

Official proceedings of Platte Center Board of Trustees- September 8<sup>th</sup> 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, Jarecki, Pilakowski Absent: None

Chairman Jarecki led the Pledge of Allegiance.

Pilakowski moved to accept the Consent Agenda which included September 8th, 2020 Agenda & Meeting Minutes for August 11th, 2020. Trustee Arndt 2nd the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers, Pilakowski, Jarecki Nays: None. Motion carried.

A Building Permit by Kris & Kirk Johnson was submitted. The building permit requested to put an add on and screened in porch on the home. The building permit was approved by Mark Borchers.

A building permit was submitted by Mike Blum. The building permit requested to add a porch to the west side of the home. The building permit was approved by Mark Borchers.

A flood plain permit was submitted by Tim Theige. The permit was then submitted to the village engineers for approval. This permit is pending.

New Business:

A Purchase agreement for the land for the well from Rod Hassebrook is complete. The purchase agreement is for \$30,000 to purchase land in the new development for the new well. Jarecki discussed that a new test hole is required to test for gravel and sand to ensure water quality and flow. The new hole will be about \$2,000. If the test is positive the well hole will be drilled the same day. Pilakowski made a motion to accept the purchase agreement. Jarosz second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers, Pilakowski, Jarecki Nays: None. Motion carried.

Jarosz made a motion to close the open hearing and open the special hearing to set the final tax request. Arndt second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers, Pilakowski, Jarecki Nays: None. Motion carried. Arndt made a motion to accept Resolution No. 2020-7 which is a resolution setting the property tax request. The 2020-2021 property tax request to be set at \$97,553.00. Based on the proposed property tax request and changes in other revenue, the total operating budget of Village of Platte Center in Platte County, Nebraska will exceed last years by 11%. Pilakowski second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers, Pilakowski, Jarecki Nays: None. Motion carried. Pilakowski made a motion to open the public hearing. Jarosz second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers, Pilakowski, Jarecki Nays: None. Motion carried.

Arndt made a motion to close the public hearing and open the special hearing to approve the 2020-2021 Budget prepared and submitted by Schumacher Smejkal, Brockhaus & Herley, P.C. Borchers second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers, Pilakowski, Jarecki Nays: None. Motion carried. Jarosz made a motion to approve the budget. Arndt second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers, Pilakowski, Jarecki Nays: None. Motion carried. Arndt made a motion to close the special hearing and open the public hearing. Jarosz second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers, Pilakowski, Jarecki Nays: None. Motion carried.

Borchers made a motion to approve an additional 1% increase in Restricted Funds. Arndt second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers, Pilakowski, Jarecki Nays: None. Motion carried.

Jarosz made a motion to waive the Audit completed by Schumacher, Smejkal, Brockhaus and Herley P.C. Arndt second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers, Pilakowski, Jarecki Nays: None. Motion carried.

Arndt made a motion to accept Resolution 2020-8 which is the Signing of the Municipal Annual Certification of Program Compliance From 2020. Jarosz second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers, Pilakowski, Jarecki Nays: None. Motion carried.

It was discussed that the Planning & Zoning Commission terms have expired. Nicolette to ask Sharon Wemhoff for term limits again.

The Village of Platte Center received the Water Rate Study from Nebraska Rural Water Association. The proposal is to increase base rate funds from \$33.00 to \$36.00 with 0 increase in fee per 1,000 gallons. The board suggested to increase rates in December board meeting.

Jarosz discussed payment rates to Village Board members for general maintenance help. Borchers made a motion to compensate Village Board members \$15.00 per hour for maintenance work. Jarosz second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers, Pilakowski, Jarecki Nays: None. Motion carried.

Old Business:

City Ordinances- Borchers to meet with Mrs. Lay to finish organization of city ordinances. Item tabled until next meeting.

Annexation Ordinance 2020-1 to annex 5 properties north of town was discussed. Borchers made a motion for the 2 read skip of the ordinance. Pilakowski second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers, Pilakowski, Jarecki Nays: None. Motion carried. Jarosz made a motion to accept Annexation Ordinance 2020-1. Arndt second the motion. Roll call vote, Ayes: Arndt, Jarosz, Borchers, Pilakowski, Jarecki Nays: None. Motion carried.

Committees:

Emergency Management- Borchers discussed to include the Hazard Mitigation Ordinance on the agenda next month to include adopting a resolution about Hazard Mitigation.

Town Maintaince- Kevin Jarecki discussed with the board that the board should consider tearing down old well buildings and capping the old wells.

September 8th, 2020 Utility Report/ Treasurers report. Bank Balances: Checking \$113,392.37, Grant Account \$176.27, Auditorium Donations \$12,407.95, Water Savings \$43,045.18, Sales Tax Savings \$125,420.53

Bank of Valley-Savings	4,000.00	Water Savings (Transfer Online)
Buds Sanitation	2,119.00	Garbage Contract, September 2020
Bud's Sanitation	193.00	Totes, Sept 2020
Central Valley Ag	136.82	Weed Killer
Cornhusker Public Power	307.75	Well Meters
Egley, Fullner, Morland & Easeland	270.00	Easement Work for new well
Humphrey Democrat	118.81	Publish Notices & Minutes
Jackson Services	40.20	Auditorium Cleaning
Loup Power District	1,672.70	Village Power
Miller & Associates	4,845.00	Well Work
Midwest Service & Sales Co.	1,101.70	Culvert Supplies
Menards	3.97	Toilet Paper
N.Coble Cleaning/Management	100.00	Aug 2020 Auditorium Management
Nebraska Public Health Environmental Lab	458.00	Water Tests
Nebraska Department of Revenue		June 2020 State Sales Tax (E-Payment)
Officenet	45.18	Copier Lease & Supplies
Payroll	5,613.46	Kevin & Nicolette August 2020
Platte Valley Equipment	966.47	August 2020 Tractor Rental Payment
US Cellular	98.24	Cell Phones
Wiese Waterworks	361.28	Service Call from Jan.

Totals

22,090.30

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

Jarosz made a motion & Borchers 2<sup>nd</sup> the motion to adjourn regular business meeting at 8:40 pm. Roll call vote, Ayes: Arndt, Jarosz, Borchers, Pilakowski, Jarecki Nays: None. Motion carried.

Village Clerk  
Nicolette Coble