

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: February 11, 2019

Time: 7:30 pm

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

Board Members Present: Robert Wehrer, Sidney Sudbeck, Val Riedel, Gene Schwede and Mark Craft. Others Present: Calvin & Peggy Sue Miller, Tom Wilke, Rich Lutz, Jim Schmit, Dave Lauck, Chuck Chase, Gary Schuett, Linda Pohlman, Brent Berner, Kurt Sock and Tom Donahue

Craft called meeting to order. Roll call taken: Wehrer, Sudbeck, Schwede, Riedel and Craft in attendance. Craft informed public as to current copy and public accessibility of Open Meetings Act.

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

The One and Six Year Street Plan was reviewed. Discussion took place regarding the work that needs to be done on Old Hadar Road. Discussion will take place with JEO Consulting. Craft read Resolution #021119: The following resolution was introduced by Riedel, who moved its adoption as written, seconded by Wehrer,

“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 11th day of February 2019, 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; Craft, 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 Street Plan at 8:45pm, second by Sudbeck. All in favor. Motion carried.

Jim Schmit, Pierce County Commissioner was present and commended the community on all of the positive things going on in Hadar. He said they have moved a maintainer over to Pierce. He discussed some of the bad roads and the plan to reconstruct some of the roads. The council asked about running a grader over 847th Road. Schmit indicated they could do that.

Brent Berner was present inquiring about a building permit to construct an open front building. Berner was given a building permit and told the process of needing a drawing of his plans and approval from the zoning board. Berner was placed on the March agenda.

Motion made at 9:20pm by Wehrer, seconded by Sudbeck to go into Executive Session to discuss litigation agenda item. All in favor. Motion carried. Motion made by Riedel, seconded by Sudbeck to close Executive Session at 9:33pm. All in favor. Motion carried.

Council member salaries were discussed. No changes to the chairman and clerk salaries. Discussion took place to set a salary for the four council members. Council members will be paid for board salaries and supervisory duties and shall not be paid for any physical work that needs done around the community. Motion made by Sudbeck, seconded by Riedel to set salaries at \$100.00 per month for each of the four board members. All in favor. Motion carried. Any work outside of being a council member is considered volunteer

work. This is considered the procedural correction for the Village of Hadar. Salaries will be reviewed again in August.

Schwede presented a letter of resignation from his position as board of trustees effective immediately. Motion made by Sudbeck, seconded by Riedel to accept Schwede's letter of resignation. All in favor. Motion carried. Schwede was thanked for his years of dedication and service on the council. A notice will be placed in three locations and on the village website regarding the board of trustee's vacancy. The chairman can choose a nominee and then a ballot vote will be held.

The council asked Schwede if he would consider being hired as a part-time employee in which he agreed. Motion made by Sudbeck, seconded by Riedel to hire Schwede as a part-time employee in which his pay will be \$11.00 per hour for regular work and \$16.00 for snow removal. All in favor. Motion carried.

Old Business:

Brief discussion took place regarding conflict of interest policy from last meeting. Craft reminded the council that from this meeting forward council members are only being paid for board of trustees/supervisory roles and not for any work that is considered physical labor. Craft stated that any work around the community that is not related to being a council member is considered volunteer time.

Discussion took place regarding proposal from Schumacher, Smejkal, Brockhaus & Herley PC. Wehrer had checked with some other communities about which accountants they use. Stubben-Goetsch reminded the council that the village audit waiver is due March 31, 2019. Motion made by Wehrer to approve using Schumacher, Smejkal, Brockhaus & Herley PC as our accounting firm, seconded by Sudbeck. All in favor. Motion carried.

The comprehensive plan was discussed again. All council members have reviewed it and agreed that the wording and numbers are out of date. Craft asked everyone to make notes on changes they feel need to be made and to leave a copy on his desk by February 28, 2019. There was a CD in the comprehensive plan binder so Stubben-Goetsch will review if the plan is on the CD which would make it easier to edit.

Dave Lauck presented his building permit to build a garage on the Northside of their property. Lauck gave the council a copy of his building plans which did not include the form from the zoning board. Motion made by Riedel, seconded by Sudbeck to approve building permit #021119 with a stipulation that the zoning board gives their approval. All in favor. Motion carried.

