PENDER, NEBRASKA

VILLAGE PROCEEDINGS

April 22nd, 2024

A regular meeting of the Village Board of Trustees was held in the Village Board Room in said Village on the 22nd day of April 2024 at 7:00 P.M. Notice of the meeting was given in advance by posting said notice in three public places; which are Pender Post Office, Thruston County Court House and Pender Village Office. Notice to the Chairperson and Board of Trustees was given by email and a copy of the acknowledgement of receipt is attached. The agenda was communicated in advance notice to the Chairman and Board of Trustees and available to the public at the Village Office. An agenda for the meeting was kept continuously current and available for public inspection during regular office hours at least three days prior to meeting. No changes may be made 24 hours prior to meeting.

Present on the roll call: Chairman: Chris Reha, Trustees: Dr. David Hoelting, Robbie Welsh, Dave Powley and Terry Mailloux. Staff present: Glen Gralheer, City Administrator; Kylee Riggs and Nicole Tyrrell-Feltes, Office personnel. Public attendance: Cynthia Kai, Ron Klein, Scott Pfeiffer, Debbie Christiansen & Susan Strahm with the Pender Beautification Committee, Jason Sturek with The Pender Times and Amy Volk with Pender Community Development, Inc (PCDI).

Chairman Reha called the meeting to order at 7:00 P.M.

Chairman Reha notified that pursuant to Section 84-1412 (8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act is posted in the meeting room and was available to the public.

A motion was made by Welsh, second by Hoelting to approve the minutes for the April 8th meeting. Voting AYE: Welsh, Hoelting, Powley, Mailloux and Reha. Voting NAY: None. Motion carried.

PUBLIC COMMENTS: Cynthia Kai introduced herself and let everyone know she is running for State Legislature. Wanted to attend a meeting to listen to what the village’s concerns and interest were.

OLD BUSINESS: None

NEW BUSINESS:
A discussion was held with the Pender Beautification Committee. They updated that they haven’t gotten a quote for the mural or landscaping that is planning to be done at Heyne Field. Eaton of Wakefield will be doing the planters around town and baseball field. The committee asked the board for a contribution of $750.00 towards it. The board replied to get a quote and bring it to the next meeting in May. Commented on how well the 2nd Annual Pender Clean Up went and wants to move forward with it again next year, adding pickup for individual’s that don’t have that available to them. Updated no one has shown interest in painting murals on the park shelters at this time.

A motion was made by Hoelting, seconded by Welsh to approve Resolution 2024-1. This resolution is the annual detour on Main Street for the alumni weekend. Voting AYE: Hoelting, Powley, Mailloux, Welsh and Reha. Voting NAY: None. Motion carried.

A motion was made by Welsh, seconded by Hoelting to approve the pool applications pending lifeguard certification is received. The starting wage will be $12.25, and returning employees will be $12.75. Voting AYE: Powley, Mailloux, Welsh, Hoelting and Reha. Voting NAY: None. Motion carried.

A motion was made by Mailloux, seconded by Welsh to approve the hours of operation at the Pender Public Pool. The hours will be 1 PM till 8 PM with adult swim from 10 AM to 11 AM. Voting AYE: Mailloux, Welsh, Hoelting, Powley and Reha. Voting NAY: None. Motion carried.

A motion was made by Mailloux, second by Powley to approve keeping the pool rates the same as last year except for the private pool parties. Individual pass will be $50.00, family pass with be $95.00, day pass will be $6.00, three and under will be free with paying adult at $1.50. An hour pool party will be $100.00, an hour and a half will be $150.00, and two hours will be $200.00 Voting AYE: Welsh, Hoelting, Powley, Mailloux and Reha. Voting NAY: None. Motion carried.

DEPARTMENT REPORTS:

Robbie Welsh Asked if the village had any paint to use on the shelters at the park. A resident thanked the village for fixing the pipe that was sticking up out of the ground. Said a light pole in the park had a globe that is slanted and please fix it. Requested to know whose responsibility it is for the property behind Pucket’s Floral and what could be done about the conditions. Brought up that there is no requirements for fence around private pools and why the village doesn’t require a fence.

Ron Klein Handed out packets. Will be hooking up UV system to pull a sample before the season starts in May.

Dave Powley Potholes need to be fixed.

Terry Mailloux, Nothing.

Office Do vendor food trucks need to have a permit to participate at a Farmer’s Market, yes. How long to run summer help ad, one more week. Does PoPo’s need a building permit for a temporary fence during the season, no. The second meeting in May lands on Memorial Day, move the meeting to Tuesday.

Chris Reha Nothing.

Dr. Hoelting Thanked the crew for getting the water leak fixed at the trailer court.

