

VILLAGE OF HADAR

(402) 379-1720

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Minutes of: Regular Village Meeting

Date: November 11, 2013

Submitted by: Kristine Kelley

Place: Hadar Community Hall

Time: 7:30 pm

Title: Clerk

Board Members Present: Robert Wehrer, Val Riedel, Sidney Sudbeck, Gene Schwede, and Rich Lutz.

Others Present: Gary Schuett, Rex Rodgers, Shelley Bates, and Dave Cummings.

Wehrer called meeting to order. Roll call taken, Wehrer, Sudbeck, Riedel, Schwede, and Lutz in attendance. Wehrer informed public as to current copy and public accessibility of Open Meetings Act. Motion made by Lutz to accept October minutes, second by Sudbeck. All in favor. Motion carried. Motion made by Lutz to accept official treasurer report, second by Riedel. All in favor. Motion carried. The board discussed the State Statute on liquor laws for the hours of sales on Sunday. It states that sales is not controlled by the state. Beer and wine on/off-premise sale is allowed from 6 AM to 1 AM though you can not purchase hard liquor on Sunday before noon. Hadar Village Ordinance Article 2 Section 4-209 states that hours of sales on Sunday for beer and wine on/off are 9 AM to 10 PM. The board discussed the negative reaction from the public, which whom none were present. Rex Rodgers suggested to have the hours extended just during the football season. Shelley Bates mentioned that Keno would bring in more revenue if they had the option to stay open past 10 pm. Dave Cummings inquired if the Keno revenue from said hours of being open would cover the cost of having the Village Attorney rewrite the Ordinance. The board stated that this was not an issue. Discussed not waiving of the three readings on Ordinance so that the public can voice their opinion on the matter. Motion made by Sudbeck to extend the hours of sales on Sunday to 1 am, second by Lutz. Roll call vote taken: Lutz, yes; Sudbeck, yes; Riedel, no; Schwede, no; two, yes and two, no. Wehrer, yes to break the tie. Motion carried. Rodgers informed the board that people have asked if there is any property available for rent or sale in the community of Hadar. Gary Schuett stated that the generator at the sewer plant will need to have the propane tank replaced. Discussed options of new or used. Schwede lit the pilot light on the propane heater in the maintenance shed. Schuett said that the Hadar Rural Fire Board purchased the Fire Truck that previously was owned by Norfolk Fire Dept. for \$1.00. The board discussed the truck that was replaced by it, what it could be used for and where it would be housed. Motion made by Sudbeck to make an offer to the Hadar Rural Fire Board of \$1.00 to purchase said vehicle, second by Riedel. All in favor. Motion carried. Wehrer spoke with the Village Attorney about the property on 140 Hillside Dr. he stated that since the outside of the house is kept up and the taxes are being paid, then there is nothing the board can do. Santa will be coming to town on Dec. 15th from 1pm to 3pm. Discussed details of this event. Discussed replacing two doors, one of them is on the maintenance building south of the Fire Hall and the other is the east door of the Fire Hall. This was tabled until Sudbeck can get a quote for both. The employee appreciation dinner will be at Village Inn on Sat., Dec. 21st at 6pm. Ten \$25.00 Gift Certificates will be purchased and then given to each employee attending the dinner. Discussed cars that were left over from the Lambrecht Auto Auction. Wehrer informed the board that a grant is available through NDEQ, for half of the purchase of a three bin green fiber recycling dumpster. The cost is about \$7,500. Brian Sloan requested a post to be placed at the end of the alley, next to his property, so that people do not drive over his lawn. Riedel and Wehrer will take a look at what can be done. Riedel informed the board that Topkote had repaired the street in front of the Fire Hall. Discussed the Little Library sign that is being designed by MR Signs. Schwede pointed out that the dumpster in the Park may need to be moved closer to the campsite barrels, due to the fact that there is an excessive amount of garbage being put in them. He mentioned that Sudbeck had dumped extra concrete in the middle of the lagoon property that Schwede had to move. The restroom in the park have been winterized. Discussed changing the sign and drop box for the donations from the campsite. Sudbeck stated the sewer testing results were within their parameters and the DMR report was mailed out. Lutz purchased a power washer for under \$500.00, this will be billed to the Village of Hadar from Bomgaars. Discussed the invoice for 2013-2014 dues from PCED, which was not prorated. The board recalculated the dues amount from \$582.00 to \$436.50. Discussed having the clerk take a Quick books class. I will contact the administrator at Northeast to see what is available. Discussed the well that is used to fill the Fire truck that is behind the Fire Hall. The board inquired if a bigger casing was used the last time that it was re drilled. The board revisited the hourly rate for snow removal. The rate will be set at \$14.00 per hour. The yearly \$.25 pay raise that was set up previously will no long apply. The raises will be set with the election cycle. This way the pay will be set for the persons being voted in and not for themselves. **Receivables in October: \$18,365.50.** Payables Keno Fund: NE Dept. of Revenue \$1,603.00. Payables General Fund: Cable One \$58.44; CenturyLink \$121.52; ERPPD \$1,547.42; NE Dept. of Revenue \$264.81; EMC Ins. \$1,087.39; Pierce County Economic Development \$436.50; Pollard Pumping \$262.50; Floor Maintenance \$35.22; Diamond Vogel \$24.83; Charlotte Endorf \$150.00; Midwest Laboratories \$428.00; MR Rodgers Mini Mart \$153.22; Tom's Service \$83.73, Sudbeck Construction \$475.00; Motion made by Riedel to approve accts. payable list, second by Schwede. All in favor, except Sudbeck due to conflict of interest. Motion carried. Motion made by Lutz to adjourn meeting at 9:35 pm, second by Sudbeck . All in favor. Motion carried. Next meeting is on December 9, 2013 at 7:30 pm at the Village Community Hall.

VILLAGE CLERK

Kristine Kelley

CHAIRMAN

Robert Wehrer