Calvin and Peggy Sue Miller were present to discuss the property they are interested in purchasing and the flood plain concerns. Some of the concerns presented were that Hadar is not part of the National Flood Insurance Program (NFIP). Chuck Chase of the Nebraska Department of Natural Resources was present and was able to assist with some of Miller's questions. Chase also discussed the benefits of Hadar joining the NFIP. If Hadar joined then anyone in the village could buy National Flood Insurance. There is no cost to the village for joining NFIP. The village would just need to pass an ordinance. It was mentioned that Pierce and Norfolk both belong to the NFIP. Council members were in agreement that it only makes sense to join NFIP. Chase will be in contact with Stubben-Goetsch to draft an ordinance and then the council and village attorney will review. Miller's asked if they could bring in dirt and begin moving forward without needing a building permit to do so in which council members gave them permission. Miller also inquired as to how often they change the flood plain. Chase indicated he would not expect it to change for at least 15 years and at that time Miller's would be grandfathered in.

Schuett gave a brief update on the fire hall. They have met with their architect and should have plans by the next meeting. Schuett stated the Hadar Fire Department is on their last 3 air packs and asked if the village would consider purchasing one at \$4,800 for the department. Motion made by Riedel, seconded by Sudbeck to pay for purchase of one air pack for the Hadar Fire Department with funds from the Keno checking account. All in favor. Motion carried. Schuett stated he is working with Stubben-Goetsch on some possible grant funding for the fire department.

The upcoming Bargain Buyway event was discussed. The council reviewed a rental agreement that could be edited for our use. Wehrer gave details of event. Motion made by Sudbeck to charge \$30.00 per rental which includes space for three tables, seconded by Riedel. All in favor. Motion carried. Checks will be made out to the Village of Hadar for this event.

Department Updates: Wehrer inquired as to why the chairman was not sworn in at the December meeting. The process of swearing in the chairman in January was explained. Sudbeck discussed the sewer system and will have Roger from JEO Consulting attend the March council meeting. Schwede asked to get a pump from Meisinger oil to be able to fill the tractor more conveniently. The pump is \$140.00 and the barrel is free. Motion made by Sudbeck, seconded by Wehrer to purchase a pump from Meisinger Oil for the tractor. All in favor. Motion carried. Brief discussion took place regarding the cleaning of the community building and fire hall. QHA cleaning will be called as needed otherwise Michelle will take care of things.

Elkhorn Valley Bank-General Fund: Receivables: ATV License \$10.00; Building Permit \$20.00; Camper Pad Rental \$153.00; Community Building Rental \$125.00; ERRPD (4th Qtr. Lease Pymt) \$5,817.90; Fire Hall Rental \$150.00; Pierce County Treasurer \$5,158.61; State of NE (February Hwy Allocation + \$600 incentive pymt) \$3,430.75; **Payroll:** Gene Schwede \$59.10; Ami Stubben-Goetsch \$596.11; Sidney Sudbeck \$138.52; Val Riedel \$230.87; Mark Craft \$230.87; Michelle Kroupa \$507.92 **Payable List:** Arkfeld Lock \$9.17; Cable One \$66.08; Century Link (CB) \$83.66; Century Link (FH) \$65.50; EMC Insurance \$1,114.08; ERPPD \$1,168.75; Hadar Rural Fire Protection District (Rent) \$330.00; John's Disposal \$190.00; K&C Grain \$29.00; Menards \$4.17; One Office Solution \$72.22; Pierce County Leader \$154.92
Elkhorn Valley Bank-Keno Fund: Receivables: Keno Process Commissions \$1,453.63 Elkhorn Valley Bank-Sewer Fund: Receivables: ERPPD Sewer Collections \$1,995.54 **Payable List:** ERPPD Electric \$139.00; ERPPD Sewer Billing \$387.00 EVB-CD: Balance \$22,572.33 Midwest Bank-Flex CD-General: Balance \$98,368.75 Midwest Bank-Flex CD-Keno: Balance \$26,920.11 Midwest Bank – Sewer Money Market: \$76,048.92 Hadar Playground Fund: \$1,200.00

Motion made by Riedel to adjourn meeting at 9:55pm, second by Sudbeck. All in favor. Motion carried. Next regular meeting is on Monday, March 11th 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/ Mark Craft
Chairman

/s/ Ami Stubben-Goetsch
Village Clerk