PENDER, NEBRASKA

VILLAGE PROCEEDINGS

June 12, 2023

A regular meeting of the Village Board of Trustees was held in the Village Board Room in said Village on the 12th day of June, 2023 at 7:00 p.m. Notice of the meeting was given in advance notice hereby posting notice attached to these minutes. Notice to the Chairman and Board of Trustees and a copy of the acknowledgement of receipt of notice and the agenda was communicated in advance notice to the Chairman and Board of Trustees of this meeting and was open to the attendance of the public.

Present at the meeting were the Village Clerk: Nicole Tyrrell-Feltes, Chairman: Chris Reha, Trustees: Dr. David Hoelting, Robbie Welsh, and Glen Gralheer. Also present at the meeting was Kylee Riggs, Chris Brader, Ron Klein and Matthew Smith.

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.

Chairman Reha called the meeting to order at 7:00 P.M.

A motion as made by Hoelting, second by Welsh to approve the minutes for the May 22th meeting. Voting AYE: Welsh, Hoelting, and Gralheer. Voting NAY: None. Absent: Powley. Motion carried.

A motion was made by Gralheer, second by Hoelting to approve the minutes for the June 5th meeting. Voting AYE: Hoelting, Gralheer and Welsh. Voting NAY: None. Absent: Powley. Motion carried.

PUBLIC COMMENTS:
Matthew Smith wanted to thank the utility workers for their quick response when he called to let them know about a power outage in his area on a Sunday. It was a blown fuse and the workers were able to fix it in a timely matter.

Next meeting Olsson will meet with the board to present findings for the water study, wastewater plant and the electrical bids for the new Roberts addition.

NEW BUSINESS:
A motion was made by Hoelting, second by Gralheer to approve the second payment for the NENCAP site improvements with the CDBG payments. The village will issue a check but not send it until the money from the state is deposited in our account to cover it. Then the village will have 5 days to send check in for payment. Voting AYE: Gralheer, Welsh and Hoelting. Voting NAY: None. Absent: Powley. Motion carried.

A motion was made by Hoelting, second by Welsh to suspend the three readings for Ordinance 686. Voting AYE: Welsh, Hoelting and Gralheer. Voting NAY: None. Absent: Powley.

A motion was made by Hoelting, second by Welsh to approve Ordinance 686, 4th Addition to Rose Hill Cemetery. AN ORDINANCE TO APPROVE THE PLAT OF ROSE HILL FOURTH ADDITION AT SECOTION 28, TOWNSHIP 25 NORTH, RANGE SIX EAST OF 6TH PM, THURSTON COUNTY; NEBRASKA AND ESTABLISHING RATES FO THE SALE OF SAID CEMETERY SPACES; ESTABLISH AN EFFECTIVE DATE AND AUTHORIZING PUBLICATION IN PAMPHLET FORM; REPEAL ORDINANCE OR PARTS OF ORDINANCE IN CONFLICT. Voting AYE: Welsh, Hoelting and Gralheer. Voting NAY: None. Absent: Powley. Motion carried.

A discussion was held about getting Microsoft Licenses for the village. These business licenses would be email only at $6.00 per person, Office programs only at $8.50 per person or email and Office at $12.50 per person. These licenses would have a one-time set up fee to migrate the new licenses and merge out emails to new email address then a monthly subscription to update as the programs evolved. The office received to comparable rates and the board plans to vote next meeting on them.

A discussion was had about how to treat obnoxious weeds in yards, not just dandelions. The village does have a nuisance ordinance (621) that states the growth cannot exceed ten inches of weeds, grasses or worthless vegetation as defined in Nebraska Revised Statue 17-563. It was also said that the village would probably follow the county mandates. One statue the public could refer to is NRS 2-955.

A motion was made by Hoelting, second by Gralheer to approve the transfer from water savings in the amount of $6,400.00 to the bond fund to cover the two upcoming bonds that are due June 15th. Voting AYE: Hoelting, Gralheer and Welsh. Voting NAY: None. Absent: Powley.

DEPARTMENT REPORTS:

Ron Klien (Waste Water Contractor) Will do updates twice a month on how the plant is coming along. Shared that the clarifier was clear, skimmer has been broken free but needs to be repaired due to bent, and pump needs to be fixed. Things are moving in the right direction. Did suggested that the village gets a spare pump so if one goes down, they can switch it out and repair the one that broke down. Is kind of pricey but good to have on hand.

