PENDER, NEBRASKA

VILLAGE PROCEEDINGS

July 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 July 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: Glen Gralheer, Village Administrator, Nicole Tyrrell-Feltes, Office personnel. Public attendance: Jenna Kennedy, Scott Pfeiffer, Ron Klein, Mrs. Gary Davis, Mark Lorensen, Collin Zvacek, Amy Volk with Pender Community Development (PCD) 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 Mailloux to approve the minutes of the July 8th meeting. Voting AYE: Hoelting, Mailloux, Welsh, Powley and Reha. Voting NAY: None. Motion carried.
A motion was made by Hoelting, seconded by Mailloux to approve the minutes of the July 16th meeting. Voting AYE: Mailloux, Welsh, Powley, Hoelting and Reha. Voting NAY: None. Motion carried.

PUBLIC COMMENTS: Jody Davis thanked the board for fixing the alley behind her house and between the school parking lots. Davis said it looked nice.

OLD BUSINESS:
The decision on the Kennedy’s electric claim was postponed due to the insurance investigation being incomplete. The claim was turned in July Thursday 19th, talked to them Friday the 20th and today Monday 22nd but nothing has been completed.
The decision on the Blue Ox overdue bill was postponed due to missing information. The idea of piggyback a meter on the original meter was proposed. There are two components, one being the meter and the second being the electric component on top that converts it to cubic feet. Brader has a quote out for electric part.

NEW BUSINESS:
A motion was made by Welsh, seconded by Hoelting to approve the budget engagement letter from Ortmeier and Associates. Ortmeier will help the village with the upcoming budget for the amount of $8,000.00. Voting AYE: Hoelting, Mailloux, Welsh, Powley and Reha. Voting NAY: None. Motion carried.
A motion was made by Hoelting, seconded by Welsh to approve the building permit for Berens Holding. Berens will be adding a metal building south of the existing building at Christiansen Construction on Mill Rd. Voting AYE: Mailloux, Welsh, Powley, Hoelting and Reha. Voting NAY: None. Motion carried.
A motion was made by Hoelting, seconded by Mailloux to approve the building permit for Ron Williams. Williams will be installing a decorative fence at 809 Carnes Ave. Voting AYE: Welsh, Powley, Hoelting, Mailloux and Reha. Voting NAY: None. Motion carried.
The decision for the Right of Way for Quick Current was postponed due to the board requesting an employee of Quick Current to attend the next meeting and explain their procedure.
A discussion was held about the lot next to 609 Main Street and the 1/8 the village owns. Mark Dunn would like to buy it from the village. The board recommends Dunn to do a title search and attend the next meeting to present his findings.
A motion was made by Powley, seconded by Hoelting to approve the haying bid from Collin Zvacek for the amount of $1,050.00 per year over the next five years. The bid is contingent upon the terms and conditions of the prior five-year agreement. Voting AYE: Hoelting, Mailloux, Welsh, Powley and Reha. Voting NAY: None. Motion carried.

A motion was made by Welsh, seconded by Hoelting to approve the special liquor license for the Other Side. The bar will be holding an outdoor event on 9/21/2024 from 10:00 A.M. till 2:00 A.M. Voting AYE: Mailloux, Welsh, Powley, Hoelting and Reha. Voting NAY: None. Motion carried.
A motion was made by Welsh, seconded by Mailloux to approve the special liquor license for the Other Side. The bar will be holding an event at the Community Center on 9/21/2024 from 1:00 P.M. till 2:00 A.M. Voting AYE: Welsh, Powley, Hoelting, Mailloux and Reha. Voting NAY: None. Motion carried.
A motion was made by Welsh, seconded by Mailloux to approve the special liquor license for the Other Side. The bar will be holding an event at the Community Center on 9/28/2024. Voting AYE: Powley, Hoelting, Mailloux, Welsh and Reha. Voting NAY: None. Motion carried.
A motion was made by Mailloux, seconded by Hoelting to approve claiming responsibility of fixing the sewer at 601 Earl Street from the manhole to the property line. The village will get a quote from Penro and proceed from there. Voting AYE: Hoelting, Mailloux, Welsh, Powley and Reha. Voting NAY: None. Motion carried.

