Official proceedings of Platte Center Board of Trustees- April 13th, 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 Jarecki 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, Coble. Absent:Arndt

Chairman Borchers led the Pledge of Allegiance.

Arndt moved to accept the Consent Agenda which included April 13thth, 2021 Agenda & Meeting Minutes for March 9th, 2021. Trustee Hake 2nd the motion. Roll call vote, Ayes, Jarosz, Hake, Coble Nays: None. Motion carried.

New Business:

The Platte Center Board of Trustees discussed changing the percentages of income in the sales tax savings account. Jarosz made a motion to change the percentages to include, Street Fund, 40%, Elm Creek 20%, Emergency 20%, and Improvement 20%. Coble second the motion. Roll call vote, Ayes, Jarosz, Hake, Coble Nays: None. Motion carried.

Jarosz made a motion to accept the approval of reimbursement request #1 in the amount of $47,198.33 for the Platte Center Well. Hake second the motion. Roll call vote, Ayes, Jarosz, Hake, Coble Nays: None. Motion carried.

Borchers discussed that he spoke with Ethan Archer who is the owner of a company or does municipal Christmas light displays. Borchers discussed that he is meeting with Ethan at 10:30am the following day if anyone else wanted to attend. He advised he will be getting a bid for the next meeting. Tabled until the next meeting.

Old Business:

City Ordinances- Borchers advised that Mrs. Lay has completed the ordinance book and that he is meeting with her the following day. Item tabled until next meeting.

Grant Funding for Park: Katy McNeil was not able to be present at current meeting. She is expected at the next meeting. Katy gave Hake fundraiser ideas for a splash pad or other park improvements.

Auditorium- tabled until next meeting.

Committees:

Health & Public Safety- Borchers to investigate what it would entail to complete a threat to condemn on properties that have been evacuated and turning into health hazards.

Parks: St. Joseph Catholic Church to borrow Picnic Tables from the Park for the Church Festival on May 2nd.

Town Maintaince-

March 13thth Utility Report/ Treasurers report. Bank Balances: Checking $52,819.21, Grant Account $176.27, Auditorium, Donations $12,407.95, Water Savings $49,402.61, Sales Tax Savings $49,846.17

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| --- | --- | --- | --- |
| Abel Inc | 116.05 |  | Seed |
| Bank of Valley-Savings | 4,000.00 |  | Water Savings (Transfer Online) |
| Bomgaars | 82.02 |  | Parts |
| Buds Sanitation | 2,119.00 |  | Garbage Contract, Feb 2021 |
| Bud's Sanitation | 193.00 |  | Totes, Feb 2021 |
| Central Sand & Gravel | 68.12 |  | Sand |
| City of Columbus | 30.00 |  | Chlorine |
| Cornhusker Public Power | 250.16 |  | Well Electricity  |
| Daniel Hilmer | 150.00 |  | Welding Snowblade  |
| Downey Drilling | 42,975.00 |  | Pay Request #2, New Well  |
| Eagle Communications | 203.38 |  | Internet & Phone |
| Egley, Fullner & Montag | 112.05 |  | Review Otte Electric Contracts |
| Humphrey Democrat | 103.89 |  | Publishing  |
| Internal Revenue Service | 2,583.24 |  | Federal Income Taxes (E-Payments) |
| J&L General Store | 105.71 |  | Fuel |
| Loup Power District | 1,976.82 |  | Village Power  |
| Menards | 4,946.75 |  | Building Materials & Etc. |
| Midwest Services & Sales | 183.10 |  | Carbon Center Punch |
| Miller & Associates | 5,986.05 |  | Well Engineering |
| Municipal Supply | 3,727.59 |  | Piping Supplies |
| N.Coble Cleaning/Management | 175.00 |  | March 2021 Auditorium Management  |
| Nebraska Public Health Environmental Lab | 253.00 |  | Water Tests |
| Nebraska Department of Revenue | 630.95 |  | March 2021 State Sales Tax (E-Payment) |
| Nebraska Department of Revenue | 862.71 |  | 1st Quarter Income Tax |
| One Call Concepts | 13.08 |  | One Call Service |
| Otte Electric | 2,330.73 |  | Fuse& New Well Labor & Parts |
| Payroll | 9,286.08 |  | Mar-21 |
| Platte Valley Equipment | 1,184.74 |  | Feb 2021 Tractor Rental Payment & Parts sale  |
| The UPS Store | 10.71 |  | Mail Water Samples  |
| Tom Settje Plumbing | 355.43 |  | Repair Aud. Toilets |
| US Cellular | 273.20 |  | Cell Phones |

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

Jarosz made a motion & Hake 2nd the motion to adjourn regular business meeting at 8:40 pm. Roll call vote, Ayes, Jarosz, Hake, Coble Nays: None. Motion carried.

Village Clerk

Nicolette Coble