

Official proceedings of Platte Center Board of Trustees- February 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: Pilakowski, Arndt, Jarecki, Jarosz Absent: Borchers

Chairmen Jarecki led the Pledge of Allegiance.

Pilakowski moved to accept the Consent Agenda which included February 11<sup>th</sup>, 2020 Agenda & Meeting Minutes for January 14<sup>th</sup>, 2020. Trustee Arndt 2nd the motion. Roll call vote, Ayes: Pilakowski, Arndt, Jarecki, Jarosz Nays: None. Motion carried.

No Building Permits were submitted

Jim Wemoff was present at the meeting and asked to have part of the ditch dug up by 2<sup>nd</sup> Street and D St. Pilakowski advised that he would speak to the residents affected by the possible digging of a ditch to get all parties approval.

Chris Johnson was present and asked for permission for the Lakeview Softball team to practice at the baseball diamond starting April 1<sup>st</sup> on a regular basis. No vote required. Permission granted.

New Business:

Arndt moved to accept Resolution #2020-02 which is the Year -End Certification of City Street Superintendent. This resolution certifies that the Street Superintendent for the entirety of 2019 was Chris Miller and Associates. Jarosz second the motion. Roll call vote, Ayes: Pilakowski, Arndt, Jarecki, Jarosz Nays: None. Motion carried.

The board reviewed documentation submitted by LARM in regards to property values for insurance purposes. The board agreed that the changes made from the original were acceptable. No vote required.

Old Business:

Pilakowski moved to accept the Loup Operations Agreement & Franchise which combines the current and future agreement to 2014 for payment each quarter and an increase from 10% revenue to 11% revenue starting in 2021. This equates to about \$4,000 more in funding per year. Jarosz second the motion. Roll call vote, Ayes: Pilakowski, Arndt, Jarecki, Jarosz Nays: None. Motion carried.

City Ordinances- Tabled until next month.

Annexing Homes- Tabled until next month.

Committees:

Street & Alley- Jarosz advised that Jarrod Wemhoff asked to put culvert under his driveway. No concerns from the board.  
Emergency Management: Borchers and Jarosz to be attending multiple county wide emergency management meeting Feb 20<sup>th</sup>.

Town Maintenance: no new items

February 11<sup>th</sup>, 2020 Utility Report/ Treasurers report. Bank Balances: Checking \$108,778.69, Grant Account \$176.27, Auditorium Donations \$12,407.95, Water Savings \$15019.52, Sales Tax Savings \$102,132.99

Bank of Valley-Savings	8,000.00	Water Savings (Transfer Online)
Buds Sanitation	4,238.00	Garbage Contract, Dec 2019, Jan 2020
Bud's Sanitation	386.00	Totes, Dec 2019, Jan 2020
Columbus Tire & Service Center	276.14	New Tire, Balance on truck
Cornhusker Public Power	244.68	Meters 100318, 130329

Eagle Communication	410.44	Telephone/internet Village Office/City Park
Federal Taxes	2,491.36	Dec 2019 (E-Payment )
Frontier	0.00	Telephone (\$40.10 in credit)
Fullner, Montag, Morland & Easeland	87.50	Review Emails
Goldstar Software	100.00	Software for new Computer (Paid Online)
Humphrey Democrat	261.28	Meeting minutes & announcement
Jackson Services	80.40	Auditorium Cleaning
Kruse, Schumacher, Smejkal & Brockhaus	45.00	Tax & Software Support
Lincoln Winwater Works	6.42	Meter Gaskets
Loup Power District	2,889.41	Village Power
Maguire Iron	14,975.00	Water Tower Repair
Menards	802.42	Repair Supplies, New Shelving in Shop
Midwest Laboratories	24.05	Water Supplies
Midwest Service & Sales	195.00	Grader Blades
N.Coble Cleaning/Management	100.00	Jan 20 Auditorium Management
Nebraska Public Health Environmental Lab	98.00	Water Tests
Nebraska Department of Revenue	1,304.11	Dec 2019, Jan2020 State Sales Tax (E-Payment)
NDEE	150.00	Wastewater Treatment Facility Operator Certification
Nebraska Rural Water Association	375.00	Kevin Training
Officenet	92.28	Copier Lease & Supplies
Payroll	17,014.63	Kevin & Nicolette & Board Members (Dec 19 & Jan20)
Platte Valley Equipment	11,957.64	Feb19-Feb20 Tractor Rental Payment
Platte Valley Equipment	428.67	Tractor Repair
Schieffer Signs	75.00	2020 ATV Stickers
The UPS Store	36.70	Mailing Water Samples
US Cellular	228.62	Cell Phones
Wiese Waterworks	2,354.57	Water Main Leak
Zieglar Oil	1,314.50	ULS Red #2
Totals	<u>71,042.82</u>	

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

Jarosz made a motion & Arndt 2<sup>nd</sup> the motion to adjourn regular business meeting at 8:07pm. Roll call vote, Ayes: Pilakowski, Arndt, Jarecki, Jarosz Nays: None. Motion carried.

Village Clerk  
Nicolette Coble