PENDER, NEBRASKA

VILLAGE PROCEEDINGS

April 10, 2023

A regular meeting of the Village Board of Trustees was held in the Village Board Room in said Village on the 10th day of April, 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, Dave Powley and Glen Gralheer. Also present at the meeting were Rayme Fauss, Susan & Joe Strahm.

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 was made by Hoelting, second by Welsh to approve the minutes from the March 27th meeting. Voting AYE: Hoelting, Welsh, Powley, and Gralheer. Voting NAY: None. Motion carried.

OLD BUSINESS: None

PUBLIC COMMENTS: None.

NEW BUSINESS:

A motion was made by Hoelting, second by Powley to approve the building permit for a duplex at Lot 24 in the Roberts addition. A representative with Frauss Construction was in attendance. Voting AYE: Powley, Gralheer, Hoelting and Welsh. Voting NAY: None. Motion carried.

A motion was made by Powley, second by Hoelting to approve the building permit for a duplex at Lot 25 in the Roberts addition. A representative with Frauss Construction was in attendance. Voting AYE: Gralheer, Hoelting, Welsh and Powley. Voting NAY: None. Motion carried.

A motion was made by Hoelting, second by Welsh to approve the building permit for a duplex at Lot 26 in the Roberts addition. A representative with Frauss Construction was in attendance. Voting AYE: Hoelting, Welsh, Powley and Gralheer. Voting NAY: None. Motion carried.

A motion was made by Gralheer, second by Hoelting to approve the building permit for a duplex at Lot 27 in the Roberts addition. A representative with Frauss Construction was in attendance. Voting AYE: Welsh, Powley Gralheer and Welsh. Voting NAY: None. Motion carried.

A motion was made by Welsh, second by Hoelting to approve a check for the amount of $750.00 to the Beautification Committee for flowers around town. Voting AYE: Gralheer, Hoelting, Welsh and Powley. Voting NAY: None. Motion carried.

A decision was made to table the hiring of the pool staff and setting a wage until the pool manager could be consulted.

A motion was made by Hoelting, second by Welsh to hire Linda Renz to do the Village mowing. Voting AYE: Gralheer, Hoelting, Welsh, and Powley. Voting NAY: None. Motion carried.

A motion was made by Hoelting, second by Gralheer for Hydro Klean to continue the jetting of the sewer system. The company is about 90% complete but over the bid due to all the heavy clean around town and wanted to make sure the Village was okay with the extra cost. It was discussed that a different plan be established in the future. Possibly jetting the system more often or dividing the town into quarters and rotating the jetting each year. Voting AYE: Hoelting, Welsh, Powley and Gralheer. Voting NAY: None. Motion carried.
Susan and Joe Strahm updated the board with more information for the Parks Grant. They have a few pledges for the 50,000.00 grant. The resolution is saying the Village supports applying for the grant. A motion was made by Hoelting, second by Gralheer to approve the Village signing the Park Grant Resolution. Voting AYE: Welsh, Powley, Gralheer and Hoelting. Voting NAY: None. Motion carried.

A motion was made by Hoelting, second by Welsh to approve the $11,500.00 change order for Kurita. The change is due to Kurita having to make two trips to fix the water plant instead of the single trip originally planned. This does eliminate the need for a boil out. Voting AYE: Powley, Gralheer, Hoelting and Welsh. Voting NAY: None. Motion carried.

The discussion of water rates has been tabled at this time.

There was a discussion for ideas on how the village will pay for the WWAC Loan that will be funding the replacement of the waste water plant. There is a questionnaire the village has to fill out. One suggestion was to pay by utilities.

DEPARTMENT HEAD REPORTS:

Pete Rizzo (City Administrator) – Touched on the hearing letters that were sent out for the TIF public hearing. The public hearing is scheduled for Monday April 24th. TIF report is due May 1st. Reported the Northeast NE Grant Funding workshop in Wakefield was good and informative.

Chris Brader (Utility Superintendent) – Nothing to report.
Dave Powley – Had two companies give a verbal quote on replacing a section of road along Earl Street. Inquired about how many more water meters need to be changed out. Roughly 60 was the answer.

Robbie Welsh – Spoke about the Park Grant and how it would be a good thing for Pender. Brought up the east driveway at the cemetery and how it needs to worked on. Would like to set up a community clean-up day.

Dave Hoelting – Plans to talk with Tiffany Beckman and have the recommended hires for pool help by next meeting.
Glen Gralheer – Said the grant workshop was a good experience.

Chris Reha – Has a meeting with Stealth Communications on Tuesday April 11th. Also added he and Dave Powley will be holding short meetings with the city employees next week to get an idea of how things are going, both good and bad.
Office – Touched on budget customers coming up for the new year. Airport electricity will be going up for the first time in several years. Wondering how many extensions a customer can ask for with the new shut off policy.

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

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

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

CLAIMS:

Salaries, payroll 18097.87, EFTPS, taxes 5318.81, John Hancock, Retire 1045.16, Ann Bachman, Reimb 340.04, APGA Sif, su 19.00, Appeara, Su 490.36, Barco Municipal Products, Su 21.04, Burt County Public Power, Se 44.07, Charter West, HSA 100.00, Danko Emergency Equipment, Su 40.00, Dutton-Lainson, Su 201.68, Eakes/Hometown Leasing, Se 155.14, Ell Consulting, Se 69.00, Frontier, HSA 310.00, Harlequin Reader Service, Su 26.96, Harold K Scholz, Se 1708.00, Industrial Sales, Su 3704.39, Ingram Library Services, Su 539.29, John Deere Financial, Su 466.82, Keith Brehmer, Reimb 75.00, Lamp Auto, Su 406.81, Lorensen Lumber & Grain, Su 1680.09, Matheson Tri-Gas, Su 138.50, Mel’s Small Engine, Se 123.70, Midwest Laboratories, Inc, Su 42.85, National Public Gas Agency, Se 104350.41, Nebraska Library Commission, Su 1329.00 Nebraska Municipal Power Pool, Dues 904.85, Northeast NE Economic Development, Se 112.50, Northeast Power, Se 367.00, Olsson, Se 14998.00, One Call Concepts, Se 12.69, One Office Solutions, Se 121.61, Orkin, Se 126.41 Papio-Missouri River, Se 46.00 Pender Body & Glass, Se 79.95, Pender Community Center, Rent 1008.00, QLT Consumer Leasing Service, Se 14.68, Quick Med Claims, Se 13.81, S2 Roll Offs, Se 11416.00, Schmader Electric, Se 375.00, Sturek Media, Ad 18.29, Sunderman Service, Se 1016.40, US Dept of Energy, Se 6821.17, VOP, Utilities 22004.03, VOP-Petty Cash, Postage 290.80, Wiese Electric, Se 120.00

Motion to adjourn was made by Hoelting, second by Welsh at 9:20 P.M. Voting AYE: Welsh, Powley, Gralheer and Hoelting. 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