

Village of Elwood regular meeting minutes, June 9, 2021

A regular meeting of the Board of Trustees of the Village of Elwood, Nebraska was held at the Elwood Village Office, 304 Calvert Avenue on Wednesday, June 9, 2021 at 7:00 pm. The meeting was called to order at 7:00 pm by Board Chair Martin who acknowledged the Open Meetings Act posted on the south wall of the meeting room. Present were Trustees Kleine, Townsend, Fong and Tilson. Notice of the meeting was given in advance thereof by publication in the Valley Voice Newspaper on June 3, 2021 and by posted notices at Security First Bank, Pinnacle Bank and the Elwood Post Office. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

A motion was made by Tilson, seconded by Kleine, to approve the May 12, 2021 regular meeting minutes as presented. There being no further discussion, the roll call vote was: Ayes: Fong, Townsend, Kleine, Tilson, Martin; Nays: none; motion carried 5-0.

A motion was made by Fong, seconded by Townsend, to approve and pay the following Village claims as presented with four claims paying from the sales tax fund\*. There being no further discussion, the roll call vote was: Ayes: Tilson, Kleine, Townend, Fong, Martin; Nays: none; motion carried 5-0. Claims are as follows:

	Aflac	390.18	emp paid ins
	ATC Communications	49.90	internet
	Aurora Cooperative	971.91	fuel/supplies
	Black Hills Energy	100.36	utilities
	CAMAS Publishing	107.43	publications
	Cardmember Service-Sec. Bank	284.04	supplies
*	Cardmember Service-Sec. Bank	1,113.14	pool/concession
	Corder, Kirk	49.00	phone
	Dawson Pest Control	105.00	exterminator
	Dawson Public Power District	4,093.85	utilities
	Diefenbaugh, Kristy	28.90	lifeguard suit
	Eakes - Copier	124.65	copier payment
	Eakes Office Plus	203.65	service agreement
	Elwood Hometown Coop Market	115.97	supplies
	Eustis Plumbing & Underground	432.16	water repair
*	Eustis Plumbing & Underground	3,715.21	concession
	Fallesen, Cynthia	65.00	UT dep refund
	Fin Folk, LLC - Cole Remmenga	3,200.00	clean water tower
	Hart & Huyser, P.C., L.L.O.	840.00	atty fees
	John Deere Financial	511.40	trimmer
	Jonny on the Spot	180.00	port-a-potties
	Johnsen Corrosion Engineering Inc.	484.00	water tower inspection
	Lerdall, Jodi	104.56	lifeguard suits
	Lexington Clipper-Herald	15.74	CPA ad
*	Menards - Kearney	271.84	ballpark grass
*	Moonlight Electric LLC	5,247.97	concession/ballfield
	MTL, Inc.	92.00	cleaning
	NE Department of Revenue	656.56	sales tax
	Nutrien Ag Solutions, Inc (CPS)	179.55	chemicals
	OfficeNet	19.02	supplies
	One Call Concepts, Inc.	8.45	811 fees
	Pinnacle Bank	393.75	HSA
	Pinnacle Bank	393.75	HSA
	Pinnacle Bank	15.00	safety dep box
	Platte Valley Auto Mart, Inc	1,399.53	Kirk PU

Schaben Sanitation - Roll-off	349.20	roll-off
Schaben Sanitation Inc.	5,917.57	solid waste fee
Schutz, Shane	20.00	phone
South Central NE Softball League	75.00	extra t-ball team
South Loop Lawn Care	1,361.60	ball lawn care
Steinwart, Melanie	130.19	lifeguard suit
Tilson, Charles. Dpty Zon Admin	50.00	bldg permits
Village Uniform	35.20	rugs
<b>TOTAL</b>	<b>33,902.23</b>	
<b>PREAPPROVED/PREPAID CLAIMS:</b>		
Blue Cross/Blue Shield	4,155.19	emp health ins
CenturyLink, Inc.	125.83	phone
EFTPS withholding, SS, MC	2,864.32	payroll taxes
Payroll	8,162.49	net payroll
Star Marketing & Admin (Trustmark)	26.10	emp life ins
TD Ameritrade	291.33	emp retirement co. match
West Central NE Dev. District	2,050.00	annual dues
<b>TOTAL PREPAID</b>	<b>17,675.26</b>	
<b>TOTAL CLAIMS</b>	<b>51,577.49</b>	

