

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: March 11, 2019

Time: 7:30 pm

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

Board Members Present: Robert Wehrer, Sidney Sudbeck, Val Riedel, Myron Wasson and Mark Craft. Others Present: Rick Sirek, Gene Schwede, Rich Lutz, Michelle Kroupa, Brent Berner, Jason Fuhrman, Gary Schuett, Shawn Fuhrman and Linda Pohlman

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

New Business: Brent Berner presented a building permit to construct a new storage building with approval by the zoning board. Motion made by Sudbeck, seconded by Riedel to approve building permit #031119. All in favor. Motion carried.

Jason Fuhrman was present and discussed his family's property and their plans for subdivision. The council suggested Fuhrman obtain an official survey of the property and have it stamped and recorded. The property will need to have separate tax ID #'s. The next step would be for them to then obtain approval from the zoning committee and the final step would then be to seek a building permit from the council.

Craft read ORDINANCE NO. 031119

AN ORDINANCE OF THE VILLAGE OF HADAR, NEBRASKA, TO FIX THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF TRUSTEES AND THE VILLAGE CLERK AS REQUIRED BY SECTION 1-108: SALARIES, ARTICLE II – APPOINTED OFFICIALS, CHAPTER 1 – CIVIL ADMINISTRATION OF THE CODE OF THE VILLAGE OF HADAR, NEBRASKA; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CHAIRPERSON AND BOARD OF TRUSTEES OF THE VILLAGE OF HADAR, NEBRASKA THAT THE COMPENSATION OF THE MEMBERS OF THE BOARD OF TRUSTEES AND THE VILLAGE CLERK SHALL BE FIXED AS REQUIRED BY LAW AS FOLLOWS:

Section 1. The compensation of the Members of the Board of Trustees and the Village Clerk shall be fixed as follows, to-wit:

<u>Person</u>	<u>Monthly Salary</u>
Chairperson, Board of Trustees	\$250.00 per month
Member, Board of Trustees	\$100.00 per month
Village Clerk	\$715.00 per month

Section 2. Any other Ordinance or Section passed or approved prior to the passage, approval, and publication or posting of this Ordinance or in any conflict with the Ordinance is hereby repealed.

Section 3. This Ordinance shall take effect and shall be in full force from and after its passage, approval, publication or posting as required by law.

Motion made by Riedel, seconded by Wehrer to adopt Ordinance No. 031119. Roll call vote take: Wehrer, yes; Sudbeck, yes; Wasson, yes; Riedel, yes; Craft, no tie, no vote. Motion carried ATTEST: Ami Stubben-Goetsch.
Passed and approved this 11th day of March, 2019.

Discussion took place regarding the regular time of council meetings and possibly moving the meetings up to an earlier time. Motion made by Wehrer, seconded by Wasson to change the council meeting time from 7:30p.m. to 6:30p.m. effective once the ordinance is amended and in writing. All in favor. Motion carried.

Old Business: Brief discussion took place regarding the Comprehensive Plan. Craft will make edits once Wasson has had time to review and has turned in his suggestions. Schuett gave a brief update on the fire hall. They are currently researching fire suppression systems. The plan is to begin dirt work within two months. Rick Sirek was present from Town and Country Insurance and reviewed insurance policy. Linda Pohlman was present and asked a few questions regarding the sewer line.

Department Updates: Craft introduced new council member, Myron Wasson. Wehrer gave an update on the Bargain Buyway event. He currently has two spaces available to rent. Wehrer also discussed the upcoming Richard Switzer Horseshoe Tournament which is scheduled for June 9th with a rain date of June 16th. Motion made by Sudbeck, seconded by Riedel to donate \$100.00 for this event from the Keno checking account to promote tourism for this event. All in favor. Motion carried. Riedel brought up street repair plans and the ongoing issue with Old Hadar Road. Discussion took place regarding how much it would cost to repair Old Hadar Road. Riedel will talk to Pierce County Commissioner on when they are planning to repair their section as it may be best to repair at the same time. Craft mentioned a plugged sewer line where they found mud/gravel and needing to get a quote from someone who can go in the sewer line with a camera. Riedel reminded the council about prior discussion regarding a basketball court at the park. Brief discussion took place about researching any possible grant opportunities that may be available.

Elkhorn Valley Bank-General Fund: Receivables: Building Permits \$20.00; Cableone Annual Fees \$2,221.18; Community Building Rental \$125.00; Fire Hall Rental \$150.00; Pierce County Treasurer \$3,138.05; State of NE (March Hwy Allocation) \$3,595.36 **Payroll:** Gene Schwede \$392.45; Ami Stubben-Goetsch \$596.11; Sidney Sudbeck \$92.35; Val Riedel \$92.35; Mark Craft \$230.87; Robert Wehrer \$92.35; Michelle Kroupa \$416.50 **Payable List:** Arkfeld Lock \$70.00; Cable One \$69.14; Century Link (CB) \$83.56; Century Link (FH) \$65.50; EMC Insurance \$1,114.09; ERPPD \$1,055.73; Hadar Rural Fire Protection District (Rent) \$330.00; Hrouda, Jeffrey \$305.00; John's Disposal \$190.00; Kroupa, Michelle \$21.96; Love Signs \$180.00; Meisinger Oil \$336.34; Menards \$65.18; Pierce County Leader \$113.07; Town & Country \$100.00; Zoubek Oil \$1,319.79 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$1,654.11 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,764.51 **Payable List:** ERPPD Electric \$107.00; ERPPD Sewer Billing \$387.00; JEO Consulting \$770.00; Midwest Laboratories \$64.88; One Call Concepts \$9.48; Pollard Pumping \$225.00 **EVB-CD:** Balance \$22,572.33 **Midwest Bank-Flex CD-General:** Balance \$98,368.75 **Midwest Bank-Flex CD-Keno:** Balance \$27,021.21 **Midwest Bank – Sewer Money Market:** \$76,158.08 **Hadar Playground Fund:** \$1,200.00 Motion made by Wehrer to pay March bills, second by Sudbeck. All in favor. Motion carried.

Motion made by Sudbeck to adjourn meeting at 8:44pm, second by Riedel. All in favor. Motion carried. Next regular meeting is on Monday, April 8, 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