Official proceedings of Platte Center Board of Trustees- October 12th, 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 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: Borchers, Jarosz, Hake. Absent: Arndt, Coble

Chairman Borchers led the Pledge of Allegiance.

Hake moved to accept the Consent Agenda which included October 12th, 2021 Agenda & Meeting Minutes for September 14th meeting. Hake second the motion. Roll Call, Ayes: Jarosz, Borchers, Hake, Nays: None. Motion carried.

Jarosz moved to accept a request for an audit waiver for the 2020-2021 year. Hake second the motion. Roll Call, Ayes: Jarosz, Borchers, Hake, Nays: None. Motion carried.

Jarosz moved to accept a Pay Request #1 from Otte Electric for the well contract work in the amount of $79,339.15. Hake second the motion. Roll Call, Ayes: Jarosz, Borchers, Hake, Nays: None. Motion carried.

Jarosz moved to accept the substantial completion certificate from Otte Electric for the well contract work. Hake second the motion. Roll Call, Ayes: Jarosz, Borchers, Hake, Nays: None. Motion carried.

An affiliate with Miller & Associates was present at the meeting to propose the 1 & 6 year plan for 2022 prepared by Miller & Associates. The plan includes adding Platte Street to the 1 year plan. The Platte Street estimated cost is $115,000. It was discussed that Platte Center received $56,000 in highway allocation funds in 2021. It was estimated that Platte Center will receive $49,000 in highway allocation funds in 2022.It was stated that there is a decrease in funds received across the state. Jarosz moved to accept Resolution 2021-12 which is the 1 & 6 Year plan resented. Coble second the motion. Roll Call, Ayes: Jarosz, Borchers, Hake, Nays: None. Motion carried.

Old Business:

Auditorium: The board discussed the goal open date for the Auditorium Recreation Center to be November 1st. They discussed membership options which include:

$125 per year-residents within city limits

$240- outside city limits

$360- outside township limits

$500- Any other member

55 years + $60

Free to employees & Board members as incentives

Hake moved to accept the membership rates. Jarosz second the motion. Roll Call, Ayes: Jarosz, Borchers, Hake, Nays: None. Motion carried.

October 12th, 2021 Utility Report/ Treasurers report. Bank Balances: Checking $122,779.35, Grant Account $57,975.27 Auditorium Donations $10,158.80, Water Savings $51,813.81, Sales Tax Savings $80,364.29

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| --- | --- | --- | --- |
| Abel Inc | 94.00 |  | Fertilizer  |
| Bank of Valley-Savings | 5,000.00 |  | Water Savings (Transfer Online) |
| Bomgaars | 486.60 |  | Maint Supplies  |
| Buds Sanitation | 2,119.00 |  | Garbage Contract, Sept 2021 |
| Bud's Sanitation | 193.00 |  | Totes, Sept 2021 |
| Egly, Fullner, Morland & Easelane | 349.60 |  | Attorney's Fees |
| Humphrey Democrat | 69.84 |  | Publish Proceedings |
| Internal Service Revenue | 1,790.44 |  | Income Tax  |
| J&L General Store | 160.12 |  | Fuel |
| Jackson Services | 40.20 |  | Rug Cleaning |
| Kayton International | 3,274.00 |  | Bobcat Rental |
| Loup Power District | 2,023.75 |  | Village Power  |
| M & O Door | 3,312.51 |  | Aud. Doors |
| Menards | 647.98 |  | Materials & Etc. |
| Mueller Sprinklers | 215.91 |  | Tire Rear |
| N.Coble Cleaning/Management | 100.00 |  | Sept 2021 Auditorium Management  |
| Nebraska Public Health Environmental Lab | 15.00 |  | Water Tests |
| Nebraska Department of Revenue | 872.24 |  | Sept 2021 State Sales Tax (E-Payment) |
| Nebraska Rural Water Association | 270.00 |  | Valve Machine Usage |
| Obrist | 300.00 |  | Camera Lines |
| One Call Concepts | 11.15 |  | 811 Alerts |
| Otte Electric | 4,710.38 |  | Lift Station Pump |
| Otte Electric | 79,339.15 |  | Well Contract  |
| Overhead Door | 586.00 |  | Garage Door Opener |
| Payroll | 6,723.15 |  | Sep-21 |
| Platte Valley Equipment | 966.47 |  | August 2021 Tractor Rental Payment & Parts sale  |
| The UPS Store | 32.13 |  | Mail Water Samples  |
| Vyve Broadband | 209.41 |  | Internet & Phones  |
| Wemhoff Refrigeration | 178.09 |  | Air Conditioning Repair  |
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Jarosz made moved to accept reports and pay submitted bills. Hake 2nd the motion. Roll Call, Ayes: Jarosz, Borchers, Hake, Nays: None. Motion carried.

Jarosz made a motion & Coble 2nd the motion to adjourn regular business meeting at 8:10 pm. Roll call vote, Ayes: Hake, Borchers, Jarosz Nays: None. Motion carried.

Village Clerk

Nicolette Coble