PENDER, NEBRASKA

VILLAGE PROCEEDINGS

February 13, 2023

A regular meeting of the Village Board of Trustees was held in the Village Board Room in said Village on the 13th day of February, 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 Clerk: Nicole Tyrrell-Feltes and Chairman: Chris Reha. Trustees: Dr. David Hoelting, Robbie Welsh, Dave Powley and Glen Gralheer. Also present at the meeting was Chris Brader, Kylee Riggs, Pete Rizzo, Matthew Smith, Leonard Janke, Gavin Gralheer, Andy Welsh, Jody Davis and Terry Mailloux.

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 Gralheer to approve the minutes from the January 23rd meeting. Voting AYE: All. Motion carried.

Old Business: The new Fire Hall rental rate and agreement was tabled till next meeting to gather cost of cleaning, utilities and upkeep.

A motion was made by Hoelting, second by Powley to transfer the sum of $6,666.00 from O&M savings to O&M checking to cover the Krier expense of upgrading the computers. Voting AYE: All. Motion carried.

No public comments.

New Business: A discussion was had about discounting Leonard Peter’s installation bill by the amount he paid to Renz’s after his curb stop was replaced due to being damaged. Since the damage was not done by the village, the board decided not to subtract the amount and bill Peters for the remaining balance.

A discussion with Gavin Gralheer was held to explained what the generator’s insurance covered and didn’t cover. The board asked him to see if there was some sort of coverage that would cover mechanical breakdown on generators.

A motion was made by Hoelting, second by Powley to approve Advanced Consulting Engineering Services to plan the new Roberts Addition. Voting AYE: All. Motion carried.

A discussion about the 1&6 year plan for road maintenance was held by Olsson to make sure board is okay with the recommended plan. No action was taken at this time.

Olsson went over the response letter to the EPA about the plan to get the village into compliance with the waste water plant. No action was taken at this time.

A motion was made by Hoelting, second by Gralheer to approve Olsson Design Agreement for Wastewater Treatment Plant. Voting AYE: All. Motion carried.

A motion was made by Hoelting, second by Gralheer to approve the building permit for Gutzmann Development, 212 Main St. Voting AYE: All. Motion carried.

A discussion was had about removing snow/ice in problem areas around town after storms and as it melts and refreezes.

Choosing an auditor was tabled till the village gets customer feedback on the companies that have given quotes. Two companies have given quotes for audit and budget. No action taken.

A discussion was had about starting spring in stage two of the new water ordinance that is being composed. The new ordinance will address watering twice a week per resident from 5 A.M. to 9 A.M., new lawns, filling pools, watering of flowers and gardens as well as other concerns with water.

A motion was made by Hoelting, second by Powley to approve to suspend the rule of three readings for Ordinance 682. Voting AYE: All. Motion carried.

A motion was made by Hoelting, second by Welsh to approve Ordinance 682, replacing Ordinance 674. Voting AYE: All. Motion carried.

(Insert Ordinance Here)

A discussion was held to change the payment of the HSA employee to quarterly amounts and that the employee must contribute to the account as well.

A motion was made by Hoelting, second by Powley to increase the pet license to $10.00 for both male and female. Voting AYE: All. Motion carried.

A motion was made by Hoelting, second by Gralheer to add an advertising fee of $15.00 to liquor licenses. Voting AYE: All. Motion carried.

A discussion of changing winter dump hours was held. It was suggested to keep the dump open till 6:00 P.M. on Wednesdays or change the hours to 4:00 P.M. – 6:00 P.M., keeping Saturdays as is. One of the board members will talk to the dump employees to get their opinion. Nothing changed, no action taken.

The second payment of $5,000.00 to the Pender Community Development was tabled till next meeting to ask the head of the committee to come speak with the board as to what the payment is for.

A motion was made by Powley, second by Welsh to approve the .50 cent wage increase for Michael Young’s probationary period expiring, effective 2/13/2023. Voting AYE: All. Motion carried.

Andy Welsh addressed the board with the possibility of drilling a well at the sports complex with the cost being covered by school and the city’s help connecting well to sprinklers at complex for watering. Also brought up the idea of a committee for the sports complex consisting of a board member, a school board member and three others to improve communication and funding.

The board held a discussion about the public pool’s season approaching. Life guard wages, season passes cost, swimming lesson, swimming party cost and how payments are handled were a few items discussed.

A motion was made by Hoelting, second by Welsh to approve moving all utility payments being collected by the village to the O&M checking account instead of being deposited in three separate accounts: O&M checking, O&M Savings and the Public Utility Fund at Charter West. Voting AYE: All. Motion carried.

A motion was made by Hoelting, second by Gralheer to deny combining the meter fund account with the O&M checking. Voting AYE: All. Motion carried.

