

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: May 8, 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: Linda Peters, Carol Lutz, Jerome Wockman, Bill Harvey, Nick Thielen, Susan Craft, Dave Cummings, Terri Sudbeck, Gary Schuett, Stefanie Brummels and Kurt Sock

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 Riedel to accept April minutes as written, second by Sudbeck. All in favor. Motion carried. Stubben-Goetsch read the official treasurer report for April. Motion made by Riedel to accept April official treasurer report, second by Sudbeck. All in favor. Motion carried.

Old Business: Discussion took place regarding the new fire hall update. Schuett indicated they are still working on getting bids. He asked for clarification on if two stalls were needed for the village equipment or one door that would be two deep. Clarification was made that two deep would be sufficient. Discussion took place regarding tying into the well at the park. Would need to move pressure tank. This pump is currently two years old. Vehicle nuisance was again discussed. Tarping of a vehicle is not in compliance. Wehrer made a list of vehicles in the community that are not registered. He will talk to the owners. If not taken care of then the village clerk will need to send a registered letter notifying owner they have 15 days to remove or license vehicle. The current violation is \$500 per day. Wehrer gave an update on the Bargain Buyway Event in April. It went over very well. 75% of the vendors indicated they would be back next year. This should save on needing to advertise as much for vendors. The event brought a lot of people into the community. One vendor was from Missouri and sent a letter thanking Wehrer and the village for such a nice set up and how much they enjoyed the people they met in Hadar. Linda Peters stopped by and thanked everyone for allowing them to use the fire hall for this event. She was very pleased with it. Discussion took place regarding dog ordinance and a reminder that all dogs need to be on leashes. Wehrer will hand out dog licenses. **New Business:** Bill Harvey, General Counsel of EHPV Management Group spoke on behalf of upgrading Keno equipment statewide. The Keno that the Village Inn currently operates is a stand-alone game. Discussion took place regarding the Village Inn being part of the equipment upgrade system and be connected to a network. There is a \$50 per month communications charge. In being connected to the network, the Village Inn would become part of the Norfolk Community. This opens up more opportunities for Keno in our community. A customer could play a set of Keno games purchased at the Village Inn and check their ticket in Norfolk if they didn't have the time to wait out all games. If they would win it would profit the Village Inn since the ticket was purchased at their location. Top prize examples were given. Currently a customer playing a Hog Wild Keno game has the opportunity of winning the top prize of \$35,000 however in Norfolk that same game would have a top prize of \$100,000. Discussion took place and it was agreed that if this was a better deal for Dave, then it would result in being better for the entire Village of Hadar. Contracts will be drawn up and present at the June 12th meeting. Daryl Kollars submitted a building permit to add on to Hadar Storage. It was noted that Kollars meets all setbacks. Motion made by Sudbeck to approve Permit #050817, seconded by Riedel. All in favor. Motion carried. Shane Gase submitted a building permit to add a Pole Barn. It was noted that Gase meets all setbacks. Motion made by Riedel to approve Permit #050817A, seconded by Sudbeck. All in favor. Motion carried. Carol Lutz submitted a lot split and building permit for a new home build. Access will be off of 1st street. Will split twenty acres at 4th street. It was noted Lutz meets all setbacks. Riedel made a motion to approve Permit #050817B, seconded by Sudbeck. All in favor. Motion carried. Terri Sudbeck was present and spoke on behalf of being a 4H Leader. She asked

about the poultry nuisance as many 4H students raise chickens to present at 4H. Sudbeck discussed the benefits these students take away from being part of this and how these students have also donated a lot of volunteer time in the community as the Hadar Handy Helpers. They have painted, planted and done maintenance at the park. The board asked Terri if she and her students could research ordinances from other communities and stipulations that have been made in regards to poultry that we could look at recreating. In the future we would get the 4H group on the agenda and look at possibly updating our ordinance. **Dept. Updates:** Schwede stated he put the flags up on the stop signs. Yellow paint sections have been freshly painted. Restrooms have been opened up at the park. Took sander off the truck. Sudbeck will take the loader off the tractor and Schwede and Lutz will install a new clutch. Riedel indicated the manhole cover north of the bridge has pavement that is caving away on the west side. Street repair has been completed for this fiscal year and looks good. Lutz indicated the zoning board has a new form now that they would like to see added to the website. Todd Borgmeyer will talk to Cathy about getting this uploaded. A notification about this form will be placed in the newspaper so people are aware of the form. Three of the four zoning officials will sign off on this form before presented to village officials for approval. Recognition was given to Schwede for his military service. Schwede was able to attend the Veteran's Flight and gave a brief update.

Elkhorn Valley Bank-General Fund: Receivables: Bargain Buyway \$10.00; Building Permits \$60.00; Camper Pad Rentals \$196.00; Community Building Rental \$70.00; ERPPD Lease Payment \$5,783.89; Fire Hall Rental \$75.00; MFO Funds \$32,645; Pierce County Treasurer \$2,303.00, State of NE (May Highway Allocation) \$2,844.75 **Payroll:** Richard Lutz \$115.43; Val Riedel \$83.11; Gene Schwede \$405.20; Brad Spreeman \$50.79; Ami Stubben-Goetsch \$516.80; Sidney Sudbeck \$118.38 **Payable List:** Beck, Craig (street repair) \$26,682.35; Cable One \$63.44; Century Link (Community Building) \$77.77; Century Link (Fire Hall) \$59.88; Dress Rehearsal Costumer Shop \$42.60; EMC Insurance \$1,127.37; ERPPD \$956.40; EVB-Sewer Fund \$450.00 (loan repayment); Fischer Tree Central \$150.00; Floor Maintenance \$34.31; Helena Chemical \$212.50; IRS (Quarterly Payroll Tax) \$814.82; John's Disposal \$190.00; Meisinger Oil \$320.71; Menards \$54.18; NE Dept. of Revenue (Lottery Tax) \$1,199.00; NE Dept. of Revenue (Quarterly Sales Tax) \$320.87; Pierce County Leader \$126.08; Sherwin Williams \$85.51; **MFO Breakdown:** Village of Hadar (donated to Hadar RFD) \$858.56; City of Pierce \$5,061.61; Hadar RFD \$1,885.25; Osmond RFD \$8,412.61; Pierce RFD \$7,036.63; Plainview RFD \$9,390.34

Elkhorn Valley Bank-Keno Fund: Receivables: Keno Process Commissions \$2,430.77 **Payable List:** Beck, Craig (repair park sidewalk) \$4,555, Wehrer, Bob (Richard Switzer Tournament)

Elkhorn Valley Bank-Sewer Fund: Receivables: ERPPD Sewer Collections \$1,735.07; EVB General Fund Loan Repayment \$450.00 **Payable List:** ERPPD Electric \$91.57; ERPPD Sewer Billing \$387.00

EVB-CD: Balance \$22,075.79

Midwest Bank-Flex CD-General: Balance \$77,202.30

Midwest Bank-Flex CD-Keno: Balance \$7,372.76 **Transferred:** \$26,682.35 to EVB General Checking Account (cover street repair until highway allocations funds are received); \$10,700 to EVB Keno Account (old roof loan)

Hadar Playground Fund: \$300.00.

Motion made by Riedel to approve the payable lists for May, second by Sudbeck. All in favor. Motion carried. Motion made by Sudbeck to adjourn meeting at 9:10pm, second by Wehrer. All in favor. Motion carried. Next regular meeting is on Monday, June 12th 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