Official proceedings of Platte Center Board of Trustees- December 10th, 2019.

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: Pilakowski, Arndt, Jarecki, Jarosz, Borchers Absent:

Chairmen Jarecki led the Pledge of Allegiance.

Borchers moved to accept the Consent Agenda which included December 10th, 2019 Agenda & Meeting Minutes for November 12th and November 13th Special Meeting. Trustee Pilakowski 2nd the motion. Roll call vote, Ayes: Pilakowski, Arndt, Jarecki, Jarosz, Borchers Nays: None. Motion carried.

No Building Permits were submitted

Borchers motioned to open the 1& 6 Year Hearing. Pilakowski second the motion. Roll call vote, Ayes: Pilakowski, Arndt, Jarecki, Jarosz, Borchers Nays: None. Motion carried.

Chris Miller with Miller and Associates provided the current 1&6 Year plan. Miller advised that Platte Center is projected to get $49,000 in road maintenance in 2020 which is a $3,000 increase from 2019 because of Highlands Addition. The Board Members discussed different options for a new 1&6Year Plan. It was discussed to move 4th St between C & B St to the 1 year plan and move M494 (58,67) A St to the 6 Year plan. Chris Miller also discussed grant funding options for 4th St.

Borchers moved to close the 1&6 Year Hearing. Pilakowski second the motion. Roll call vote, Ayes: Pilakowski, Arndt, Jarecki, Jarosz, Borchers Nays: None. Motion carried.

New Business:

1&6 Year Resolution- Pilakowski moved to adopt the 1&6 Year Street Improvement Plan Resolution #2019-4. Jarosz second the motion. Roll call vote, Ayes: Pilakowski, Arndt, Jarecki, Jarosz, Borchers Nays: None. Motion carried.

Electric Distribution in the Highlands Addition- It was discussed that Loup’s cost will be about $36,000 to own the franchise agreement for power in the Highlands Addition. This item tabled until February when a Loup Representative will be present to ask about the process to put up street lights.

Organizational Meeting. This meeting occurred directly after current meeting.

Old Business:

City Ordinances- Tabled until next month.

Annexing Homes- Chris Miller advised that he would have his colleague email Nicolette a list of to-do’s in order to annex properties. Tabled until next month. Nicolette to provide list of properties and utilities used.

Utility Programming- Tabled until next month due to questions asked of accountants.

Maintenance Truck- Jarosz Moved to extend the maintenance truck bid to January 14th 2020 due to lack of bids received. Arndt second the motion. Roll call vote, Ayes: Pilakowski, Arndt, Jarecki, Jarosz, Borchers Nays: None. Motion carried.

Loup Operations Agreement & Franchise- Tabled until February.

Committees:

Discussed during Organizational Meeting.

Town Utility Report:

December 10th Utility Report/ Treasurers report. Bank Balances: Checking $105,624.68, Grant Account $176.27, Auditorium Donations $12,407.95, Water Savings $36,870.36, Sales Tax Savings $94,036.53

|  |  |  |  |
| --- | --- | --- | --- |
| Ace Hardware | 16.77 |  | Maintenance Supplies  |
| Bank of Valley-Savings | 4,000.00 |  | Water Savings (Transfer Online) |
| Buds Sanitation | 2,119.00 |  | Garbage Contract, November 2019 |
| Bud's Sanitation | 193.20 |  | Totes, |
| Connection Point | 1,074.97 |  | PC for Office  |
| Cornhusker Public Power | 1,014.72 |  | Meters 100318, 130329 |
| Eagle Communication | 98.61 |  | Telephone/internet Village Office |
| Eagle Communication | 98.61 |  | Telephone/internet City Park |
| Federal Taxes | 1,503.64 |  | Nov 2019 (E-Payment ) |
| Frontier | 0.00 |  | Telephone ($66.20 in credit) |
| Fullner, Montag, Morland & Easeland | 429.40 |  | Review of Loup, review of email, annexation |
| gWorks | 1,351.35 |  | Utility Billing License & Support  |
| Humphrey Democrat | 15.95 |  | Meeting minutes & announcement  |
| Jackson Services | 40.20 |  | Auditorium Cleaning  |
| Kruse, Schumacher, Smejkal & Brockhaus | 1,575.00 |  | 2019-20 Budget Compilation |
| Lawson Products | 12.18 |  | Nylon Cable Ties  |
| Loup Power District | 2,459.82 |  | Village Power  |
| Municipal Supply | 982.84 |  | Water Systems Supplies  |
| Nebraska Public Health Environmental Lab | 31.00 |  | Water Tests |
| Nebraska Department of Revenue | 643.44 |  | November 2019 State Sales Tax (E-Payment) |
| NDEE | 21,863.35 |  | Water Systems Loan Principal & Interest |
| Officenet | 45.00 |  | Copier Lease & Supplies |
| Payroll | 5,537.69 |  | Kevin & Nicolette (October 2019)  |
| The UPS Store | 20.56 |  | Mailing Water Samples  |
| US Cellular | 113.26 |  | Cell Phones |
|  |  |  |  |
| Totals  | 45,240.56 |  |  |

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

Pilakowski made a motion & Arndt 2nd the motion to adjourn regular business meeting at 8:04pm. Roll call vote, Ayes: Pilakowski, Arndt, Jarecki, Jarosz, Borchers Nays: None. Motion carried.

Village Clerk

Nicolette Coble.