

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: February 12, 2018

Time: 7:30 pm

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

Board Members Present: Richard Lutz, Sidney Sudbeck, Robert Wehrer, Val Riedel and Gene Schwede. Others Present: Carol Lutz and Kurt Sock

Lutz called meeting to order. Roll call taken: Lutz, Sudbeck, Wehrer, Riedel and Schwede in attendance. Lutz informed public as to current copy and public accessibility of Open Meetings Act. Motion made by Sudbeck to accept January minutes as written, second by Riedel. All in favor. Motion carried. Stubben-Goetsch read the official treasurer report for January. Motion made by Riedel to accept January official treasurer report, second by Sudbeck. All in favor. Motion carried.

New Business: Motion made by Riedel at 7:34pm to open the Public Hearing for the One & Six Year Street Plan, second by Sudbeck. All in favor. Motion carried. Discussion took place regarding the balances on the sewer and keno checking accounts. Motion made by Riedel, second by Schwede to allow the clerk to transfer money to corresponding CD/Money Market accounts whenever the balance is over \$11,000 at either account. All in favor. Motion carried.

The One and Six Year Street Plan was reviewed. Discussion took place regarding the work that will be done on Maple Street, 350 feet West of Hillside Drive, Elm Street from Road 2925 to Front Street and Road 2925 from Highway 13 South to bridge. Lutz read Resolution #021218: The following resolution was introduced by Riedel, who moved its adoption as written, seconded by Sudbeck,

“WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the Village of Hadar, and

WHEREAS, a public meeting was held on the 12th day of February 2018, to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Chairman and the Village Board of Trustees of Hadar, Nebraska, that the plans and data as furnished are hereby in all things accepted and adopted.”

Roll call vote take: Wehrer, yes; Sudbeck, yes; Schwede, yes; Riedel, yes; Lutz, no tie, no vote. Motion carried ATTEST: Ami Stubben-Goetsch.

Motion made by Riedel to close the Public Hearing of the One and Six Year Plan at 8:15pm, second by Sudbeck. All in favor. Motion carried.

Old Business: Brief discussion took place regarding the fire hall. Sudbeck picked up the survey for the community building. Once a final building plan is in place the Village can draw up a ninety-nine year lease for the lot. Riedel obtained several bids for a few new tables for the community building. Sudbeck made a motion to purchase five new tables from Menards, second by Schwede. All in favor. Motion carried. The new tables are lighter weight and will be placed in the board room and will swap out the sturdier tables that are moved more often. Discussion took place regarding the conflict of interest ordinance. Lutz stated he will be taking care of the cleaning and not Carol therefore she would not be placed on the payroll. The council said they want to be as transparent as possible as a board.

Department Updates: The council commended Schwede on the work he has done cleaning the roads around Hadar this winter. Wehrer gave an update on Bargain Buyway coming up in April. The community building is fully rented and two spaces are available at the fire hall. The old tables will be sold at this event with an asking price of \$25 each. Discussion took place regarding the old street sander. Motion made by Sudbeck, second by Schwede to sell at the Pierce Consignment. All in favor.

Motion carried. Riedel stated Eddie Lovell will be coming up to look at the streets once the snow melts. Lutz asked that nobody is let into the community building and fire hall until the rentals have been paid for and keys are exchanged. Tornado spotter training is on March 6th at 7:00pm at the Lifelong Learning Center. Charlotte Endorf will be doing some public speaking at the fire hall in July. Discussion took place regarding purchasing a new skid loader. Need to confirm Keno funds can be used for said purchase. Will see what Bobcat has for used skid loaders and review bids. The Annual Easter Egg Hunt will be held on March 25th.

Elkhorn Valley Bank-General Fund: Receivable: ATV License Renewal \$40.00; ERPPD Lease Pymt \$5,292.48; Fire Hall Rental \$75.00; Pierce County Treasurer \$2,977.35; Pierce County Treasurer \$7,906.82; State of NE (January Hwy Allocation) \$3,499.60; State of NE (February 2018 Incentive Pymt) \$600.00; State of NE (February Hwy Allocation) \$2,798.36 **Payroll:** Richard Lutz \$115.44; Gene Schwede \$408.96; Ami Stubben-Goetsch \$606.08; Sidney Sudbeck \$118.38; Val Riedel \$49.87 **Payable List:** Cable One \$68.72; Century Link (Community Building) \$79.37; Century Link (Fire Hall) \$60.64; EMC Insurance \$1,261.97; ERPPD \$1,030.30; EVB-Sewer Fund \$450.00 (loan repayment); Floor Maintenance \$23.07; Hadar Rural Fire Board (2018 Fire Protection Contract) \$1,000.00; Hroudra, Jeffrey \$769.40; John's Disposal \$95.00; Love Signs \$30.00; Meisinger Oil \$67.15; Midwest Service & Sales \$353.20; One Office Solution \$11.37; Pierce County Leader \$99.69; State of NE (Quarterly Sales Tax) \$272.15; Sudbeck Construction \$375.00; Zoubek Oil \$1,641.03 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$1,827.05 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,811.11; EVB General Fund Loan Repayment \$450.00 **Payable List:** ERPPD Electric \$88.00; ERPPD Sewer Billing \$387.00 **EVB-CD:** Balance \$22,267.60 **Midwest Bank-Flex CD-General:** Balance \$67,666.67 **Midwest Bank-Flex CD-Keno:** Balance \$45,211.99 **Midwest Bank – Sewer Money Market:** \$20,030.73 **Hadar Playground Fund:** \$600.00.

Motion made by Riedel to approve the payable lists for February, second by Schwede. All in favor. Motion carried. Motion made by Sudbeck to adjourn meeting at 8:20pm, second by Wehrer. All in favor. Motion carried. Next regular meeting is on Monday, March 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