Chris Brader (Utility Superintendent) New lift station for Prairie Breeze scheduled to go in on June 13th. Pump 2 for the waste water station is out to be repaired and motor is ordered.

Robbie Welsh commented that the summer rec would like to have the ball field sprayed another time this summer and the fire hall would like to get the flag back. That is on the list and should be up soon.

Dave Hoelting had two comments from the pool. One was who gets manager pay and the other is if the pool could sell popsicles? It was decided there would be two managers and one back up that would get manager pay when acting as manager. The pool got the green light on selling popsicles as long as the rules were followed.

Glen Gralheer did not have an update on the priority list. Did ask if we needed the 457b trustee put on next meeting to vote.

Chris Reha asked if Kurita’s final invoice had come in. Mentioned that the rain over the weekend helped the water plant and that lead to finding out the plant is keeping up with lawn watering after restrictions were lifted.

The office asked if the village wanted to purchase larger trash receptacle instead of rent to save money in long run. It was decided to buy. Also gave an update as to several meters being fixed.

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

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

CLAIMS:
VILLAGE: Salaries, Se 44784.80, EFTPS, taxes 11785.74, John Hancock, Retire 1782.54, Acco, Se 868.36, Ann Bachman, Reimb 193.03, Appeara, Su 725.22, Aqua-Chem, Su 386.39, BCBS, Ins 8716.47, Border States Industries, Su 40.32, Bound Tree Medical, Su 113.34, Brad Meyer, Se 3400.00, CharterWest, HSA 200.00, Chris Brader, Reimb 38.48, Collaborative Summer, Su 509.17, Credit Bureau, Se 97.05, Danko, Su 525.00, Eakes, Su 155.14, Electric Pump, Se 1334.70, Ell Consulting, Se 69.00, EMC, Ins 10646.20, Farabee, Se 5045.74, Fastwyre Broadband, Se 650.12, Frazeys, Se 1924.80, Frontier, HSA 360.00, Grainger, Su 53.93, Harlequin Reader, Su 82.88, Jaxen Breitbarth, Reimb 100.00, John Deer, Se 359.89, Lakeview Books, Su 172.92, Kurita, Se 218327.65, Lamp Auto, Su 1724.68, Maise Enterprises, Se 7079.02, Mel’s Small Engine, Se 1127.80, Mid-America Benefits, Ins 147.00, Midwest Lab, Se 37.35, NE Public Health Environmental, Se 34.00, NE Municipal Power Pool, Se 1500.00, Northeast Ne Ecom Dev, Se 525.00, Notary Division, Se 30.00, Page Turner Adventures, Su 267.00, Pender Ace, Su 2934.91, Pender Community Center, Rent 1008.00, Pender Community Development, Se 5000.00, Pender Grain, Su 272.50, Roto-Rooter, Se 200.00, Ruvan King, Se 135.00, S2 Roll Offs, Se 2211.65, Sapp Bros, Su 478.16, Schmader Electric, Se 1304.50, Siouxland District Health, Se 30.00, Smith Farms, Se 155.00, Stingray Tech, Se 133.75, Sturek Media, Se 1349.15, Sundermans, Se 132.36, Terry Mailloux, Mileage 301.30, Thurston Co Sheriff, Se 13587.00, Trey Johnson, Reimb 100.00, Tri-State Communications, Su 5377.29, US PostMaster, Se 146.00, US Dept of Energy, Se 5041.63, Verizon, Se 86.75, Visa, Su 2974.91, Wenke Manufacturing, Se 305.64, Wesco, Su 454.30, Y&Y Lawn Service, Se 2300.00

AIRPORT: EFTPS, taxes 49.72, Cubbys, Su 61.74, John Miller, Reimb 19.25, Northeast Power, Se 119.00, Pape’s Auto Body & Sign, Se 333.00

RESCUE: EFTPS, taxes 320.24, Bound Tree Medical, Su 113.34, EMC, Ins 351.08, Fastwyre, Se 52.94, Frazeys, Su 50.01, Matheson Tri-Gas, Su 138.50

LIBRARY: EMC, Ins 184.00

BOND: Frontier Bank, Se 79958.75

Motion to adjourn was made by Hoelting, second by Welsh to adjourn at 8:31 P.M. Voting AYE: Welsh, Hoelting and Gralheer. Voting NAY: Absent: Powley. 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 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