

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: April 10, 2017

Time: 7:30 pm

Submitted by: Ami Stubben-Goetsch **Title:** Clerk

Board Members Present: Richard Lutz, Sidney Sudbeck, Val Riedel, Robert Wehrer, and Gene Schwede. Others Present: Jeff Shermer, Carol Lutz, Gary Schuett, Stefanie Brummels, Lynne Gansebom, Janet Switzer, Tracy Lammers, Bob Seegebarth, B.J. Koepe, Rob Huntley, Mike Mayfield and Tom Donahue

Lutz called meeting to order. Roll call taken: Lutz, Sudbeck, Wehrer, Schwede, and Riedel in attendance. Lutz informed public as to current copy and public accessibility of Open Meetings Act. Motion made by Wehrer to accept March minutes as written, second by Sudbeck. All in favor. Motion carried. Stubben-Goetsch read the official treasurer report for March. Motion made by Riedel to accept March official treasurer report, second by Schwede. All in favor. Motion carried. **Old Business:** Discussion took place regarding the new fire hall update. Rob Huntley presented the board with a list of questions. Said questions are as follows: is there land available to build on that the village would donate, who would pay for the building for the city equipment, who will have ownership of the new fire hall, listing of upgrades that will be required, is there a possibility of selling the current fire hall and using that to help build a maintenance building for city equipment and could the rest be donated for construction of new fire hall? Huntley went around and asked each board member what their thoughts were and expressed that time is of the essence at this point in order to move forward. Everyone was in agreement that new construction at the park would be the best option. Discussion took place on what would happen if the new fire hall costs more than the \$500,000 that was donated by Mr. Heckman. Discussion took place that the Rural Fire Board could then float a bond. Tax would be based on valuation. The bank would determine the amount and length of the bond. Discussion took place on how the current fire tax is calculated and that it would only be fair to make it so that everyone paid fire tax not just rural district property owners. The Village now pays a contract fee. If the Rural Fire Board owned the new fire hall then a tax levy could be placed on the entire district instead of only the rural district. Everyone agreed that this seemed fair. A motion was made by Sudbeck to grant access to the Hadar Rural Fire Protection District to build a new fire station at the park at no cost for the land, seconded by Riedel. All in favor. Motion carried. Lutz asked Huntley to obtain two bids, one for the cost of the fire station and another bid on what it would cost to add two additional bays for city equipment. The Rural Fire Board will be meeting in the next two weeks and will let the village board know the exact date so that they may attend. Carol Lutz gave a report on the Easter Egg Hunt. It went extremely well. They had 68 kids attend. They loved the Easter Bunny and the fire truck rides. They had split up kids in younger and older age groups. That seemed to work well. The location of using the community building worked extremely well. Plan to do it the same way next year. **New Business:** Tracy Lammers from the Diamond Dawgs was present and asked when the park would be opened up for the spring so that they can begin using the fields and park restrooms. Schwede will work on getting the restrooms opened up in the next two weeks. Lutz will go out and drag the field before games. They plan to practice on the field on Thursdays. **Dept. Updates:** Motion made by Riedel to approve Clay Deier as a member of the Hadar Rural Fire Department upon approval from the Hadar Rural Fireman Board, seconded by Sudbeck. All in favor. Motion carried. Schwede reported that he fixed the hand dryer at the park restroom. He also reported that Fischer's removed several dead hanging tree branches. Schwede and Lutz will paint new speed bump signs again. Schwede will add plastic flags to stop signs near the speed bumps. The mower blade is sharpened and ready to go. Riedel mentioned that the street banners need to come down. Sudbeck will take care of this. Discussion took place regarding the event sign and how the letters need to come out of the sign and placed into the boxes they arrived in for storage not left on the sign. This will be relayed to anyone who is using the sign. Wehrer reported that the Pierce County Tourism Board donated \$400 for the Richard Switzer Horse

Shoe Tournament scheduled for June 11th. Gillette Printing is making flyers for this event. Motion made by Riedel, seconded by Sudbeck to use \$100 Keno funds to promote tourism for this event. All in favor. Motion carried. Sudbeck reported having trouble with the sewer pumps over the weekend. He called Doug and then they began working again. The Richard Switzer bench has been moved. Sudbeck will bolt down to the pad to prevent anyone from moving it again. Lutz reported on the data from the radar speed limit sign and it is recording approximately 2,000 cars passing through town each day. The speed data is irrelevant as it begins recording as far back as the bridge where the speed limit is higher. Discussion took place regarding the cul-de-sac and how water is flowing back up into yards. A motion was made by Wehrer to hire Sudbeck Construction to repair the street in the cul-de-sac, seconded by Riedel. All in favor. Motion carried. It was also reported that the street light is not working in the cul-de-sac. Stubben-Goetsch will contact ERPPD to come out and fix the street light. Stubben-Goetsch reported that the Audit Waiver was submitted and approved. Stubben-Goetsch also reported gas being siphoned out of a car in Hadar. If this happens again the sheriff needs to be contacted by the owner of the vehicle. Discussion took place regarding numerous unlicensed cars in the community. Wehrer will make a list of unlicensed cars and will give to the village clerk. A registered letter will be sent out with a copy of the ordinance showing the owner has 30 days to take care of this or a \$100 fine per day will be issued. Discussion also took place regarding dogs needing to be licensed and on leashes. A copy of our pet ordinance will be given to pet owners in the community. There are not to be any chickens within village limits. That will also be addressed.

Elkhorn Valley Bank-General Fund: Receivables: ATV Licenses \$30.00; Community Building Rental \$125.00; Fire Hall Rental \$300.00; NPPD (Youth Rec Donation) \$100.00; State of NE 3rd Distribution Municipal Equalization Fund \$934.85; State of NE April Highway Allocation \$3,476.25 **Payroll:** Richard Lutz \$115.43; Val Riedel \$78.50; Gene Schwede \$96.97; Brad Spreeman \$96.97; Ami Stubben-Goetsch \$516.80; Sidney Sudbeck \$118.38 **Payable List:** Cable One \$63.44; Century Link (Community Building) \$77.63; Century Link (Fire Hall) \$65.89; EMC Insurance \$1,127.37; ERPPD \$949.85; EVB-Sewer Fund \$450.00 (loan repayment); Floral Expressions (Easter) \$106.46; Hometown Auto \$278.42; John's Disposal \$95.00; Lutz, Carol (Easter) \$204.83; Menards \$5.43; One Office Solution \$8.89; Pierce County Leader \$212.13; Sudbeck Construction \$250.00; Zoubek Oil \$649.34 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$2,944.53 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,768.55; EVB General Fund Loan Repayment \$450.00 **Payable List:** ERPPD Electric \$85.80; ERPPD Sewer Billing \$387.00; One Call Concepts \$5.25 **EVB-CD:** Balance \$22,013.37 **Midwest Bank-Flex CD-General:** Balance \$77,202.30 **Midwest Bank-Flex CD-Keno:** Balance \$44,755.11. **Hadar Playground Fund:** \$300.00.

Motion made by Wehrer to approve the payable lists for April, second by Sudbeck. All in favor. Motion carried. Motion made by Riedel to adjourn meeting at 8:55 pm, second by Sudbeck. All in favor. Motion carried. Next regular meeting is on Monday, May 8th at 7:30 pm at the Village Community Hall, which is open to the public. An agenda for such meeting is kept continuously current and available for public inspection at the Village of Hadar office.

/s/ Richard Lutz
Chairman

/s/ Ami Stubben-Goetsch
Village Clerk