Official proceedings of Platte Center Board of Trustees – January 14th, 7:00pm

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. Chairman Pillen 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: Hake, Sliva, Barber, Pillen Absent:

Chairman Pillen led the Pledge of Allegiance.

Hake moved to accept the Consent Agenda which included January 14th 2024 Agenda & Meeting Minutes for December 10th, 2024. Barber second the motion. Roll Call, Ayes: Sliva Hake, Pillen, Barber Nays: None Motion Carried.

Pillen made a motion to appoint Larry Hassebrook as the Trustee for the Village of Platte Center for the opening that was not filled at election time. Barber second the motion. Roll Call, Ayes: Sliva Hake, Pillen, Barber Nays: None Motion Carried.

Larry Haseebrook read the Platte Center Oath of Office and is sworn in as a Village of Platte Center Board of Trustee.

Barber made a motion for Village of Platte Center Appointments as listed below.

CHAIRMAN	DEVEN PILLEN		
DEPUTY CHAIRMAN	JESSICA HAKE		
CLERK	NICOLETTE COBLE		
TREASURER	NICOLETTE COBLE		
ADMINISTRATOR			
MAINTENANCE SUPERVISOR	JESSE BARBER		
VILLAGE MAINTENANCE	ANDREW GREISEN		
BUILDING PERMITS	GWYNN SLIVA		
VILLAGE ENGINEER	MILLER & ASSOC.		
STREET SUPERINTENDANT	CHRIS MILLER		
FLOODPLAIN ADMINISTRTOR	MILLER & ASSOC.		
FLOODPLAIN MGR.	ANDREW GREISEN		
ACCOUNTANT	KRUSE,SCHUMACHER & SMEJKAL		
ATTORNEY	DAN FULLNER		
CLEAN UP COMMITTEE MGR.			
EMERGENCY MGMT.	GREISEN/BARBER		
AUDITORIUM CLEANING	DORIS SLIVA		
	COMMITTEES		
PERSONNEL	SLIVA/HASSEBROOK		
WATER & SEWER	BARBER/HAKE		
STREET & ALLEY	BARBER/HASSEBROOK		
FINANCE	SLIVA/HAKE		
HEALTH & PUBLIC SAFETY	HAKE/SLIVA		
AUDITORIUM/REC. CENTER	HAKE/SLIVA		
PARKS/RECREATION	HAKE/SLIVA		
COMMUNTY IMPROVEMENT	BARBER/HASSEBROOK		
NENEDD LIASON			
FIRE DEPT. LIASON	BARBER/HASSEBROOK		

Hake second the motion. Roll Call, Ayes: Sliva Hake, Pillen, Barber, Hassebrook Nays: None Motion Carried.

Barber made a for the 2025 rates as listed below.

Misc. Rates:			
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Snow Cleaning	\$50 per service
Tanks of Water	\$3/1,000 gallons
Town Equipment	\$50 per hour
Mileage Reimbursement	\$0.58 per mile
<u>Dog License</u>	
In tact	\$15
Spayed or Neutered	\$10
ATV	
ATV Plate	\$20.00
Sticker	\$10
<u>Licenses</u>	
Tobacco License	\$10
<u>Utilities</u>	
Water	\$36.00/\$3 per 1,000 gallons
Water-Out of City Limits	\$20 Surcharge
Sewer	\$17
Garbage	\$20.25
Auditorium Contracted Cleaning	
Cleaning	\$27 per hour
Table Rental	\$7
Chairs	\$2
Recreation Center Rates:	
City Limits	\$150 per year
55+	\$60 per year

Hake second the motion. Roll Call, Ayes: Sliva Hake, Pillen, Barber, Hassebrook Nays: None Motion Carried.

Barber made a motion for a 3% increase in the maintenance position salary. This will increase the maintenance hourly rate by 96 cents making the hourly rate \$32.89. Hassebrook second the motion. Roll Call, Ayes: Hake, Pillen, Barber, Hassebrook Nays: Sliva. Motion Carried.

Barber made a motion to change the city sales tax percentages to ensure there are funds for the water tower payment in October. The change will increase the water tower fund to 65%, taking 48% from street. The funds will be Street -29%, Water

Tower 65%, Emergency 3%, Improvement 3%. Sliva second the motion. Roll Call, Ayes: Sliva Hake, Pillen, Barber, Hassebrook Nays: None Motion Carried.

Barber made a motion to Hire Brooke Schmidt as the Assistant Village Clerk. The hourly pay rate is \$20 per hour. Pay and position will be re-evaluated when promoted to Village Clerk. Sliva second the motion. Roll Call, Ayes: Sliva Hake, Pillen, Barber, Hassebrook Nays: None Motion Carried.

Barber made a motion to change the current Village Clerk position to hourly for training purposes. The change to occur February 10th, 2025. The Clerk position rate is \$30 per hour. Hassebrooke made a motion to second. Roll Call, Ayes: Sliva Hake, Pillen, Barber, Hassebrook Nays: None Motion Carried.

January 1st, 2025 Utility Report/ Treasurers report. Bank Balances: Checking \$60,425.36 Grant Account \$515.55 Auditorium Donations \$10,158.80, Water Savings \$57,266.05, Sales Tax Savings \$205,361.31 Splash Pad Acct \$11,289.20

Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Buds Sanitation	3,120.75	Garbage Contract, December 2024
Doris Sliva	155.25	Auditorium Cleaning
Cornhusker Public Power	508.29	Well Power
Intuit	182.00	Quickbooks
IRS	3,893.07	Payroll taxes
Jackson Services	108.89	Rugs & Supplies
Loup Power District	2,967.92	Village Power
Menards	1,118.23	Pothole Patch & Supplies
Payroll	\$16,818.41	Dec-24
Nebraska Department of Revenue.	565.53	Ne Income Taxes
Nebraska Department of Revenue.	366.16	Sales Tax
UPS Store	4.49	Mailing Samples
US Cellular	230.01	Cell Phones (online payment
Vyve	236.79	Internet, Online Payment

Sliva made moved to accept reports and pay submitted bills. Hake 2nd the motion. Roll Call, Ayes: Sliva Hake, Pillen, Barber, Hassebrook Nays: None Motion Carried.

Barber made a motion & Hake 2nd the motion to adjourn regular business meeting at 8:22pm. Roll Call, Ayes: Sliva Hake, Pillen, Barber, Hassebrook Nays: None Motion Carried.