PENDER, NEBRASKA

VILLAGE PROCEEDINGS

June 24th, 2024

A regular meeting of the Village Board of Trustees was held in the Village Board Room in said Village on the 24th day of June 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 and Dave Powley. Staff present: Glen Gralheer, Village Administrator, Kylee Riggs and Nicole Tyrrell-Feltes, Office personnel. Public attendance: Scott Pfeiffer, Ron Klein and Jason Sturek with the Pender Times.

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 Welsh to approve the minutes of the June 10th meeting. Voting AYE: Hoelting, Welsh, Powley and Reha. Voting NAY: None. ABSENT: Mailloux. Motion carried.

PUBLIC COMMENTS: Scott Pfeiffer reported his power is fixed. He was able to run the air conditioning and the dryer and not lose power. Pfeiffer was one of the residents affected by the low voltage problem that has been fixed.

OLD BUSINESS:
A discussion was held about the house with electric issues. Due to the customer being current with payments, no action was taken.

NEW BUSINESS:
A motion was made by Powley, seconded by Hoelting to approve a pay increase to $15.00 for the dump employees. Voting AYE: Powley, Welsh, Hoelting and Reha. Voting NAY: None. ABSENT: Mailloux. Motion carried.
A motion was made by Powley, seconded by Hoelting to approve the transfer of $113,010.00 from the Operation and Maintenance account to the Bond account for the bond due July 15th. Voting AYE: Powley, Hoelting, Welsh and Reha. Voting NAY: None. ABSENT: Mailloux. Motion carried.
A motion was made by Hoelting, seconded by Powley to approve advertising to lease the land for hay at the retention pond and the dike walls. Voting AYE: Hoelting, Welsh, Powley and Reha. Voting NAY: None. ABSENT: Mailloux. Motion carried.
A motion was made by Hoelting, seconded by Welsh to approve the bid for Valley Street drainage project to Penro, contingent on the engineer. Olsson’s will be called in to make sure the retention basin will fit in the area available. This is a shared project with Darling’s so it would be a 50/50 split. Voting AYE: Welsh, Hoelting, Powley and Reha. Voting NAY: None. ABSENT: Mailloux. Motion carried.
A wastewater treatment plant (WWTP)/collection system discussion was held. Reha and Gralheer met with Olsson Engineering on June 20th for the 80% engineering review. The updates to the WWTP include new final clarifiers, new pumps and piping, a new vertical screen and aeration blower changes. The sewer pipes (collection system) throughout town need various levels of repair, from simple patching and lining to complete replacement. These updates will increase the base rate of $16.00 to $26.00 - $48.00. A special meeting will be held on July 15th to inform the community and solicit their feedback.
A discussion on the vendor permit was held. The ordinance states that everyone needs a permit to sell. The purpose of permit is to know preparing spoilable food is done correctly and know who the person is. It was decided that for profit food trucks would need documentation and to pay the fee while other organizations had to register only and pay the fee.

DEPARTMENT REPORTS:
Office Reminded board office will be closed July 4 & 5 due to working Juneteenth.
Dr Hoelting Pool was closed Saturday June 22nd due to no manager availability.
Glen Gralheer Submitted Grid Resiliency application. Low voltage project close to being done. Once completed, will drop the lines and clean up. Financials are trending favorably.
Chris Reha Alumni weekend
Dave Powley Should expect a complaint from the jail about property full of thistles. Asked the crew to clean catch basins the day after a rain. The air conditioning quit at the sewer pond, requested to get a cheap window unit to replace it which the board approved. Stated the motor was leaking on the floor of the light plant.
Robbie Welsh Reported the gator used at the ball field was stolen over the weekend.
Ron Klein Handed out packets to the board members of what he has done at wastewater plant the last two weeks.

A motion was made by Powley, second by Hoelting to approve the budget, expenditure, claims, transfers and payroll. Voting AYE: Powley, Welsh, Hoelting and Reha. Voting NAY: None. ABSENT: Mailloux. 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 36258.09, NE Dept of Revenue, T 9379.47, Mid-American Benefits, I 161.16, John Hancock, Re 669.78, EFTPS, T 8408.19, Appeara, Su 493.16, Aqua-Chem, Su 438.11, Barco Municipal Products, Su 1893.40, Brad Meyer, Se 1700.00, BVH Architecture, Se 11395.10, C&J Auto Service, Se 274.95, CenturyLink, Se 1027.01, Charter West, HSA 90.00, Charter West Bank, TIF 2769.36 Chris Brader, Re 324.42, Colonial Life, I 414.83, Danko Emergency Equipment, Su 907.50, Doc & Willys Restorations, Se 650.00, Frontier Bank, HSA 195.00, Grainger, Su 236.52, Gralheer Ins Agency, I 2709.00, Heiman Fire Equipment, Su 1530.64, John Deere Financial, Su 541.56, Love Signs, Su 45.00, Municipal Energy Agency of NE, Se 98982.19, NE Public Health Environment, Se 44.00, Northeast NE Economic Development, Se 42.50, Olsson, Se 622.93, Pape’s Auto Body & Sign Design, Se 395.31, Principal Life Insurance, I 716.31, Ron Klein, C 1175.00, S2 Roll-Offs, Se 9799.00, United States Treasury, I 1.89, Verizon Se 81.88, Wesco Receivables, Su 11556.75, VOP, Utilities 3244.96, VOP, Se 150.00, Visa, Su 5086.29, Y7Y Lawn Service, Se 4070.00

AIRPORT: CenturyLink, Se 71.96, Gralheer Ins Agency, I 2709.00, John Miller, Re 55.89
RESCUE: NE Dept of Revenue, T 14.96, EFTPS, T 31.56

A motion was made by Powley, second by Hoelting to adjourn at 9:30 P.M. Voting AYE: Powley, Hoelting, Welsh and Reha. Voting NAY: None. ABSENT: Mailloux.

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