PENDER, NEBRASKA

VILLAGE PROCEEDINGS

October 9, 2023

A regular meeting of the Village Board of Trustees was held in the Village Board Room in said Village on the 9th day of October, 2023 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, Pender Court House and Pender Village Office. Notice to the Chairman 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: Dave Powley, Dr. David Hoelting and Robbie Welsh. Staff present: Nicole Tyrrell-Feltes & Kylee Riggs, Office personal. Public attendance: Scott Darling, Amy Volk, Terry Mailloux and Ron Klein.

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 as made by Hoelting, second by Powley to approve the minutes for the September 25th meeting. Voting AYE: Welsh, Powley and Hoelting. Voting NAY: None. ABSENT: Gralheer. Motion carried.

A motion was made by Hoelting, second by Welsh to approve the minutes for the October 2nd public meeting. Voting AYE: Hoelting, Welsh and Powley. Voting NAY: None. ABSENT: Gralheer. Motion carried.

PUBLIC COMMENTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:
The discussion for the tuck point bid for the light plant was tabled due to waiting on a second bid.

A motion was made by Hoelting, second by Powley to approve the transfer of $26,100.00 from infrastructure funds to operating and mechanics fund to pay Maise Electric for Robert’s addition. Voting AYE: Powley, Welsh and Hoelting. Voting NAY: None. ABSENT: Gralheer. Motion carried.

A motion was made by Hoelting, second by Powley to approve the special liquor license for The Other Side. This is for a hospital event at the Community Center on November 3rd from 3:00 P.M. till 2:00 A.M. Voting AYE: Powley, Hoelting and Welsh. Voting NAY: None. ABSENT: Gralheer. Motion carried.

A motion was made by Hoelting, second by Welsh to approve the special liquor license for the Betterment Group. They will be holding the Taste of the Holiday event at the Community Center on November 17th from 5:00 P.M. till 12:00 A.M. Voting AYE: Welsh, Powley and Hoelting. Voting NAY: None. ABSENT: Gralheer. Motion carried.

A motion was made by Powley, second by Hoelting to approve Resolution 2023-9. The resolution will change the plot fees at the cemetery to $400.00 per resident of Pender and $500.00 per non-resident. It will go into effect November 1st, 2023. Voting AYE: Hoelting, Welsh and Powley. Voting NAY: None. ABSENT: Gralheer. Motion carried.

A motion was made by Powley, second by Hoelting to approve Ruvan King’s Disposal collecting trash at the Sewer Plant for a charge of $1.00 per day. Voting AYE: Powley, Welsh and Hoelting. Voting NAY: None. ABSENT: Gralheer. Motion carried.

DEPARTMENT REPORTS:
Chris Brader (Utility Superintendent) Absent

Dr. Hoelting None

Glen Gralheer Absent

Chris Reha Asked if the village should pay for the sewer test that was not approved by the board and meals for the class the employee attended. Since the class was already paid for, the board decided to pay for the meals but not the test itself. The employee will be able to take the test at their own cost. Future training for any personal will need to be approved by the board in advance.

Dave Powley Let the board know that a honey wagon could not be found but Johnson’s does clean sewage plants so asked Klein to get cost. Gave a rough estimate of cost for contract labor to overtime wages for last year, should not be paying contract labor. Wants to get the rest of the AMR meters in by the December 31, 2023 so will have office send out letters to customers and set up times for those to be done. Talked about water leaks around town that are affecting sewer plant intake. States all employee records need to be in office, such as insurance paperwork, training and write ups.

Ron Klien Gave the board his packet and that is continuing to clean up plant. Also extended clarifier to improve depth. Has a guy sending him pictures to improve the suckers for the top scum due to cost being high. Electric Pump will be in soon to get third pump in and set up sequence.

Robbie Welsh Only had to say that wants more follow through.

Office Asked about courthouse bill from last month. Followed up on Appeara, 4-year contract. Set up public hearing for vacation of Park Street for November 13th, 2023.

Firehall Would like the board to consider buy the same blood pressure machine the department is receiving with grant money to put in the second squad. After trade, in the cost would be about $30,000.00.

A motion was made by Hoelting, second by Powley to approve the financial report. Voting AYE: Welsh, Powley and Hoelting. Voting NAY: None. ABSENT: Gralheer. Motion carried.

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

VILLAGE: Salaries, Se 20409.38, Ann Bachman, Reimb 33.74, Blue Cross Blue Shield, Ins 5037.86, Brad Meyer, Contr 1700.00, Broderick Brader, Reimb 25.12, Charter West Bank, HSA 100.00, Colonial Life, Ins 351.68, Credit Management Service, Se 262.96, Darling Oil, Su 66.90, Dutton Lainson, Su 258.47, Ell Consulting, Se 69.00, EMC Insurance, Inc 139.69, Fastwyre Broadband, Se 535.10, Fire-Catt, Se 1934.10, Frazeys, Su 2021.14, Frontier Bank, HSA 305.00, Grainger, Su 50.41, Harlequin Reader, Su 56.92, Heiman Fire Equipment, Su 2022.20, Hometown Leasing, Su 155.14, Ingram Library, Su 677.32, John Deere, Su 5858.14, K&C Grain, Su 5160.60, Lamp Auto, Su 75.36, Lorensen Lumber, Su 1438.32, Mid-American Benefits, Ins 186.00, Midwest Lab, Se 250.15, Mutual Of Omaha, Ins 184.75, NE Dept Of Environment and Energy, training 125.00, Northeast CE Econ Dev, Se 21.25, One Call Concepts, Se 38.27, One Office Solution, Su 95.74, Orkin, Se 86.66, Papio-Missouri River NRD, Se 32.67, Pender Ace, Su 455.09, Pender Community Center, Rent 1008.00, Power Manager, Se 8181.22, QLT Consumer Lease, Se 14.68,Ric Ortmeier CPA, Se 8000.00, Robertson Implement, Su 73.65, Ron Klein, Contr 1137.50, S2 Roll Offs, Se 1678.90, Siouxland District Health Dept, Se 15.00, State Treasurer of NE, Dues 59.78, Sturek Media, Adv 871.00, US Dept Of Energy, Se 5274.76, USABlueBook, Su 572.39, Wenke Manufacturing, Se 12.00, Wesco, Su 588.45, Y&Y Lawn Service, Se 1150.00

AIRPORT: Northeast Power, Se 159.00, Sturek Media, Adv 229.58

RESCUE: Darling Oil, Su 66.90, Fastwyre, Se 52.94, Frazeys, Su 307.70, Heiman Fire Equipment, Su 2022.20, John Deere, Su 140.52, Lamp Auto Parts, Su 62.38, Matheson Tri-Gas, Su 134.45, Verizon, Se 121.40

A motion was made by Hoelting, second by Powley to adjourn at 8:48 P.M. Voting AYE: Powley, Welsh and Hoelting. Voting NAY: None. ABSENT: Gralheer. 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 were 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 requesting 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