Chad and the board also had discussion about the drainage on Walnut Street and possible building code requirements.

Pat gave the November and December maintenance report.

Decision on the West Half of Pine Street was tabled until the January meeting allowing the Village Attorney time to research.

No discussion was made on cemetery land.

Discussion was made on the need to run underground wire for the lights in the park with no decision being made.

Eichholz moved and Rasmussen seconded to approve Resolution 2018-R-7: Authorization of Bank signatures allowing all Village Board of Trustees and the Clerk/Treasurer to sign checks and make deposits or transfers. Yes: Eichholz, Rasmussen, Lewis, Tracy & Stubbs. No: none Absent: none MC

Discussion was had about an agreement with the Nebraska Department of Transportation from August 2001 and Street light maintenance at the Hwy 10 and Elm Street entrance into town.

A motion was made by Lewis and seconded by Tracy to approve December claims, November employee hours, Treasurer's report. Yes: Lewis, Tracy, Rasmussen, Eichholz & Stubbs. No: none Absent: none. MC

Appointment of offices was made to reappoint Leora Hofmann as Clerk/Treasurer, Patrick Epley as Street & Utility Maintenance, Keith Paitz as Cemetery Sexton, Nicole Mailahn as Village Attorney, Michael Stubbs as Board Chairperson, The Kearney Hub for legal publication, Janet Rowling CPA as the Village accountant, and Miller & Associates as Floodplain Administrator and Engineer, and Randy Reese on the Village Planning and Zoning Board. They will wait on the appointment of Harold Brummer on the Planning and Zoning Board for his acceptance or decline of appointment.

The claims to be paid as follows: General Fund- \$6,446.44, Street Fund- \$4,081.45, Water Fund- \$12,684.99, Sewer Fund- \$15,587.78, Cemetery Fund-\$1,558.72, Bond Fund-\$2,550.00 Gross payroll \$7,509.70 IRS taxes \$1884.00 Dawson Public Power- electricity \$1,624.32 BlackHills Energy-natural gas \$146.83 Frontier-telephone \$75.65 & \$65.21Ravenna Sanitation-Waste Haul \$84.00 & \$1,933.50 Trotter Service-gas \$447.42 Jacobsen Orr-attorney fees-\$663.75 Kearney Hub-publishing \$54.63 K & R Reese Farms-Hauling \$250.00 Menards-supplies \$92.88 NDEQ-Sewer loan \$3,985.72 NDEQ-well loan \$7,615.11 NDEQ-lagoon fee \$100.00 Depository Trust-Sewer Bond \$2,535.00 Nichols Repair-oil \$35.63 Noller Elec-sewer lift \$65.00 Orschlen-grease \$56.97 Quill-supplies \$61.17 Intuit Payroll fees-\$6.33Buffalo Co Sheriff-contract \$147.29 Buffalo Co Election Comm. \$100.00 election costs Buffalo Co. Hwy-gravel/salt \$650.00 Builders Warehouse-cemetery fencing \$1,558.72 Holdrege Elec. Sewer Generator \$9,673.00Ne Dept of Revenue- Sales Tax \$444.29 Verizon- cell phone \$95.66 Hand Machine-UPS \$10.01 Ne. Public Health Lab-\$174.000 NMPP 2019 support plan \$2,013.00 Pleasanton Irrigation-parts \$42.58 Town & Country Bank-wire fee -\$15.00

There were no past due utilities.

With no other business to discuss, Stubbs adjourned the meeting at 8:20 p.m.

Respectfully submitted, Leora Hofmann

Approved this 8th day of January, 2019

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Chairperson-Michael Stubbs

Attest

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Village Clerk – Leora Hofmann