

## Official proceedings of Platte Center Board of Trustees- August 11th 2020

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: Arndt, Jarosz, Borchers Absent: Jarecki, Pilakowski

Co-Chairmen Borchers led the Pledge of Allegiance.

Jarosz moved to accept the Consent Agenda which included August 11th, 2020 Agenda & Meeting Minutes for July 14th, 2020. Trustee Arndt 2nd the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None. Motion carried.

A Building Permit by Mike Blum was submitted. Borchers to review and accept or decline. Polish Pub submitted a building permit to add on walk in cooler on the north side of the building. This permit was approved. Tim Theige submitted a building permit for storage containers in a flood zone. The engineers to review and get back to the board.

### New Business:

Arndt made a motion to open the meeting to a public hearing in regards to the annexation proposal. Jarosz second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None. Motion carried. An Ordinance for the Annexation Proposal was proposed. The board had concerns that the Prater residence was not included in the legal description in the written ordinance. Nicolette to clarify with Craig Bennet of Miller & Associates. No action needed. No public comment. Jarosz made a motion to close the public hearing. Arndt second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None. Motion carried. Annexation proposal tabled until next month.

Jarosz made a motion to open the meeting to public hearing for the 1&6 Year Hearing. Arndt second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None. Motion carried. Chris Miller with Miller & Associates submitted a plan that was unchanged from the 2019 plan as no street improvement had been made. This is to include 4<sup>th</sup> street in the 1<sup>st</sup> year plan and many residential streets in the 6 year plan. No public comment. Arndt made a motion to close the public hearing in regards to the 1&6 Year Hearing. Jarosz second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None. Motion carried.

Jarosz made a motion to accept the plan as approved detailed in Resolution 2020-6. Arndt second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None. Motion Carried.

Jarosz made a motion to open the meeting to public hearing in regards to the Water Well Funding project. Arndt second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None. Motion carried. Chris Miller with Miller & Associates was present and advised that Platte Center was approved for the Water Protection Grant which provides \$210,000 to the new well project. He advised the entire project is expected to cost \$350,000. He advises he is working on another grant to receive up to \$80,000. Chris Miller advised the plan is to abandon the east and west well and move all of the electronics to the new well to save cost. The plan provides for a new generator, building, but that many materials can be re-used from the old wells. No public comment. Arndt made a motion to close the public hearing in regards to the Water Well Funding project. Jarosz second the motion. Jarosz made a motion to accept the plan as approved detailed in Resolution 2020-6. Arndt second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None.

Jarosz made a motion to accept Resolution 2020-5 which details that the Village of Platte Center should execute the contract for loan between the Nebraska Department of Environment and Energy designated as Project No. D311655.. Arndt second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None.

Arndt made a motion to accept the Larm Proposal Resolution 2020-7 which states that the Village of Platte Center is to provide written notice of termination at least 180 days prior to the desired termination date, which shall be no sooner than September 30<sup>th</sup>, 2023. Jarosz second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None.

### Old Business:

The Village of Platte Center received a bid for the Main Street Road repair from Platte River Builders LLC. The bid includes completing the street with concrete. The bid is in the amount of \$78,408.50. Borchers moved to accept the bid and move forward with the street repair. Jarosz second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers Nays: None.

City Ordinances- City ordinances have been organized by Nicolette (Clerk) and are ready to be sent to Mrs. Lay with Jarecki Maul Law for the remaining procedures to update ordinance book. Borchers to set up meeting with Mrs. Lay. City Ordinances tabled until next month.

Committees:

Aug 11th, 2020 Utility Report/ Treasurers report. Bank Balances: Checking \$109,013.33, Grant Account \$176.27, Auditorium Donations \$12,407.95, Water Savings \$39,045.18, Sales Tax Savings \$121,763.56

Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Buds Sanitation	2,119.00	Garbage Contract, Dec 2019, Jan 2020
Bud's Sanitation	193.00	Totes, Dec 2019, Jan 2020
Cornhusker Public Power	223.93	Well Meters
Eagle Communications	410.44	Village Phones
Eakes Office Supply	253.49	Printer Part
Egley, Fullner, Morland & Easeland	47.50	Review Email of Annexion
Humphrey Democrat	131.67	Publish Notices & Minutes
Jackson Services	40.20	Auditorium Cleaning
Jarecki Maul P.C.	420.00	Meeting with Borchers for Ordinances
Leage of Nebraska Municipalities	611.00	Membership Dues
Loup Power District	1,698.54	Village Power
Miller & Associates	4,500.00	1&6 Year preperation & Well Work
Menards	100.62	Xhose Pro & Other Supplies
N.Coble Cleaning/Management	100.00	Feb 2020 Auditorium Management
Nebraska Public Health Environmental Lab	15.00	Water Tests
Nebraska Rural Water Association	125.00	Dues & Fees
Nebraska Department of Revenue	869.74	June 2020 State Sales Tax (E-Payment)
Officenet	45.00	Copier Lease & Supplies
Payroll	5,613.47	Kevin & Nicolette June 2020
Platte Valley Equipment	966.47	August 2020 Tractor Rental Payment
Sargent Drilling	300.00	Well & Pump Test
The UPS Store	32.70	Mailing Water Samples
US Cellular	114.76	Cell Phones
Totals	<u>22,931.53</u>	

Arndt made moved to accept reports and pay submitted bills. Jarosz 2<sup>nd</sup> the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers  
Nays: None.

Jarosz made a motion & Arndt 2<sup>nd</sup> the motion to adjourn regular business meeting at 8:27pm. Roll call vote, Ayes: Arndt, Jarosz,  
Borchers Nays: None.

Village Clerk  
Nicolette Coble