

Village of Elwood regular meeting minutes, March 15, 2022

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 Tuesday, March 15, 2022 at 7:00 pm. The meeting was called to order at 7:04 p.m. by Board Chair Martin who acknowledged the Open Meetings Act posted on the south wall of the meeting room. Present were Trustees Townsend, Kleine and Fong; Vice-Chair Tilson was absent. Notice of the meeting was given in advance thereof by publication in the Valley Voice Newspaper on March 3, 2022 and by posted notices at Security First Bank, Pinnacle Bank, Elwood Post Office and the Village Office. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

A motion was made by Kleine, seconded by Townsend, to approve the February 15, 2022 regular meeting minutes. There being no further discussion, the roll call vote was: ayes: Fong, Townsend, Kleine, Martin; nays: none; absent: Tilson; motion carried 4-0-1.

A motion was made by Fong, seconded by Kleine, to approve and pay the Village and Library claims and approve the Treasurer's Report. The street budget and profit and loss report were reviewed. The roll call vote was: ayes: Townsend, Kleine, Fong, Martin; nays: none; absent: Tilson; motion carried 4-0-1. Claims are as follows:

ATC Communications	14.90	email, website fee
Aurora Cooperative	98.01	supplies
Black Hills Energy	292.44	utilities
CAMAS Publishing	160.73	publications
Cardmember Service-Sec. Bank	396.23	supplies
Community Redevelopment Auth.	6,250.00	monthly budget
Corder, Kirk	49.00	cell phone
Dawson Public Power District	4,347.39	utilities
Eakes - Copier	124.65	copier payment
Eakes Office Plus	139.40	service agreement
Elwood Hometown Coop Market	31.67	supplies
Elwood Public School	230.00	alcohol & tobacco license fee income
Hart & Huyser, P.C., L.L.O.	225.00	atty fees
Jasnoch, Bladen	60.00	UT Deposit Refund
MTL, Inc.	98.00	cleaning
NDEE-Swimming Pools	40.00	pool license
NE Dept of Revenue	255.40	sales tax
NE Public Health Env. Lab.	270.00	water testing
One Call Concepts, Inc.	1.98	811 locate fee
Pinnacle Bank	393.75	HSA
Pinnacle Bank	393.75	HSA
Schaben Sanitation Inc.	5,944.17	solid waste fee
Schaben Sanitation Inc.	341.84	roll-off fee
Schutz, Shane	20.00	cell phone
Tilson, Charles. Dpty Zon Admin	25.00	building permit
Underwood, Bill	70.00	UT Deposit Refund
Village Uniform	36.70	rugs
<b>TOTAL</b>	<b>20,310.01</b>	
<b>PREAPPROVED/PREPAID CLAIMS:</b>		
Aflac	256.40	emp paid ins
Blue Cross/Blue Shield	4,609.13	emp health ins
Century Link	111.96	phone
EFTPS withholding, SS, MC	2,799.70	federal payroll taxes
Microsoft 365	106.49	annual subscription
Payroll	7,577.01	Feb. net payroll
Starmark	32.70	emp life ins due Apr 1

TD Ameritrade	299.92	401K company match
TOTAL PREPAID	15,793.31	
TOTAL CLAIMS	36,103.32	
LIBRARY CLAIMS: (pp=prepaid)		
Black Hills Energy (pp)	240.76	utilities
CenturyLink	76.06	telephone
Dawson Public Power District	124.83	utilities
MTL Inc	196.00	janitor
Village of Elwood	1786.43	wages/ss/mc, trash
Jane Hilton	510.60	toner, postage
Pinnacle Bank credit card	427.35	books, fees
TOTAL LIBRARY CLAIMS	3,362.03	

Minutes from the Community Redevelopment Authority (CRA) were reviewed. There was no Sheriff's report.

Utilities Superintendent Corder discussed the possibility of filling cracks and repairing some streets along with the other projects planned this summer. Corder reported that tires and other unacceptable items were found in the large dumpster at the dump. The Clerk will send out and/or post notices. Rochelle Street is being repaired, and lights at the ball field will be put up soon. Board Chair Martin reported speaking to a Legion Coach about a batting cage/bullpen and he will follow-up with this project.

A brief discussion was held on the idea of RV hook-ups by the fairgrounds.

Wages for pool employees were discussed with a motion by Fong, seconded by Kleine, to adjust wages for pool employees to the following hourly wages: \$10.00 for lifeguards, \$13.00 for assistant managers and \$15.00 for the manager. There being no further discussion, the roll call vote was: ayes: Townsend, Kleine, Fong, Martin; nays: none; absent: Tilson; motion carried 4-0-1.

Pool employee applications were reviewed with a motion by Kleine, seconded by Fong to hire all applicants contingent upon hiring a manager for the summer 2022 season. There being no further discussion, the roll call vote was: ayes: Townsend, Fong, Kleine, Martin; nays: none; absent: Tilson; motion carried 4-0-1.

The Board reviewed the annual CPI waste collection increase from Schaben Sanitation. A motion was made by Fong, seconded by Kleine to pass and adopt Resolution 2022-02 that will raise residential rates 7.9% as increased by Schaben Sanitation. There being no further discussion, the roll call vote was: ayes: Townsend, Kleine, Fong, Martin; nays: none; absent: Tilson; motion carried 4-0-1.

The Trustees discussed platting some sections of town which have not yet been platted.

A 2022 Nuisance Abatement Agreement from West Central Nebraska Development District, Inc. was reviewed with a motion by Kleine, seconded by Fong to approve said agreement. There being no further discussion, the roll call vote was: ayes: Townsend, Fong, Kleine, Martin; nays: none; absent: Tilson; motion carried 4-0-1.

One approved building permit was reviewed.

Due to scheduling conflicts, a motion was made by Fong, seconded by Townsend, to move the April meeting from Tuesday, April 19 to Monday, April 18, 2022. There being no further discussion, the roll call vote was: ayes: Fong, Townsend, Kleine, Martin; nays: none; absent: Tilson; motion carried 4-0-1.

Board Chair Martin adjourned the meeting at 8:36 pm.

Laurie Jauken, Clerk/Treasurer