PENDER, NEBRASKA

VILLAGE PROCEEDINGS

August 26, 2024

A regular meeting of the Village Board of Trustees was held in the Village Board Room in said Village on the 26th day of August 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 Terry Mailloux. Staff present: Nicole Tyrrell-Feltes and Kylee Riggs, Office personnel. Public attendance: Ron Klein and Amy Volk with Pender Community Development (PCD). ABSENT: Dave Powley

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 August 12th meeting. Voting AYE: Hoelting, Mailloux, Welsh and Reha. Voting NAY: None. ABSENT: Powley. Motion carried.

PUBLIC COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:
A motion was made by Mailloux, seconded by Hoelting to approve Resolution 2024-6. This resolution gives the board permission to sell the village’s interest in property at 609 Main St. Voting AYE: Mailloux, Welsh, Hoelting and Reha. Voting NAY: None. ABSENT: Powley. Motion carried.
A motion was made by Hoelting, seconded by Welsh to approve suspending the reading of three for Ordinance 694. Voting AYE: Welsh, Mailloux, Hoelting and Reha. Voting NAY: None. ABSENT: Powley. Motion carried.
A motion was made by Welsh, seconded by Hoelting to approve Ordinance 694. AN ORDINANCE OF THE VILLAGE OF PENDER, NEBRASKA TO AMEND SECTION 3-103 OF THE MUNICIPAL CODE; TO ESTABLISH CONSUMER APPLICATION AND DEPOSIT PROCEDURES FOR WATER SERVICE; CREATING AN EXEMPTION FOR CERTAIN LANDLORDS; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR PARTS THEREOF; TO AUTHORIZE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. Voting AYE: Hoelting, Mailloux, Welsh and Reha. Voting NAY: None. ABSENT: Powley. Motion carried.
A motion was made by Mailloux, seconded by Hoelting to approve suspending the reading of three for Ordinance 695. Voting AYE: Hoelting, Mailloux, Welsh and Reha. Voting NAY: None. ABSENT: Powley. Motion carried.
A motion was made by Welsh, seconded by Hoelting to approve Ordinance 695. AN ORDINANCE OF THE VILLAGE OF PENDER, NEBRASKA TO AMEND SECTION 3-903 OF THE MUNICIPAL CODE; TO ESTABLISH CONSUMER APPLICATION AND DEPOSIT PROCEDURES FOR ELECTRICAL SERVICE; CREATING AN EXEMPTION FOR CERTAIN LANDLORDS; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR PARTS THEREOF; AUTHORIZING PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE. Voting AYE: Mailloux, Welsh, Hoelting and Reha. Voting NAY: None. ABSENT: Powley. Motion carried.
A motion was made by Hoelting, seconded by Mailloux to approve suspending the reading of three for Ordinance 696. Voting AYE: Welsh, Mailloux, Hoelting and Reha. Voting NAY: None. ABSENT: Powley. Motion carried.
A motion was made by Welsh, seconded by Hoelting to approve Ordinance 696. AN ORDINANCE OF THE VILLAGE OF PENDER, NEBRASKA TO AMEND SECTION 3-1002 OF THE MUNICIPAL CODE; TO ESTABLISH CONSUMER APPLICTION AND DEPOSIT PROCEDURES FOR GAS SERVICE; CREATING AN EXEMPTION FOR CERTAIN LANDLORDS; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR PARTS THEREOF; TO AUTHORIZE PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE. Voting AYE: Hoelting, Mailloux, Welsh and Reha. Voting NAY: None. ABSENT: Powley. Motion carried.

