Official proceedings of Platte Center Board of Trustees- Jan 11thth, 2021

The regular meeting of the Chairman and Board of Trustees of the Village of Platte Center, Nebraska was convened in open and public session at the Auditorium. Notification was given thereof by publication and a copy of that proof of publication is on file. Trustee Borchers called the meeting to order at 7:00pm and informed the public of the location of a current and complete copy of the Nebraska Open Meeting Act. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Present by roll call were Trustees: Borchers, Jarosz, Hake, Arndt , Coble Absent:

Chairman Borchers led the Pledge of Allegiance.

Jarosz moved to accept the Consent Agenda which included Jan 11th Agenda & Meeting Minutes for December 12th meeting. Arndt second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Jarosz moved to accept Resolution 2022-1(A) which includes salaries for employees of the Village of Platte Center to include Andrew Greisen at $27.81 plus $1,000 health insurance stipend, plus 3% 401B, the Chairman to receive $1,500 annually plus trustee meeting rate, Trustees to receive $100 per hour and part time help to receive $15.00 Coble second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Arndt moved to accept Resolution 2022-1(B) which includes salary for the Village Clerk at $30,678 annually. Arndt second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake Nays: None. Motion carried.

Jarosz moved to accept appointments for the 2022 year as detailed below:

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| --- | --- | --- |
| Deputy Chairman |   | Mark Borchers |
| Village Clerk |   | Nicolette Coble |
| Village Treasurer |   | Nicolette Coble |
| Maintaince Supervisor |   | Mark Borchers |
| Village Maintenance |   | Andrew Greisen |
| Buidling Permits |   | Tyler Arndt |
| Flood Pain Manager |   | Mark Borchers |
| Animal Shelter |   |   |
| Street Superintendant |   | Chris Miller/Miller & Associates |
| Accountant |   | Kruse, Schumacher, Smejkal |
| Village Engineer |   | Chris Miller/Miller & Associates |
| Attorney  |   | Dan Fullner |

Coble second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Arndt moved to accept committees for the 2022 year as detailed below

|  |  |  |
| --- | --- | --- |
| Water & Sewer |   | Coble/Jarosz |
| Street & Alley |   | Arndt/Jarosz |
| Health & Public Safety |   | Hake/Arndt |
| Finance |   | Jarosz/Hake |
| Fire |   | Jarosz/Arndt |
| Emergency Management |   | Arndt/Jarosz |
| NENEDD |   | Hake/Coble |
| Auditorium |   | Jarosz/Arndt |
| Park/Recreation |   | Coble/Hake |
| Community Improvement |   | Hake/Jarosz |
| Personnel |   | Arndt/Jarosz |

Hake second the motion Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Jarosz moved to increase water utility rates from the previous $33.00 base rate to $35.00 Coble second the motion. Roll Call, Ayes: Jarosz, Arndt, Coble Nays: Hake. Motion carried.

Jarosz moved to accept misc rates as detailed below.

|  |  |  |
| --- | --- | --- |
| Snow Cleaning |   | $50 per service |
| Tanks of Water |   | $2/1,000 gallons |
| Town Equipment |   | $50 per hour |
|   |   |   |
| **Mileage Reimbursement** |   | $0.585 per mile |
|   |   |   |
| **Dog License** |   |   |
| In tact |   | $15  |
| Spayed or Neutered |   | $10  |
|   |   |   |
| **ATV**  |   |   |
| ATV Plate |   | $18.75  |
| Sticker |   | $10  |
|   |   |   |
| **Licenses** |   |   |
| Tobaco License |   | $10  |
| Alcohol License |   | $600+300/School- $300/Village |
|   |   |   |
| **Utilities** |   |   |
| Water |   | Voted Above |
| Water-Out of City Limits |   | $20 Surcharge |
| Sewer |   | $17  |
| Garbage |   | $15.25  |
|   |   |   |
| **Auditorium Contracted Cleaning** |   |   |
| Management |   | To be included in Clerk’s Salary |
| Cleaning |   | $25 per hour  |
|   |   |   |
| Table Rental |   | $7  |
| Chairs |   | $2  |

Arndt second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Jarosz moved to accept the Recreation Center Rates detailed below:

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| **Recreation Center Rates:** |   |   |
| City Limits |   | $125 per year |
| Outside City Limits |   | $240 per year |
| Outside Township Limits |   | $360 per year |
| Any Other Member |   | 500 per year |
| 55+  |   | $60 per year |

Coble second the motion. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

 Old Business:

Grant Funding for Splash Pad Efforts- The Board to get builder’s quotes rather than only having an engineer’s quote.

Committees: No new information

Maintaince Report:

November 9th, 2021 Utility Report/ Treasurers report. Bank Balances: Checking $118,502.02, Grant Account $176.27 Auditorium Donations $10,158.80, Water Savings $4755.19, Sales Tax Savings $93,877.22

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| Abel Inc | 254.40 |  | Winter, Cereal Rye  |
| Bank of Valley-Savings | 4,000.00 |  | Water Savings (Transfer Online) |
| Buds Sanitation | 2,119.00 |  | Garbage Contract, Dec 2021 |
| Bud's Sanitation | 193.00 |  | Totes, Dec 2021 |
| Humphrey Democrat | 8.74 |  | Publish Proceedings |
| Internal Service Revenue |  |  | Income Tax  |
| J&L General Store | 164.44 |  | Fuel |
| Jackson Services | 50.00 |  | Rug Cleaning |
| Loup Power District | 2,583.09 |  | Village Power  |
| Menards | 783.25 |  | Materials & Etc. |
| Midwest Labs | 24.05 |  | Water Tests  |
| N.Coble Cleaning/Management | 150.00 |  | Dec 2021 Auditorium Management  |
| Nebraska Dept Administrative Services | 38.00 |  | Training Courses/Nicolette  |
| NDEE | 4,273.09 |  | Drinking Water SRF  |
| Nebraska Public Health Environmental Lab | 256.00 |  | Water Tests |
| Obrist & Co | 23,775.00 |  |  |
| One Call Concepts | 17.30 |  | 811 Services  |
| Payroll | 13,295.02 |  | Dec-21 |
| Platte Valley Equipment | 966.47 |  | Nov 2021 Tractor Rental Payment |
| Sunbelt Rentals | 267.95 |  | Sweeper Rental  |
| US Cellular | 248.96 |  | Cell Phones (online payment  |
| Vyve Broadband | 211.39 |  | Internet & Phones (Online Paymnet) |
| Wemhoff Refrigeration | 94.08 |  | Mesh Filter  |

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Arndt made moved to accept reports and pay submitted bills. Jarosz 2nd the motion. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Jarosz made a motion & Coble 2nd the motion to adjourn regular business meeting at 8:20 pm. Roll Call, Ayes: Jarosz, Arndt, Hake, Coble Nays: None. Motion carried.

Village Clerk

Nicolette Coble