A motion was made by Powley, second by Hoelting to approve the combining of all saving accounts at Frontier Bank. The accounts that will be combine are Rose Hill Cemetery, Village Treasurer, Electric Fund, Gas Fund, Sewer Fund, Street Fund, Water Fund and Combined Public Utilities Savings. Voting AYE: All. Motion carried.

A motion was made by Hoelting, second by Gralheer to approve the TIF payment of $8,838.96 to Logan Valley Cottages. Voting AYE: All Motion carried.

A motion was made by Powley, second by Hoelting to approve the TIF payment of $15,141.26 to Palace Lofts. Voting AYE: All. Motion carried.

A motion was made by Hoelting, second by Gralheer to approve the TIF payment of $24,330.92 to SJKC. Voting AYE: All. Motion carried.

Department Head Report: City administrator reported two grants awarded to fire/rescue and an update on Rattlesnake Creek Hazard Mitigation Grant. Welsh asked that the dips in the alley that is used by the school parking lots be filled. Welsh also brought up increasing the rescue/fire transfer pay. Hoelting gave a recap on the NPGA meeting he attended in Lincoln. Gralheer set up a financial meeting and what needs to be discussed.

A motion was made by Hoelting, second by Powley to approve the financial report. Voting AYE: All. Motion carried.

A motion was made by Hoelting, second by Gralheer to approve budget and expenditure reports. Voting AYE: All. Motion carried.

A motion was made by Hoelting, second Powley to approve claims, transfers and payroll. Voting AYE: All. Motion carried.

OPERATION AND MAINTENANCE

Salary, 13721.35, EFTPS, taxes 3729.52, John Hancock, Ret. 607.56, Acco, Su 317.62, Appeara, Su 569.13, Burt County Public Power, Se 47.42, Century Link, Se 806.08, Charter West, HSA 80.00, Frazeys, Su 381.24, Frontier Bank, HSA 20.00, Grainger, Su 48.76, Gworks, Se 80.00, K&C Grain, Su 4963.91, Koons Gas Measurement, Su 935.66, Krier Technologies, Se 6666.00, MacQueen Equipment, Su 122.80, Mid-America, Ins 55.00, Midwest Lab, Se 32.09, National Public Gas Agency, Se 95872.22, NE Dept of Environment & Energy, Lic 80.00, Pender Community Center, Rent 1008.00, Pioneer Research, Su 578.20, Ruvan King, Se 260.00, S2 Roll Off, Se 10361.00, US Dept of Energy, Se 7061.94, USABluebook, Su 274.14, Utility Equipment Co, Su 2029.73, Verizon, Se 86.81, VOP, Utilities, Se 23127.78, Visa, Su 37.74, VOP-Petty Cash, Su 205.92, Wesco Receivables, Su 51.68

GENERAL

Salary, Se 3517.74 EFTPS, Taxes 2230.53, Ann Bachman, Su 93.08, Barco Municipal Products, Su 1056.04, C&J Auto Service, Se 2113.71, Century Business, Se 180.67, CenturyLink, Se 188.72, Charter West Bank, HSA 10.00, Charter West Bank, TIF 2122.67, Eakes, Se 210.14, Ell Consulting, Se 69.00, Frazeys, Se 1729.22, Frontier Bank, HSA 225.00, Harlequin Reader, Su 54.92, Heiman Fire Equipment, Su 4512.60, Ingram Library, Su 518.92, John Deere, Su 323.70, John Hancock, Retire 480.72, John Hancock, Se 196.54, Lamp Auto, Su 46.96, Lorensen Lumber, Su 210.00, Love Signs, Su 168.75, Mid-American Benefits, Su 52.00, Midwest Service, Su 460.00, Northeast NE Mutual Aid, Dues 25.00, Olsson, Se 3850.00, Orkin, Se 80.25, Pender Ace, Se 95.91, Pender Schools, Fee 971.43, Ruvan King, Se 90.00, Sturek Media, Adv 218.77, Sunderman Service, Se 143.30, VOP, Utilities 3875.13, Visa Su 43.86

AIRPORT

Century Link, Se 295.11, Darling Oil, Su 120.75, Northeast Power, Se 1219.00, VOP, Utilities 21.40

RESCUE

Matheson Tri-Gas Inc, Su 138.50, NEMSA, Dues 830.00, Quick Med Claims, Se 429.05

Motion was made by Hoelting, second by Powley to go into executive session at 9:54 P.M. Voting AYE: All. Motion carried.

Motion was made by Hoelting, second by Powley to exit executive session at 11:24 P.M. Voting AYE: All. Motion carried. No action taken.

Motion to adjourn was made by Hoelting, second by Powley at 11:25 P.M. Voting AYE: All. 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