PENDER, NEBRASKA

VILLAGE PROCEEDINGS

May 28th, 2024

A regular meeting of the Village Board of Trustees was held in the Village Board Room in said Village on the 28th day of May 2024 at 7:00 P.M. Notice of the meeting was given in advance by posting said notice in three public places: 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 a meeting.

Present on the roll call: Chairman: Chris Reha, Trustees: Dr. David Hoelting, Robbie Welsh, Dave Powley and Terry Mailloux. Staff present: Chris Brader, Utility Superintendent; Kylee Riggs and Nicole Tyrrell-Feltes, Office personnel. Public attendance: Ron Klein, Matthew Smith with Olsson 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 Hoelting, seconded by Mailloux to approve the minutes of the May 13th meeting. Voting AYE: Mailloux, Powley, Hoelting, Welsh and Reha. Voting NAY: None. Motion carried.

PUBLIC COMMENTS: Amy Volk with PCDI asked the board to proceed with a letter of intent to apply for the Rural Community Recover Program. The funding would potentially be used for housing infrastructure within the Roberts Addition.

OLD BUSINESS:
The decision of nonpayment for electric was postponed due to applying a data logger to see if it is fluctuating.

A motion was made by Powley, seconded by Hoelting to average the gas bill out to two weeks for the nonpayment due to gas unreasonably high. Voting AYE: Welsh, Hoelting, Mailloux, Powley and Reha. Voting NAY: None. Motion carried.

NEW BUSINESS:
A motion was made by Hoelting, seconded by Mailloux to approve the building permit for Jeffrey & Jennifer Baker. They will be adding to their driveway. Voting AYE: Hoelting, Mailloux, Powley, Welsh and Reha. Voting NAY: None. Motion carried.

A motion was made Hoelting, seconded by Welsh to approve the building permit for Randy & Karen Tietz. They will be replacing the privacy fence. Voting AYE: Mailloux, Powley, Welsh, Hoelting and Reha. Voting NAY: None. Motion carried.

A motion was made by Mailloux, seconded by Powley to accept the backup proposal from Stingray to back-up the office computers. Voting AYE: Welsh, Hoelting, Mailloux, Powley and Reha. Voting NAY: None. Motion carried.

A motion was made by Hoelting, seconded by Powley to approve suspending of the reading of 3 for Ordinance 692. Voting AYE: Powley, Welsh, Hoelting, Mailloux and Reha. Voting NAY: None. Motion carried.

Ratification of Ordinance 692 was approved with a motion by Hoelting and seconded by Mailloux. Voting AYE: Welsh, Hoelting, Mailloux, Powley and Reha. Voting NAY: None. Motion carried. Ordinance is attached to minutes.

A brief discussion was held about a redevelopment plan. Matthew Smith with Olsson explained that a redevelopment plan is a set of goals to create incentives for private developers in housing or commercial development. It looks at an area to redevelop then set steps to do it. This plan would help with some grants. The board decided it would be a good idea to look at it for the new fiscal year.

A motion was made by Powley, seconded by Mailloux to approve starting the bidding process for the Valley Street drainage project. Voting AYE: Welsh, Hoelting, Mailloux, Powley and Reha. Voting NAY: None. Motion carried.

A motion was made by Hoelting, seconded by Mailloux to approve placing utility superintendent on salary. The change will be effective June 3, 2024. Voting AYE: Hoelting, Mailloux, Powley, Welsh and Reha. Voting NAY: None. Motion carried.

A motion was made by Welsh, seconded by Hoelting to approve a market adjustment for utility staff. The utility employees will receive $22.00 an hour effective June 3, 2024. Voting AYE: Mailloux, Powley, Welsh, Hoelting and Reha. Voting NAY: None. Motion carried.

