

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: April 8, 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, Gary Schuett, Nick Newman, Jeff Shermer, Linda Pohlman and Andy White

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

New Business: Rick Sirek presented a dividend check in the amount of \$1,700.02 to the council on behalf of EMC Insurance Municipality Safety Group Program. Discussion took place that Roger Protzman from JEO Consulting needs to attend meeting as we need cost assessment numbers. There is damage on the test station at the lagoon. Craft has submitted the required paperwork for NEMA due to the recent flooding. He will also be submitting the FEMA paperwork as well. Businesses have inquired if there is anything available to them due to the flooding affecting sales. Discussion took place regarding low or no interest loans that may be available and suggested contacting Pierce Economic Development to see what may be available. Nick Newman and Andy White were present to discuss use of the baseball fields for their Pony League team's practices. They would like to begin practicing next week. The council gave their permission to do so and suggested they coordinate with Schwede/Wasson if they need anything. Craft shared information regarding White and Endres lot adjustment. They are moving lot lines on driveway. The appropriate paperwork has been completed in doing so. Stubben-Goetsch discussed the Audit Waiver and the issues that have come up from the new accounting firm finding that prior audit waivers had not been completed correctly and now they need to readjust in order to balance. Stubben-Goetsch has been in contact with the State Auditor's office as the audit waiver will be submitted late due to discovering said issues. Motion made by Wehrer, seconded by Wasson to continue to use Stephen Falk for mosquito spraying. All in favor. Motion carried. Discussion took place regarding QuickBooks renewal being due. The cost of renewal is \$219.95 with an additional cost to add QuickBooks payroll. Currently Stubben-Goetsch has been manually entering payroll since the payroll addition was not added when she began her position. Motion made by Sudbeck, seconded by Wasson to complete the QuickBooks renewal with an automatic update if possible as well as adding QuickBooks payroll. All in favor. Motion carried. Jim Schmitt gave a check to a council member on behalf of the Norfolk Board of Realtors in the amount of \$750.00 for flood relief. Schuett had also received a donation in the amount of \$200.00 that was donated to help families who were directly impacted by the flood. There are nine families in Hadar that were impacted by the flood. Motion made by Riedel, seconded by Sudbeck to pull these donations together and provide a \$100.00 prepaid debit card to each family affected. All in favor. Motion carried.

Old Business: Bargain Buyway has been cancelled due to the recent flooding. Brief discussion took place regarding Comprehensive Plan. Craft will begin making revisions in the next 30-60 days. Schuett gave a brief update on the new fire hall. They have met with the structural engineer and have reviewed blue prints. Need to meet with the fire marshal on where to connect the fire wall between the two buildings. Schuett gave an update on the Easter Event scheduled for Saturday, April 13th from 1:00-3:00pm at the city park. If weather is an issue it will be held at the community building. They plan to have a trick pony present. Motion made by Riedel, seconded by Sudbeck to donate \$350.00 to help cover the expenses for the Easter Event. All in favor. Motion carried. Wehrer was in contact with Tom Meyer as they have inquired about using Hadar's speed limit sign due to all of the extra traffic due to rerouting with the flood. Discussion took place on how it's not meant to be portable and took some adjusting to make it fit our pole. It was discussed that the State of NE has portable ones and suggested they contact them about using. Riedel discussed the prior plan that was set in place for the highway allocation funding. Due to the recent flooding it was discussed that this was no longer feasible. Riedel has met with Craig Beck and obtained an estimate for street repair on asphalt streets in the amount of

\$36,625. Beck also submitted an estimate to work on repairing the city park walkway in the amount of \$2,800.00 which would come out of Keno Funding for Community Improvement. Motion made by Riedel, seconded by Sudbeck to approve Craig Beck to work on repairing asphalt streets this year as well as the city park walkway. All in favor. Motion carried. Linda Pohlman was present and discussed the process that her attorney and engineer have been working on regarding easements with Jeanette Heckman. She will also be working with the zoning committee regarding meeting subdivision criteria.

Department Updates: Sudbeck stated the pumps were barely keeping up with the flooding but were thankful they did. Wasson stated he has been working with Schwede on the park and the shelters could use some updating. Schwede has been painting picnic tables which have made an improvement and look good. Light timer is not working at the small shelter. There are some tree branches that are hanging and need removed which will require a bucket truck in order to reach. Lenses on lights at park need replaced therefore it was suggested to contact Jeff Jones at Model Electric. The council thanked Rich Lutz for all of his help during the flooding in Pierce County.

Elkhorn Valley Bank-General Fund: Receivables: ATV Licenses \$30.00; Camper Pad Rental \$100.00; Community Building Rental \$375.00; Dog License \$5.00; EMC Insurance (Municipality Safety Group Program) \$1,702.32; Norfolk Board of Realtors (Flood Relief) \$750.00; State of NE (April Hwy Allocation) \$3,884.58; State of NE (3rd Qtr. Municipal Equalization) \$872.41 **Payroll:** Gene Schwede \$456.50; Ami Stubben-Goetsch \$596.11; Sidney Sudbeck \$92.35; Val Riedel \$92.35; Mark Craft \$230.87; Robert Wehrer \$92.35; Michelle Kroupa \$193.01 **Payable List:** Beck, Craig (35% retainer for street repair) \$12,818.75; Cable One \$66.84; Century Link (CB) \$83.56; Century Link (FH) \$65.50; EMC Insurance \$988.18; ERPPD \$1,055.71; Floor Maintenance \$43.14; Hadar Rural Fire Protection District (Rent) \$330.00; John's Disposal \$190.00; Menards \$271.40; M&M Sanitation \$111.00; One Office Solution \$87.99; Pierce County Leader \$108.15; Zoubek Oil \$902.71 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$1,281.54 **Payable List:** Beck, Craig (35% retainer for city park walkway repair) \$980.00 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,807.02 **Payable List:** ERPPD Electric \$197.00; ERPPD Sewer Billing \$387.00; One Call Concepts \$5.76; **EVB-CD:** Balance \$22,572.33 **Midwest Bank-Flex CD-General:** Balance \$98,611.30 **Midwest Bank-Flex CD-Keno:** Balance \$27,021.21 **Midwest Bank – Sewer Money Market:** \$76,256.81 **Hadar Playground Fund: Receivables:** NPPD Youth Recreation Donation \$100.00 **Balance:** \$1,300.00 Motion made by Wehrer to pay April bills, second by Sudbeck. All in favor. Motion carried.

Motion made by Sudbeck to adjourn meeting at 8:48pm, second by Riedel. All in favor. Motion carried. Next regular meeting is on Monday, May 13, 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