PENDER, NEBRASKA

VILLAGE PROCEEDINGS

February 22nd, 2023

A special meeting of the Village Board of Trustees was held in the Village Board Room at the Pender Community Center in said Village on the 22nd day of February, 2023 at 6:00 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.

Present on the roll call: Chairman: Chris Reha. Trustees: Dr. David Hoelting and Dave Powley. Staff present: Glen Gralheer, City Administrator, Nicole Tyrrell-Feltes, Office personal. No public attendance.

Chairman Reha notified that pursuant to Section 84-1412 (8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act was available to the public in pamphlet at the meeting.

Chairman Reha called the meeting to order at 6:00 P.M.

A discussion was held to determine if Terry Mailloux would be a good addition for the village board seat vacated by Glen Gralheer. Hoelting felt he would contribute greatly and pointed out Mailloux already attends meetings as a citizen and has voiced his opinion. Reha added Mailloux can get fired up at times but that is a good thing. Gralheer said with his new position, he hopes more problems will be handled outside of the meetings and that the fact Mailloux is part of the fire department and will have to abstain on any votes pertaining to that would be the only work around. Powley agreed but stated they will be able to voice their opinion just not vote.

A motion was made by Hoelting, second by Powley to approve appointing Terry Mailloux to the vacate seat on the village board. This appointment will run till November 30th, 2026. Voting AYE: Powley, Hoelting and Reha. Voting NAY: None. ABSENT: Welsh. Motion carried.

Gralheer reported to the board after his first two weeks. Olssons has not heard anything from Family Dollar about Valley Street and the permit is vague but thinks it is a good idea to ask them to pay for the street since it will benefit them now. Gralheer attended the Rural Fireman’s meeting and plans to continue to do so. The topic of equipment may take precedence over the new building. A company was in to read the industrial gas meters and found the ones they have check to be correct. The low voltage project is starting on the next step of finding a company to bore the lines. From a budget aspect, looking into leasing the equipment might be a better way to go then buying but will have more information on that at a later date. Spoke about TIF checks being awarded and the possibility of some new bucket TIFs for the village. Has put in a request with Dakota City, Stuart and Wisner to shadow their administrators and see how those cities operate.

A motion was made by Hoelting, second by Reha to adjourn the special meeting at 7:05 P.M. Voting AYE: Powley, Hoelting and Reha. Voting NAY: None. ABSENT: Welsh. 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