

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: December 10, 2018

Time: 7:30 pm

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

Board Members Present: Richard Lutz, Robert Wehrer, Sidney Sudbeck and Val Riedel. Gene Schwede arrived at 7:32pm. Others Present: Mark Craft, Liz Krohn, Gary Schuett and Michelle Kroupa

Lutz called meeting to order. Roll call taken: Lutz, Wehrer, Sudbeck and Riedel in attendance. Schwede arrived at 7:32pm. Lutz informed public as to current copy and public accessibility of Open Meetings Act.

Motion made by Wehrer to accept November minutes as written, second by Sudbeck. All in favor. Motion carried.

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

Old Business: Discussion took place regarding unlicensed vehicles in the village. It was noted that one of the village board members has unlicensed vehicles on their property as well as other community members. Wehrer will continue creating a list of unlicensed vehicles. Discussion tabled until the next meeting.

Liz Krohn was present representing Schumacher, Smejkal, Brockhaus & Herley PC. She discussed how their firm completes the annual budget and audit waivers for several communities similar to the size of Hadar. Discussion took place regarding our needs. Stubben-Goetsch will email Krohn our current budget and audit waiver and Krohn will work on getting an estimated hourly rate to complete the above mentioned items for the village.

Schuett presented a brief update on the fire hall. They currently have all bids back and should know in the next month on who they will be accepting a bid from and begin moving forward.

Michelle Kroupa was present and discussion took place regarding her new position in regards to cleaning the community building, fire hall and park restroom (during open season). Her hourly rate will be \$11.00 per hour. Discussed the process of ordering cleaning supplies for each building. Cathy Schuett will take over renting out the fire hall and community building. Schuett is updating the website and the dates will be noted on the website as to when the halls are rented or available. Lutz discussed the board policy of having a contract and deposit before renting out either building. The deposit is collected over and above the rent and is returned once the building is cleaned and inventory is put back how it was when they rented the building. There is an inventory list for each building. Lutz reminded everyone that Charlotte Endorf uses the fire hall for Culture Club the first Monday of the month and the card club meets every Friday at the community building. It was also noted that the church also may use occasionally for a funeral.

Brief discussion took place regarding the comprehensive plan. Not everyone has reviewed it. Lutz reminded everyone that it is out of date and needs updated and amended. He also mentioned this could impact our opportunity of being eligible to apply for any federal grants that could be available.

New Business:

Discussion took place regarding Nebraska Revised Statute 17-611 – *Officer; extra compensation prohibited. No officer shall receive any pay or perquisites from a city of the second class or village other than his or her salary. Neither the city council nor village board of trustees shall pay or appropriate any money or other valuable thing to any person not an officer for the performance of any act, service, or duty, the doing or performance of which shall come within the proper scope of the duties of any officer of such municipality.*

This Nebraska law which makes it illegal for a board member to draw pay from the village except what their normal meeting wages are. The village lawyer advised the board to stop paying its members for village jobs that do not pertain to governing such as mowing, snow removal etc. as this is a conflict of interest under Nebraska law. Discussion took place to set an ordinance which would set higher monthly salaries for the village board members instead of paying them hourly wages to do jobs around the village. Stubben-Goetsch will print out the pay for the past couple of years for each position to get an average salary. Lutz suggested

village attorney attending the next meeting to discuss. Other council members suggested checking with other towns to see how they do it. Tabled until the next meeting.

Department Updates: Wehrer will follow up with list needed for Zoubek Oil. Discussion took place regarding the age of the sewer pumps. Wehrer stated Janet Switzer wants to install a high rise commode at the community building. This would be done as a memorial honoring Phyllis Kern. Motion made by Sudbeck and seconded by Wehrer for Janet Switzer to reimburse the Village of Hadar for the installation of a high rise commode at the community building. All in favor. Motion carried. Discussion took place regarding the dumpster at the park needing to be moved by the fire hall dumpster. Lutz has the stickers for ATV licenses. He has had them available at his business since they are open every day compared to when the clerk office is open. Lutz offered to continue helping with ATV licenses. Motion made by Sudbeck and seconded by Riedel for Lutz Embroidery to sell ATV licenses for the Village of Hadar. All in favor. Motion carried.

Discussion took place regarding all council members attending National Incident Management System (NIMS) so if there was ever a disaster in the village all 5 people on the board would be certified if FEMA had to come in and help. Schuett is in charge of operations. Sudbeck and Lutz have completed the course and have received certification. The other council members will look into taking the course.

Elkhorn Valley Bank-General Fund: Receivables: Fire Hall Rental \$300.00; Pierce County Treasurer \$779.40; State of NE (December Hwy Allocation) \$3,151.68; **Payroll:** Richard Lutz \$318.61; Gene Schwede \$207.79; Ami Stubben-Goetsch \$596.11; Sidney Sudbeck \$270.10; Val Riedel \$67.41; Robert Wehrer \$43.17 **Payable List:** Cable One \$74.53; Century Link (CB) \$83.53; Century Link (FH) \$65.51; EMC Insurance \$964.48; ERPPD \$945.75; Hadar Rural Fire Protection District (Rent) \$330.00; Heartland Fire Protection \$167.25; Hometown Auto \$93.47; John's Disposal \$190.00; K&C Grain \$29.00; Love Signs \$50.00; Lutz, Carol (reimburse for Children's Christmas Event & cleaning supplies) \$381.15; Meisinger Oil \$40.75; Menards \$40.90; Pierce County Leader \$85.50; Postmaster \$50.00; QHA Cleaning \$311.24; Zoubek Oil \$1,205.82; **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$1,704.63 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,724.01 **Payable List:** ERPPD Electric \$111.00; ERPPD Sewer Billing \$387.00 **EVB-CD:** Balance \$22,459.68 **Midwest Bank-Flex CD-General:** Balance \$98,124.11 **Midwest Bank-Flex CD-Keno:** Balance \$26,920.11 **Midwest Bank – Sewer Money Market:** \$75,842.88 **Hadar Playground Fund:** \$1,200.00

Motion made by Riedel to approve the payable lists for December, second by Sudbeck. All in favor. Motion carried. At the end of the meeting Sid Sudbeck and Mark Craft followed Section 1-107: Oath of Office and were sworn in by Chairman Lutz for the election of their four-year term.

Motion made by Sudbeck to adjourn meeting at 8:57pm, second by Riedel. All in favor. Motion carried. Next regular meeting is on Monday, January 14th 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