## Official proceedings of Platte Center Board of Trustees - June 10th, 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, Silva, Pillen, Hassebrook Absent: Barber

Chairman Pillen led the Pledge of Allegiance.

Hake moved to accept the Consent Agenda which included Agenda & Meeting Minutes for March 11th, 2025. Hassebrook second the motion. Roll Call, Ayes: Hassebrook, Sliva, Hake Nays: None Motion Carried.

Kelsy Greisen & Nicole Saafeld would like to obtain an SDL for the Fun Run taking place June 28<sup>th</sup>, 2025 in Elm Creek Park. Sliva made the motion to approve the SDL under Licensee Barrell House for June 28<sup>th</sup>. Hassebrook second the motion. Roll Call, Ayes: Hassebrook, Sliva, Hake Nays: None Motion Carried.

Public Comments: JoAnn Brandt & Holly Sprunk would like to discuss potential Pickleball Court in PC. JoAnn was present to see the potential of a 26x50 with fence pickleball court. Village Board is on board for a pickleball court, location is to be determined.

There were no building or flood plain building permits that needed approval.

Old Business: Water Tower Repair- on Maguire Schedule, Riser Sleeves on manholes on Platte Street- Andy will be doing this week have been completed. Alice and the tree will be planted between the Polish Pub and the Village Shop. Alley Closure between 4<sup>th</sup> Street and 3 street located behind Virg's & Platte Center Fire is in the works with Village Engineers & Attorney. Will have ordinance written and up for approval in July board meeting. Comprehensive plan will be tabled till we can get a committee together. Clean Water Grant update: Andy will attend a conference, and Brooke has completed all required classes. Shelter in park will get fascia repaired and stained, cover with tin and will paint with help of volunteers. Street Repairs will happen in late June/ Early July and will start on G Street. No July 4<sup>th</sup> Needs and wants. Old Playground will be moved, and sand will be squared off, new Play set is to be delivered end of July/ Early July. Hake applied for a CPPD grant for the value of \$500. This money will be used to order a dog waste station, a new bumble bee bouncer. 1 bench that is already in the park will be moved closer to the new playground for parents to watch their children play at the park.

Hassebrook made the motion to approve the purchase of a spare lift station for the price of around \$5,800.00. Sliva second the motion. Roll Call, Ayes: Hassebrook, Sliva, Pillen Nays: Hake Motion Carried.

Hake made the motion to Approve Stealth broadband going door to door to talk. With the stipulation stealth is to contact Schmidt and allow 24 hour-notice for an alert to go out to Villages with dates and times. Stealth has stated sales rep will have a Stealth Broadband logo shirt on. If they see a No Soliciting sign on the house property they will not attempt to visit. Sliva second the motion. Roll Call, Ayes: Hassebrook, Sliva, Hake Nays: None Motion Carried.

Sliva made the motion to Extend Vyve's Cable franchise for 10 years. Starting October 4, 2025- October 4, 2035. Hake second the motion. Roll Call, Ayes: Hassebrook, Sliva, Hake Nays: None Motion Carried.

Hake made the motion to accept the bid out of 2 bids submitted, KU Construction to repair water leak inside village office for \$2,355.20. Sliva second the motion. Roll Call, Ayes: Hassebrook, Sliva, Hake Nays: None Motion Carried.

Hassebrook made the motion to adopt Resolution Number: 2025-001 Federal Disaster Mitigation Act of 2000. Pillen signed the document. Sliva second the motion. Roll Call, Ayes: Hassebrook, Sliva, Hake Nays: None Motion Carried.

Ordinance Book- update current Nebraska Basic Code of Ordinances will be on hold till the Village Attorney is contacted with a list of questions for the board. Ordinance for the Platte Center Rural Fire. Barber was absent will get specifics next meeting.

Village Maintenance Report- Andrew Greisen: Nebraska Generator is to come & maintenance generator. Would like to order more spare water repair parts to have on hand to save money for the Village long term. The Dump was out of compliance with Nebraska Air quality. Metal was found in the burn pile. Signs will be ordered to be put in place down at the dump.

Utility/Treasurer/Clerk Report-Brooke Schmidt. Wait for LPPND to complete cost share portion with LRE fort he well project before continuing payments for reimbursement.

Philip Molyck came in late to ask about redoing existing building on his property and to ask to bail around 6<sup>th</sup> street. He is given the go ahead by the board.

June 1st, 2025, Utility Report/ Treasurers report. Bank Balances: Checking \$104,110.17 Grant Account \$8345.55 Auditorium Donations \$10,158.80, Water Savings \$45,502.08, Sales Tax Savings \$255,521.92

Ace Hardware- 105.70, Amazon- 105.26, Bank of Valley-Savings-4,000.00, Bomgaars-533.67, Buds Sanitation-3,120.75, Cornhusker Public Power- 215.70, Doris Sliva- 162.00, DQ Grill & Chill-59.88, Gehrold Concrete Company- 2,109.76, Hilltop Rolloff- 3,187.95, Humphrey Democrat-117.01, Intuit- 203.00, IRS- 1,621.39, Jackson Services- 50.00, J & L General Store -84.99 Loup Power District-1,715.84, Macy's Snow Cones- 556.00, Menards- 819.21, Payroll- \$11,080.78, Prokupek Shoe Shop- 80.00, Nebraska Department of Environment & Energy- 23,683.86, Nebraska Department of Revenue- 21.50, Nebraska Department of Revenue- 294.12, Nebraska Public Health Environmental Lab- 15.00, RL Rentals- 21,350.00, Sunbelt- 279.94, Tweets- 450.00, US Cellular- 77.04, Virg's Garage- 573.42, Vyve- 247.49, Wilke Landscape Center- 53.39

Sliva made the motion to approve claims. Hake 2<sup>nd</sup> the motion. Roll Call, Ayes: Hassebrook, Sliva, Hake Nays: None Motion Carried.

Sliva made the motion to adjourn regular business meeting at 8:22 pm. Hake 2<sup>nd</sup> the motion. Roll Call, Ayes: Hassebrook, Sliva, Hake Nays: None Motion Carried.

Brooke Schmidt Village Clerk of Platte Center