Glen Gralheer Shared with the board that the utility department has been short staffed the last few weeks due to military leave, sick and funeral leave. The employees have been working on getting the pool ready and working on the catalyst installed for generator by May 1st. The stakes have been set for the voltage conversion project. Will be working with Kylee on the Upgrade Resiliency Grant. Valley Street permit was accepted and just waiting on vendor to tell us when doing project. The 90% review for the wastewater plant will be in May. Thursday April 25, Matthew Smith from Olsson will be in to talk about the 1&6-year plan. Filed an insurance claim on behalf of Joyce Novak due to the sewer backing up in her basement.

A motion was made by Hoelting, second by Powley to approve the budget, expenditure, claims, transfers and payroll. Voting AYE: Powley, Mailloux, Welsh, Hoelting and Reha. Voting NAY: None. Motion carried.

**CLAIMS AND PAYROLL** [Se=Services, R=Retirement, T=Taxes, Su=Supplies, I=Insurance, Re=Reimbursement, A=Advertisement, C=Contract Labor, Tr=Training]

VILLAGE: Salaries, Se 14218.47, John Hancock, R 527.14, EFTPS, T 3109.52, NE Dept of Revenue, T 14703.79, UIConnect, T 305.16, Mid-American Benefits, I 206.82, Appeara, Su 238.21, Burt County Public Power, Se 47.19, CenturyLink, Se 833.77, Charter West, HSA 2280.00, Colonial Life, I 340.77, Colonial Research, Su 3369.00, Daum Tree Service, Se 2072.00, Dunn’s Plumbing, Se 40.00, Dutton-Lainson, Su 170.02, Energy Economic, Su 1633.66, Fed Ex Freight, Shipping 809.06, Frazeys, Su 698.92, Frontier Bank, HSA 3110.00, Frontier Bank, Loan 17916.04, Grainger, Su 507.70, Hydro Optimization, Se 267.50, K&C Grain, Su 5415.62, Koons Gas Measurement, Su 229.89, Kyle’s Lawn Care, Se 52.00, Lamp Auto, Su 231.35, Midwest Laboratories, Se 251.15, Municipal Energy Agency of NE, Tr 500.00, Northeast NE Economic Development, Se 1509.89, One Office Solutions, Su 95.48, Papio-Missouri, Se 162.53, Pioneer Research Corporation, Se 574.90, Port-A-John, Se 60.00, Ron Klein, C 1575.00, Schmader Electric, Se 3106.00, Sunderman Services, Se 204.13, USABlueBook, Su 1600.21, Utility Equipment, Su 897.53, Wenke Manufacturing, Se 37.50, Wesco Su 6270.85, Visa, Su 7604.63

AIRPORT: UIConnect, T 1.91, Cadwallader Construction, Se 6505.50
RESCUE: NE Dept of Revenue, T 0.67, UIConnect, T 14.91, Bound Tree Medical, Su 796.99, Darling Oil. Su 83.04, Frazeys, Su 195.19, Lamp Auto, Su 73.49, Quick Med Claims, Se 669.04

A motion was made to enter into executive session by Hoelting, second by Mailloux at 8:12 P.M. to discuss wage market adjustments. Voting AYE: Hoelting, Welsh, Powley, Mailloux and Reha. Voting NAY: None. Motion carried. A motion was made to exit executive session by Hoelting, seconded by Welsh at 9:18 P.M. Voting AYE: Welsh, Powley, Mailloux, Hoelting and Reha. Voting NAY: None. Motion carried. No action taken.

A motion was made by Hoelting, second by Powley to adjourn at 9:20 P.M. Voting AYE: Powley, Mailloux, Welsh, Hoelting and Reha. Voting NAY: None. Motion carried.

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 Chris Reha, Chairman

 Board of Trustees

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Nicole Tyrrell-Feltes

Village Clerk

VILLAGE OF PENDER

THURSTON COUNTY

STATE OF NEBRASKA

CERTIFICATE

I, THE UNDERSIGNED VILLAGE CLERK hereby certifies that the foregoing is a true and current copy of the proceedings had and done by the Chairman and Board of Trustees of this meeting. That all the subjects included in the foregoing proceedings were contained in the said agenda for the meeting and kept continually current and available for public inspection at the office of the Village clerk. Those subjects were contained in said agenda for twenty-four hours and prior to the next convened meeting of the said body. That at least one copy of the reproducible material discussed at the said meeting was available for public inspection at the office of the Village Clerk and within ten working days and prior to the next convened meeting of the said body. That all news media request notification of the time and place of said meeting and the subjects to be discussed at the said meeting.

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Nicole Tyrrell-Feltes

Village Clerk