DEPARTMENT REPORTS:
Ron Klein Handed out packets to the board of what he has done the last two weeks at wastewater plant and electrical plant. He has been working on cleaning up the light plant. Going to come up with a schedule to run the engines every other week. Gabe is doing well at the wastewater plant.
Dr. Hoelting Will be meeting with Glen this week to work on budget and focus will be cemetery roads.
Office Waiting on a new quote for codification due to a miscommunication between vendor and the village. Have reported the Verizon no service issues to Senator Fisher and Senator Albright offices. Most communities do not require a permit for food trucks on private property, does the village want to change the ordinance to this? It was decided to keep the ordinance the way it is and require a permit with proof of state permits. Informed the board about the two bonds coming up in September. The village Christmas party was scheduled for 12/13/2024.
Thurston County Sheriff's Office, Sheriff Briggs The department has been short of help lately but are answering the calls from the community as they come in. They have answered 601 calls for service from January 1st through August 22, 2024. Watching school traffic. Hired an individual for Pender but will be a few months before he starts due to training. Working on another hire. Has hired two part time people to cover area until training is done.
Chris Reha None
Terry Mailloux Has appointed Ron and Gabe to take care of the light plant, clean up and running the engines. Discussed uniforms and looking into a new vendor when the contract is up next year. Aside from the vendor, also provide seven short sleeve blue shirts to wear during summer unless doing something that requires the long sleeve safety shirt. The goal is to get everyone in the same uniform. Wants the employees that come in to work on weekends to punch in and out on the clock. Thinks the board should do spot checks of facilities to make sure the upkeep is done.
Robbie Welsh Set up a meeting to review nuisances. Asked about cross walk on highway for children. The Sheriff’s department working on getting the sign back up during school hours. Asked about Jenna Kennedy claim, the answer is insurance has made an offer.
PCDI, Amy Volk On Monday September 23rd, 2024 there will be a pool meeting for the public to see if there is any interest in funding a new pool or splash pad.

A motion was made by Hoelting, seconded by Welsh to approve the budget, expenditure, claims, transfers and payroll. Voting AYE: Hoelting, Mailloux, Welsh and Reha. Voting NAY: None. ABSENT: Powley. 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 60653.29, NE Dept of Revenue, T 11216.47, John Hancock, R 647.00, EFTPS. T 5719.074, 4.5 Cattle Co, Refund 325.00, Abigial Kubik, Re 187.00, Appeara, Su 109.86, Applied Concepts, Se 7819.00, Barco Municipal Products, Su 708.00, Kalie Beutler, Refund 427.29, Blue Cross Blue Sheild, I 11969.18, Brad Meyer, C 1700.00, Brandon Smith, Re 60.00, BVH Architecture, Se 5543.46, Burt County Public Power, 39.38, Calie Rabbass, Re 60.00, CenturyLink, Se 753.46, Colonial Life, I 414.83, Colonial Research, Se 183.37, SBA Construction, Refund 325.00, Derek Smith, Re 94.22, Feld Fire, Su 101.60, Grainger, Su 127.32, Jaxen Breitbarth, Re 30.21, John Deere Financial, Su 1761.08, K&C Grain, Su 5524.20, Eugene & Bev Kai, Refund 300.00, Lamp Auto, Su 281.98, Mid-American Benefits, I 42.50, Municipal Energy Agency, Se 115503.33, Mutual of Omaha, I 369.50, Maddie Chen, Re 280.22, Megan Breitbarth, Re 42.95, Bret Meyer, Refund 300.00, National Public Gas Agency, Se 11987.34, NE Public Health Environmental, Se 28.00, Owen Larsen, Re 200.00, Papio-Missouri River NRD, Se 359.61, Pender Beautification Committee, Se 1000.00, PowerManager, Su 370.21, Principal Life Insurance, I 716.31, Piper Whittaker, Re 229.60, Ron Klein, C 1812.50, Nadine Randall, Refund 100.00, Sapp Bros, Su 512.85, Siouxland District Health Dept, Se 15.00, Jacob Schuller, Refund 325.00, Rick Sebade, Refund 325.00, Sunderman Service, Se 167.38, TJ’s Auto, Se 542.59, TM Painting, Se 385.00 UCI Testing, Se 75.00, Utility Equipment Co, Su 113.72 Mary Ann Vandeburg, Refund 325.00, Verizon, Se 80.90, VOP, Utilities 15458.03, Wesco Receivables, Su 44931.79, Ashley Wolfgram, Refund 325.00, Fastwyre, Se 810.52 S2 Roll-Offs, Se 10976.55
AIRPORT: CenturyLink, Se 68.73, Gralheer Ins Agency, I 18432.00, Pender Grain, Su 142.50
RESCUE: NE Dept of Revenue, T 1.44, Bound Tree Medical, Su 292.73, Fastwyre, Se 52.94, Kings Disposal, Se 15.00

A motion was made by Hoelting, seconded by Welsh to adjourn at 8:05 P.M. Voting AYE: Mailloux, Hoelting, Welsh, and Reha. Voting NAY: None. ABSENT: Powley. 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