DEPARTMENT REPORTS:
Dr Hoelting The last day for the pool will be August 8th. The pool will also be closed Saturday July 27th due to manager conflicts.
Glen Grahleer, Village Administrator Chris and Gina will be attending A11 training in Norfolk on the 30th of the month. Need to sign documents for the Rattlesnake Creek project. Employee evaluations should be done by the end of the day, Thursday. The urge test for the generators will be held on Tuesday July 23rd at 9:00 A.M. The test is to ensure our generators can provide the output needed during certain situations. The sewer meeting went well.
Office Need a new ordinance to exclude landlords from the deposits.
Chris Reha Informed the board that the Rural Fire and Rescue brought their account to zero.
Terry Mailloux Stated the cleaning up at the light plant is going well and looks a lot better already.
Dave Powley Thinks the boiler at the light plant is being ran too high and doesn’t need to be that high during the summer. Would like to keep it around 80 degrees. A resident would like the alley from the highway to Maul-Bodlak Law office to be fixed. Still have streetlights out and now there are some towards the highway, need to be fixed. Does agree the light plant looks better but would like Ron to have some help getting it cleaned.
Ron Klein Handed out packets to the board of what he has done the last two weeks. Will be showing Gabe how to replace the clarifier sweep drive chain. Was given the heads up that Chris Curtis with the EPA will be there to check the plant for PFASs chemical that is used to make plastics and such.
Robbie Welsh Wants to start working on the nuisance list with Hoelting and Briggs. Come spring, would like to put no parking signs around the park path to increase safety for the children.

A motion was made by Powley, seconded by Mailloux to approve the budget, expenditure, claims, transfers and payroll. Voting AYE: Mailloux, Welsh, Powley, 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 29701.28, NE Dept of Revenue, T 8243.49, American Legal Publishing, Se 495.00, Appeara, Se 215.41, Barco Municipal Products, Su 503.66, Blue Cross Blue Sheild, I 5984.59, Brad Meyer, C 1700.00, Burt County Public Power, Se 37.68, Charter West Bank, HSA 170.00, City of West Point, Se 12843.21, Colonial Life, I 414.83, Cubbys, Su 20.00, Darling Oil, Su 104.05, Dave Hoelting, Re 41.96, EMC Insurance, I 10646.25, Fastwyre, Se 305.89 Frazeys, Su 1843.22, Frontier Bank, HSA 195.00, Grainger, Su 1311.36, HTM Sales, C 2650.00, Industrial Sales, Su 866.07, Koons Gas Measurements, Su 2350.94, Lamp Auto, Su 514.65, Lorensen Lumber, Su 474.28, Martin Gravedigging, Se 300.00, Mid-American Benefits, I 176.51, Midwest Laboratories, Se 251.15, NE Power Review Board, Se 267.07, Olsson, Se 114470.00, Papio-Missouri River NRD, Utilities 307.55, Pender Grain, Su 200.00, Pioneer Research Corp, Su 580.67, Port-A-John, Se 230.00, Principal Life Insurance, I 716.31, QLT Consumer Lease, Se 14.68, Ron Klein, C 1625.00, S2 Roll Off, Se 29440.00, Samuel Lamprecht Re 50.00, Smith Farm Service, Su 75.00, UCI Testing, Se 135.00, Verizon, Se 80.90, Veseris, Su 1487.72, Visa, Su 3147.10, Wenke Manufacturing, Su 17.90, Wesco, Su 673.31
AIRPORT: Bekins Fire & Safety, Se 165.63, Darling Oil, Fuel 96.71, Lamp Auto, Se 37.18, Visa, Su 76.60
LIBRARY: BVH Architecture, Se 4659.20, EMC Insurance, I 184.00
RESCUE: EMC Insurance, I 351.08, Frazeys, Su 277.64, Terry Mailloux, Re 341.70

A motion to go into executive session at 8:52 P.M. by made Mailloux, seconded by Hoelting to discuss personnel. Voting AYE: Hoelting, Welsh, Powley, Mailloux and Reha. Voting NAY: None. A motion to exit the executive session at 9:56 P.M. was made by Mailloux, seconded by Powley. Voting AYE: Welsh, Mailloux, Hoelting Powley and Reha. Voting NAY: None. Motion carried. No action was taken.

A motion was made by Mailloux, seconded by Powley to adjourn at 9:57 P.M. Voting AYE: Welsh, Powley, Hoelting, Mailloux 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