\*Paid with Sales Tax Fund

A motion was made by Tilson, seconded by Kleine, to approve the Library claims as presented. There being no discussion, the roll call vote was: Ayes: Tilson, Fong, Townsend, Kleine, Martin, Nays: none; Motion carried 5-0. Library claims as follows:

LIBRARY CLAIMS: (pp=prepaid)

Black Hills Energy (pp)	116.98	utilities
CenturyLink (pp)	128.36	telephone/internet
Dawson Public Power District	104.83	utilities
MTL Inc	230.00	janitor
Village of Elwood	1905.07	wages/ss/mc, trash, mowing
Elwood Hometown Coop Market	36.11	supplies
Jane Hilton	56.78	mileage Kearney mtg
<b>TOTAL LIBRARY CLAIMS</b>	<b>2,578.13</b>	

The Trustees reviewed the other financial reports.

There was nothing new to discuss regarding the Jr/Sr Baseball fund. Board Chair Martin noted that there were some people wanting to raise money towards a new pool.

Craig Ward reported on behalf of the Community Redevelopment Authority (CRA) that there was a CRA representative attending the school board meeting to request permission regarding placement of the Veterans' Memorial.

For the Sheriff's report, Deputy Ward reported things being pretty quiet; some residences were asked about mowing their lawns and some appliances have been removed.

Utility Superintendent Corder reported that the water tower was inspected and cleaned; he talked to Eustis about sharing the cost of a backhoe and has not heard back yet; TL Sund is coming to give a quote on paving West Rush Street and he has not heard from Paulsen on getting a quote from them. S & D Contractors is scheduled to look at the sidewalk west of Rush Creek Villa and the new pool heater should be ready soon. Corder ordered a pump for the park sprinkler system and discussed purchasing material to fill potholes. The concession stand is complete and repairs to the drainage ditch behind 505 Ontario Avenue were discussed.

Board Chair Martin introduced Ordinance 2021-01: An Ordinance of the Village of Elwood, Gosper County, Nebraska, amending Chapter 91, Section 01 of the Municipal Code to provide for the keeping and raising of chickens within the municipality and to provide for an effective date. A motion was made by Fong, seconded by Tilson, to waive the three reading rule regarding ordinances being read on three different dates. Roll call vote was: Ayes: Kleine, Townsend, Tilson,

Fong, Martin; Nays: none; motion carried 5-0. The Trustees and Deputy Ward discussed enforcement of the new ordinance. Trustee Tilson, as the Deputy Zoning Administrator, will approve the permits and the Sheriff's department will monitor. Tilson made a motion to pass and adopt Ordinance 2021-01, seconded by Fong. There being no further discussion, the roll call vote was: Ayes: Kleine, Townsend, Fong, Tilson, Martin; Nays: none; motion carried 5-0. Said Ordinance was published on June 17, 2021.

CJ Poltack from West Central Development District presented their nuisance abatement program and briefly discussed some grant programs for pools and water meters and touched on ARPA funding.

Lisa Schifflet with Mousel, Brooks, Schneider, Mustion & Schifflet, PC, LLO discussed the new Southwest Nebraska Land Bank and described how land banks function to help communities.

Ordinance 2021-02 was presented to the Board as: An Ordinance of the Village of Elwood, Gosper County, Nebraska approving the plat of Richard Clark Family Subdivision, and to provide for publication and for an effective date. A motion was made by Townsend, seconded by Kleine, to waive the three readings rule regarding ordinances being read on three different dates. After discussion was held explaining that the ordinance is creating a lot to be sold for housing in the Village, the roll call vote was: Ayes: Fong, Townsend, Kleine, Tilson, Martin; Nays: none; motion carried 5-0. A motion was made by Tilson, seconded by Kleine, to pass and adopt Ordinance 2021-02 creating the Richard Clark Family Subdivision. There being no further discussion, the roll call vote was: Ayes: Townsend, Fong, Kleine, Tilson, Martin; Nays: none; motion carried 5-0. Said Ordinance was published on June 24, 2021.

Two building permits were reviewed.

The next regular meeting is scheduled for July 14, 2021 at 7:00 pm.

Board Chair Martin adjourned the meeting at 9:10 pm.

Laurie Jauken, Clerk/Treasurer