DEPARTMENT REPORTS:
David Hoelting Reported the pool is up and running. Did purchase face shield and mask for anyone using chemicals. Waiting on a part for the pool heater. Asked Brader to come up with a procedure manual for pouring the chemicals and what to do if get some on oneself.
Terry Mailloux Reported that the boring company will be complete around June 11th so can start pulling wire for the electrical low voltage project. Communication has been excellent between himself and Brader and the boring company.
Dave Powley Asked if the bug sprayer had been started yet this year because he had been approached by residents about all the bugs. Asked if asphalt was ordered, it arrived today. A resident complained about the pile of dirt on Ivan and the mess it is making. Stands by the dump closing when it is muddy.
Ron Klein Handed out packets. Received a quote from HTM to fix the motors to run in sequence.
Robbie Welsh Asked if the flags at the baseball could be fixed before the tournament this weekend.
Office Participated in the pool picture for the PTECFF grant, featuring the slide, the basketball hoop and the chairs. Glen and Kylee met with Marissa from NEMA and in the last six months of possibly being approved for the grant.

An interview with Gabe Tipton about the wastewater/maintenance worker was held.

A motion was made by Mailloux, seconded by Hoelting to approve the hiring of the wastewater/maintenance worker at $22.00 an hour. Voting AYE: Powley, Welsh, Hoelting, Mailloux and Reha. Voting NAY: None. Motion carried.

A motion was made by Hoelting, second by Welsh to approve the budget, expenditure, claims, transfers and payroll. Voting AYE: Welsh, Hoelting, Mailloux, Powley 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 14993.04, NE Dept of Revenue, T 12503.57, Mid-American Benefits, I 187.21, John Hancock, R 653.08, EFTPS, T 2798.43, Appeara, Su 133.87, Aqua-Chem, Su 1323.65, Brad Meyer, C 3400.00, CenturyLink, Se 590.57, Charter West Bank, HSA 90.00, Charter West Bank, TIF 51746.50, Chris Brader, Mileage 34.84, Colonial Life, I 210.45, Eakes, Se 30.93, Electric Pump, Su 5375.11, Ell Consulting, Se 69.00, EMC Insurance, I 10646.25, Faller Landscape, Se 480.00, Frazey’s Food & Fuel, Su 1408.78, Frontier Bank, Has 195.00, Grainger, Su 144.90, Gralheer Ins Agency, I 13836.07, Itron, Se 875.26, John Deere Financial, Su 4850.94, John Schumacher, Refund 95.00, K&C Grain, Su 5392.97, Kings Disposal, Se 310.00, Krier Technologies, Se 2245.00, Martins Flag Company, Su 2475.00, Maul & Bodlak, Se 2060.36, Municipal Energy Agency of NE, Se 93621.08, NE Dept of Environment and Energy, License 289.14, NE Public Health Environmental, Se 154.00, Nicole Tyrrell-Feltes, Mileage 62.31, Papio-Missouri River NRD, Se 214.53, Principle Life Insurance, I 716.31, Robertson Implement, Se 388.55, Ron Klein, C 1637.50, Roto-Rooter, Se 1000.00, Resco, Su 469.58, Richard Suhr, Re 35.62, Terry Mailloux, Re 245.89, United States Treasury, Se 25.11, USABlueBook, Su 1294.65, Verizon, Se 73.83, VOP-Petty Cash, Su 100.00, Wesco, Su 2460.75, Arnold Webster, Refund 104.58
AIRPORT: Maul & Bodlak, Se 100.00
BOND FUND: Frontier Bank, Bond 84686.25
LIBRARY: EMC Insurance, I 184.00, Gralheer Insurance, I 184.00

RESCUE: EFTPS, T 217.30, EMC Insurance, I 351.08, Frazeys Food & Fuel, Su 390.45, Gralheer Insurance, I 351.08, Stryker, Su 35413.60, Verizon, Se 247.96

A motion to go into executive session at 8:58 P.M. by made Mailloux, seconded by Hoelting to discuss personnel. Voting AYE: Powley, Mailloux, Welsh, Hoelting and Reha. Voting NAY: None. A motion to exit the executive session at 10:20 was made by Welsh, seconded by Powley. Voting AYE: Mailloux, Welsh, Hoelting Powley and Reha. Voting NAY: None. Motion carried. No action was taken.

A motion was made by Mailloux, second by Hoelting to adjourn at 10:21 P.M. Voting AYE: Hoelting, Mailloux, Powley, Welsh and Reha. Voting NAY: None. Motion carried.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chris Reha, Chairman

 Board of Trustees

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nicole Tyrrell-Feltes

Village Clerk